

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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT THEIR 01/2024-25 MEETING HELD ON FRIDAY, 19TH APRIL, 2024 AT REGISTERED OFFICE OF THE COMPANY AT "R-489, GF-A, NEW RAJINDER NAGAR, NEW DELHI - 110060" AT 04.00 P.M. AND CONCLUDED 06.00 P.M.

4) RAISING OF FUNDS THROUGH RIGHTS ISSUE OF EQUITY SHARES :

The matter was placed, explained, discussed & accordingly, it was :

"RESOLVED FURTHER THAT the Board of Directors considered & approved Raising of Funds by way of Rights Issue of Equity Shares of the face value of Rs. 10/- each, to the eligible equity shareholders of the Company, on 'Rights Issue Basis' for a value not exceeding Rs. 48.00 Crores, subject to sanction / receipt of necessary Approvals, with or without modification(s), from regulatory authorities, as applicable and in accordance with applicable provisions of the Companies Act, 2013, as amended, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable rules, regulations & laws.

RESOLVED FURTHER THAT any of the Director(s) and/or the Company Secretary, for the time being, be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter, etc.) as may be required for this purpose and to file necessary E-form with the Registrar of Companies/MCA, to intimate & communicate to Stock Exchange(s), Regulatory Authority(ies) & Others and to do all such acts, deeds and things as may considered expedient and necessary and desirable to give effect to this resolution.

RESOLVED FURTHER THAT any one of the Director(s) and/or the Company Secretary, for the time being, be and are hereby severally authorised to sign the certified true copy of the resolution to be given as and when required."

CERTIFIED TRUE COPY

For SWAGTAM TRADING & SERVICES LIMITED

For SWAGTAM TRADING & SERVICES LIMITED

Sumit Gupta
Director
DIN No. 06911742

Director/Auth. Sign

Date : 19.04.2024
Place : New Delhi