

# 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) BSE Ltd.
- 2) CALCUTTA STOCK EXCHANGE Ltd.
- 3) All Board Members
- 4) All Promoters & Shareholders
- 5) RTA – Alankit Assignments Ltd.
- 6) M/s GHOSH KHANNA & CO., Chartered Accountants, Statutory Auditors
- 7) NSDL
- 8) CDSL
- 9) B. BHUSHAN & CO. Secretarial Auditors
- 10) MITTAL JINDAL & ASSOCIATES., Internal Auditors

27.09.2019

SUB : **OUTCOME of 34<sup>TH</sup> ANNUAL GENERAL MEETING on  
26.09.2019 - 02:00 P.M. - THURSDAY at its Registered Office  
at R-489, GF-A, NEW RAJINDER NAGAR, NEW DELHI - 110060**

Dear Sir/Madam,

With reference to & in continuation to our Letter & Email dated 26.09.2019, we hereby submit consolidated Scrutinizer(s) Report dated 27.09.2019, following Resolutions were approved & passed :-

- 1) Audited Annual Accounts as on 31.03.2019, Auditors Report, Directors' Report, MGT-9, Secretarial Audit Report, Secretarial Compliance Report, Management Discussion & Analysis Report, Corporate Governance Report, CEO/ CFO & PCS Certificate(s) and Enclosure(s) & Annexure(s) thereto, etc., for the Financial Year 2018-19 (F.Y. ended 31.03.2019) stands noted/ approved/ adopted.
- 2) Mr. Sumit Gupta (DIN: 06911742) is Re-appointed as Director.
- 3) M/s. GHOSH KHANNA & Co, Chartered Accountants, FRN – 003366N, is Re-appointed as the Statutory Auditors, on such remuneration as may be fixed by the Board.
- 4) Ms. Lalita Mittal (DIN: 06928783) is Re-appointed as Whole Time Director & Chief Financial Officer
- 5) Mr. Raj Kumar Gupta (DIN: 00074532) is Re-appointed as Independent Director
- 6) Ms. Mr. Raman Mittal (DIN: 06877244) is Re-appointed as Independent Director

Please find attached details regarding the voting results in the format specified by SEBI u/r 44(3) of SEBI(LODR) Regulations, 2015 as "ANNEXURE-1" and same has been displayed at company's website

✓ **Please find again enclosed copy of the Printed Booklet - Annual Report 2018-19**

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.

For Swagtam Trading & Services Ltd.

*Lalita mittal*

Director/Authorised Signatory

LALITA MITTAL

WTD & CFO

DIN: 06928783

Encl :

*Preetika Mishra*

Company Secretary

PREETIKA MISHRA

Company Secretary &

Compliance Officer (ACS: 32490)

- i. ANNEXURE-1 (voting results - Agenda-wise Disclosure)
- ii. SCRUTINIZERS REPORT
- iii. ANNUAL REPORT 2018-19

	Date of AGM	26.09.2019
	Total number of shareholders on record date	514
	No. of shareholders present in the meeting either in person or through proxy :	8
	Promoter & Promoter Group	5
	Public	13
	No. of shareholders attended the meeting through Video Conferencing :	0
	Promoter & Promoter Group	0
	Public	0

Agenda-wise Disclosure (to be disclosed separately for each agenda item)

**Item No. 1 : To receive, consider & adopt the Audited Balance Sheet and Statement of Profit & Loss as at 31.03.2019 and Cash Flow Statements, etc. for the year ended 31.03.2019 alongwith the Reports of Auditors & Directors thereon**

Resolution required : Ordinary / Special

Ordinary

Whether promoter / promoter group are interested in the agenda / resolution ? **NO, promoter / promoter group are not interested**

Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-voting	49200	49200	100	49200	0	100	0
	Poll							
	Postal Ballot							
	Total	49200	49200	100	49200	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot							
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	1141300	17425	1.53	17425	0	100	0
	Poll		295300	25.87	295300	0	100	0
	Postal Ballot		0	0.00	0	0	100	0
	Total	1141300	312725	27.40	312725	0	100	0
<b>TOTAL</b>		<b>1190500</b>	<b>361925</b>	<b>30.40</b>	<b>361925</b>	<b>0</b>	<b>100</b>	<b>0</b>

For Swagtam Trading & Services Ltd.

