

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 BOARD MEETING – 10.08.2022**

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 28.07.2022 & 29.07.2022, Meeting(s) of Audit Committee & Board of Directors held at its Regd. Office today – 11.08.2022

[A] Please find enclosed herewith the following :-

Un-Audited Financial Results of Quarter ended 30.06.2022 alongwith

Limited Review Report from Statutory Auditors stands approved & adopted.

Results has been released for Publications in 2 Newspapers & are displayed at Company's website & emailed to all addressee(s), uploaded at BSE Listing Portal in both xbrl & pdf formats, etc.

Trading Window will remain closed from 01.07.2022 to 15.08.2022 for all insiders.

[B] Company could not find & appoint suitable & competent 'Company Secretary & Compliance Officer' and Board resolved to publish vacancy notice in 2 Newspapers

[C] in pursuance of applicable clauses of Listing Agreement(s), this is to bring to your kind Attention that in the meeting of the Board of Directors held today, the following matters/ issues/ agenda were taken up for Consideration and stands unanimously approved/ resolved/ adopted by the Board of Directors, subject to necessary approvals/ sanctions/ adoption by Shareholders at the ensuing "37TH AGM" :-

- 1). Audited Annual Accounts of FY ended 31.03.2022, Auditors Report dated 21.05.2022, Directors' Report, Form MGT-9 : Extract of Annual Return, Secretarial Audit Report, Management Discussion & Analysis Report, Secretarial Compliance Report, Corporate Governance Report, CEO/ CFO Certificate, PCS Certificate, and Enclosure(s) & Annexure(s) thereto, Etc., for the Financial Year 2021-22 stands noted/ approved/ adopted and it has been decided/ resolved to recommend the same to the Shareholders for approval/ adoption at the 37TH AGM of Company.
- 2). RESOLUTION(S) at the 37TH Annual General Meeting

ORDINARY BUSINESS

1.	To receive, consider & adopt the Audited Balance Sheet and Statement of Profit & Loss as at 31.03.2022 and Cash Flow Statements, etc. for the year ended 31.03.2022 alongwith the Reports of Auditors & Directors thereon
2.	To re-appoint Mr. Sumit Gupta (DIN: 00074483) as Director who retires by rotation & being eligible offers himself for re-appointment.
3.	To ratify / re-appoint M/s. G. K. KEDIA & CO, Chartered Accountants, FRN – 013016N, as the Statutory Auditors

SPECIAL BUSINESS

4.	To consider and Appoint Mr. Jitendra Kumar (DIN - 06614727), (PAN – BEKPK4660K) as an Additional Non-Executive Independent Director for a period of 5 (five) years w.e.f. 24.06.2022 {Ordinary Resolution}
5.	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}
6.	To consider and Appoint of Mr. Deepak Gupta (DIN - 07580266), (PAN – AUVPG2605C) as an Additional Non-Executive Independent Director for a period of 5 (five) years w.e.f. 24.06.2022. {Ordinary Resolution}

F of SWAGTAM TRADING & SERVICES LIMITED

Director/Auth. Sign

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- 3). Approved the “Book Closure Dates” i.e. Register of Members and Share Transfer Books – shall remain Closed from 17.09.2022 to 25.09.2022 (both days inclusive).
- 4). Approved the List of Resolutions, Etc.
- 5). Appointment of M/s B. BHUSHAN & CO., Company Secretaries, (M. No. A31951 and CoP No. 14469), as “SCRUTINIZER” for conducting E-voting process, etc.
- 6). **EVEN # ‘120743’** (E-voting facility) from NSDL and to coordinate with NSDL & RTA – Alankit Assignments Ltd. for E-voting, Reports, etc.
- 7). Approved the “NOTICE of 37TH AGM with NOTES & Explanatory Statements, etc.”
- 8). **37TH Annual General Meeting - CALENDAR of EVENTS :-**

Company ISIN NO.	INE150R01019
Date of Notices & Attendance Slips & Proxy Form	10.08.2022
Record / CUTOFF Date of Members Data for sending Notice of AGM	13.08.2022
CUTOFF date for dispatching / sending Notices	27.08.2022
CUTOFF date For E-Voting (7 days prior to AGM)	17.09.2022
E-Voting Start Date & Time	20.09.2022 - 09:00 A.M.
E-Voting End Date & Time	22.09.2022 - 05:00 P.M.
E-Voting Result Date & Time	Within 3 days from 23.09.2022 (AGM)
Book Closure Start Date	17.09.2022
Book Closure End Date	25.09.2022
Venue of AGM	THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM'), HOWEVER, THE VENUE OF THE MEETING SHALL BE DEEMED TO BE THE REGISTERED OFFICE OF THE COMPANY AT 'R-489, GF-A, NEW RAJINDER NAGAR NEW DELHI – 110060'
Date of AGM	23.09.2022 02:00 P.M. FRIDAY
Rate of Dividend (if any)	NIL

- 9). (a) Decided / Resolved to convene & to hold 37th ANNUAL GENERAL MEETING through electronic means for which LINK will be dispatched or emailed to the members whose email id is registered with the company or RTA and put all the matters mentioned above, for approval of shareholders in the **37th AGM, FRIDAY, 23rd September, 2022, at 02:00 p.m. onwards**
(b) additionally, ‘WEBINAR / VIDEO CONFERENCE’ facility shall be provided to all shareholders, details thereof will be uploaded on Company’s Website & shared/ communicated to all concerned
- 10) Constitution, Formation & Approval of various Committee(s), Policies, Code of Conduct, etc.
- 11) Any other matters/ issues, if any, with the permission of Chair

Due to COVID Pandemic and 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 2021-22, however 'Annual Report' will be available at website of Company, BSE Ltd, RTA, NSDL

Kindly Advise if we have to submit any other information, papers, documents, etc
Kindly take it on record, do the needful & oblige and also Disseminate the same.
For SWAGTAM TRADING AND SERVICES LIMITED

SUMIT GUPTA
Director - DIN: 06911742
Encl: As Above

Director/ Auth. Sign

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NOTICE

Notice is given that 37TH ANNUAL GENERAL MEETING will be held on **FRIDAY - 23.09.2022 - 02:00 P.M.** - via Webinar / Video-Conference (VC/OAVM), to transact Business(es) as set out in the NOTICE of AGM., E-Voting facility through NSDL [EVEN # '120743'] from 20.09.2022 – 09:00 A.M. to 22.09.2022 - 05:00 P.M., {Shareholders can E-Vote via their NSDL login} Register of Members & Share Transfer Books will remain Closed from 17.09.2022 to 25.09.2022 (both days inclusive). Due to COVID Pandemic and as per SEBI Circular Company will not be dispatching Annual Report (Printed Booklet) of FY 2021-22. Notice & Annual Report is available at Website of Company, BSE Ltd, RTA, NSDL for download. WEBINAR / VIDEO CONFERENCE facility shall be provided to all Shareholders, details thereof will be uploaded on Company's website & shared/ communicated to all concerned accordingly.

Place : New Delhi

Dated: 10.08.2022

SUMIT GUPTA

DIRECTOR - DIN: 06911742

FOR SWAGTAM TRADING & SERVICES LIMITED

Director/Auth. Sign

Members are requested to kindly Update their Contact details, Address, PAN, Email, Mobile, etc. for your company's updates, announcements, results, reports, correspondence, etc.