

SVARAJ TRADING & AGENCIES LIMITED

Registered office: Office No. 30, 380/82 Amruteshwar Co-operative Housing Soc. Ltd. 2nd floor,
Jagannath Sunkersett Road, Mumbai, Maharashtra 400002. Ph. : 022-22053575
CIN: L51100MH1980PLC022315

September 18, 2021

The Manager
Listing Department
BSE Limited
25th Floor, P J Towers, Dalal Street
Mumbai - 400001

Dear Sir,

Scrip Code: 503624

Sub.: **Voting Results of the 41st Annual General Meeting ('AGM') of Svaraj Trading and Agencies Limited ('the Company') held on Saturday, September 18, 2021**

In terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA') on the subject matters and in compliance with the provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 41st AGM of the Company was held on Saturday, September 18, 2021 at 12:30 p.m. (IST) through two-way Video Conferencing (VC) to transact the business as stated in the Notice dated August 13, 2021, convening the AGM.

In this regard, please find enclosed the following:

- (i) Proceeding of the AGM as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Annexure A
- (ii) Voting results of the businesses transacted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) - Annexure B
- (iii) Report of the Scrutinizer dated September 18, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - Annexure C

The Voting Results along with the Scrutinizer's Report dated September 18, 2021 is being made available on the Company's website at www.svarajtrading.com and at the website of CDSL.

Please acknowledge and take the same on your records;

Thanking you,

Yours faithfully,
For Svaraj Trading and Agencies Limited

For SVARAJ TRADING & AGENCIES LTD

21/09/2021

Shankar Das Vairagi Director (Auth Signatory)

Director
DIN: 01869965
Email id: sdv270853@gmail.com

Place: Mumbai
Dated; September 18, 2021

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The Manager
Listing Department
BSE Limited
25th Floor, P J Towers, Dalal Street
Mumbai – 400001

Dear Sir,

Scrip Code: **503624**

Sub: Proceeding of the 41st Annual General Meeting of the Company held on September 18, 2021 through video conferencing (VC) / other audio visual means (OAVM)

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform that the 41st Annual General Meeting of the Company was duly held on Saturday, September 18, 2021 at 12.30 P.M. (IST) through video conferencing (VC) / other audio visual means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) in this regard, and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder and the proceedings of the same are given herein below;

The following persons were present through video conferencing (VC) / other audio visual means (OAVM);

Mr. Rajeev Sharma	: Non-Executive -Independent Director
Mr. Shankar Das Vairagi	: Director
Mr. Varun Kumar Choubisa	: Non-Executive -Independent Director
Mr. Yashawant Kumar Choubisa	: Non-Executive –Independent Director
Mr. Rajesh J Purohit	: Chief Financial Officer (CFO)
Ms. Ina Kothari	: Company Secretary & Compliance Officer

Mr. Rajesh Soni representative of R Soni & Co., Chartered Accountants, Statutory Auditor and Mr. Manoj Mimani, Partner of R M Mimani & Associates LLP, Secretarial Auditor & Scrutinizer, was participated in the meeting from their location.

Mr. Rajeev Sharma, Director of the Company, chaired the 41st Annual General Meeting.

Before commencing with the proceedings of the meeting, the Company Secretary briefed the members about the procedure for participation in the meeting through video conferencing. The Company has availed the facility provided by CDSL for holding the AGM through VC/OAVM and for remote e-voting as well as e-voting at the time of AGM.

She then informed that in view of the ongoing travel restrictions and the social distancing norms implemented due to the COVID-19 pandemic prevailing across the globe, the meeting was being conducted through video conferencing facility in accordance with the framework issued by the Ministry of Corporate Affairs and SEBI.

The Chairman introduced the Directors present at the 41st Annual General Meeting and informed that the Statutory Auditor, Secretarial Auditor are present at the meeting.

For SVARAJ TRADING & AGENCIES LTD
21/09/2021

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CIN: L51100MH1980PLC022315**

Total 30 members were present in the meeting in person. Requisite quorum in accordance with Section 103 of the Companies Act, 2013 being present, 41st Annual General Meeting was called in order to conduct the proceedings of the agenda at the meeting.

The Chairman acknowledged the presence of members and other invitees. The Chairman briefed about the performance of the Company during the last fiscal year and also plans for the current year.

The notice convening the meeting together with financial statement, Director's Report and Auditor's report were taken as read with the consent of the members present, as there was no qualification in the Audit report.

Before ordering the poll, the shareholders who had registered themselves as speakers were invited to ask questions or express their views through video conferencing facility and through chat on the aforesaid resolutions.

