

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

Tel : 011-42475489 E-mail : swagtam1984@gmail.com Website : www.swagtam.com

1) All Shareholders	7) M/s G. K. KEDIA & CO., Statutory Auditors
2) BSE Ltd.	8) NSDL
3) Calcutta Stock Exchange Ltd.	9) CDSL
4) All Board Members	10) B. BHUSHAN & CO., Secretarial Auditors
5) All Promoters	11) MITTAL JINDAL & ASSOCIATES., Internal Auditors
6) RTA – Alankit Assignments Ltd	

SUB : OUTCOME OF BOARD MEETING – 10.08.2023

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 02.08.2023 & 03.08.2023, Meeting(s) of Audit Committee & Board of Directors held at its Regd. Office today – 10.08.2023 started at 04:30 PM and Concluded at 06:30 PM

[A] Please find enclosed herewith the following :-

Un-Audited Financial Results of Quarter ended 30.06.2023 alongwith

Limited Review Report from Statutory Auditors stands approved & adopted.

Results has been released for Publications in 2 Newspapers & are displayed at Company's website & emailed to all addressee(s), uploaded at BSE Listing Portal in both xbrl & pdf formats, etc.

Trading Window will remain closed from 01.07.2023 to 15.08.2023 for all insiders.

[B] in pursuance of applicable clauses of Listing Agreement(s), this is to bring to your kind Attention that in the meeting of the Board of Directors held today, the following matters/ issues/ agenda were taken up for Consideration and resolution:

SWAGTAM TRADING & SERVICES LIMITED

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CIN: L51909DL1984PLC289131

- 6). Approved the "NOTICE of 38th AGM with NOTES & Explanatory Statements, etc."
7). 38th Annual General Meeting - CALENDAR of EVENTS :-

Company ISIN NO.	INE150R01019
Name of Company	SWAGTAM TRADING & SERVICES LIMITED CIN:- L51909DL1984PLC289131
Date of Notices & Attendance Slips & Proxy Form	10.08.2023
Record/ CUT-OFF date of Members Data for sending Notice of AGM	11.08.2023
CUT-OFF date for dispatching / sending Notices	30.08.2023
CUT-OFF date for E-Voting (7 days prior to AGM)	18.09.2023
E-Voting Start Date & Time	21.09.2023 - 09:00 A.M.
E-Voting End Date & Time	24.09.2023 - 05:00 P.M.
E-Voting Result Date & Time	Within 3 days from 25.09.2023 (AGM)
Book Closure Start Date	18.09.2023
Book Closure End Date	28.09.2023
Venue of AGM	THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM'), HOWEVER, THE VENUE OF THE MEETING SHALL BE DEEMED TO BE THE REGISTERED OFFICE OF THE COMPANY AT 'R-489, GF-A, NEW RAJINDER NAGAR, NEW DELHI – 110060'
Date of AGM	25.09.2023 02:00 P.M. MONDAY
Rate of Dividend (if any)	NIL

- 8). (a) Decided / Resolved to convene & to hold 38th ANNUAL GENERAL MEETING through electronic means for which LINK will be dispatched or emailed to the members whose email id is registered with the company or RTA and put all the matters mentioned above, for approval of shareholders in the **38th AGM, MONDAY, 25TH September, 2023, at 02:00 p.m. onwards**
(b) additionally, 'WEBINAR / VIDEO CONFERENCE' facility shall be provided to all shareholders, details thereof will be uploaded on Company's Website & shared/ communicated to all concerned
9) Constitution, Formation & Approval of various Committee(s), Policies, Code of Conduct, etc.
10) Any other matters/ issues, if any, with the permission of Chair

** as per SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021, Company will not be dispatching PRINTED BOOKLET / ANNUAL REPORT of FY 2022-23, however 'Annual Report' will be available at website of Company, BSE Ltd, RTA, NSDL. **

Kindly Advise if we have to submit any other information, papers, documents, etc
Kindly take it on record, do the needful & oblige and also Disseminate the same.

For SWAGTAM TRADING AND SERVICES LIMITED

SUMIT GUPTA

Director, DIN No. 06911742

Director Auth. Sign

Encl: As Above

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NOTICE

Notice/ Intimation is given that 38th ANNUAL GENERAL MEETING will be held on **MONDAY - 25.09.2023 - 02:00 P.M.** - via Webinar / Video-Conference (VC/OAVM), to transact Business(es) as set out in the NOTICE of AGM., E-Voting facility through NSDL from 21.09.2023 to 24.09.2023 09:00 A.M. to 05:00 P.M. {Shareholders can E-Vote via their NSDL login} Register of Members & Share Transfer Books will remain Closed from 18.09.2023 to 28.09.2023 (both days inclusive). as per SEBI Circular Company will not be dispatching Annual Report (Printed Booklet) of FY 2022-23. Notice & Annual Report is available at Website of Company, BSE Ltd, RTA, NSDL for download. WEBINAR / VIDEO CONFERENCE facility shall be provided to all Shareholders, details thereof will be uploaded on Company's website & shared/ communicated to all concerned accordingly. *

Place : New Delhi

Dated: 10.08.2023

SUMIT GUPTA

DIRECTOR - DIN: 06911742

Members are requested to kindly Update their Contact details, Address, PAN, Email, Mobile, etc. for your company's updates, announcements, results, reports, correspondence, etc.

SWAGTAM TRADING & SERVICES LIMITED

Director/Auth. Sign