

# 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) All Shareholders	7) M/s G. K. KEDIA & CO., Statutory Auditors
2) BSE Ltd.	8) NSDL
3) Calcutta Stock Exchange Ltd.	9) CDSL
4) All Board Members	10) B. BHUSHAN & CO., Secretarial Auditors
5) All Promoters	11) MITTAL JINDAL & ASSOCIATES., Internal Auditors
6) RTA – Alankit Assignments Ltd	

25.09.2023

**SUB : PROCEEDINGS of 38<sup>TH</sup> ANNUAL GENERAL MEETING**  
*was held on MONDAY - 25.09.2023 - 02:00 P.M. through VIDEO*  
**CONFERCING ('VC') / OTHER AUDIO VISUAL MEANS**  
**('OAVM')**

Sir/ Madam,

The 38<sup>th</sup> ANNUAL GENERAL MEETING was held Today : MONDAY 25.09.2022 at 02:00 P.M

As per the SEBI(LODR) Regulations, 2015, the Proceedings of 38<sup>th</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.

For SWAGTAM TRADING AND SERVICES LIMITED

For SWAGTAM TRADING & SERVICES LIMITED

SUMIT GUPTA

Director, DIN No. 06911742

99111 08800

ENCL: AS ABOVE



25/09/2023

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ANNEXURE – A

## PROCEEDINGS of 38<sup>TH</sup> ANNUAL GENERAL MEETING was held on MONDAY - 25.09.2023 - 02:00 P.M. through VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM')

In terms of SEBI (LODR) Regulations, 2015, the Proceedings of 38<sup>th</sup> AGM are as under:-

- 1) At the outset, CS Pooja Mathur (ACS-45124) extended warm welcome to the Shareholders at the 38<sup>th</sup> AGM and regrets to intimate / inform about the sad demise of Ms. Lalita Mittal, WTD & CFO (DIN: 06928783) on Wednesday - 20.09.2023 and further Confirmed that the requisite Quorum was present for the Meeting and started proceedings.
- 2) Independent Director Mr. Raman Mittal (DIN: 06877244) was unanimously appointed as the Chairperson 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 have appointed, on 10.08.2023, M/s B. Bhushan & Co., Practicing Company Secretaries, as the Scrutinizer for the E-voting and Poll at e-AGM.
- 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 38<sup>th</sup> AGM as mentioned in the NOTICE dated 10.08.2023 were read out & explained :-

Resolution(s) thereafter were put to Vote through Poll at e-AGM.

### ORDINARY BUSINESS – ORDINARY RESOLUTIONS

1.	To receive, consider & adopt the Audited Balance Sheet and Statement of Profit & Loss as at 31.03.2023 and Cash Flow Statements, etc. for the year ended 31.03.2023 alongwith the Reports of Auditors & Directors thereon
2.	To re-appoint Mr. Sumit Gupta (DIN: 00074483) as Director who retires by rotation & being eligible offers himself for re-appointment.
3.	To ratify / re-appoint M/s. G. K. KEDIA & CO, Chartered Accountants, FRN – 013016N, as the Statutory Auditors

### SPECIAL BUSINESS – SPECIAL RESOLUTION

4.	To make/grant Loan(s) or give Guarantee(s) or make Investment(s) in excess of the prescribed limits u/s 186 of the Companies Act, 2013
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- 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 Poll at e-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 Resolution(s) will be deemed to be passed on the date of 38<sup>th</sup> AGM. i.e. 25.09.2023 subject to receipt of the requisite number of votes in favour of the Resolution(s).
- 7) After the voting through Poll at e-AGM completed, the chairman formally announced the closure of agenda business of 38<sup>th</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 AND SERVICES LIMITED

New Delhi  
25.09.2023



SUMIT GUPTA  
Director, DIN No. 06911342

Director/Auth. Sign

25/9/23