

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) BSE Ltd.

31.01.2023

Deputy Manager, Listing Compliance
25th Floor, P. J. Tower, Dalal Street
Fort, Mumbai – 400 001

2) Calcutta Stock Exchange Ltd.

Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001

SUB : Intimation / Notice of Board Meeting for considering Financial Results
in compliance to Regulation 29 of SEBI(LODR) Regulations 2015

This is to inform that Meeting of Audit Committee & Board of Directors will be held at its
Regd. Office on **MONDAY – 13.02.2023 at 04:30 & 05:30 P.M. :-**

- To consider, approve & adopt Un-Audited Financial Results of QUARTER & NINE MONTHS ended 31.12.2022 alongwith Limited Review Report from Auditors.
- Trading Window in equity shares will remain closed from 01.01.2023 to 17.02.2023 for all insiders
- to consider & appoint Company Secretary & Compliance Officer
- Any other matter with the permission of the chair.

✓ Copy of NOTICE is enclosed

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 LIMITED

SUMIT GUPTA

Director - DIN: 06911742

Encl: As Above

NOTICE

Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice is hereby given that Meetings of Audit Committee & Board of Directors is scheduled to be held on MONDAY – 13.02.2023 at 04:30 & 05:30 P.M. respectively at its Regd. Office inter-alia to consider, approve & adopt Un-Audited Financial Results of Quarter & Nine-Months ended 31.12.2022 alongwith Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.01.2023 to 17.02.2023 for all insiders, to consider & appoint Company Secretary & Compliance Officer and Any other matter with the permission of Chair.

Place : New Delhi

Dated: 31.01.2023

Sumit Gupta - Director DIN: 06911742

For SWAGTAM TRADING & SERVICES LIMITED

Director Auth. Sign

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25th Floor, P. J. Tower, Dalal Street
Fort, Mumbai – 400 001

01.02.2023

2) Calcutta Stock Exchange Ltd.
Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001

Dear Sir / Madam,

With further reference & in continuation to our Letter & Email dated 31.01.2023 in respect to Notice of Meetings of Audit Committee & Board of Directors scheduled to be held on **MONDAY – 13.02.2023 at 04:30 & 05:30 P.M.** respectively at its Regd. Office

*Trading Window in equity shares will remain closed
from 01.01.2023 to 17.02.2023 for all insiders*

Accordingly, the said NOTICE is displayed at Company's website and also Published in the following Newspapers.

Please find enclosed Cuttings from Newspapers as under:-

1). Financial Express	English	01.02.2023
2). Jansatta	Hindi	01.02.2023

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Kindly advise if we have to submit any other information, papers, documents, etc
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For SWAGTAM TRADING AND SERVICES LIMITED

SUMIT GUPTA

Director, DIN: 06911742

Director/ Auth. Sign

Encl: As Above

The Corrigendum to the Notice is being issued in continuation to the Notice dated January 20th, 2023 convening the Extra-Ordinary General Meeting of Manomay Tex India Limited ("Company") proposed to be held on Monday February 13th, 2023 at 01:00 P.M. (IST) ("Notice") for seeking Shareholders Approval for the matters contained in the Notice.

The Company had filed applications with the Stock Exchanges namely, BSE Limited ("BSE") and NSE Limited ("NSE"), for seeking in-principle approval(s) in relation to the proposed preferential issue of the equity shares, details of which are mentioned in the Notice.

Thereafter, the Company has received certain observations from BSE and NSE, pursuant to which, the Company is inter alia required to make certain changes in the Notice. The Notice should be read in conjunction with this Corrigendum. This Corrigendum is also available on the website of both the Stock Exchanges i.e. BSE and NSE and the website of the Company at the link: <http://www.manomaytexindia.com/>.

Link of Notice: <http://manomaytexindia.com/notice.html>
All other contents of the Notice and Explanatory Statement, save and except as clarified by this Corrigendum mentioned below, shall remain unchanged:

1. In Item No. 2 of the Resolution "To create, offer, issue and allot Equity Shares on a private placement/ preferential basis", stands replaced from the page no. 2 of the EGM Notice.

2. Point No. K of Item No. 2 in the Explanatory Statement "Chartered Accountants' Certificate", stands replaced from the page no. 23 of the EGM Notice.

3. Point No. J of Item No. 2 in the Explanatory Statement "Issue Price", be replaced with from the page no. 22 of the EGM Notice.

4. Point No. F of Item No. 2 in the Explanatory Statement "Identity of the Proposed Allottees and the percentage of post preferential issue capital that may be held by it" stands replaced from the Page No. 19 of the EGM Notice.

