

SWAGTAM TRADING AND SERVICES LIMITED

Regd. Office: 33/36 Basement (Back Side), West Patel Nagar, New Delhi - 110008
Website : www.swagtam.com Tel : 011-35631443 E-mail Id : swagtam1984@gmail.com
CIN: L51909DL1984PLC289131

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|----------------------------------|--|
| 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 – 21.05.2022

Dear Sir/ Madam,

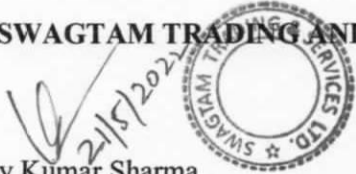
21.05.20 22

With further reference & in continuation to our Letters & Emails dated 11.05.2022 & 12.05.2022, in respect to Meeting of Audit Committee & Board of Directors held Today at its Regd. Office i.e. SATURDAY – 21.05.2022 at 03:00 & 04:00 P.M. respectively, the following matters were discussed, considered & approved & taken on record :-

- 1) Board approved Audited Annual Accounts for the Financial Year ended 31.03.2022 alongwith Statutory Independent Audit Report dated 21.05.2022 from Statutory Auditors, *(copies enclosed)*
- 2) Board approved Audited Financial Results of QUARTER & YEAR ended 31.03.2022 and “Year To Date” Audited Financial Results for the period from 01.04.2021 to 31.03.2022 alongwith Half-Yearly “Statement of Assets & Liabilities” as at 31.03.2022 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
 - Trading Window will remain closed from 01.04.2022 to 25.05.2022 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 B. BHUSHAN & CO., Company Secretaries, as ‘Secretarial Auditors’ for the Financial Year 2022-23.
- 6) Company re-appointed M/s MITTAL JINDAL & ASSOCIATES, Chartered Accountants, (FRN: 001467N) as ‘Internal Auditors’ for the Financial Year 2022-23.
- 7) Board adopted ‘SECRETARIAL AUDIT REPORT’ for FY 31.03.2022 from PCS *(copy enclosed)*
- 8) Board adopted ‘SECRETARIAL COMPLIANCE REPORT’ for FY 31.03.2022 from PCS *(copy enclosed)*

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


Vijay Kumar Sharma
Company Secretary, ACS-17929
Mobile - 9971676727
ENCL : AS ABOVE