

SVARAJ TRADING & AGENCIES LIMITED

**Registered office: Office No. 30, 380/82 Amruteshwar Co- operative Housing Soc. Ltd., 2nd floor,
Jagannath Sunkersett Road, Mumbai, Maharashtra 400002. Ph.: 022-22053575
CIN: L51100MH1980PLC022315**

September 23, 2019

The General Manager
Corporate Relation Department,
BSE Limited
Dalal Street, Mumbai - 400 001

Dear Sir,

**Sub.: Result of voting at the 39th Annual General Meeting held on Saturday,
September 21, 2019**

Ref.: Scrip code -503624

Pursuant to Regulation 44 SEBI (LODR), 2015, details regarding the attendance, voting at the 39th Annual General Meeting of the Company held on Saturday, September 21, 2019 together with the report of Scrutinizer and result of voting are attached herewith.

Please acknowledge and take the same on your records;

Thanking you,

Yours faithfully

For Svaraj Trading and Agencies Limited

For SVARAJ TRADING & AGENCIES LTD



Director / Auth. Signatory

Harendra Gupta
Managing Director

DIN: 05335662

Encl. As above

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ANNEXURE-1

Resolution No.1

Adoption of Financial Statements of the Company for the financial year ended March 31, 2019

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	1,161,100	436,660	37.61%	436,660	100.00%	Nil	Nil
Public - Institutional holder	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	13,588,900	2,368,255	17.43%	2,368,255	100.00%	Nil	Nil
Total	14,750,000	2,804,915	19.02%	2,804,915	100.00%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

Resolution No.2

Appointment of Director in place of Ms. Rekha Soni, who retires by rotation and being eligible, offers herself for re-appointment

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	1,161,100	436,660	37.61%	436,660	100.00%	Nil	Nil
Public - Institutional holder	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	13,588,900	2,368,255	17.43%	2,368,255	100.00%	Nil	Nil
Total	14,750,000	2,804,915	19.02%	2,804,915	100.00%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

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Resolution No.3

Re-appointment of Mr. Rajeev Sharma (DIN 06396701) as an Independent Non-Executive Director

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	1,161,100	436,660	37.61%	436,660	100.00%	Nil	Nil
Public - Institutional holder	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	13,588,900	2,368,255	17.43%	2,368,255	100.00%	Nil	Nil
Total	14,750,000	2,804,915	19.02%	2,804,915	100.00%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid special resolution passed with the requisite majority.

For Svaraj Trading and Agencies Limited

Harendra G. G.
Director & Auth. Signatory
Managing Director
DIN: 05335662

Place: Mumbai
Date: September 23, 2019

The Managing Director
Svaraj Trading and Agencies Limited
Office No. 30, 2nd Floor 380/82 Amruteshwar CHSL,
Jagannath Sunkersett Road,
Mumbai-400002

Dear Sir,

Sub: Result of E-voting & Poll

This is with reference to our appointment for scrutinizing the e-voting and voting on poll at the 39th Annual General Meeting of the Members of the Company held on Saturday, September 21, 2019.

We are enclosing herewith the following;

1. Report of the Scrutinizer on e-voting.
2. Result of Poll results at the AGM.
3. Consolidated Results of e-voting and Poll.

Trust you will find the same in order. We will, however, be happy to answer your queries, if any, on the same.

Thanking you,
Yours faithfully,

For R M Mimani & Associates LLP
[Company Secretaries]


MANOJ MIMANI
Partner
ACS No. 17083
CP No. 11601



Dated: September 21, 2019
Place: Mumbai

Encl.: As above

I - Report on results of e-voting

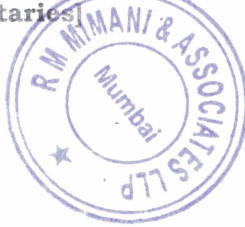
Summary of e-voting Results

EVSN Reference No.	190823019
Voting Start Date	September 18, 2019 at 10:00 A.M.
Voting End Date	September 20, 2019 at 5.00 P.M.

