

SWAGTAM TRADING & SERVICES LIMITED

Regd. Office: R-489, GF-A, New Rajinder Nagar, New Delhi – 110060
Tel : 011-42475489 E-mail : swagtam1984@gmail.com Website : www.swagtam.com
CIN: L51909DL1984PLC289131

1) All Shareholders	7) M/s G. K. KEDIA & CO., Statutory Auditors
2) BSE Ltd.	8) NSDL
3) Calcutta Stock Exchange Ltd.	9) CDSL
4) All Board Members	10) B. BHUSHAN & CO., Secretarial Auditors
5) All Promoters	11) MITTAL JINDAL & ASSOCIATES., Internal Auditors
6) RTA – Alankit Assignments Ltd	

SUB : OUTCOME OF BOARD MEETING – 24.05.2024

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 16.05.2024 & 17.05.2024, 02/2024-25 Meeting(s) of Nomination & Remuneration Committee & Audit Committee & Board of Directors was held today at its Regd. Office i.e. FRIDAY – 24.05.2024 at 10:00 & 10:30 & 11:30 A.M. respectively and **CONCLUDED** at 12:30 P.M.

the following matters were discussed, considered & approved & taken on record :-

- 1) Board approved & adopted Audited Annual Accounts for the Financial Year ended 31.03.2024 alongwith Statutory Independent Audit Report dated 24.05.2024 from Statutory Auditors
(copies enclosed)
- 2) Board approved & adopted Audited Financial Results of QUARTER & YEAR ended 31.03.2024 and “Year To Date” Audited Financial Results for the period from 01.04.2023 to 31.03.2024 alongwith “Statement of Assets & Liabilities” as at 31.03.2024 and “Limited Review Audit Reports”, of the Quarter & Year-to-Date, from Statutory Auditors
(copies enclosed)
 - Results has been released for Publications in 2 Newspapers
 - Displayed at Company’s website – www.swagtam.com
 - Trading Window will remain closed from 01.04.2024 to 30.05.2024 for all insiders.
- 3) ‘Form –A’ duly signed by 2(two) Directors & Auditors
Un-Qualified / Unmodified Audit Opinion / Observation
--- (copy enclosed)
- 4) Company re-appointed M/s G. K. KEDIA & CO., Chartered Accountants, (FRN 013016N) as ‘Statutory Auditors’ for the Financial Year 2024-25.
- 5) Company re-appointed M/s MITTAL JINDAL & ASSOCIATES, Chartered Accountants, (FRN: 001467N) as ‘Internal Auditors’ for the Financial Year 2024-25.
- 6) Board adopted ‘SECRETARIAL AUDIT REPORT’ for FY 31.03.2024 from PCS
(copy enclosed)
- 7) Board adopted ‘SECRETARIAL COMPLIANCE REPORT’ for FY 31.03.2024 from PCS
(copy enclosed)
- 8) Board again approved & resolved ‘DE-LISTING’ of Equity Shares from Calcutta Stock Exchange Ltd. and also reviewed for follow-up Action & to ensure Compliances

Kindly Advise if we have to submit any other information, papers, documents, etc

Kindly take it on record, do the needful & oblige.

For SWAGTAM TRADING AND SERVICES LIMITED

F or SWAGTAM TRADING & SERVICES LIMITED

SUMIT GUPTA
Director DIN: 06911742

ENCL : AS ABOVE

Director Auth. Sign. 24/05/24