

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

Date: 22/06/2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Submission of Scrutinizer’s Report of Extra-Ordinary General Meeting (“EGM”)

Dear Sirs,

With reference to the captioned subject, we hereby enclose the voting results of Extra-Ordinary General Meeting (“EGM”) of the Members of the Company as required under Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. Please note that all the resolutions in the Notice of Extra-Ordinary General Meeting have been passed by the shareholders with requisite majority

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rules and amendments made thereto, enclosed is the consolidated report of the scrutinizer on remote e-voting and through Venue Voting at the EGM.

Please take the same on record.

Thanking you,

**Yours faithfully,
For Swagtam Trading & Services Limited**

POOJA MATHUR Digitally signed by POOJA
MATHUR
Date: 2024.06.22 14:54:21 +05'30'

**Pooja Mathur
Company Secretary**



SONIA AGGARWAL & ASSOCIATES

Practicing Company Secretaries
AA 225 SHALIMAR BAGH NEW DELHI -110088
Email: soniacs.aggarwal7@gmail.com

SCRUTINIZER'S REPORT

To,

The Chairman
SWAGTAM TRADING AND SERVICES LIMITED

Extra Ordinary General Meeting (EGM)/ the meeting of the members of **SWAGTAM TRADING AND SERVICES LIMITED** (the Company) held on Friday, June 21, 2024 at 11:00 A.M. through **Video Conferencing("VC")**

Dear Sir,

Sub: Scrutinizer Report on voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for Extra Ordinary General Meeting (EGM / the meeting") of the Company held through Video Conferencing("VC")

1. We, M/s. Sonia Aggarwal & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the remote e-voting process of the meeting and e-voting process at the meeting in accordance with section 108 of the Companies Act, 2013) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 10/2022 dated December 28, 2022 read with General Circular No. 02/2022 dated May 05, 2022, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 08, 2020 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI) (MCA and SEBI Circulars) Secretarial Standards on General Meetings ("SS-2) issued by the institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for Extra Ordinary General meeting of the Company held through Video Conferencing ("VC")
2. As confirmed by the Company, the notice of Extra Ordinary General meeting, was sent through electronic mode to those members whose email addresses were registered with the Company/the Registrar and Share Transfer Agent of the Company/Depository Participant(s).



3. The members of the Company as on cut-off date i.e. Friday, June 14, 2024 were entitled to vote on the resolutions (as set out in the notice of EGM) of the Company.
4. The Company has availed NSDL e-voting platform for the remote e-voting. The remote e-voting period commenced on Tuesday, June 18, 2024 (9.00 A.m.) and ended on Thursday, June 20, 2024 (5.00 P.M.) (both days inclusive). (“remote e-voting Period”)
5. The Company has also availed NSDL e-voting platform for voting at the meeting to the members present through VC and who had not cast their vote during the said remote e-voting period.
6. Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, who are not in the employment of the company and counted thereafter.
7. On the basis of the votes exercised by the members of the Company by way of remote e-voting and e-voting at the meeting, we have issued the Scrutinizer Report dated June 22, 2024
8. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting right
9. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the EGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a scrutinizer report of the vote cast in favor / against the resolutions stated above, based on the reports generated from the e-voting system provided by the NSDL e-voting platform, the Authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
10. The details containing, inter alia, list of equity shareholders, who Voted “For “or “Against” each of the resolutions put to vote, were generated from the website of NSDL e-voting platform i.e. <https://www.evoting.nsdl.com/> and based on such reports generated, the result of the combined / consolidated e-voting is as under;



SPECIAL BUSINESS:

Resolution Item No -1

To Approve increase in Authorised Share Capital of the Company and to amend the Memorandum of Association.

Particulars	No. of members voted		No. of votes Cast by them		Total		
	Remote e-voting	E-voting at the meeting	Remote e-voting	E-voting at the meeting	No of Members	Votes Caste	Percentage (%)
Votes Cast in favour	33	0	639489	0	33	639489	99.9969
Votes Cast against	2	0	20	0	2	20	0.0031
Total	35	0	639509	0	35	639509	100

Based on the above results (both remote e-voting and e-voting during the meeting), wehere by report that the resolution has been duly passed by the members of the Company with the requisite majority

Resolution Item No -2

Appointment of Ms. Apra Sharma (DIN: 10149103) as an independent director of the Company for a term of 5 years i.e. From 12th February 2024 to 11th February 2029:

Particulars	No. of members voted		No. of votes Cast by them		Total		
	Remote e-voting	E-voting at the meeting	Remote e-voting	E-voting at the	No of Members	Votes Caste	Percentage (%)
Votes Cast in favour	32	0	639389	0	32	639389	99.981
Votes Cast against	3	0	120	0	3	120	0.018
Total	35	0	639509	0	35	639509	100

Based on the above results (both remote e-voting and e-voting during the meeting), wehere by report that the said resolution has been duly passed by the members of the Company with the requisite majority.



