

SWAGTAM TRADING & SERVICES LIMITED

Regd. Office: Girish Chandra Bardalai Path, Bamunimaidan, Guwahati, Assam, 781021

Corp. Office: R-489, GF-A, Ground Floor, New Rajinder Nagar, New Delhi – 110060

Tel : 011-42475489 E-mail : swagtam1984@gmail.com Website : www.swagtam.com

CIN: L51909AS1984PLC007078

- 1) **DELHI STOCK EXCHANGE LTD.**
Manager, Listing Dept.
3/1, Asaf Ali Road, New Delhi – 110002
- 2) **CALCUTTA STOCK EXCHANGE LTD.**
Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001
- 3) **BSE LTD.**
Deputy Manager, Corporate Services
25th Floor, P. J. Tower, Dalal Street
Fort, Mumbai – 400 001

12.09.2015

SUB : **OUTCOME of 30TH A.G.M. held on Saturday, 12.09.2015**

Dear Sir/Madam,

In pursuance of applicable clauses of Listing Agreement, this is for your information/ notice/ records that in the meeting of the Shareholders held today 12.09.2015 at 10:00 A.M. at the Registered Office, and the following matters/ issues/ agenda were taken up for Consideration and stands approved/resolved/ adopted by the Shareholders :-

1. Audited Annual Accounts as on 31.03.2015, Auditors Report, Directors' Report, Secretarial Audit Report, Management Discussion & Analysis Report, Corporate Governance Report, CEO/CFO Certificate and Enclosure(s) & Annexure(s) thereto, etc., for the Financial Year 2014-15 (F.Y. - 31.03.2015) stands noted/ approved/ adopted.
2. Mr. Deepak Sharma (DIN: 00293945) has been re-appointed as Director.
3. M/s GHOSH KHANNA, Chartered Accountants, FRN-003366N has been Re-Appointed as the Statutory Auditors.
4. Mr. Sumit Gupta (DIN: 06911742) has been appointed as Non-Executive Director.

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


Director/Authorised Signatory

SUMIT GUPTA

Director - DIN: 06911742

