

General information about company	
Scrip code	539406
NSE Symbol	
MSEI Symbol	
ISIN	INE150R01019
Name of the company	SWAGTAM TRADING AND SERVICES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2023
Start time of the meeting	02:00 PM
End time of the meeting	02:30 PM

Scrutinizer Details	
Name of the Scrutinizer	BHARAT BHUSHAN GARG
Firms Name	B. BHUSHAN & CO
Qualification	CS
Membership Number	31951
Date of Board Meeting in which appointed	10-08-2023
Date of Issuance of Report to the company	27-09-2023

Voting results	
Record date	18-09-2023
Total number of shareholders on record date	751
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	22
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37200	0	0	0	0	0	0
	Poll		13200	35.4839	13200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37200	13200	35.4839	13200	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1153300	298860	25.9135	298856	4	99.9987	0.0013
	Poll		354103	30.7035	354103	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1153300	652963	56.6169	652959	4	99.9994
Total		1190500	666163	55.9566	666159	4	99.9994	0.0006
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Sumit Gupta (DIN: 00074483) as Director who retires by rotation & being eligible offers himself for re-appointment				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37200	0	0	0	0	0	0
	Poll		13200	35.4839	13200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37200	13200	35.4839	13200	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1153300	298860	25.9135	298856	4	99.9987	0.0013
	Poll		354203	30.7121	354203	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1153300	653063	56.6256	653059	4	99.9994
Total		1190500	666263	55.965	666259	4	99.9994	0.0006
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify / re-appoint M/s. G. K. KEDIA & CO, Chartered Accountants, FRN 013016N, as the Statutory Auditors				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37200	0	0	0	0	0	0
	Poll		13200	35.4839	13200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37200	13200	35.4839	13200	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1153300	298860	25.9135	298856	4	99.9987	0.0013
	Poll		354203	30.7121	354203	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1153300	653063	56.6256	653059	4	99.9994
Total		1190500	666263	55.965	666259	4	99.9994	0.0006
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37200	0	0	0	0	0	0
	Poll		13200	35.4839	13200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37200	13200	35.4839	13200	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1153300	298860	25.9135	298856	4	99.9987	0.0013
	Poll		354203	30.7121	354202	1	99.9997	0.0003
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1153300	653063	56.6256	653058	5	99.9992
Total		1190500	666263	55.965	666258	5	99.9992	0.0008
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	