

SWAGTAM TRADING & SERVICES LIMITED

CIN: L51909DL1984PLC289131

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

Date: September 28, 2024

To
The Manager
Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street,
25th Floor
Mumbai — 400001

Name of Scrip: Swagtam Trading & Services Limited
Scrip Code: 539406

Respected Sir/ Madam,

Subject: Disclosure of voting results of the 39th Annual General Meeting of Swagtam Trading & Services Limited held on Friday, 27th September, 2024 along with the Scrutinizers Report.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results for the business transacted at the 39th Annual General Meeting of the Company held on Friday, 27th September, 2024) and - the Scrutinizers' Report thereon on the voting.

You are requested to take the aforesaid information on record

Thanking you,
Yours faithfully,
For Swagtam Trading and Services Limited

VINOD
BALA

Digitally signed by
VINOD BALA
Date: 2024.09.28
14:44:26 +05'30'

Vinod Bala
Whole-time Director and CFO
DIN No. 09790881

Encl: as above

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Resolution required: (ordinary/Special)		Ordinary							
Whether Promoter/ Promoter group are interested in the agenda/ resolution:		NO							
Description of Resolution Consider		To receive, consider and adopt the Audited Balance Sheet as at 31.03.2024 and statement of Profit and Loss Account & Cash Flow Statements for the Financial Year ended on that date alongwith the Reports of Auditors and Directors thereon							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		1	2	$(3)=\{(2)/(1)*100\}$	4	5	6	$(7)=\{(4)/(2)*100\}$	$(8)=\{(5)/(2)*100\}$
Promoter and promoter Group	E-Voting	37,200	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	-
Public – Institutional Holders	E-Voting		-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	-
Public Others	E-Voting	11,53,300	5,00,286	43.38	5,00,159	127	-	99.97	0.03
	Poll		-	-	-	-	-	-	-
	Total		5,00,286	43.38	5,00,159	127	-	99.97	0.03
Non Public Non Promoter	E-Voting	Nil	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	-
Total		11,90,500	5,00,286	43.38	5,00,159	127	-	99.97	0.03

For SWAGTAM TRADING AND SERVICES LIMITED

Vinod Bala

Authorized Signatory

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Resolution required: (ordinary/Special)		Ordinary							
Whether Promoter/ Promoter group are interested in the agenda/ resolution:		NO							
Description of Resolution Consider		To re-appoint Mr. Raman Mittal (DIN: 06877244) as Director who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		1	2	(3)={(2)/(1)*100}	4	5	6	(7)={(4)/(2)*100}	(8)={(5)/(2)*100}
Promoter and promoter Group	E-Voting	37,200	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public – Institutional Holders	E-Voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Others	E-Voting	11,53,300	5,00,286	43.38	5,00,159	127	-	100.00	-
	Poll		-	-	-	-	-	-	-
	Total		5,00,286	43.38	5,00,159	127	-	100.00	-
Non Public Non Promoter	E-Voting	Nil	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Total		11,90,500	5,00,286	43.38	5,00,159	127	-	100.00	-

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Authorized Sign.

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Resolution required: (ordinary/Special)		Ordinary							
Whether Promoter/ Promoter group are interested in the agenda/ resolution:		NO							
Description of Resolution Consider		To re-appoint M/s G.K.Kedia & Company, Chartered Accountants, FRN 013016N, as Statutory Auditors of the Company, and to fix their remuneration							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
Promoter and promoter Group	E-Voting	37,200	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	-
Public - Institutional Holders	E-Voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	-
Public Others	E-Voting	11,53,300	5,00,286	43.38	5,00,159	127	-	65.83	-
	Poll		2,59,668	22.52	2,59,668	-	-	34.17	-
	Total		7,59,954	65.89	7,59,827	127	-	100.00	-
Non Public Non Promoter	E-Voting	Nil	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Total		11,90,500	7,59,954	65.89	7,59,827	127	-	100.00	-

For SWAGTAM TRADING AND SERVICES LIMITED

Vinod Bala
Authorized Signatory

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Resolution required: (ordinary/Special)		Special							
Whether Promoter/ Promoter group are interested in the agenda/ resolution:		NO							
Description of Resolution Consider		To make/grant Loan(s) or give Guarantee(s) or make Investment(s) in excess of the prescribed limit under Section 186 of The Companies Act, 2013							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		1	2	(3)={(2)/(1)*100}	4	5	6	(7)={(4)/(2)}*100	(8)={(5)/(2)}*100
Promoter and promoter Group	E-Voting	37,200	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	-
Public – Institutional Holders	E-Voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	-
Public Others	E-Voting	11,53,300	5,00,286	43.38	5,00,159	127	-	66.04	-
	Poll		2,57,168	22.30	2,59,668	-	-	33.96	-
	Total		7,57,454	65.68	7,59,827	127	-	100.00	-
Non Public Non Promoter	E-Voting	Nil	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Total		11,90,500	7,57,454	65.68	7,59,827	127	-	100.00	-

For SWAGTAM TRADING AND SERVICES LIMITED

Virend Bala
Authorized Signatory

Scrutinizer Report

To,
The Chairman,
Swagtam Trading and Services Limited
R-489, GF-A New Rajinder Nagar,
New Delhi-110060.

