

Scrutinizer(s) Report

To
The Chairman
SWAGTAM TRADING AND SERVICES LIMITED
Girish Chandra Baradalai Path,
Bamunimaidan, Guwahati, Assam

Dear Sir,

We, B.Bhushan & Co. (Company Secretaries) appointed as Scrutinizer(s) for the purpose of the E-voting and poll taken on the below mentioned resolution(s), at the 30th Annual General Meeting of the Equity Shareholders of **SWAGTAM TRADING AND SERVICES LIMITED**, (CIN : **L51909AS1984PLC007078**) having its Registered office at Girish Chandra Baradalai Path, Bamuniamaidan, Guwahati, Assam, held on 12th September 2015 at Girish Chandra Baradalai Path, Bamunimaidan, Guwahati, Assam, submit our report as under:-

1. The company has informed that, on the basis of Register of Members and List of Beneficial owners made available by the Depositories viz.: NSDL/CDSL the company completes the dispatch of Notice of AGM :-
 - By email to the members who has registered their e-mail id with the company on 10th August 2015.
 - By Registered post/courier/speed post in physical form to the members on 10th August, 2015.
2. The voting rights were reckoned as on 5th September 2015 being the cut-off date for the purpose of deciding the entitlement of the members at e-voting and voting at the AGM.
3. The company has appointed NSDL as the agency to provide the e-voting platform.
4. E-voting platform was open from 9.00 am on Wednesday, 09th September 2015 to 5.00 p.m., Friday, 11th September, 2015.
5. As prescribed under the companies act and Rules framed thereunder, the scrutinizer shall have access after closure of period of e-voting and before the start of AGM, to only such details relating to the members who have cast their vote, such as their names, folio no., number of shares held, but not the manner in which they cast their vote. And accordingly the NSDL had provided the same to us.
6. On completion of the poll at the meeting NSDL provide us the details of the e-voting results with the list of members who have cast their vote electronically with their shareholding details and details on vote on each resolution.
7. We unblocked the e-voting results in the presence of Mr. Arvind Kumar and Mr. Monu and downloaded the results.
8. After the time fixed for closing of the poll by the Chairman, All (2) ballot boxes kept for polling were locked in our presence with due identification marks placed by us.



9. Locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
10. We did not find any poll papers invalid.
11. The result of the E-voting and Poll is as under:

Resolution:-

ITEM NO. – 1: To receive, consider and adopt the Audited Balance Sheet as at 31st March 2015, and the Profit and Loss Account & Cash Flow Statements for the year ended on that date alongwith the Reports of Auditors and Directors thereon.

a) Voted in favour of the Resolution

	Number of Members present and voting ((in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	35	253800	46.88
Poll	10	287600	53.12
Total	45	541400	100

b) Voted against the Resolution:-

	Number of Members present and voting ((in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

c) Invalid votes

	Number of Members ((in person or by proxy) whose votes were declared invalid	Number of votes cast by them
E-voting	0	0
Poll	0	0
Total	0	0

***(Based on the aforesaid result, resolution as contained in Item no.1 in the Notice dated 31.07.2015 has been passed with the Requisite Majority.**



ITEM NO. - 2: To re-appoint Mr. Deepak Sharma (DIN: 00293945) as Director who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

a) Voted in favour of the Resolution

	Number of Members present and voting ((in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	35	253800	46.88
Poll	10	287600	53.12
Total	45	541400	100

b) Voted against the Resolution:-

	Number of Members present and voting ((in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

c) Invalid votes

	Number of Members ((in person or by proxy) whose votes were declared invalid	Number of votes cast by them
E-voting	0	0
Poll	0	0
Total	0	0

***(Based on the aforesaid result, resolution as contained in Item no.2 in the Notice dated 31.07.2015 has been passed with the Requisite Majority)**



ITEM NO. - 3: To ratify the appointment of M/s GHOSH KHANNA & CO., Chartered Accountants, FRN 003366N, as Statutory Auditors of the Company, who were originally appointed in 29th Annual General Meeting upto 33rd Annual General Meeting), with such remuneration as may be decided by the Board.

a) Voted in favour of the Resolution

	Number of Members present and voting ((in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	35	253800	46.88
Poll	10	287600	53.12
Total	45	541400	100

b) Voted against the Resolution:-

	Number of Members present and voting ((in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

c) Invalid votes

	Number of Members ((in person or by proxy) whose votes were declared invalid	Number of votes cast by them
E-voting	0	0
Poll	0	0
Total	0	0

***(Based on the aforesaid result, resolution as contained in Item no.3 in the Notice dated 31.07.2015 has been passed with the Requisite Majority.**



ITEM NO. - 4: TO APPOINT MR. SUMIT GUPTA AS DIRECTOR

a) Voted in favour of the Resolution

	Number of Members present and voting ((in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	35	253800	46.88
Poll	10	287600	53.12
Total	45	541400	100

b) Voted against the Resolution:-

	Number of Members present and voting ((in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

c) Invalid votes

	Number of Members ((in person or by proxy) whose votes were declared invalid	Number of votes cast by them
E-voting	0	0
Poll	0	0
Total	0	0

*(Based on the aforesaid result, resolution as contained in Item no.4 in the Notice dated 31.07.2015 has been passed with the Requisite Majority.

12. A PDF file containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is provided to the company secretary of the company for their record and references.

13. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully
For **B. Bhushan & Co.**

Bharat Bhushan
(Bharat Bhushan)
COP:- 14469
M.No :- 31951



Date :- 14.09.2015
Place :- New Delhi