

# 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) All Shareholders              | 7) M/s G. K. KEDIA & CO.,                          |
| 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 | 12) M/s GHOSH KHANNA & CO.                         |

**35<sup>TH</sup> ANNUAL GENERAL MEETING** to be held on **25.09.2020 - 02:00 P.M. - FRIDAY** through **VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM')**,

Link :- <https://us02web.zoom.us/meeting/register/tZEqf-vqjosGdyeW9vPI5Z89koxYmGP6k6F>

Dear Sir/ Madam,

01.09.2020

With further reference & in continuation of our Letters & Emails dated 11.08.2020, 12.08.2020 & 28.08.2020 in respect to **35<sup>TH</sup> ANNUAL GENERAL MEETING**

We confirm that Company has **Completed DISPATCH**, on **Monday, 31.08.2020**, of **ANNUAL REPORT of 2019-20** (printed booklet) containing **NOTICE of AGM with VC/OAVM instructions & details**, Notes, Directors Report, MGT-9, Secretarial Audit & Compliance Reports, Management Discussion & Analysis Report, Corporate Governance Report, PCS Certificate, CEO/CFO Certificate, Policies, Committees, Book Closure Dates, AGM details, Audited Financial Statements with Statutory Audit Reports, Resolutions, E-voting, Scrutinizer, Etc.

Accordingly, the **NOTICE of DISPATCH** has been **Published in the following Newspapers**.

✓ Please find enclosed **CUTTINGS from NEWSPAPERS** as under :-

- |                       |         |            |
|-----------------------|---------|------------|
| 1). Financial Express | English | 01.09.2020 |
| 2). Jansatta          | Hindi   | 01.09.2020 |

- Annual Report FY 2019-20 has been Emailed to All Shareholders, regulatory Authorities, Promoters, Directors, Auditors, etc., & uploaded at BSE Listing Portal and uploaded at company's Website, etc.
- Members who have not received Notice / Annual Report may download from Company's Website - <http://www.swagtam.com/Annual-Reports.html> or for any Query may contact RTA - Alankit - [rtat@alankit.com](mailto:rtat@alankit.com) or Scrutinizer - [b.bhushanandcompany@gmail.com](mailto:b.bhushanandcompany@gmail.com) or NSDL - [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- Register of Members & Share Transfer Books will remain closed from 19.09.2020 to 25.09.2020 (both days inclusive).
- **E-VOTING** through NSDL -- **EVEN { 113363 }** from **9.00 a.m. 21.09.2020 TO 5.00p.m. 24.09.2020**

Kindly advise or contact 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

SUMIT GUPTA, Director, DIN: 06911742

ENCL: AS ABOVE (Cuttings from Newspapers)

## NOTICE

Company has **Completed DISPATCH**, on **Monday, 31.08.2020**, of **ANNUAL REPORT of FY 2019-20** containing **NOTICE, VC/OAVM instructions & details**, Financials, various Reports, E-Voting details, Etc., **35<sup>TH</sup> ANNUAL GENERAL MEETING** to be held on **25.09.2020 - 02:00 P.M. - FRIDAY** through **VIDEO CONFERENCING ('VC')** to transact Agenda/Business(es) as set out in the **NOTICE of AGM**. Notice/ Annual Report available at Company's Website for download - <http://www.swagtam.com/Annual-Reports.html> Members are requested to register/ update their address, email id, mobile no., nominee, etc. with Company/RTA/NSDL

New Delhi 31.08.2020

Sumit Gupta Director - DIN: 06911742

For Swagtam Trading & Services Ltd.

Sumit Gupta  
Director/Authorised Signatory

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New Delhi  
 31.08.2020

Sumit Gupta  
 Director  
 DIN: 06911742

Sl. No.	Particulars	(Unaudited)	(Audited)	(Unaudited)	(Audited)
	Profit and Loss	4,276.59	7,099.19	4,550.07	22,200.04
		193.47	86.79	135.59	500.87
		4,470.06	7,185.98	4,685.66	22,700.91
	Reserves and Surplus	2,552.69	4,325.88	2,946.54	14,153.85
		106.60	(20.47)	(10.51)	(191.83)
		792.78	999.16	941.84	3,814.60
		43.41	82.07	56.15	250.97
1	Total Income	57.70	69.33	61.66	264.23
2	Net Profit	275.08	940.34	449.08	2,555.04
3	Net Profit	3,828.26	6,396.31	4,444.76	20,846.86
3	Net Profit	641.80	789.67	240.90	1,854.05
4	Total Capital (Comp and off)	161.53	262.12	84.18	530.00
		(4.05)	10.75	(22.63)	(36.84)
		-	(100.02)	-	(100.02)
5	Paid-up Share Capital	157.48	172.85	61.55	393.14
5	Paid-up Share Capital	484.32	616.82	179.35	1,460.91
6	Reserve	12.94	69.76	(5.97)	51.76
7	Reserve reclassified to	(3.26)	(17.56)	2.09	(13.03)

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 (Unaudited)  
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जनसत्ता, 1 सितंबर, 2020 5

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भारत हेवी इलेक्ट्रिकल्स लिमिटेड

स्थान: नोएडा  
 दिनांक: 1 सितम्बर, 2020  
 हस्ता/-  
 विनीता पुरी  
 कंपनी सचिव सह अनुपालन अधिकारी

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New Delhi  
 31.08.2020

Sumit Gupta  
 Director  
 DIN: 06911742

**एनएचपीसी लिमिटेड**

(भारत सरकार का उद्यम)  
 सीआईएन: L40101HR1975GOI032564  
 सेक्टर-33, फरीदाबाद, (हरियाणा)-121003

30 जून, 2020 को समाप्त तिमाही के लिए  
 अनकेसित वित्तीय परिणामों की विवरणी का स

क्र. सं.	विवरण	एकल		
		समाप्त तिमाही 30.06.2020	समाप्त तिमाही 30.06.2019	अंक
1)	प्रचालनों से कुल आय	2,518.87	2,421.29	8.7
2)	कर पूर्व निवल लाभ (असाधारण मदों से पूर्व)	1,064.91	1,166.84	3.6
3)	कर पूर्व निवल लाभ (असाधारण मदों के पश्चात)	879.91	1,166.84	3.6
4)	अवधि हेतु कर पश्चात निवल लाभ (असाधारण मदों के पश्चात)			
	-कंपनी के स्वामी	722.54	881.14	3.0
	-अनियंत्रित ब्याज	-	-	-

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 Email: Subra