Item No. of the Agenda	Voted in favour		Voted against		* Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	19	167,841	Nil	Nil	Nil	Nil
2	19	167,841	Nil	Nil	Nil	Nil
3	19	167,841	Nil	Nil	Nil	Nil

For R M Mimani & Associates LLP
[Company Secretaries]


Manoj Mimani
Partner
ACS No. 17083
CP No. 11601



Dated: September 21, 2019
Place: Mumbai

R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

II: Report of Scrutinizer on Poll

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Managing Director

Svaraj Trading and Agencies Limited

Office No. 30, 2nd floor 380/82 Amruteshwar CHSL,
Jagannath Sunkersett Road, Mumbai-400002

Ref. **39th Annual General Meeting of the Equity Shareholders of Svaraj Trading and Agencies Limited held on Saturday, September 21, 2019.**

Dear Sir,

I, Manoj Mimani partner of R M Mimani & Associates LLP (Company Secretaries), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 39th Annual General Meeting of the Shareholders of **Svaraj Trading and Agencies Limited**, held on Saturday, September 21, 2019 at 11:30 a.m. at The Number One Party Hall, Sumer Nagar Building No.1, Swami Vivekanand Road, Shastri Nagar, Sumer Nagar, Borivali West, Mumbai- 400092 and submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

(1) Adoption of Financial Statements of the Company for the financial year ended March 31, 2019

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
15	2,637,074	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil



(2) Appointment of Director in place of Ms. Rekha Soni, who retires by rotation and being eligible, offers herself for re-appointment

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
15	2,637,074	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

(3) Re-appointment of Mr. Rajeev Sharma (DIN 06396701) as an Independent Non-Executive Director

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
15	2,637,074	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

5. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Managing Director of the Company.

6. The poll papers and all other relevant records were sealed and handed over to the Managing Director of the Company keeping in safe record.

For R M Mimani & Associates LLP
[Company Secretaries]


Manoj Mimani
Partner
ACS No. 17083
CP No. 11601



Dated: September 21, 2019
Place: Mumbai

III - Report on consolidated results

Based on result of e-voting and Poll at the 39th Annual General Meeting of the members of the **Svaraj Trading and Agencies Limited** held on Saturday, September 21, 2019 at 11:30 a.m., consolidated results of each item of the agenda as set out in the notice of AGM dated August 13, 2019 is narrated here-in-below;

Item No.1

Adoption of Financial Statements of the Company for the financial year ended March 31, 2019

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	167,841	2,637,074	2,804,915	100.00%
Dissent	Nil	Nil	Nil	
Total	167,841	2,637,074	2,804,915	100.00%

Accordingly, out of the total **2,804,915** valid votes cast via e-voting and poll, **2,804,915** votes were cast **assenting** to the ordinary resolution and **Nil** vote was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated August 13, 2019 is passed with **requisite majority**.

Item No.2

Appointment of Director in place of Ms. Rekha Soni, who retires by rotation and being eligible, offers herself for re-appointment

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	167,841	2,637,074	2,804,915	100.00%
Dissent	Nil	Nil	Nil	
Total	167,841	2,637,074	2,804,915	100.00%

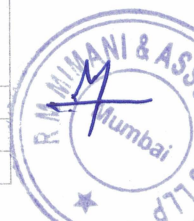
Accordingly, out of the total **2,804,915** valid votes cast via e-voting and poll, **2,804,915** votes were cast **assenting** to the ordinary resolution and **Nil** vote was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated August 13, 2019 is passed with **requisite majority**.

Item No. 3

Re-appointment of Mr. Rajeev Sharma (DIN 06396701) as an Independent Non-Executive Director

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	167,841	2,637,074	2,804,915	100.00%
Dissent	Nil	Nil	Nil	
Total	167,841	2,637,074	2,804,915	100.00%



R M MIMANI & ASSOCIATES LLP
COMPANY SECRETARIES

Accordingly, out of the total **2,804,915** valid votes cast via e-voting and poll, **2,804,915** votes were cast **assenting** to the special resolution and **Nil** vote was cast **dissenting** to the special resolution.

Thus, the special resolution as contained in item no. 3 of the notice dated August 13, 2019 is passed with **requisite majority**.

For R M Mimani & Associates LLP
[Company Secretaries]



Manoj Mimani
Partner
ACS No. 17083
CP No. 11601



Dated: September 21, 2019

Place: Mumbai