Dear Sir,

We, B. Bhushan & Co. (Company Secretaries) appointed as Scrutinizer(s) for the purpose of the e-voting and poll taken on the below mentioned resolution(s), at the 39th Annual General Meeting through Video conferencing of the Equity Shareholders of **Swagtam Trading and Services Limited** (CIN :- L51909DL1984PLC289131) having its Registered office at R-489, GF-A, New Rajinder Nagar, New Delhi-110060, held on **27th September, 2024** at R-489, GF-A New Rajinder Nagar, New Delhi-110060, submit our report as under:

The Company held the 39th AGM on, **27th September, 2024** through video conferencing in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circulars issued by the Ministry of Corporate Affairs.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting at the AGM by the shareholders on the resolutions set out in the Notice of the 39th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions set out in the notice of AGM.

1. The Company has informed that, on the basis of Register of Members and List of Beneficial Owners made available by the Depositories viz: NSDL/CDSL the company completes the dispatch of Notice of AGM on 5th September, 2024.
2. The voting rights were reckoned as on 20th September, 2024 being the cutoff date for the purpose of deciding the entitlement of the members at e-voting and voting at the AGM.
3. The Company has appointed NSDL as the agency to provide the E-voting platform.
4. E-Voting platform was opened from 24th September, 2024 (9.00 A.M.) to 26th September, 2024 (5.P.M.).
5. As prescribed under The Companies Act, 2013 and Rules framed there under, the scrutinizer shall have access after the closure of period of e-voting and before the start of AGM, to only such details relating to the members who have cast their vote, such as their Name, Folio No. , Number of shares held, but not the manner in which they cast their vote. And accordingly the NSDL had provided the same to us.
6. On completion of the meeting NSDL provide us the details to the e-voting results with the list of members who have cast their vote electronically with their shareholding details and details on vote on each resolution.
7. The company provides Video Conferencing and voting facility at AGM through bookawebinar.com(VC/OAVM facility provider).
8. On completion of voting at the AGM, bookawebinar.com(VC/OAVM facility provider) provided us with the list of members who had cast their votes, their holding details and details of votes cast on the Resolution.
9. The details of members were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

27 SEP 2024



10. We downloaded the e-voting results from NSDL and consolidate the results as under mentioned

RESOLUTION(S):-

ITEM NO. – 1: To receive, consider and adopt the Audited Balance Sheet as at 31.03.2024 and statement of Profit and Loss Account & Cash Flow Statements for the Financial Year ended on that date alongwith the Reports of Auditors and Directors thereon.

a) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	36	500159	100
Poll	16	0	0
Total	52	500159	100

b) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	127	0
Poll	0	0	0
Total	5	127	0

c) Invalid votes :

	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them	% of total number of votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

*(Based on the aforesaid result, resolution as contained in Item no.1 in the Notice dated 14th August, 2024 has been passed with the Requisite Majority.)

ITEM NO. – 2: To re-appoint Mr. Raman Mittal (DIN: 06877244) as Director who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

a) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	36	500159	100
Poll	16	0	0
Total	52	500159	100

b) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	127	0
Poll	0	0	0
Total	5	127	0



27 SEP 2024

c) Invalid votes :

	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them	% of total number of votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

*(Based on the aforesaid result, resolution as contained in Item no.2 in the Notice dated 14th August, 2024 has been passed with the Requisite Majority.)

ITEM NO. – 3: To re-appoint M/s G.K.Kedia & Company, Chartered Accountants, FRN 013016N, as Statutory Auditors of the Company, and to fix their remuneration.

a) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	36	500159	65.83
Poll	16	259668	34.17
Total	52	759827	100

b) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	127	0
Poll	0	0	0
Total	5	127	0

c) Invalid votes :

	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them	% of total number of votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

*(Based on the aforesaid result, resolution as contained in Item no.3 in the Notice dated 14th August, 2024 has been passed with the Requisite Majority.)

ITEM NO. – 4: To make/grant Loan(s) or give Guarantee(s) or make Investment(s) in excess of the prescribed limit under Section 186 of The Companies Act, 2013.

a) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	36	500159	66.04
Poll	16	257168	33.96
Total	52	757327	100

b) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	127	0
Poll	0	0	0
Total	5	127	0



27 SEP 2024

c) **Invalid votes :**

	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them	% of total number of votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

*(Based on the aforesaid result, resolution as contained in Item no.4 in the Notice dated 14th August, 2024 has been passed with the Requisite Majority.)

11. A PDF file containing a list of equity shareholders who voted "For","Against" and those whose votes were declared invalid for each resolution is provided to the Company Secretary of the company for their record and references.
12. All relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,
For **B. Bhushan & Co.**
(Company Secretaries)

Bharat Bhushan
(Bharat Bhushan Garg)
COP:- 14469
M.No.:-31951
Udin:- A031951F001344427
PR No : 3425/2023



Place: New Delhi
Dated: 27-09-2024

27 SEP 2024