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.

27.09.2016

- 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

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:

- 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

F or SWAGTAM TRADING & SERVICES LIMITED

For Swagtam Trading & Services Ltd.

Company Secretary

SUMIT GUPTA

Director

DIN: 06911742

SONIA RANI

Company Secretary

ACS - 36984

Encl: Annexure-1 and Scrutinizers Report



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