

**37th**  
**ANNUAL REPORT**  
**2021 - 2022**



**SWAGTAM TRADING & SERVICES LIMITED**

## SWAGTAM TRADING & SERVICES LIMITED

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37th ANNUAL GENERAL MEETING	
Date	23.09.2022
Day	FRIDAY
Time	02:00 P.M.
Via / venue	through <b>VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM')</b> , however, THE VENUE OF THE MEETING SHALL BE DEEMED TO BE THE REGISTERED OFFICE OF THE COMPANY SITUATED AT - 'R-489, GF-A, NEW RAJINDER NAGAR NEW DELHI – 110060'
EMAIL & Mobile no.	swagtam1984@gmail.com 9911108800
Video Conferencing details	<a href="https://us02web.zoom.us/meeting/register/tZAofuihrzspHNz_pqmHS7jckU0fJeybnek8">https://us02web.zoom.us/meeting/register/tZAofuihrzspHNz_pqmHS7jckU0fJeybnek8</a> In case of any issues in Joining the e-AGM, send a WhatsApp to the technical team by clicking on the link - <a href="https://wa.me/9187317548616">https://wa.me/9187317548616</a> or send an email to <a href="mailto:bookawebinar@gmail.com">bookawebinar@gmail.com</a>

## SWAGTAM TRADING & SERVICES LIMITED

### CORPORATE INFORMATION

BOARD OF DIRECTORS		
Ms. Lalita Mittal	DIN: 06928783	Whole Time Director & CFO
Mr. Sumit Gupta	DIN: 06911742	Director
Mr. Raman Mittal	DIN: 06877244	Independent Director
Mr. Deepak Gupta	DIN: 07580266	Additional Director (Non-Executive Independent)
Mr. Jitendra Kumar	DIN: 06614727	Additional Director (Non-Executive Independent) joined w.e.f. 24.06.2022)
Mr. Chaitanya Jee Srivastava	DIN: 09496752	Additional Director (Non-Executive Independent) joined w.e.f. 11.02.2022 & resigned 24.06.2022)
Mr. Preetika Mishra	ACS: 32490	CS & Compliance Officer (appointed w.e.f. 10.08.2018, resigned w.e.f. 05.02.2022
Mr. Vijay Kumar Sharma	ACS: 32490	CS & Compliance Officer (appointed w.e.f. 11.02.2022 resigned w.e.f. 10.06.2022
Mr. Raj Kumar Gupta	DIN: 00074532	Independent Director (resigned w.e.f. 11.02.2022)
<b>STATUTORY AUDITORS</b> M/s G.K. KEDIA & CO. Chartered Accountants, FRN – 013016N Ms. Kanishka Aggarwal, Partner Membership No.: 544129 Address: 812 Naurang House, 21, Kasturba Gandhi Marg New Delhi- 110001 Tel : 011-46259900 Email Id: kanishka.aggarwal@gmail.com	<b>CIN</b>	L51909DL1984PLC289131
	<b>Date of incorporation</b>	19727 dated 31.12.1984
	<b>Date of commencement</b>	19727 dated 05.02.1985
	<b>PAN</b>	AAACS8477Q
	<b>TAN</b>	DELS56140A
	<b>GST</b>	07AAACS8477Q1ZG
	<b>ISIN</b>	INE150R01019
<b>SECRETARIAL AUDITORS</b> B. BHUSHAN & CO. Company Secretaries, COP No. : 14469 Mr. Bharat Bhushan, Proprietor Membership No.: 31951 Address: 1195, Gali Babu Ram, Sita Ram Bazar, Delhi- 110006 Tel : 9650555376, 9311531800 Email Id: b.bhushanandcompany@gmail.com	<b>INTERNAL AUDITORS</b> MITTAL JINDAL & ASSOCIATES Chartered Accountants, FRN – 001467N Mr. Satish Kumar Gupta, Proprietor Membership No.: 080984 Address: 7 / 18, Ansari Road, Daryagaanj, New Delhi - 110002 Tel : 23275297, 43560900 Email Id: hmkd90@gmail.com	
	<b>LISTING:</b> 1. Bombay Stock Exchange Ltd. - BSE 2. Calcutta Stock Exchange Ltd. - CSE (Voluntary delisting under process) 3. Delhi Stock Exchange Ltd. - DSE (DSE stands de – recognized)	
<b>BANKERS</b> 1. Punjab National Bank Shankar Road, Ahimsa Bhawan, New Rajendra Nagar, New Delhi – 110060	<b>REGISTRAR</b> Alankit Assignments Limited R.O: 4E/2, Jhandewalan Extension, New Delhi-110055 C.O: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 Tel: 011-4254-1234, 2354 1234	
	<b>REGISTERED OFFICE :</b> R-489, GF-A, Ground Floor, New Rajinder Nagar, New Delhi – 110060	
CONTACTS DETAILS		
<b>Tel</b> : 011 – 4247 5489 <b>Mob</b> : 9911108800	<b>Email</b> : <a href="mailto:swagtam1984@gmail.com">swagtam1984@gmail.com</a> <b>Website</b> : <a href="http://www.swagtam.com">www.swagtam.com</a>	
Members are requested to kindly Update their Contact details, Address, PAN, Email, Mobile etc. for your Company's Updates, Announcements, Results, Reports, Correspondence, etc.		