

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 35TH ANNUAL GENERAL MEETING (AGM) was held on 25.09.2020 - 10:00 A.M. - FRIDAY through VIDEO CONFERENCING ('VC')

Dear Sir/Madam,

27.09.2020

With reference to & in continuation to our Letter & Email dated 25.09.2020, we hereby submit consolidated Scrutinizer(s) Report, following Resolutions were Approved & Passed :-

- 1) Audited Annual Accounts as at 31.03.2020, Auditors Report, Directors' Report, MGT-9, Secretarial Audit Report, Secretarial Compliance Report, Corporate Governance Report, Management Discussion & Analysis Report, CEO/ CFO & PCS Certificate(s) and Enclosure(s) & Annexure(s) thereto, etc., for Financial Year 2019-20 (F.Y. ended 31.03.2020) stands noted/ approved/ adopted.
- 2) Mr. SUMIT GUPTA (DIN: 00074483) is Re-appointed as Director.
- 3) M/s. G. K. KEDIA & Co, Chartered Accountants, FRN – 013016N, are Appointed as the Statutory Auditors, on such remuneration as may be fixed by the Board.

Please find attached details regarding the voting results in the format specified by SEBI u/r 44(3) of SEBI(LODR) Regulations, 2015 as "ANNEXURE-1" and same has been displayed at company's website

✓ Please find again enclosed copy of the Printed Booklet - Annual Report 2019-20

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

For **SWAGTAM TRADING AND SERVICES LIMITED**

For SWAGTAM TRADING & SERVICES LIMITED

For Swagtam Trading & Services Ltd.

Lalita Mittal

Preetika Mishra

LALITA MITTAL Director/Auth. Sign
WTD & CFO

PREETIKA MISHRA Company Secretary
ACS - 32490

DIN: 06928783

27. September. 2020

ENCL :

- 1) ANNEXURE-1 (voting results – Resolution/Agenda-wise Disclosure)
- 2) SCRUTINIZERS REPORT from Scrutinizer
- 3) ANNUAL REPORT 2019-20 (Printed Booklet)