

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) 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 : **OUTCOME of 33RD ANNUAL GENERAL MEETING held on 25.09.2018 - 02:00 P.M. - TUESDAY at its Registered Office**

Dear Sir/Madam,

With reference to and in continuation to our Letter and Email dated 25.09.2018 alongwith consolidated SCRUTINIZER(s) REPORT dated 25.09.2018, the following Resolutions were approved & passed :-

- 1) Audited Annual Accounts as on 31.03.2018, Auditors Report, Directors' Report, MGT-9, Secretarial Audit Report, Management Discussion & Analysis Report, Corporate Governance Report, CEO/ CFO & PCS Certificate(s) and Enclosure(s) & Annexure(s) thereto, etc., for the Financial Year 2017-18 (F.Y. - 31.03.2018) stands noted/ approved/ adopted.
- 2) Mr. Sumit Gupta (DIN: 06911742) was Re-appointed as Director.
- 3) M/s. GHOSH KHANNA & CO, Chartered Accountants, FRN – 003366N, was Re-appointed as the Statutory Auditors, on such remuneration as may be fixed by the Board.

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

The same has been displayed at company's website www.swagtam.com

✓ **Please find again enclosed copy of the Printed Booklet - Annual Report 2017-18**

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 Ltd.

Preetika Mishra

Preetika Mishra **Company Secretary**
Company Secretary & Compliance Officer
ACS - 32490

Encl :

- i) ANNEXURE-1 (voting results - Agenda-wise Disclosure)
- ii) SCRUTINIZERS REPORT
- iii) ANNUAL REPORT 2017-18

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Date of AGM		25.09.2018
Total number of shareholders on record date		512
No. of shareholders present in the meeting either in person or through proxy :		15
	Promoter & Promoter Group	5
	Public	10
No. of shareholders attended the meeting through Video Conferencing :		0
	Promoter & Promoter Group	0
	Public	0

Agenda-wise Disclosure (to be disclosed separately for each agenda item)	
Item No. 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

Whether promoter / promoter group are interested in the agenda / resolution ? **NO, promoter / promoter group are not interested**

Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-voting							
	Poll	49200	49200	100	49200	0	100	0
	Postal Ballot							
	Total	49200	49200	100	49200	0	100	0
Public Institutions	E-voting							
	Poll							
	Postal Ballot							
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	4900	4900	100	4900	0	100	0
	Poll	312100	312100	100	312100	0	100	0
	Postal Ballot							
	Total	317000	317000	100.00	317000	0	100	0
TOTAL		366200	366200	100	366200	0	100	0

For Swagtam Trading & Services Ltd.

Preeti Kalyan

Company Secretary

Item No. 2 : To re-appoint Mr. Sumit Gupta (DIN: 06911742) as Director who retires by rotation & being eligible offers himself for re-appointment.

Resolution required : Ordinary / Special
 Whether promoter / promoter group are interested in the agenda / resolution ? **Ordinary**
NO, promoter / promoter group are not interested

Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-voting							
	Poll	49200	49200	100	49200	0	100	0
	Postal Ballot							
	Total	49200	49200	100	49200	0	100	0
Public Institutions	E-voting							
	Poll							
	Postal Ballot							
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	4900	4900	100	4900	0	100	0
	Poll	312100	312100	100	312100	0	100	0
	Postal Ballot							
	Total	317000	317000	100.00	317000	0	100	0
TOTAL		366200	366200	100	366200	0	100	0

Item No. 3 : To ratify the appointment of M/s. GHOSH KHANNA & CO, Chartered Accountants, FRN – 003366N, as the Statutory Auditors.

Resolution required : Ordinary / Special
 Whether promoter / promoter group are interested in the agenda / resolution ? **Ordinary**
NO, promoter / promoter group are not interested

Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-voting							
	Poll	49200	49200	100	49200	0	100	0
	Postal Ballot							
	Total	49200	49200	100	49200	0	100	0
Public Institutions	E-voting							
	Poll							
	Postal Ballot							
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	4900	4900	100	4900	0	100	0
	Poll	312100	312100	100	312100	0	100	0
	Postal Ballot							
	Total	317000	317000	100.00	317000	0	100	0
TOTAL		366200	366200	100	366200	0	100	0

For Swagtam Trading & Services Ltd.

Debitel Mishra
 Company Secretary