

# 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.**

**VINOD BALA**  
Digitally signed by VINOD  
BALA  
Date: 2024.08.14 13:48:41  
+05'30'

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

# G. K. KEDIA & CO.

CHARTERED ACCOUNTANTS  
(ISO 9001:2015 Certified & Peer Reviewed)

## Limited Review Report

*Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*

To,  
The Board of Directors  
**SWAGTAM TRADING AND SERVICES LIMITED**  
R-489, GF-A, New Rajinder Nagar,  
New Delhi – 110060

We have reviewed the accompanying statement of unaudited financial results of **SWAGTAM TRADING AND SERVICES LIMITED** [CIN: L51909DL1984PLC289131], having its registered office at R-489, GF-A, New Rajinder Nagar, New Delhi-110060, for the Quarter ended 30.06.2024 attached herewith, being submitted by the company pursuant to the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



For G. K. Kedia & Co.  
Chartered Accountants  
FRN 013016N

*Kanishka Aggarwal*  
**Kanishka Aggarwal**

Partner  
M. No. 544129

UDIN: 24544129BKABMC3462

Place: New Delhi  
Date: 14.08.2024



**SWAGTAM TRADING AND SERVICES LIMITED**

CIN NO : L51909DL1984PLC289131

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

Email : swagtam1984@gmail.com, Website : www.swagtam.com, Tel : 011-35631443

**STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024**

(C In lacs)

Sr. No	Particulars	Quarter Ended			Three Month Ended		Year Ended
		30.06.2024	31.03.2024	30.06.2023	30.06.2024	30.06.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>PART - I</b>							
I	Revenue from Operations						
	Sales	-	225.45	-	-	-	225.45
	Income from Consultancy Business	-	45.00	15.00	-	15.00	75.00
II	Other Income	59.56	92.36	47.25	59.56	47.25	215.68
III	Total Income from operations (I + II)	59.56	362.81	62.25	59.56	62.25	516.13
IV	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	218.16	-	-	-	218.16
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	17.50	22.52	15.00	17.50	15.00	60.29
	(e) Depreciation and amortisation expense	0.03	0.04	0.04	0.03	0.04	0.15
	(f) Finance Cost	-	-	-	-	-	-
	(g) Other expenses	62.00	28.58	18.22	62.00	18.22	83.75
	Total Expenses	79.53	269.29	33.26	79.53	33.26	362.35
V	Profit (Loss) before exceptional Items and extraordinary items and tax (III-IV)	(19.97)	93.50	29.00	(19.97)	29.00	153.77
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit from ordinary activities before finance costs and Exceptional Items (V-VI)	(19.97)	93.50	29.00	(19.97)	29.00	153.77
VIII	Extra Ordinary Items	-	-	-	-	-	-
IX	Net Profit/(Loss) before tax (VII-VIII)	(19.97)	93.50	29.00	(19.97)	29.00	153.77
X	Tax Expense :						
	(1) Current Tax	-	38.77	-	-	-	38.77
	(2) Deferred Tax	-	0.17	-	-	-	0.17
	Total Tax Expenses	-	38.93	-	-	-	38.93
XI	Net profit/(Loss) for the period from continuing operations (IX-X)	(19.97)	54.57	29.00	(19.97)	29.00	114.84
XII	Profit/(Loss) for the period from discontinuing operations	-	-	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-	-	-
XIV	Profit/(Loss) for the period from discontinuing operations (after tax)	-	-	-	-	-	-
XV	Profit (Loss) for the period (XI + XIV)	(19.97)	54.57	29.00	(19.97)	29.00	114.84
XVI	Other Comprehensive Income	-	-	-	-	-	-
XVII	Total Comprehensive Income	(19.97)	54.57	29.00	(19.97)	29.00	114.84
XVIII	Paid up equity share capital (Face Value of Rs.10/- per Share)						
XIX	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year						
XX	Earnings Per Share (EPS)						
	(a) Basic	(0.17)	0.46	0.24	(0.17)	0.24	0.96
	(b) Diluted	(0.17)	0.46	0.24	(0.17)	0.24	0.96

**Notes :**

- The above results were reviewed by the Audit committee and approved by the Board of Directors at their meeting held on 14th August, 2024
- The limited review of unaudited financial results for the quarter ended June 30, 2024 as required in terms of Clause 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 has been carried out by the statutory auditors. The Ind AS compliant corresponding figures for the quarter ended June 30, 2024 have not been subjected to review or audit. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
- Figures of the previous Period quarter have been regrouped wherever necessary.

**For G. K. Kedia & Co.**

**Chartered Accountants**

Firm Registration No. No. 013016N



**Kanishka Aggarwal**

Partner

Membership No. 544129

Place : New Delhi

Dated, 14th August 2024

**For Swagtam Trading & Services Limited**

**Manish Sharma**  
Digitally signed by  
Manish Sharma  
Date: 2024.09.18  
12:57:43 +05'30'

**Manish Sharma**

Whole Time Director

DIN No. :06489261

Place : New Delhi

Dated, 14th August 2024