The Chairman then replied to the members.

Company Secretary further informed the members that remote electronic voting facility was commenced at 9.00 a.m. on September 15, 2021 and closed at 5.00 p.m. on September 17, 2021.

Thereafter she introduced, Mr. Manoj Mimani, partner of R M Mimani & Associates LLP (Company Secretaries) as scrutinizer for the voting process. She further informed the members that the e-voting facility on the platform of CDSL would remain open for the next 15 minutes to enable those shareholders who had not cast their vote on the resolutions as set out in the Notice of 41st Annual General Meeting.

She further informed that the results would be declared based on the report of Scrutinizer on both Remote e-voting and e-voting during the meeting, within 48 hours of the conclusion of the meeting and will be placed at the website of Company. CDSL and the results will also be intimated to the Stock Exchange.

Thereafter the proceeding of the meeting was declared as concluded with a vote of thanks to the chair.

Please take the same on your records and suitably disseminated at all concerned

Thanking you

Yours faithfully,

For Svaraj Trading and Agencies Limited

For SVARAJ TRADING & AGENCIES LTD

21/9/2021

Shankar Das Varagi **Director/ Auth Signatory**

Director

DIN: 01869965

Email id: sdv270853@gmail.com

Place: Mumbai

Dated: September 18, 2021

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Annexure-B

CIN: L51100MH1980PLC022315

Resolution No.1

To receive, consider and adopt the financial statements of the Company for the financial year ended on March 31, 2021 including the audited Balance Sheet as on March 31, 2021 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	1,161,100	748,880	64.50%	748,880	100%	Nil	Nil
Public	13,588,900	2,644,279	19.46%	2,644,279	100%	Nil	Nil
Total	14,750,000	3,393,159	23.00%	3,393,159	100%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

Resolution No. 2

Re-Appointment of Ms. Rekha Soni (DIN: 05335667), who retires by rotation and being eligible, offered herself for re-appointment

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	1,161,100	748,880	64.50%	748,880	100%	Nil	Nil
Public	13,588,900	2,644,279	19.46%	2,644,279	100%	Nil	Nil
Total	14,750,000	3,393,159	23.00%	3,393,159	100%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

Resolution No.3

Re-appointment of Varun Kumar Choubisa (DIN: 07412698) as an Independent Non- Executive Director of the Company

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	1,161,100	748,880	64.50%	748,880	100.00%	Nil	Nil
Public	13,588,900	2,644,278	19.46%	2,643,863	99.98%	415	0.01%
Total	14,750,000	3,393,158	23.00%	3,392,743	99.99%	415	0.01%

SVARAJ TRADING & AGENCIES LTD
21/11/21

The number of votes does not include the invalid votes.

The aforesaid special resolution passed with the requisite majority

Resolution No.4

Re-appointment of Yashawant Kumar Choubisa (DIN: 07412700) as an Independent Non- Executive Director of the Company

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	1,161,100	748,880	64.50%	748,880	100%	Nil	Nil
Public	13,588,900	2,644,279	19.46%	2,643,864	99.98%	415	0.02
Total	14,750,000	3,393,159	23.00%	3,392,744	99.99%	415	0.01

The number of votes does not include the invalid votes.

The aforesaid special resolution passed with the requisite majority

Yours faithfully,

For Svaraj Trading and Agencies Limited

For SVARAJ TRADING & AGENCIES LTD
21/09/2021

Shankar Das Vairagi Director / Auth Signatory

Director

DIN: 01869965

Email id: sdv270853@gmail.com

Place: Mumbai

Dated; September 18, 2021

R M MIMANI & ASSOCIATES LLP
COMPANY SECRETARIES

Annexure - "C"

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

The Managing Director
Svaraj Trading and Agencies Limited
[CIN: L51100MH1980PLC022315]
Office No. 30, 2nd Floor 380/82 Amruteshwar
CHSL, Jagannath Sunkersett Road, Mumbai- 400002

Dear Sir,

Sub.: Consolidated Results of Remote e-voting and E-voting

Ref.: 41st Annual General Meeting of the Equity Shareholders of Svaraj Trading and Agencies Limited held on Saturday, September 18, 2021

I, Manoj Mimani, partner of R M Mimani and Associates LLP, Company Secretaries, appointed as Scrutinizer for the purpose of the scrutinizing voting process (remote e-voting) and electronic voting (e-voting) on the proposed below mentioned resolutions at the 41st Annual General Meeting ("AGM") of the Shareholders of **Svaraj Trading and Agencies Limited** held on Saturday, September 18, 2021 at 12.30 p.m. through Video Conferencing ("VC")/Other Audio visual Mechanism ("OAVM"), submit my report as under:

