

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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE, 02/2022-23, MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON FRIDAY, 24TH JUNE, 2022 AT R – 489, GF-A, NEW RAJINDER NAGAR, NEW DELHI - 110060 AT 10.30 A.M. AND CONCLUDED AT 11:30 A.M.

CHANGE IN SITUATION OF REGISTERED OFFICE WITHIN STATE OF DELHI :-

The Chairman placed before the meeting, draft copies of the Rent Agreement, No Objection Certificate, Utility Bills, Property Tax Challan, ID Proofs, etc. and the contents of said Agreement & Documents were read out and explained and the same were considered, discussed and taken on record relating to change in situation of Registered Office within State of Delhi.

The matter was placed, explained and discussed and it was unanimously :

“RESOLVED THAT pursuant to the provisions of Section 12 of the Companies Act, 2013 and any other provisions applicable, if any, the Registered Office of the Company, be and is hereby Shifted from “33/36 Basement, (Back Side), West Patel Nagar, Near Ram Jass Ground, Delhi – 110008” TO “R-489, GF-A, NEW RAJINDER NAGAR, NEW DELHI - 110060” w.e.f. 24th June, 2022 and Books of Accounts & Records will be kept & maintained at the new Regd Office

RESOLVED FURTHER THAT a Rent Agreement be entered into between the Company and M/s Best Properties Private Limited, the Landlord, for the purpose of taking above said premises on rent for its Registered Office on such terms and conditions as may be mutually agreed to between the Company and M/s Best Properties Private Limited.

RESOLVED FURTHER THAT Mr. Sumit Gupta (DIN:06911742), Director of the Company, be and is hereby authorized to sign and execute the rent agreement with M/s Best Properties Private Limited, owner of the premises, as per the terms and conditions as may be mutually agreeable and to obtain No Objection Certificate, Utility Bills, Property Tax Challan, ID proofs, etc., and also place Company’s Sign Board at the premises and to intimate/ communicate to Stock Exchange(s), Regulatory Authority(ies) & Others, to communicate & get the records updated with PAN, TAN, NSDL, CDSL, RTA, BANKS, BSE LTD., CSE, GST, INCOME TAX, etc. & all applicable Concerned, to update Website, to inform Promoters, Shareholders, Auditors, Directors, & all other concerned, etc.

RESOLVED FURTHER THAT any Director and/or Company Secretary, if any, of the Company, be and is hereby authorized to execute & sign and file necessary E-forms with the Registrar of Companies, to intimate/ communicate to Stock Exchange (s), Regulatory Authority (ies) & Others, to communicate & get the records updated with PAN, TAN, NSDL, CDSL, RTA, BANKS, BSE LTD., CSE, GST, INCOME TAX, etc. & all other Concerned, to update Website, and to do all such acts, deeds and things as may be considered expedient and necessary in this regards.”

CERTIFIED TRUE COPY

For Swagtam Trading & Services Ltd.
or SWAGTAM TRADING & SERVICES LIMITED

Sumit Gupta
Director, DIN No. 06911742

Date : 24.06.2022
Place: New Delhi