

# SWAGTAM TRADING & SERVICES LIMITED

Regd. Office: R-489, GF-A, New Rajinder Nagar, New Delhi – 110060

Tel : 011-42475489 E-mail : [swagtam1984@gmail.com](mailto:swagtam1984@gmail.com) Website : [www.swagtam.com](http://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 – 12.02.2024

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 01.02.2024 & 02.02.2024, Meeting of Board of Directors held today at its Regd. Office i.e. **MONDAY – 12.02.2024 at 04:30 P.M.** and **CONCLUDED at 05:00 P.M.**

- [A] Board considered & appointed Ms. VINOD BALA [DIN: 09790881] (PAN: AJYPB0318D) as an Additional Women Director w.e.f. 12.02.2024
- [B] Board considered & appointed Mr. MANISH SHARMA [DIN: 06489261] (PAN: AJRPM5107E) as Non-Executive Non-Independent Director w.e.f. 12.02.2024
- [C] Board considered & appointed Ms. APRA SHARMA [DIN: 10149103] (PAN: CMIPS2661D) as Non-Executive Independent Women Director w.e.f. 12.02.2024
- [D] Board considered & approved & taken on record 'Resignation Letter' dated 31.01.2024 from WTD & CFO Mrs. PRABHJOT KAUR (PAN: GPWPK4112N) {DIN: 09575264} who was appointed as Additional Women Director and WTD cum/& CFO of the Company w.e.f. 19.12.2023
- [E] Board considered, approved & adopted the recommendation(s) of Nomination & Remuneration Committee and Audit Committee and accordingly Ms. VINOD BALA [DIN: 09790881] (PAN: AJYPB0318D) is appointed as Additional Women Director and WTD cum/& CFO of the Company w.e.f. today i.e. 12.02.2024, on the mutual terms & conditions of the appointment, remuneration, termination, etc., discussed & settled between Board & her, subject to necessary approvals & sanctions, if any, from members.
- [F] Board decided to expand its operations in the State of Maharashtra and accordingly Board considered & approved to open an Office in Mumbai, apply & obtain Local & GST registration(s) and open a Bank a/c with AXIS BANK and enter into Rent Agreement, finalize terms & conditions, remit advance rent alongwith Security deposit, apply & obtain Utility connections, etc

*New office address :- "A-214, Shivam Square, Shree Tirupati Balaji SRA CHS Ltd., building no 4, Sahar Road, Andheri (East), Mumbai, MH – 400069"*

*Board requested the Company Secretary to ensure all the legal compliances*

F of SWAGTAM TRADING & SERVICES LIMITED



Vinod Bala  
Director/Auth. Sign  
VINOD BALA  
WTD & CFO

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[F] Board considered, approved & adopted the following Un-Audited Quarterly & Nine-Months Financial Results as on 31.12.2023 and we hereby submit & enclose the following as Compliances u/reg 33(3) of SEBI(LODR) :-

- 1) LIMITED REVIEW REPORT from Statutory Auditors dated 12.02.2024
- 2) Un-Audited Financial Results of QUARTER & NINE-MONTHS ended 31.12.2023 Results has been released for Publications in two Newspapers and are displayed at Company's website - [www.swagtam.com](http://www.swagtam.com)

*Trading Window in equity shares remain closed from 01.01.2024 to 15.02.2024 for all insiders*

[G] Board again approved & resolved De-Listing of 11,90,500 Equity Shares of the face value of Rs. 10/- each, of the Company from Calcutta Stock Exchange Ltd., Board in its earlier Meetings held on 09.11.2020 & 24.06.2022 have approved voluntary delisting, Board requested Company Secretary to follow-up & expedite De-Listing.

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: 06911742

Encl: As Above

For SWAGTAM TRADING & SERVICES LIMITED

  
Vinod Bala  
Director/Auth. Sign

VINOD BALA  
WTD & CFO  
DIN: 09790881