

SVARAJ TRADING AND AGENCIES LIMITED

Registered Office: Office No. 30, 2nd Floor 380/82 Amruteshwar CHSL,
Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002
[CIN: L51100MH1980PLC022315]

Ref.: STAAL/SEC/2023-24

Date: 29th February, 2024

Corporate Relationship Department,
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Mumbai, Maharashtra, India, PIN-400001
Email: corp.relations@bseindia.com, corp.compliance@bseindia.com
Scrip Code: 503624

Subject: Postal Ballot Result Pursuant to Regulation 44 of the SEBI (LODR) Regulation, 2015

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with the Companies (Management and Administration) Rules, 2014 and pursuant to other applicable laws and regulations, the Board of Directors of the Company had accorded its approval to conduct a Postal Ballot to seek consent of the Members of the Company for the Special resolutions to be passed through postal ballot as specified in the Notice dated January 19, 2024.

The Board of Directors of the Company had appointed Mr. Manoj Mimani, Partner of R M Mimani & Associates LLP, Company Secretaries (ACS 17083, CP 11601) as the Scrutinizer for conducting the postal ballot / e voting process in a fair and transparent manner. The Scrutinizer has submitted his report on February 29, 2024.

On the basis of the report submitted by the scrutinizer, the Company hereby declares that the resolutions as set out in the Postal Ballot Notice dated January 19, 2024 have been passed with requisite majority.

The summary of the voting results is detailed below:

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Resolution Required: (Ordinary/Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of Shares held	No. of votes cast	% of Votes casted on outstanding shares	No. of votes – in favour	No. of votes- against	% of votes in favour on votes cast	% of Votes against on votes cast
Promoter and Promoter Group	E-Voting	11,61,100	7,48,880	64.50	7,48,880	0	100	-
Public- Institutions	E-Voting	0	0	0	0	0	0	-
Public- Non- Institutions	E-Voting	1,35,88,900	34,57,921	25.45	34,56,911	1010	99.97	0.03
Total		1,47,50,000	42,06,801	28.52	42,05,791	1010	99.98	0.03

Copy of the Scrutinizer report dated February 29, 2024 is enclosed herewith.
Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

For Svaraj Trading and Agencies Limited

HARENDRA Digitally signed by
HARENDRA GUPTA
A GUPTA Date: 2024.02.29
17:00:13 +05'30'

Name: **Harendra Gupta**

Designation: **Managing Director**

DIN: **05335662**

Email id: svarajtradingagencies@gmail.com

Encl.: Report of Scrutinizer

Email: svarajtradingagencies@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of Companies (Management and Administration) Rules, 2014]

To,
The Managing Director
Svaraj Trading and Agencies Limited
[L51100MH1980PLC022315]
Office No. 30, 2nd floor 380/82 Amruteshwar CHSL,
Jagannath Sunkersett Road, Mumbai City,
Mumbai, Maharashtra - 400002.

Dear Sir,

Sub.: Scrutinizer's Report on Postal Ballot process including voting by electronic means (e-voting) conducted pursuant to provisions of Section 108 and 110 of Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014

The Board of Directors of Svaraj Trading and Agencies Limited (hereinafter referred to as "the Company"), has appointed Manoj Mimani, Partner of R M Mimani & Associates LLP, Company Secretaries, as the Scrutinizer on January 19, 2024 for the purpose of scrutinizing Postal Ballot (e-voting) for following resolution as mentioned in the Notice of Postal Ballot dated January 19, 2024;

1. Alteration in the main objects of the Memorandum and Association (MOA) of the Company

The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and the Rules framed there under relating to voting through Postal Ballot process including voting by electronic means (e-voting) on the resolution as stated in the Postal Ballot.

My responsibility as Scrutinizer is restricted to ensure that the Postal Ballot process including voting by electronic means (e-voting) are conducted in a fair and transparent manner and to issue the Scrutinizer's Report on the votes cast "FOR" or "AGAINST" the resolution mentioned in the Postal Ballot Notice dated January 19, 2024 based on the Reports generated from the E-voting system provided by the CDSL e-voting portal.

I submit my report as under;

1. The Postal Ballot Notice dated January 19, 2024 along with the explanatory statement setting out material facts under Section 102 of the Act was sent to the Shareholders through electronic means by January 24, 2024. The said notice was sent to all the Members as on the cut-off date i.e., January 19, 2024.
2. The voting rights of Members were considered in proportion to their shares in the paid-up equity share capital of the Company as on cut-off date i.e., January 19, 2024.
3. In terms of the aforesaid Notice, voting through electronic means was kept open from January 29, 2024 9:00 a.m. to February 27, 2024 at 5:00 p.m.
4. All the votes cast through e-voting up to the closing of working hours (5:00 p.m.) on February 27, 2024, the last date and time fixed by the Company for submission of vote through e-voting were considered for scrutiny.

R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

- The e-voting were unblocked after 5.00 p.m. of February 27, 2024.
- Based on the data downloaded from CDSL e-voting portal, the total votes cast in favour or against the resolutions proposed in the notice of Postal Ballot are as under:

Item No. 1:

Alteration in the main objects of the Memorandum and Association (MOA) of the Company -
Special Resolution

Method of Voting	Votes in favour the resolution			Votes against the resolution		
	No. of shareholders voted	No. of shares	% of valid votes	No. of shareholders voted	No. of Shares	% of valid votes
E-voting	49	42,05,791	99.97	9	1,010	0.03

Accordingly, out of the total 42,06,801 valid votes cast, 42,05,791 votes were cast **assenting** to the special resolution and 1,010 votes were cast dissenting to the special resolution.

The Register, all other papers and relevant records relating to e-voting will be handed over to the Company Secretary for safe custody.

You may accordingly declare the result of voting, as required.

Thanking you,

Yours faithfully,

For R M Mimani & Associates LLP
[Company Secretaries]
[Firm Registration No.: L2015MH008300]

MANOJ
KUMAR
MIMANI

Digitally signed by MANOJ KUMAR MIMANI
DN: cn=MANOJ KUMAR MIMANI, o=R M MIMANI & ASSOCIATES LLP, ou=Company Secretaries, email=mmimani@csrma.in, c=IN

Manoj Mimani
Partner
ACS No: 17083
CP No: 11601
PR No.: 1065/2021

UDIN: A017083E003513400

Dated: February 29, 2024
Place: Mumbai