

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 – 19.04.2024

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 10.04.2024 & 11.04.2024, 01/2024-25 Meeting of Board of Directors held today at its Regd. Office i.e. **FRIDAY – 19.04.2024 at 04:00 P.M. and CONCLUDED at 06:00 P.M.**

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

- 1) (A) Appointment of Mr. ANMOL VERMA (DIN - 10105072), (PAN – AISPV7748J) as Additional Non-Executive Non - Independent Director for a period upto 5 (five) years w.e.f. 19.04.2024. {DIR-2 attached}
- (B) Appointment of Ms. ANUPMA KASHYAP (DIN - 09720124) (PAN – BJPK1134K), as Additional Non-Executive Independent Director for a period upto 5 (five) years w.e.f. 19.04.2024. {DIR-2 attached}
- 2) (A) Resignation Letter dated 09.04.2024 of Mr. Jitendra Kumar (DIN: 06614727), from the post of ' Independent Director ' of the Company, was placed, read out & taken on record.
- (B) Resignation Letter dated 10.04.2024 of Mr. Deepak Gupta (DIN: 07580266), from the post of ' Independent Director ' of the Company, was placed, read out & taken on record.
- 3) Increase in Authorised Share Capital :
The Board considered & approved the increase in Authorised Capital of the Company **from** existing Rs. 4,00,00,000 (Rupees Four Crores) divided into 40,00,000 (Forty Lakhs) Equity Shares of Rs.10/- (Rupees Ten each) **to** Rs. 16,50,00,000/- (Rupees Sixteen Crores Fifty Lakhs Only) divided into 1,65,00,000 (One Crore Sixty Five Lakhs) Equity Shares of Rs. 10/- (Rupees Ten each).
Accordingly, Capital Clause of the MoA will also be replaced / substituted subject to approval(s) of Shareholder's / Member's.
- 4) Raising of Funds through Rights Issue of Equity Shares :
The Board of Directors considered & approved Raising of Funds by way of Rights Issue of Equity Shares of the face value of Rs. 10/- each, to the eligible equity shareholders of the Company, on 'Rights Issue Basis' for a value not exceeding Rs. 48.00 Crores,
subject to sanction / receipt of necessary Approvals, with or without modification(s), from regulatory authorities, as applicable and in accordance with applicable provisions of the Companies Act, 2013, as amended, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable rules, regulations & laws.

For SWAGTAM TRADING & SERVICES LIMITED

Director/Auth. Sign
19/4/24

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5) Constitution of Right Issue Committee :

The Board considered & constituted a 'Right Issue Committee', to decide on the matters relating to right issue which includes, *inter-alia*, to approval of the draft letter of offer, letter of offer along with any amendments, modifications, supplements, notices or corrigenda, etc., thereto, approval of pricing and terms of the equity shares, right entitlement and ratio, date of on-market renunciation, the bid-issue opening and closing date, discount (if any) and all other related matters, including the determination of the minimum subscription for the issue in accordance with applicable laws, other terms and conditions and all other related and ancillary matters and other applicable rules, regulations & laws, etc.

The Rights Issue Committee shall comprise, for the time being, subject to Changes, of the below mentioned members of the Board of Director(s):

Sr. No.	Name of the Member	Designation
1.	Anupma Kashyap	Member
2.	Vinod Bala	Member
3.	Manish Sharma	Member

6) Other Matters & issues were taken up for consideration and stand unanimously approved/ resolved/ adopted by the Board of Directors : -

- I. The Chairman also placed before the meeting, a Trial Balance for F. Y. ended 31.03.2024 alongwith Schedules, etc., & apprised the Board about the various details, income, expenses, activities, etc., and stated that the said Accounts are under audit by the Internal Auditors & Statutory Auditors.
- II. Re-Constitution of Various Committee(s)
- III. De- Listing of Equity Shares from CSE Ltd.

7) Trading Window in equity shares remain closed from 01.04.2024 to 23.04.2024 for all insiders.

In compliance with the SEBI Circular dated July 13, 2023 bearing reference number SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123, we are annexing the additional details in relation to the aforementioned OUTCOME in Annexure - A and Annexure - B.

The meeting commenced at 4:00 p.m. TODAY on 19th April, 2024 and Concluded at 06:00 p.m.

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

For SWAGTAM TRADING & SERVICES LIMITED

SUMIT GUPTA
Director DIN: 06911742

Director Auth. Sign

19/4/24

Encl : as Above

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Annexure - A

Fund raising by way of issuance of Equity shares ("Rights Issue")		
Sr. No.	Particulars	Remarks
1	Type of securities proposed to be issued	Equity shares having face value of Rs.10/- each
2	Type of issuance	Rights Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued(approximately)	Issuance of equity shares of face value of Rs.10/- each of the Company to its eligible equity shareholders on a rights issue basis ("Rights Issue") for a value not exceeding Rs.48 Crores
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchanges	Not applicable
5	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchanges	Not applicable
6	In case of issuance of depository receipts(ADR/GDR) or FCCB the listed entity shall disclose the following additional details to the stock exchanges	Not applicable
7	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose the following additional details to the stock exchanges	Not applicable
8	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not applicable

Annexure - B

Sr. No.	Particulars	Remarks
1	Amendments to Memorandum of Association of listed entity, in brief	<p>Pursuant to the proposed increase in the authorized share capital of the company, subject to the approval of the Shareholders of the company, it is proposed to substitute the existing Clause V of the Memorandum of Association with the following new Clause V</p> <p><i>The Authorised Share Capital of the Company is Rs.16,50,00,000/- (Rupees Sixteen crores fifty lakhs Only) divided into 1,65,00,000 (One Crore Sixty Five Lakhs) equity shares of Rs.10/- (Rupees Ten Only) each. "</i></p>
2	Amendments to articles of association of listed entity, in brief	Not applicable

For SWAGTAM TRADING & SERVICES LIMITED

Director/Auth. Sign
19/04/24