

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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT THEIR 01/2024-25 MEETING HELD ON FRIDAY, 19TH APRIL, 2024 AT REGISTERED OFFICE OF THE COMPANY AT "R-489, GF-A, NEW RAJINDER NAGAR, NEW DELHI - 110060" AT 04.00 P.M. AND CONCLUDED 06.00 P.M.

3) INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY

The matter was placed, explained, discussed & accordingly, it was :

"RESOLVED THAT pursuant to the provisions of Section 13 read with Section 61 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modifications, amendments or re-enactment thereof, for the time being in force) and pursuant to the provisions of the Memorandum and Articles of Association of the Company, the Authorised Share Capital of the Company be and is hereby increased **from** existing Rs. 4,00,00,000 (Rupees Four Crores) divided into 40,00,000 (Forty Lakhs) Equity Shares of Rs.10/- (Rupees Ten each) **to** Rs. 16,50,00,000/- (Rupees Sixteen Crores Fifty Lakhs Only) divided into 1,65,00,000 (One Crore Sixty Five Lakhs) Equity Shares of Rs. 10/- (Rupees Ten each), by creation of additional 12,50,00,000 Equity Shares of Rs. 10/- each ranking pari - passu in all respect with the existing Equity Shares.

RESOLVED FURTHER THAT the Memorandum of Association of the Company be and is hereby altered by amending / substituting the existing Clause V thereof with the following new Clause V:

- V. The Authorised Share Capital of the Company is Rs.16,50,00,000/- (Rupees Sixteen Crores Fifty Lakhs Only) divided into 1,65,00,000 (One Crore Sixty Five Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each.

RESOLVED FURTHER THAT any of the Director(s) and/or the Company Secretary, for the time being, be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter, etc.) as may be required for this purpose and to file necessary E-form with the Registrar of Companies/MCA, to intimate & communicate to Stock Exchange(s), Regulatory Authority(ies) & Others and to do all such acts, deeds and things as may considered expedient and necessary and desirable to give effect to this resolution.

RESOLVED FURTHER THAT any one of the Director(s) and/or the Company Secretary, for the time being, be and are hereby severally authorised to sign the certified true copy of the resolution to be given as and when required."

CERTIFIED TRUE COPY

For SWAGTAM TRADING & SERVICES LIMITED

For SWAGTAM TRADING & SERVICES LIMITED

Sumit Gupta
Director
DIN No. 06911742

Director/Auth. Sign

Date : 19.04.2024
Place : New Delhi