

SWAGTAM TRADING & SERVICES LIMITED

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

Tel : 011-42475489 E-mail : swagtam1984@gmail.com Website : 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) ANUJ GARG & CO., Internal Auditors

27.09.2016

SUB : OUTCOME of 31ST Annual General Meeting on 26.09.2016

Dear Sir/Madam,

With reference to and in continuation to our Letter and Email dated 26.09.2016 alongwith consolidated SCRUTINIZER(s) REPORT dated 26.09.2016, the following Resolutions were approved & passed :-

- 1) Audited Annual Accounts as on 31.03.2016, 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 2015-16 (F.Y. - 31.03.2016) stands noted/ approved/ adopted.
- 2) Mr. Sumit Gupta (DIN: 06911742) was Re-appointed as Director.
- 3) M/s. GHOSH KHANNA & Co, Chartered Accountants, FRN - 003366N, were Re-appointed as the Statutory Auditors, 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

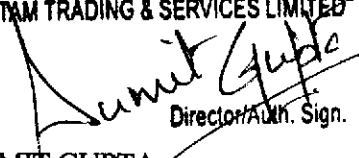
The same has been displayed at companys' website www.swagtam.com

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

For Swagtam Trading & Services Ltd.


SUMIT GUPTA
Director
DIN: 06911742

Director/A.M. Sign.


SONIA RANI
Company Secretary
ACS - 36984

Company Secretary

Encl : Annexure-1 and Scrutinizers Report



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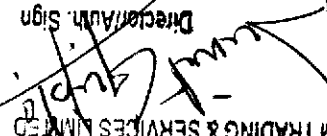
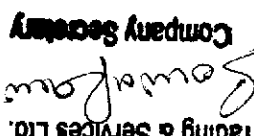
Date of AGM		26.09.2016	
Total number of shareholders on record date		537	
No. of shareholders present in the meeting either in person or through proxy :		11	
Promoter & Promoter Group		5	
Public		6	
No. of shareholders attended the meeting through Video Conferencing :		0	
Promoter & Promoter Group		0	
Public		0	

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

Item No. 1 : To receive, consider & adopt the Audited Balance Sheet and Profit & Loss as on 31.03.2016 and Cash Flow Statements for the year ended 31.03.2016 along with the Reports of Auditors & 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	49200	49200	100	49200	0	100	0
	Postal Ballot							
	Total	49200	49200	100	49200	0	100	0
Public Institutions	E-voting							
	Postal Ballot							
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	20655	20655	100	20655	0	100	0
	Postal Ballot	260600	260600	100	260600	0	100	0
	Total	281255	281255	100.00	281255	0	100	0
TOTAL		330455	330455	100	330455	0	100	0

For SWAGTAM TRADING & SERVICES LIMITED
 Director/ Auth. Sign

 Company Secretary


Swagtam Trading And Services Limited

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	Poll							
	Postal Ballot							
	Total	281255	281255	100.00	281255	0	100	0

Company Secretary

Soumya Jain
For Swagtam Trading & Services Ltd.

Director/Auth. Sign

W. S. Gupta
For SWAGTAM TRADING & SERVICES LIMITED