

# 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) BSE Ltd.
- 2) Calcutta Stock Exchange Ltd.
- 3) All Board Members
- 4) All Promoters & Shareholders
- 5) RTA – Alankit Assignments Ltd.
- 6) M/s GHOSH KHANNA & CO., Chartered Accountants
- 7) NSDL
- 8) CDSL
- 9) B. Bhushan & Co. Secretarial Auditors
- 10) MITTAL JINDAL & ASSOCIATES, Internal Auditors

27.09.2017

SUB : **OUTCOME of 32<sup>ND</sup> AGM held on 26.09.2017**

Dear Sir/Madam,

With reference to and in continuation to our Letter and Email dated 26.09.2017, we herewith submit consolidated SCRUTINIZER(s) REPORT dated 26.09.2017, the following Resolutions were approved & passed :-

- 1) Audited Annual Accounts as on 31.03.2017, Auditors Report, Directors' Report, MGT-9, Secretarial Audit Report, Management Discussion & Analysis Report, Corporate Governance Report, CEO/ CFO Certificate and Enclosure(s) & Annexure(s) thereto, etc., for the Financial Year 2016-17 (F.Y. - 31.03.2017) stands noted/ approved/ adopted.
- 2) Mr. Deepak Sharma (DIN: 00293945) was re-appointed as Director.
- 3) M/s GHOSH KHANNA & CO, Chartered Accountants, FRN - 003366N, appointment as Statutory Auditors was ratified, on such remuneration as may be fixed by the Board.

Please find attached details regarding the Voting Results in the format specified by SEBI u/r 44(3) of SEBI (LODR) Regulations, 2015 as ANNEXURE-1

The same has been displayed at company's website [www.swagtam.com](http://www.swagtam.com)

✓ **Please find again enclosed copy of the Printed Booklet - Annual Report 2016-17**

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 Ltd.

  
SUMIT GUPTA Director/Authorised Signatory  
Director - DIN: 06911742

Encl : Annexure-1, Scrutinizers Report, Annual Report 2016-17