1. The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at AGM by electronic means (e-voting) was provided by the Central Depository Services Limited (CDSL)
2. The Shareholders of the Company as on the 'cut off' date i.e., September 10, 2021 were entitled to vote on the resolutions stated in the notice dated August 13, 2021 of 41st AGM of the Company
3. The remote e-voting was opened on September 15, 2021 at 9.00 a.m. and closed on September 17, 2021 at 5.00 p.m.
4. After declaration of voting, the shareholders present at the AGM through VC/OAVM are entitled and voted through e-voting facility provided by the CDSL, at the AGM.
5. As informed by the Company, shareholders who were present at the AGM through VC/OAVM and had not exercised his vote by remote e-voting facility were allowed to cast their votes through e-voting at the AGM.
6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL.
7. My responsibility as the scrutinizer is to ascertaining the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the notice dated August 13, 2021 of the 41st AGM. The Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions proposed in the notice of the 41st AGM.



R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

8. Based on the data downloaded from CDSL e-voting portal, the total votes cast in favour or against the resolutions proposed in the notice of 41st AGM, are as under

Ordinary Business:

1. **To receive, consider and adopt the financial statements of the Company for the financial year ended on March 31, 2021 including the audited Balance Sheet as on March 31, 2021 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon**

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	58	3,393,159	100%
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	58	3,393,159	100%

Accordingly, out of the total 3,393,159 valid votes cast via e-voting and remote e-voting, 3,393,159 votes were cast assenting to the ordinary resolution and Nil votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no.1 of the notice dated August 13, 2021 is passed with requisite majority.

2. **Re-Appointment of Ms. Rekha Soni (DIN: 05335667), who retires by rotation and being eligible, offered herself for re-appointment.**

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	58	3,393,159	100%
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	58	3,393,159	100%

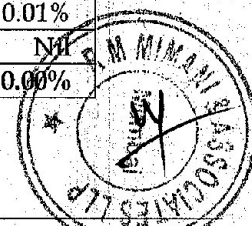
Accordingly, out of the total 3,393,159 valid votes cast via e-voting and remote e-voting, 3,393,159 votes were cast assenting to the ordinary resolution and Nil votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no.2 of the notice dated August 13, 2021 is passed with requisite majority.

Special Business:

3. **Re-appointment of Varun Kumar Choubisa (DIN: 07412698) as an Independent Non- Executive Director of the Company.**

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	56	3,392,743	99.99%
Voted against the resolution	1	415	0.01%
Invalid votes	Nil	Nil	Nil
Total	57	3,393,158	100.00%



R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

Accordingly, out of the total 3,393,158 valid votes cast via e-voting and remote e-voting, 3,392,743 votes were cast assenting to the special resolution and 415 votes were cast dissenting to the special resolution.

Thus, the special resolution as contained in item no.3 of the notice dated August 13, 2021 is passed with requisite majority.

4. Re-appointment of Yashawant Kumar Choubisa (DIN: 07412700) as an Independent Non-Executive Director of the Company.

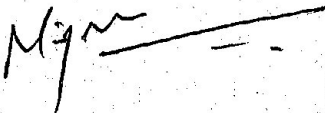
Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	57	3,392,744	99.99%
Voted against the resolution	1	415	0.01%
Invalid votes	Nil	Nil	Nil
Total	58	3,393,159	100.00%

Accordingly, out of the total 3,393,159 valid votes cast via e-voting and remote e-voting, 3,392,744 votes were cast assenting to the special resolution and 415 votes were cast dissenting to the special resolution.

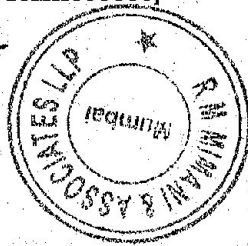
Thus, the special resolution as contained in item no.4 of the notice dated August 13, 2021 is passed with requisite majority

The electronic data containing records of the voting by the shareholders of the Company through Remote e-voting and E-voting at AGM has been handed over to the Managing Director of the Company for keeping in safe custody.

For R M Mimani & Associates LLP
[Company Secretaries]
[Firm Registration No.: L2015MH008300]



Manoj Mimani
Partner
ACS No. 17083
CP No. 11601
PR No.: 1065/2021



UDIN: A017083C000969012

Place: Mumbai
Dated: September 18, 2021