

# 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

14<sup>th</sup> August 2024

**To**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai- 400001**

**REG: BSE Scrip Code: 539406**

**SUB: Outcome of Board Meeting held on 14<sup>th</sup> August, 2024**

Dear Sir/ Madam,

Pursuant to Regulation 30 and 33 of Listing obligation and Disclosure Requirement Regulations 2015 (LODR) with BSE Ltd. & CSE, The Meeting of Audit Committee & Board of Directors held at its Registered Office on Wednesday the 14<sup>th</sup> August, 2024, at 10:30 & 11:30 A.M. respectively. The following matters were discussed, considered, approved and taken on record: -

1. Board approved and adopted the Un-audited Quarterly Financial Results of Quarter ended 30<sup>th</sup> June, 2024 and Limited Review Report. Trading Window in equity shares will remain closed from 01.07.2024 to 16.08.2024 for all insiders.

As per Regulation 33 of Listing Regulations, the Unaudited Financial Results along with Limited Review Report are enclosed herewith for your records.

2. In pursuance of applicable Regulation of LODR, this is to bring to your kind Attention in the meeting of the Board of Directors held today, the following matter/ issues and agenda were taken up for consideration and stands unanimously approved/ resolved /adopted by the Board of Directors, subject to necessary approvals/ sanctions/ adoptions by the shareholders at the ensuring 39<sup>th</sup> Annual General Meeting.
  - a. Audited Annual Accounts for the Financial Year ended 31<sup>st</sup> March 2024 along with statutory Auditors Report dated 24<sup>th</sup> May, 2024, Notice for the 39<sup>th</sup> Annual General Meeting, Directors Report, MGT-9: Extract of Annual Return, Secretarial Audit Report, Management Discussion & CEO/ CFO Certificate, PCS Certificate on Compliance of Corporate Governance, for the financial year 2023-24 stands noted /approved/ adopted and it has been decided /resolved to recommend and the same to the shareholders for approval/adoption at the 39<sup>th</sup> Annual General Meeting.
  - b. Approved List of Resolution at the 39<sup>th</sup> Annual General Meeting: -  
**ORDINARY BUISNESS:**
    - 1) To receive, consider & adopt the Audited Balance Sheet and Statement of Profit and Loss Account as at 31<sup>st</sup> March 2024, and Cash Flow Statement, etc. for the Financial Year ended 31<sup>st</sup> March 2024, along with the Reports of Auditors & Directors thereon.
    - 2) To re-appoint Mr. Raman Mittal (DIN No. 06877244) as Director who retires by rotation and being eligible offer himself for re-appointment.
    - 3) To re-appoint M/s. G. K. Kedia & Co., Chartered Accountants, FRN -013016N, as a Statutory Auditors.

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## **SPECIAL BUSINESS:**

- 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 (Special Resolution)
  - c. Approved the “Book Closure dates” i.e. Register of Members and share Transfer Books shall remain closed from 23<sup>rd</sup> September 2024 to 28<sup>th</sup> September 2024 (both days inclusive).
  - d. Constitution & Functioning of various statutory committee(s).
  - e. EVEN (E-voting facility) from National Security Depository Limited (NSDL) to coordinate with NSDL and Registrar and Share Transfer Agent (RTA) – Alankit Assignments Ltd for E-Voting, Report Etc.
  - f. i. Decided / Resolved to convene & hold 39<sup>th</sup> Annual General Meeting through *electronic mode* for which the link will be dispatched or emailed to the members whose email id is registered with the company or Registrar and Share Transfer Agent (RTA), for approval of shareholders in the 39<sup>th</sup> Annual General Meeting on Friday the 27<sup>th</sup> September 2024 at 11.00 AM onwards.  
  
ii. Additionally “WEBINAR / VIDEO CONFERENCE” facility shall be provided to all the shareholders, details thereof will be uploaded on company website and shared/ communicated to all concern,
  - g. Appointment of M/s. B. Bhushan & Co., Company Secretaries (Membership No. A31951) as Scrutinizer for conducting E-Voting process etc.
3. Any other matter with the permission of the Chair.

\*\* as per SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021, Company will not be dispatching PRINTED BOOKLET / ANNUAL REPORT of FY 2023-24, however “Annual Report” will be available at website of Company, BSE Ltd., RTA, NSDL and / or will be provided free of cost to the shareholders, if demanded. \*\*

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

The Meeting commenced at 11.30 A.M. and ended at 01.45 P.M.

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

**For Swagtam Trading & Services Limited.**

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**Vinod Bala**  
**Whole time Director**  
DIN: 09790881