

<b>General information about company</b>	
Scrip code	539406
NSE Symbol	
MSEI Symbol	
ISIN	INE150R01019
Name of the company	SWAGTAM TRADING AND SERVICES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2020
Start time of the meeting	02:00 PM
End time of the meeting	02:25 pM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	BHARAT BHUSHAN GARG
Firms Name	B. BHUSHAN & CO.
Qualification	CS
Membership Number	31951
Date of Board Meeting in which appointed	11-08-2020
Date of Issuance of Report to the company	27-09-2020

<b>Voting results</b>	
Record date	18-09-2020
Total number of shareholders on record date	514
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	9
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider & adopt the Audited Balance Sheet and Statement of Profit & Loss as at 31.03.2020 and Cash Flow Statements, etc. for the year ended 31.03.2020 alongwith the Reports of Auditors & Directors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49200	0	0	0	0	0	0
	Poll		49200	100	49200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		49200	49200	100	49200	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1141300	30755	2.6947	30755	0	100	0
	Poll		359600	31.5079	359600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1141300	390355	34.2027	390355	0	100
Total		1190500	439555	36.9219	439555	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Sumit Gupta (DIN: 00074483) as Director who retires by rotation & being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49200	0	0	0	0	0	0
	Poll		49200	100	49200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		49200	49200	100	49200	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1141300	30755	2.6947	30755	0	100	0
	Poll		359600	31.5079	359600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1141300	390355	34.2027	390355	0	100
Total		1190500	439555	36.9219	439555	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. G. K. KEDIA & CO, Chartered Accountants, FRN – 013016N, as the Statutory Auditors, in pace of M/s GHOSH KHANNA & CO, Chartered Accountants, (FRN – 003366N)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49200	0	0	0	0	0	0
	Poll		49200	100	49200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		49200	49200	100	49200	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1141300	30755	2.6947	30755	0	100	0
	Poll		359600	31.5079	359600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1141300	390355	34.2027	390355	0	100
Total		1190500	439555	36.9219	439555	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

