

# 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) BSE Ltd.
- 2) CALCUTTA STOCK EXCHANGE Ltd.
- 3) All Board Members
- 4) All Promoters & Shareholders
- 5) RTA – Alankit Assignments Ltd.
- 6) GHOSH KHANNA & CO., Chartered Accountants
- 7) NSDL
- 8) CDSL
- 9) B. BHUSHAN & CO. Secretarial Auditors
- 10) MITTAL JINDAL & ASSOCIATES., Internal Auditors

25.09.2018

**SUB : Proceedings of 33<sup>RD</sup> ANNUAL GENERAL MEETING held on  
25.09.2018 - 02:00 P.M. - TUESDAY at its Registered Office**

Sir/ Madam,

The 33<sup>RD</sup> ANNUAL GENERAL MEETING (AGM) of 'SWAGTAM TRADING AND SERVICES LIMITED' was held today on Tuesday, 25.09.2018 at 02:00 P.M. at its Registered Office.

As per the SEBI (LODR) Regulations, 2015, the Proceedings of 33<sup>RD</sup> 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.

Thanking You

For SWAGTAM TRADING AND SERVICES LIMITED

**For Swagtam Trading & Services Ltd.**

*Preetika Mishra*

Preetika Mishra  
Company Secretary & Compliance Officer  
ACS - 32490

Encl : As Above

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## ANNEXURE - A

### Proceedings of the 33<sup>RD</sup> AGM held on 25.09.2018

The 33<sup>RD</sup> AGM of the Company was held on Tuesday, 25.09.2018 at 02:00 P.M. at its Registered Office.

In terms of SEBI (LODR) Regulations, 2015, the Proceedings of 33<sup>RD</sup> AGM are as under:-

- 1) At the outset, ACS – Mrs. Preetika Mishra extended warm welcome to the Shareholders at the 33<sup>RD</sup> AGM and Confirmed that the requisite Quorum was present for the Meeting and started proceedings.
- 2) Director Mr. Sumit Gupta was appointed as the Chairman 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 has appointed M/s B. Bhushan & Co., practicing Company Secretaries, New Delhi as the Scrutinizer for the E-voting and Ballot Process.
- 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 33<sup>RD</sup> AGM as mentioned in the NOTICE dated 10.08.2018 were read out & explained :

Item no	Particulars	Resolution
1.	To receive, consider & adopt the Audited Balance Sheet and Statement of Profit & Loss as at 31.03.2018 and Cash Flow Statements, etc. for the year ended 31.03.2018 alongwith the Reports of Auditors & Directors thereon	Ordinary
2.	To re-appoint Mr. Sumit Gupta (DIN: 06911742) as Director who retires by rotation & being eligible offers himself for re-appointment.	Ordinary
3.	To ratify the appointment of M/s. GHOSH KHANNA & CO, Chartered Accountants, FRN – 003366N, as the Statutory Auditors.	Ordinary

The Resolution(s) thereafter were put to vote through ballot papers.

- 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 physical ballot voting at the venue of AGM. He 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 resolutions will be deemed to be passed on the date of 33<sup>RD</sup> AGM. i.e. 25.09.2018 subject to receipt of the requisite number of votes in favour of the Resolution(s).
- 7) After the voting by physical ballot completed, the chairman formally announced the closure of agenda business of 33<sup>RD</sup> 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 & SERVICES LIMITED

  
Director/Auth. Sign

Place : New Delhi  
Dated : 25.09.2018

Chairman  
Sumit Gupta - Director (DIN: 06911742)