SPECIAL BUSINESS:

Resolution Item No -3

Appointment of Mr. Manish sharma (DIN: 06489261) as an independent director for a term of 5 years i.e. From 12th February 2024 to 11th February 2029:

Particulars	No. of members voted		No. of votes Cast by them		Total		
	Remote e-voting	E-voting at the meeting	Remote e-voting	E-voting at the meeting	No of Members	Votes Caste	Percentage (%)
Votes Cast in favour	32	0	639389	0	32	639389	99.981
Votes Cast against	3	0	120	0	3	120	0.018
Total	35	0	639509	0	35	639509	100

Based on the above results (both remote e-voting and e-voting during the meeting), whereby report that the said resolution has been duly passed by the members of the Company with the requisite majority.

Resolution Item No -4

Appointment of Ms. Anupma Kashyap (DIN: 09720124) as an independent director for a term of 5 years i.e. From 19th April 2024 to 18th April 2029;

Particulars	No. of members voted		No. of votes Cast by them		Total		
	Remote e-voting	E-voting at the meeting	Remote e-voting	E-voting at the meeting	No of Members	Votes Caste	Percentage (%)
Votes Cast in favour	32	0	639389	0	32	639389	99.981
Votes Cast against	3	0	120	0	3	120	0.018
Total	35	0	639509	0	35	639509	100

Based on the above results (both remote e-voting and e-voting during the meeting), wehere by report that the said resolution has been duly passed by the members of the Company with the requisite majority.



SPECIAL BUSINESS:

Resolution Item No -5

Regularization of appointment of Mr. Anmol Verma (DIN: 10105072) as non-executive non-independent director of the company

Particulars	No. of members voted		No. of votes Cast by them		Total		
	Remote e-voting	E-voting at the meeting	Remote e-voting	E-voting at the meeting	No of Members	Votes Caste	Percentage (%)
Votes Cast in favour	32	0	639389	0	32	639389	99.981
Votes Cast against	3	0	120	0	3	120	0.018
Total	35	0	639509	0	35	639509	100

Based on the above results (both remote e-voting and e-voting during the meeting), wehere by report that the said resolution has been duly passed by the members of the Company with the requisite majority.

Resolution Item No 6

Appointment of Ms. Vinod Bala (DIN: 09790881) as whole-time director designated & chief Financial officer of the Company for the period of five consecutive years.

Particulars	No. of members voted		No. of votes Cast by them		Total		
	Remote e-voting	E-voting at the meeting	Remote e-voting	E-voting at the meeting	No of Members	Votes Caste	Percentage (%)
Votes Cast in favour	32	0	639389	0	32	639389	99.981
Votes Cast against	3	0	120	0	3	120	0.018
Total	35	0	639509	0	35	639509	100

Based on the above results (both remote e-voting and e-voting during the meeting), wehere by report that the said resolution has been duly passed by the members of the Company with the requisite majority.



Notes:

1. Vote casted by related parties in aforesaid resolutions are not considered in the above results.
2. The percentages are rounded off to the nearest decimals.
3. Number of votes cast does not include no of votes abstained & invalid votes.
4. Number of shareholders are not grouped on the basis of PAN.

For **SONIA AGGARWAL & ASSOCIATE**
(Practicing Company Secretaries)

Date: 22/06/2024
Place: New Delhi
UDIN: **F008259F000604382**

SONIA Digitally signed
by SONIA
Date: 2024.06.22
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SONIA AGGARWAL

(Proprietor)

FCS No:
8259
CP No: 9400

Counter Signed by:
For **SWAGTAM TRADING AND SERVICES LIMITED**

POOJA MATHUR

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MATHUR
Date: 2024.06.22 14:36:16 +05'30'

Company Secretary