

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

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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 – 26.06.2021

Dear Sir/ Madam,

26.06.2021

With further reference & in continuation to our Letters & Emails dated 14.06.2021 & 15.06.2021, in respect to Meeting of Audit Committee & Board of Directors held Today at its Regd. Office i.e. Saturday – 26.06.2021, the following matters were discussed, considered & approved & taken on record :-

- 1) Board approved Audited Annual Accounts for the Financial Year ended 31.03.2021 alongwith Statutory Independent Audit Report dated 26.06.2021 from Statutory Auditors,
(copies enclosed)
- 2) Board approved Audited Financial Results of QUARTER & YEAR ended 31.03.2021 and “Year To Date” Audited Financial Results for the period from 01.04.2020 to 31.03.2021 alongwith Half-Yearly “Statement of Assets & Liabilities” as at 31.03.2021 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 01.04.2021 to 30.06.2021 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 2021-22.
- 5) Company re-appointed M/s B. BHUSHAN & CO., Company Secretaries, as ‘Secretarial Auditors’ for the Financial Year 2021-22.
- 6) Company re-appointed M/s MITTAL JINDAL & ASSOCIATES, Chartered Accountants, (FRN: 001467N) as ‘Internal Auditors’ for the Financial Year 2021-22.
- 7) Board adopted ‘SECRETARIAL AUDIT REPORT’ for FY 31.03.2021 from PCS
(copy enclosed)
- 8) Board adopted ‘SECRETARIAL COMPLIANCE REPORT’ for FY 31.03.2021 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

For Swagtam Trading & Services Ltd.

PREETIKA MISHRA

Company Secretary, ACS-32496 Company Secretary

ENCL : AS ABOVE