

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	

25.09.2023

SUB : PROCEEDINGS of 38TH ANNUAL GENERAL MEETING
was held on MONDAY - 25.09.2023 - 02:00 P.M. through VIDEO
CONFERCING ('VC') / OTHER AUDIO VISUAL MEANS
('OAVM')

Sir/ Madam,

The 38th ANNUAL GENERAL MEETING was held Today : MONDAY 25.09.2022 at 02:00 P.M
AGM CONCLUDED AT 02:30 PM

As per the SEBI(LODR) Regulations, 2015, the Proceedings of 38th AGM of Company
are enclosed herewith at "ANNEXURE – A"

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**

SUMIT GUPTA

Director, (DIN No. 06911742
99111 08800

Director/Auth. Sign

ENCL: AS ABOVE

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ANNEXURE – A

PROCEEDINGS of 38TH ANNUAL GENERAL MEETING was held on MONDAY - 25.09.2023 - 02:00 P.M. through VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM')

In terms of SEBI (LODR) Regulations, 2015, the Proceedings of 38th AGM are as under:-

- 1) At the outset, CS Pooja Mathur (ACS-45124) extended warm welcome to the Shareholders at the 38th AGM and regrets to intimate / inform about the sad demise of Ms. **Lalita Mittal**, WTD & CFO (DIN: 06928783) on Wednesday - 20.09.2023 and further Confirmed that the requisite Quorum was present for the Meeting and started proceedings.
- 2) Independent Director Mr. Raman Mittal (DIN: 06877244) was unanimously appointed as the Chairperson for the Meeting and took the chair. Requisite Quorum being present, the chairman then called the meeting to order & welcomed all the Shareholders and Others as present in the meeting.
- 3) Chairman informed that the company have appointed, on 10.08.2023, M/s B. Bhushan & Co., Practicing Company Secretaries, as the *Scrutinizer* for the E-voting and Poll at e-AGM.
- 4) Chairman also informed that those shareholders who had cast their vote through 'remote e-voting' can attend the meeting but shall not be allowed to vote again at the meeting.
- 5) Thereafter, Agenda items to be transacted at the 38th AGM as mentioned in the NOTICE dated 10.08.2023 were read out & explained :-

Resolution(s) thereafter were put to Vote through Poll at e-AGM.

ORDINARY BUSINESS – ORDINARY RESOLUTIONS

1.	To receive, consider & adopt the Audited Balance Sheet and Statement of Profit & Loss as at 31.03.2023 and Cash Flow Statements, etc. for the year ended 31.03.2023 alongwith the Reports of Auditors & Directors thereon
2.	To re-appoint Mr. Sumit Gupta (DIN: 00074483) as Director who retires by rotation & being eligible offers himself for re-appointment.
3.	To ratify / re-appoint M/s. G. K. KEDIA & CO, Chartered Accountants, FRN – 013016N, as the Statutory Auditors

SPECIAL BUSINESS – SPECIAL RESOLUTION

4.	To make/grant Loan(s) or give Guarantee(s) or make Investment(s) in excess of the prescribed limits u/s 186 of the Companies Act, 2013
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- 6) The Chairman stated that the Results of Voting on each Resolution shall be determined by aggregation of votes cast through remote E-voting and Poll at e-AGM. He further stated that the result of voting will be announced and uploaded on the 'website' of company and will also be submitted to RTA & NSDL & Stock Exchange(s) & Others within the prescribed time and it was informed that the above Resolution(s) will be deemed to be passed on the date of 38th AGM. i.e. 25.09.2023 subject to receipt of the requisite number of votes in favour of the Resolution(s).
- 7) After the voting through Poll at e-AGM completed, the chairman formally announced the closure of agenda business of 38th AGM of the company.

There being no other business to transact, the meeting ended with a vote of thanks to the chair. AGM CONCLUDED AT 02:30 PM

For SWAGTAM TRADING AND SERVICES LIMITED
SWAGTAM TRADING AND SERVICES LIMITED

New Delhi
25.09.2023

SUMIT GUPTA
Director, DIN No. 06911742

Director/Auth. Sign