

# 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

26.09.2019

**SUB : Proceedings 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**

Sir/ Madam,

The 34<sup>th</sup> Annual General Meeting (AGM) was held today i.e. Thursday – 26.09.2019

As per the SEBI (LODR) Regulations, 2015, the Proceedings of 34<sup>th</sup> AGM of Company are enclosed herewith at “ANNEXURE – A”

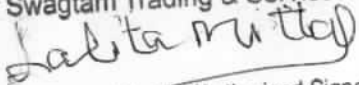
Kindly advise if we have to submit any other information, papers, documents, etc

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

Thanking You

For **SWAGTAM TRADING AND SERVICES LIMITED**

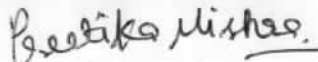
For Swagtam Trading & Services Ltd.



Director/Authorised Signatory

LALITA MITTAL  
WTD & CFO  
DIN: 06928783

For Swagtam Trading & Services Ltd.



Company Secretary

PREETIKA MISHRA  
Company Secretary &  
Compliance Officer (ACS: 32490)

Encl : As Above

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## ANNEXURE - A

### Proceedings of the 34<sup>th</sup> AGM held on 26.09.2019

The 34<sup>th</sup> AGM of the Company was held today, Thursday, 26.09.2019  
at 02.00 P.M. at the Registered Office of the Company.

In terms of SEBI (LODR) Regulations, 2015, the Proceedings of 34<sup>th</sup> AGM are as under:-

- 1) At the outset, CS Preetika Mishra (ACS – 32490) extended warm welcome to the Shareholders at the 34<sup>th</sup> AGM and Confirmed that the requisite Quorum was present for the Meeting and started proceedings.
- 2) Ms. Lalita Mittal (WTD & CFO) (DIN-06928783) was appointed as the Chairman for the Meeting and took the chair. Requisite quorum being present, the chairman then called the meeting to order & welcomed all the shareholders and others as present in the meeting.
- 3) Chairman informed that the company has appointed M/s B. Bhushan & Co., practicing Company Secretaries, New Delhi as the Scrutinizer for the E-voting and Ballot Process.
- 4) Chairman, also informed that those shareholders who had cast their vote through remote e-voting can attend the meeting but shall not be allowed to vote again at the meeting.
- 5) Thereafter, Agenda items to be transacted at the 34<sup>th</sup> AGM as mentioned in the NOTICE dated 08.08.2019 were read out & explained :

S#	RESOLUTIONS
<b>Ordinary Business</b>	
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
2.	To re-appoint Mr. Sumit Gupta (DIN: 06911742) as Director who retires by rotation & being eligible offers himself for re-appointment.
3.	To re-appoint M/s. GHOSH KHANNA & Co, Chartered Accountants, FRN – 003366N, as the Statutory Auditors.
<b>Special Business</b>	
4	To re-appoint Ms. Lalita Mittal (DIN: 06928783) as Whole Time Director & Chief Financial Officer
5	To re-appoint Mr. Raj Kumar Gupta (DIN: 00074532) as Independent Director
6	To re-appoint Mr. Raman Mittal (DIN: 06877244) as Independent Director

The Resolution(s) thereafter were put to vote through ballot papers.

- 6) The Chairman stated that the results of voting on each resolution shall be determined by aggregation of votes cast through remote E-voting and physical ballot voting at the venue of AGM. She further stated that the result of voting will be announced and uploaded on the website of company and will also be submitted to RTA & NSDL & Stock Exchange(s) & others within the prescribed time and it was informed that the above resolutions will be deemed to be passed on the date of 34<sup>th</sup> AGM. i.e. 26.09.2019 subject to receipt of the requisite number of votes in favour of the Resolution(s).
- 7) After the voting by physical ballot completed, the chairman formally announced the closure of agenda business of 34<sup>th</sup> AGM of the company.

There being no other business to transact, the meeting ended with a vote of thanks to the chair.

Place : New Delhi  
Dated : 26.09.2019

*Lalita Mittal*

LALITA MITTAL  
WTD & CFO  
DIN: 06928783

For Swagtam Trading & Services Ltd.

*Lalita Mittal*  
Director/Authorised Signatory

*Preetika Mishra*

PREETIKA MISHRA  
Company Secretary &  
Compliance Officer (ACS: 32490)

For Swagtam Trading & Services Ltd.

*Preetika Mishra*  
Company Secretary