

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

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 – 10.08.2023**

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 02.08.2023 & 03.08.2023, Meeting(s) of Audit Committee & Board of Directors held at its Regd. Office today – 10.08.2023 started at 04:30 PM and Concluded at 06:30 PM

[A] Please find enclosed herewith the following :-

Un-Audited Financial Results of Quarter ended 30.06.2023 alongwith

Limited Review Report from Statutory Auditors stands approved & adopted.

Results has been released for Publications in 2 Newspapers & are displayed at Company's website & emailed to all addressee(s), uploaded at BSE Listing Portal in both xbrl & pdf formats, etc.

Trading Window will remain closed from 01.07.2023 to 15.08.2023 for all insiders.

[B] in pursuance of applicable clauses of Listing Agreement(s), this is to bring to your kind Attention that in the meeting of the Board of Directors held today, the following matters/ issues/ agenda were taken up for Consideration and stands unanimously approved/ resolved/ adopted by the Board of Directors, subject to necessary approvals/ sanctions/ adoption by Shareholders at the ensuing "38th AGM" :-

1). Audited Annual Accounts of FY ended 31.03.2023, Auditors Report dated 22.05.2023, Directors' Report, Form MGT-9 : Extract of Annual Return, Secretarial Audit Report, Management Discussion & Analysis Report, Secretarial Compliance Report, Corporate Governance Report, CEO/ CFO Certificate, PCS Certificate, and Enclosure(s) & Annexure(s) thereto, Etc., for the Financial Year 2022-23 stands noted/ approved/ adopted and it has been decided/ resolved to recommend the same to the Shareholders for approval/ adoption at the 38TH AGM of Company.

2). Approved the List of RESOLUTIONS at the 38th Annual General Meeting
ORDINARY BUSINESS

1.	To receive, consider & adopt the Audited Balance Sheet and Statement of Profit & Loss as at 31.03.2023 and Cash Flow Statements, etc. for the year ended 31.03.2023 alongwith the Reports of Auditors & Directors thereon
2.	To re-appoint Mr. Sumit Gupta (DIN: 00074483) as Director who retires by rotation & being eligible offers himself for re-appointment.
3.	To re-appoint M/s. G. K. KEDIA & Co, Chartered Accountants, FRN – 013016N, as the Statutory Auditors.

SPECIAL BUSINESS

4.	To make / grant Loan(s) or give Guarantee(s) or make Investment(s) in excess of the prescribed limits u/s 186 of the Companies Act, 2013 {Special Resolution}
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- 3). Approved the "Book Closure Dates" i.e. Register of Members and Share Transfer Books – Shall remain Closed from 18.09.2023 to 28.09.2023 (both days inclusive).
- 4). Appointment of M/s B. BHUSHAN & CO., Company Secretaries, (M. No. A31951 and CoP No. 14469), as "SCRUTINIZER" for conducting E-voting process, etc.
- 5). EVEN (E-voting facility) from NSDL and to coordinate with NSDL & RTA – Alankit Assignments Ltd. for E-voting, Reports, etc.

For SWAGTAM TRADING & SERVICES LIMITED

Director/Auth. Sign

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- 6). Approved the “NOTICE of 38th AGM with NOTES & Explanatory Statements, etc.”
7). 38th Annual General Meeting - CALENDAR of EVENTS :-

Company ISIN NO.	INE150R01019
Name of Company	SWAGTAM TRADING & SERVICES LIMITED CIN:- L51909DL1984PLC289131
Date of Notices & Attendance Slips & Proxy Form Record/ CUT-OFF date of Members Data for sending Notice of AGM	10.08.2023
CUT-OFF date for dispatching / sending Notices	11.08.2023
CUT-OFF date for E-Voting (7 days prior to AGM)	30.08.2023
E-Voting Start Date & Time	18.09.2023
E-Voting End Date & Time	21.09.2023 - 09:00 A.M.
E-Voting Result Date & Time	24.09.2023 - 05:00 P.M.
Book Closure Start Date	Within 3 days from 25.09.2023 (AGM)
Book Closure End Date	18.09.2023
Venue of AGM	28.09.2023
Date of AGM	THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM'), HOWEVER, THE VENUE OF THE MEETING SHALL BE DEEMED TO BE THE REGISTERED OFFICE OF THE COMPANY AT 'R-489, GF-A, NEW RAJINDER NAGAR, NEW DELHI – 110060'
Rate of Dividend (if any)	25.09.2023 02:00 P.M. MONDAY
	NIL

- 8). (a) Decided / Resolved to convene & to hold 38th ANNUAL GENERAL MEETING through electronic means for which LINK will be dispatched or emailed to the members whose email id is registered with the company or RTA and put all the matters mentioned above, for approval of shareholders in the **38th AGM, MONDAY, 25TH September, 2023, at 02:00 p.m. onwards**
(b) additionally, ‘WEBINAR / VIDEO CONFERENCE’ facility shall be provided to all shareholders, details thereof will be uploaded on Company’s Website & shared/ communicated to all concerned
9) Constitution, Formation & Approval of various Committee(s), Policies, Code of Conduct, etc.
10) Any other matters/ issues, if any, with the permission of Chair

** as per SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021, Company will not be dispatching PRINTED BOOKLET / ANNUAL REPORT of FY 2022-23, however ‘Annual Report’ will be available at website of Company, BSE Ltd, RTA, NSDL. **

Kindly Advise if we have to submit any other information, papers, documents, etc
Kindly take it on record, do the needful & oblige and also Disseminate the same.

For SWAGTAM TRADING AND SERVICES LIMITED

SUMIT GUPTA
Director, DIN No. 06911742

Director Auth. Sign

Encl: As Above

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NOTICE

Notice/ Intimation is given that 38th ANNUAL GENERAL MEETING will be held on **MONDAY - 25.09.2023 - 02:00 P.M.** - via Webinar / Video-Conference (VC/OAVM), to transact Business(es) as set out in the NOTICE of AGM., E-Voting facility through NSDL from 21.09.2023 – 09:00 A.M. to 24.09.2023 - 05:00 P.M., {Shareholders can E-Vote via their NSDL login} Register of Members & Share Transfer Books will remain Closed from 18.09.2023 to 28.09.2023 (both days inclusive). as per SEBI Circular Company will not be dispatching Annual Report (Printed Booklet) of FY 2022-23. Notice & Annual Report is available at Website of Company, BSE Ltd, RTA, NSDL for download. WEBINAR / VIDEO CONFERENCE facility shall be provided to all Shareholders, details thereof will be uploaded on Company's website & shared/ communicated to all concerned accordingly. *

Place : New Delhi

Dated: 10.08.2023

SUMIT GUPTA

DIRECTOR - DIN: 06911742

Members are requested to kindly Update their Contact details, Address, PAN, Email, Mobile, etc. for your company's updates, announcements, results, reports, correspondence, etc.

FOR SWAGTAM TRADING & SERVICES LIMITED

Director/Auth. Sign