5. Point No. G of Item No. 2 in the Explanatory Statement "Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees" stands replaced from the Page No. 20 of the EGM Notice.

For Manomay Tex India Limited
Sd/-
(Kamesh Shri Shri Mal)
Company Secretary

Place: Bhihwar
Dated: 31/01/2023

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New Delhi Sumit Gupta
31.01.2023 Director DIN: 06911742



बाम्पसल सिक््युरिटीज लिमिटेड

पंजीकृत कार्यालय- 100-ए, साइकिल बाजार, अंबेवाला नगर, नई दिल्ली-110055
वेबसाइट- www.bampslsecurities.co.in ईमेल आईडी: bampslsecurities@yahoo.co.in
टेलीफोन नंबर: 011-47523613, सीआईएन- L65100DL1995PLC065028

31 दिसम्बर, 2022 को समाप्त तिमाही के अंकेक्षित वित्तीय परिणामों का सारांश (लाख में)

क्र. सं.	विवरण	राशि (लाख में)			
		समाप्त तिमाही	समाप्त तिमाही	समाप्त तिमाही	समाप्त तिमाही
		31.12.2022	30.09.2022	31.12.2021	31.03.2022
		अनंकेक्षित	अनंकेक्षित	अनंकेक्षित	अंकेक्षित
1.	परिचालनों से कुल आय	84.64	30.43	13.71	50.93
2.	शुद्ध लाभ/(हानि) (कर अपवाद स्वरूप तथा/अथवा असाधारण सामग्री से पूर्व)	3.85	13.06	3.10	24.15
3.	शुद्ध लाभ/(हानि) (कर अपवाद स्वरूप तथा/अथवा असाधारण सामग्री से परभाव)	3.85	13.06	3.10	24.15
4.	शुद्ध लाभ/(हानि) कर परभाव (अपवाद स्वरूप तथा/अथवा असाधारण सामग्री से परभाव)	3.85	13.06	2.08	20.29
5.	अवधि हेतु कुल योग गहन आय तथा अन्य गहन तथा पूर्ण आय (कर अपवाद)	3.85	13.06	2.08	20.29
6.	इश्विटी शेयर पूंजी	3,403.52	3,403.52	3,403.52	3,403.52
7.	प्रतिशेयर आय (रुपये 10/- प्रत्येक)				
	मूलमूल	0.0011	0.0038	0.0006	0.0060
	द्वय	0.0011	0.0038	0.0006	0.0060

- नोट-
- उपरोक्त विवरण सेबी (सूचीयन दायित्व और प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 ("सूचीकरण विनियमन") के विनियम 33 के तहत स्टॉक एक्सचेंज में प्रस्तुत किए गए विस्तृत वित्तीय परिणामों का सारांश है। वित्तीय परिणामों का संपूर्ण प्रारूप बीएसई की वेबसाइट www.bseindia.com और कंपनी की वेबसाइट www.bampslsecurities.co.in पर भी उपलब्ध है।
 - उपरोक्त वित्तीय परिणाम की लेखापरीक्षा समिति द्वारा समीक्षा की गई है और बाद में 31 जनवरी, 2023 को आयोजित बोर्ड की बैठक में निदेशक मंडल द्वारा अनुमोदित किया गया है।
 - अनंकेक्षित परिणाम लेखापरीक्षकों की सीमित समीक्षा के अधीन हैं।
 - पूर्व अवधि के आंकड़ों को जहाँ भी आवश्यक समझा गया, पुनर्समूहित और/या पुनर्व्यवस्थित किया गया है।

बोर्ड की ओर से
हस्ता./-
भीष्म कुमार गुप्ता
प्रबंध संचालक
(डीआईएन: 00110915)

दिनांक: 31.01.2023
स्थान: नई दिल्ली

स्विस मिलिट्री कंज्यूमर गुड्स लिमिटेड

CIN : L51100DL1989PLC034797
पंजीकृत कार्यालय: डब्ल्यू-39, ओखला औद्योगिक क्षेत्र, फेज II, नई दिल्ली - 110020
ई-मेल: cs@swissmilitaryshop.com, वेबसाइट: www.swissmilitaryshop.com

31 दिसम्बर, 2022 को समाप्त तिमाही तथा तीसरी तिमाही के अंकेक्षित वित्तीय परिणाम

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New Delhi Sumit Gupta
31.01.2023 Director DIN: 06911742

1	आय
क)	प्रचालनों से आय
ख)	अन्य आय
	कुल आय
2	कुल खर्च
3	अपवादित भदो
4	अपवादित भदो
5	कर से पूर्व लाभ
6	कर खर्च :
	क) चालू कर