Director/Authorised Signatory

**Item No. 2 : To re-appoint Mr. Sumit Gupta (DIN: 06911742) as Director who retires by rotation & being eligible offers himself for re-appointment.**

Resolution required : Ordinary / Special		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution ?				NO, promoter / promoter group are not interested				
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-voting	49200	49200	100	49200	0	100	0
	Poll							
	Postal Ballot							
	Total	49200	49200	100	49200	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot							
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	1141300	17425	1.53	17425	0	100	0
	Poll							
	Postal Ballot							
	Total	1141300	312725	27.40	312725	0	100	0
<b>TOTAL</b>		<b>1190500</b>	<b>361925</b>	<b>30.40</b>	<b>361925</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No. 3 : To re-appoint M/s. GHOSH KHANNA & Co, Chartered Accountants, FRN – 003366N, as the Statutory Auditors.**

Resolution required : Ordinary / Special		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution ?				NO, promoter / promoter group are not interested				
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-voting	49200	49200	100	49200	0	100	0
	Poll							
	Postal Ballot							
	Total	49200	49200	100	49200	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot							
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	1141300	17425	1.53	17425	0	100	0
	Poll							
	Postal Ballot							
	Total	1141300	312725	27.40	312725	0	100	0
<b>TOTAL</b>		<b>1190500</b>	<b>361925</b>	<b>30.40</b>	<b>361925</b>	<b>0</b>	<b>100</b>	<b>0</b>

For Swagtam Trading & Services Ltd.

Director/Authorised Signatory

**Item No. 4 : To re-appoint Ms. Lalita Mittal (DIN: 06928783) as Whole Time Director & Chief Financial Officer**

Whether promoter / promoter group are interested in the agenda / resolution ?		Resolution required : Ordinary / Special						
		NO, promoter / promoter group are not interested						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-voting	49200	49200	100	49200	0	100	0
	Poll							
	Postal Ballot							
	Total	49200	49200	100	49200	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot							
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	1141300	17425	1.53	17425	0	100	0
	Poll							
	Postal Ballot							
	Total	1141300	312725	27.40	312725	0	100	0
<b>TOTAL</b>		<b>1190500</b>	<b>361925</b>	<b>30.40</b>	<b>361925</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No. 5 : To re-appoint Mr. Raj Kumar Gupta (DIN: 00074532) as Independent Director**

Whether promoter / promoter group are interested in the agenda / resolution ?		Resolution required : Ordinary / Special						
		NO, promoter / promoter group are not interested						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-voting	49200	49200	100	49200	0	100	0
	Poll							
	Postal Ballot							
	Total	49200	49200	100	49200	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot							
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	1141300	17425	1.53	17425	0	100	0
	Poll							
	Postal Ballot							
	Total	1141300	312725	27.40	312725	0	100	0
<b>TOTAL</b>		<b>1190500</b>	<b>361925</b>	<b>30.40</b>	<b>361925</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No. 6 : To re-appoint Mr. Raman Mittal (DIN: 06877244) as Independent Director**

		Resolution required : Ordinary /Special		Ordinary				
		Whether promoter / promoter group are interested in the agenda / resolution ?		NO, promoter / promoter group are not interested				
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-voting							
	Poll	49200	49200	100	49200	0	100	0
	Postal Ballot							
	Total	49200	49200	100	49200	0	100	0
Public Institutions	E-voting							
	Poll							
	Postal Ballot							
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting		17425	1.53	17425	0	0	0
	Poll	1141300	295300	25.87	295300	0	100	0
	Postal Ballot		0	0.00	0	0	100	0
	Total	1141300	312725	27.40	312725	0	100	0
	TOTAL	1190500	361925	30.40	361925	0	100	0

For Swagtam Trading & Services Ltd.

Director/Authorised Signatory