

# SWAGTAM TRADING & SERVICES LIMITED

Regd. Office: R-489, GF-A, New Rajinder Nagar, New Delhi – 110060

Tel : 011-42475489 E-mail : [swagtam1984@gmail.com](mailto:swagtam1984@gmail.com) Website : [www.swagtam.com](http://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 36<sup>TH</sup> ANNUAL GENERAL MEETING** (AGM) was held on 24.09.2021 - 02:00 P.M. - FRIDAY through 'VC' / 'OAVM'

Dear Sir/Madam,

26/09/2021

With reference to & in continuation to our Letter & Email dated 24.09.2021, we hereby submit consolidated Scrutinizer(s) Report, following Resolutions were Approved & Passed :-

- 1) Audited Annual Accounts as at 31.03.2021, 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 2020-21 (F.Y. ended 31.03.2021) 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 Re-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 - Annual Report 2020-21

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

For SWAGTAM TRADING AND SERVICES LIMITED

SWAGTAM TRADING & SERVICES LIMITED

For Swagtam Trading & Services Ltd.

SUMIT GUPTA  
DIRECTOR (DIN: 06911742)

PREETIKA MISHRA  
ACS - 32490

ENCL :

- 1) ANNEXURE-1 (voting results – Resolution/Agenda-wise Disclosure)
- 2) SCRUTINIZERS REPORT from Scrutinizer/PCS
- 3) ANNUAL REPORT 2020-21