

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	

23.09.2022

SUB : PROCEEDINGS of 37TH ANNUAL GENERAL MEETING
was held on FRIDAY - 23.09.2022 - 02:00 P.M. through VIDEO
CONFERCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM')

Sir/ Madam,

The 37TH ANNUAL GENERAL MEETING was held Today : FRIDAY - 23.09.2022 at 02:00 P.M.

As per the SEBI(LODR) Regulations, 2015, the Proceedings of 37TH 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.

For SWAGTAM TRADING AND SERVICES LIMITED
For SWAGTAM TRADING & SERVICES LIMITED

SUMIT GUPTA
Director
DIN No. 06911742

Director/ Auth. Sign

ENCL: AS ABOVE

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

ANNEXURE – A

PROCEEDINGS of 37TH ANNUAL GENERAL MEETING
was held on FRIDAY - 23.09.2022 - 02:00 P.M. through
VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM')

In terms of SEBI (LODR) Regulations, 2015, the Proceedings of 37TH AGM are as under:-

- 1) At the outset, Non-Executive Independent Director Mr. Deepak Gupta (DIN - 07580266) extended warm welcome to the Shareholders at the 37TH AGM and Confirmed that the requisite Quorum was present for the Meeting and started proceedings.
- 2) Independent Director Mr. Jitendra Kumar (DIN - 06614727) was unanimously appointed as the Chairperson 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 have appointed, on 10.08.2022, M/s B. Bhushan & Co., Practicing Company Secretaries, as the Scrutinizer for the E-voting and Poll at e-AGM.
- 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 37TH AGM as mentioned in the NOTICE dated 10.08.2022 were read out & explained :-

The Resolution(s) thereafter were put to Vote through Poll at e-AGM.

ORDINARY BUSINESS – ORDINARY RESOLUTIONS

1.	To receive, consider & adopt the Audited Balance Sheet and Statement of Profit & Loss as at 31.03.2022 and Cash Flow Statements, etc. for the year ended 31.03.2022 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 ratify / re-appoint M/s. G. K. KEDIA & CO, Chartered Accountants, FRN – 013016N, as the Statutory Auditors

SPECIAL BUSINESS

4.	To consider and Appoint Mr. Jitendra Kumar (DIN - 06614727), (PAN – BEKPK4660K) as an Additional Non-Executive Independent Director for a period of 5 (five) years w.e.f. 24.06.2022 {Ordinary Resolution}
5.	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}
6.	To consider and Appoint of Mr. Deepak Gupta (DIN - 07580266), (PAN – AUVPG2605C) as an Additional Non-Executive Independent Director for a period of 5 (five) years w.e.f. 24.06.2022. {Ordinary Resolution}

- 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 Poll at e-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 Resolution(s) will be deemed to be passed on the date of 37TH AGM. i.e. 23.09.2022 subject to receipt of the requisite number of votes in favour of the Resolution(s).
- 7) After the voting through Poll at e-AGM completed, the chairman formally announced the closure of agenda business of 37TH AGM of the company.

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

For SWAGTAM TRADING AND SERVICES LIMITED

F of SWAGTAM TRADING & SERVICES LIMITED

New Delhi
23.09.2022

SUMIT GUPTA, Director DIN - 00074483

Director/Auth. Sign