

## 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 BOARD MEETING – 22.05.2023

Dear Sir/ Madam,

22.05.2023

With further reference & in continuation to our Letters & Emails dated 10.05.2023 & 11.05.2023, in respect to Meeting of Audit Committee & Board of Directors held Today at its Regd. Office i.e. MONDAY – 22.05.2022 at 03:30 & 04:30 P.M. respectively, the following matters were discussed, considered & approved & taken on record :-

- 1) Board approved Audited Annual Accounts for the Financial Year ended 31.03.2023 along with Statutory Independent Audit Report dated 22.05.2023 from Statutory Auditors,  
(copies enclosed)
- 2) Board approved Audited Financial Results of QUARTER & YEAR ended 31.03.2023 and “Year To Date” Audited Financial Results for the period from 01.04.2022 to 31.03.2023 along with Half-Yearly “Statement of Assets & Liabilities” as at 31.03.2023 and “Limited Review Audit Reports”, of the Quarter & Year-to-Date, from Statutory Auditors  
(copies enclosed)
  - Results has been released for Publications in 2 Newspapers
  - Displayed at Company’s website – [www.swagtam.com](http://www.swagtam.com)
  - Trading Window will remain closed from 01.04.2023 to 25.05.2023 for all insiders.
- 3) ‘Form –A’ duly signed by 2(two) Directors & Auditors — (copy enclosed)  
Un-Qualified / Unmodified Audit Opinion / Observation
- 4) Company re-appointed M/s G. K. KEDIA & CO., Chartered Accountants, (FRN 013016N) as ‘Statutory Auditors’ for the Financial Year 2023-24.
- 5) Company re-appointed M/s B. BHUSHAN & CO., Company Secretaries, as ‘Secretarial Auditors’ for the Financial Year 2023-24.
- 6) Company re-appointed M/s MITTAL JINDAL & ASSOCIATES, Chartered Accountants, (FRN: 001467N) as ‘Internal Auditors’ for the Financial Year 2023-24.
- 7) Board adopted ‘SECRETARIAL AUDIT REPORT’ for FY 31.03.2023 from PCS  
(copy enclosed)
- 8) Board adopted ‘SECRETARIAL COMPLIANCE REPORT’ for FY 31.03.2024 from PCS  
(copy enclosed)
- 9) Board again approved & resolved ‘DE-LISTING’ of Equity Shares of the Company from Calcutta Stock Exchange Ltd. And also reviewed for follow-up Action

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

Kindly take it on record, do the needful & oblige.

For SWAGTAM TRADING AND SERVICES LIMITED

FOR SWAGTAM TRADING & SERVICES LIMITED

SUMIT GUPTA  
Director - DIN: 06911742

Encl: As Above

Director/ Auth. Sign