

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	

SUB : OUTCOME of 37TH ANNUAL GENERAL MEETING
was held on FRIDAY - 23.09.2022 - 11:00 A.M. through
VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM')

Dear Sir/Madam,

25.09.2022

With reference to & in continuation to our Letter & Email dated 23.09.2022, we hereby submit consolidated Scrutinizer(s) Report, following Resolutions were Approved & Passed :-

- 1) 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 for the Financial Year 2021-22 (F.Y. ended 31.03.2022) stands noted/ approved/ adopted.
- 2) Mr. Sumit Gupta (DIN: 00074483) is Re-appointed as Director.
- 3) M/s. G. K. KEDIA & Co, Chartered Accountants, FRN – 013016N, are Re-appointed as the Statutory Auditors, on such remuneration as may be fixed by the Board.
- 4) Mr. Jitendra Kumar (DIN : 06614727), (PAN : BEKPK4660K) Appointed as an Non-Executive Independent Director for a period of 5 (five) years w.e.f. 24.06.2022
- 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 stands noted/ approved/ adopted
- 6) Mr. Deepak Gupta (DIN : 07580266), (PAN : AUVPG2605C) Appointed as an Non-Executive Independent Director for a period of 5 (five) years w.e.f. 24.06.2022.

Please find attached details regarding the *Voting Results* in the format specified by SEBI u/r 44(3) of SEBI(LODR) Regulations, 2015 as “ANNEXURE-1” and same has been displayed at company’s website

✓ **Please find again enclosed - ANNUAL REPORT 2021-22**

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

SWAGTAM TRADING AND SERVICES LIMITED

FOR SWAGTAM TRADING & SERVICES LIMITED

SUMIT GUPTA

Director, DIN No. 06911742

Director Auth. Sign

ENCL :

- 1) ANNEXURE-1 (*Voting Results* – Resolution/Agenda-wise Disclosure)
- 2) SCRUTINIZERS REPORT from Scrutinizer dated 24.09.2022
- 3) ANNUAL REPORT 2021-22