

**Swagtam Trading And Services Limited**

Regd Office: R-489, GF-A, New Rajinder Nagar, New Delhi – 110060

CIN: L51909DL1984PLC289131

Date of AGM		26.09.2017
Total number of shareholders on record date		526
No. of shareholders present in the meeting either in person or through proxy :		
Promoter & Promoter Group		10
Public		5
No. of shareholders attended the meeting through Video Conferencing :		
Promoter & Promoter Group		0
Public		0

For Swagtam Trading & Services Ltd.

Director/Authorised Signatory

Agenda-wise Disclosure (to be disclosed separately for each agenda item)

**Item No. 1 : To receive, consider and adopt the Audited Balance Sheet as at 31st March 2017 and the Profit and Loss Account & Cash Flow Statements for the year ended on that date alongwith the Reports of Auditors and Directors thereon.**

Resolution required : Ordinary / Special

Ordinary

Whether promoter / promoter group are interested in the agenda / resolution ?

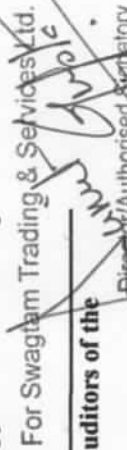
**NO, promoter / promoter group are not interested**

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	5700	5700	100	5700	0	100	0
	Poll	254300	254300	100	254300	0	100	0
	Postal Ballot							
	Total	260000	260000	100.00	260000	0	100	0
<b>TOTAL</b>		<b>309200</b>	<b>309200</b>	<b>100</b>	<b>309200</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No. 2 : To appoint a Director in place of Mr. Deepak Sharma (DIN: 00293945) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment as a Director.**

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							
	Poll	5700	5700	100	5700	0	100	0
	Postal Ballot	254300	254300	100	254300	0	100	0
	Total	260000	260000	100.00	260000	0	100	0
<b>TOTAL</b>		<b>309200</b>	<b>309200</b>	<b>100</b>	<b>309200</b>	<b>0</b>	<b>100</b>	<b>0</b>

For Swagatam Trading & Services Ltd.  
  
 Director/Authorised Signatory

**Item No. 3 : To ratify the appointment of M/s GHOSH KHANNA & CO, Chartered Accountants, FRN - 003366N, as statutory auditors of the company, at such remuneration as may be decided by the Board, for F.Y. 2017-18.**

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							
	Poll	5700	5700	100	5700	0	100	0
	Postal Ballot	254300	254300	100	254300	0	100	0
	Total	260000	260000	100.00	260000	0	100	0
<b>TOTAL</b>		<b>309200</b>	<b>309200</b>	<b>100</b>	<b>309200</b>	<b>0</b>	<b>100</b>	<b>0</b>