

SVARAJ TRADING & AGENCIES LIMITED

Registered office: Office No. 30, 380/82 Amruteshwar Co- operative Housing Soc. Ltd., 2nd floor,
Jagannath Sunkersett Road, Mumbai, Maharashtra 400002. Ph.: 022-22053575
CIN: L51100MH1980PLC022315

September 17, 2018

The General Manager
Corporate Relation Department,
BSE Limited
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub.: **Result of voting at the 38 Annual General Meeting held on Saturday,
September 15, 2018.**

Ref.: **Scrip code -503624**

Pursuant to Regulation 44 SEBI (LODR), 2015, details regarding the attendance, voting at the 38th Annual General Meeting of the Company held on Saturday, September 15, 2018 together with the report of Scrutinizer and result of voting are attached herewith.

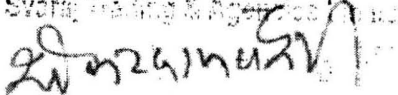
Please acknowledge and take the same on your records;

Thanking you,

Yours faithfully

For Svaraj Trading and Agencies Limited

For Svaraj Trading & Agencies Limited



Shankar Das Vairagi Signatory

Director

DIN: 01869965

Encl. As above

SVARAJ TRADING & AGENCIES LIMITED

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ANNEXURE-1

Resolution No.1

Adoption of Financial Statements of the Company for the financial year ended March 31, 2018

| Promoter/ Public | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | % of votes in favour of votes polled | No. of votes against | % of votes against of votes polled |
|--------------------------------------|-----------------------|------------------------|--------------------------------------------------|---------------------------|-----------------------------------------------|----------------------------|---------------------------------------------|
| Promoter and Promoter group | 1,161,100 | 436,660 | 37.61 | 436,660 | 100% | Nil | Nil |
| Public - Institutiona l holder | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public - Others | 13,588,900 | 2,466,000 | 18.15% | 2,466,000 | 100% | Nil | Nil |
| Total | 14,750,000 | 2,902,660 | 19.68% | 2,902,660 | 100% | Nil | Nil |

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

Resolution No.2

Appointment of Director in place of Mr. Shankar Das Vairagi, who retires by rotation and being eligible, offers himself for re-appointment

| Promoter/ Public | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | % of votes in favour of votes polled | No. of votes against | % of votes against of votes polled |
|--------------------------------------|-----------------------|------------------------|--------------------------------------------------|---------------------------|-----------------------------------------------|----------------------------|---------------------------------------------|
| Promoter and Promoter group | 1,161,100 | Nil | Nil | Nil | Nil | Nil | Nil |
| Public - Institutiona l holder | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public - Others | 13,588,900 | 2,466,000 | 18.15% | 2,466,000 | 100% | Nil | Nil |
| Total | 14,750,000 | 2,466,000 | 16.72% | 2,466,000 | 100% | Nil | Nil |

For Svaraj Trading Agencies Limited

Director / Authorised Signatory

SVARAJ TRADING & AGENCIES LIMITED

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CIN: L51100MH1980PLC022315

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

Resolution No.3

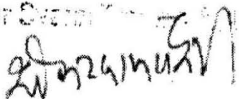
Ratification of appointment of the Statutory Auditors of the Company and fix their remuneration.

| Promoter/ Public | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | % of votes in favour of votes polled | No. of votes against | % of votes against of votes polled |
|--------------------------------------|-----------------------|------------------------|--------------------------------------------------|---------------------------|-----------------------------------------------|----------------------------|---------------------------------------------|
| Promoter and Promoter group | 1,161,100 | 436,660 | 37.61 | 436,660 | 100% | Nil | Nil |
| Public - Institutiona l holder | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public - Others | 13,588,900 | 2,466,000 | 18.15% | 2,466,000 | 100% | Nil | Nil |
| Total | 14,750,000 | 2,902,660 | 19.68% | 2,902,660 | 100% | Nil | Nil |

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

For Svaraj Trading and Agencies Limited

For Svaraj Trading and Agencies Limited


Shankar Das Vairagi
Director
DIN: 01869965

Place: Mumbai
Date: September 17, 2018

The Managing Director

Svaraj Trading and Agencies Limited

Office No. 30, 2nd Floor 380/82 Amruteshwar CHSL,
Jagannath Sunkersett Road,
Mumbai-400002

Dear Sir,

Sub: Result of E-voting & Poll

This is with reference to our appointment for scrutinizing the e-voting and voting on poll at the 38th Annual General Meeting of the Members of the Company held on September 15, 2018.

We are enclosing herewith the following;

1. Report of the Scrutinizer on e-voting.
2. Result of Poll results at the AGM.
3. Consolidated Results of e-voting and Poll.

Trust you will find the same in order. We will, however, be happy to answer your queries, if any, on the same.

Thanking you,
Yours faithfully,

For R M Mimani & Associates LLP
[Company Secretaries]



MANOJ MIMANI
Partner
ACS No. 17083
CP No. 11601



Dated: September 15, 2018
Place: Mumbai

Encl.: As above

I - Report on results of e-voting

Summary of e-voting Results

| | |
|--------------------|----------------------------------|
| EVSN Reference No. | 180822071 |
| Voting Start Date | September 12, 2018 at 9.00 A. M. |
| Voting End Date | September 14, 2018 at 5.00 P. M. |

| Item No. of the Agenda | Voted in favour | | Voted against | | Abstained | |
|------------------------------|---------------------------|-----------------|---------------------------|-----------------|---------------------------|-----------------|
| | No. of folios voted | No. of votes | No. of folios voted | No. of votes | No. of folios voted | No. of votes |
| 1 | 14 | 1,625,925 | Nil | Nil | Nil | Nil |
| 2 | 14 | 1,625,925 | Nil | Nil | Nil | Nil |
| 3 | 14 | 1,625,925 | Nil | Nil | Nil | Nil |

**For R M Mimani & Associates LLP
[Company Secretaries]**


MANOJ MIMANI
Partner
ACS No. 17083
CP No. 11601



Dated: September 15, 2018
Place: Mumbai

II: Report of Scrutinizer on Poll

**FORM No. MGT-13
Report of Scrutinizer(s)**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Managing Director
Svaraj Trading and Agencies Limited
Office No. 30, 2nd floor 380/82 Amruteshwar CHSL,
Jagannath Sunkersett Road,
Mumbai-400002

22

Ref. **38th Annual General Meeting of the Equity Shareholders of Svaraj Trading and Agencies Limited held on September 15, 2018.**

Dear Sir,

I, Manoj Mimani partner of R M Mimani & Associates LLP (Company Secretaries), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 38th Annual General Meeting of the Shareholders of **Svaraj Trading and Agencies Limited**, held on September 15, 2018 at 11.00 a.m. at Acme Plaza Bldg. No.-2 Fifth Floor, Andheri Kurla Road, Andheri (East) Mumbai- 400059 and submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

(1) Adoption of Financial Statements of the Company for the financial year ended March 31, 2018

(i) Voted in **favour** of the resolution:

| Number of members present and voting (in person or by proxy) | Number of shares for votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|-----------------------------------------|---------------------------------------|
| 08 | 1,276,735 | 100% |

(ii) Voted **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of shares for votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|-----------------------------------------|---------------------------------------|
| Nil | Nil | Nil |

(iii) **Invalid** votes:

| Number of members present and voting (in person or by proxy) | Number of shares for votes cast by them |
|--------------------------------------------------------------|-----------------------------------------|
| Nil | Nil |



R M MIMANI & ASSOCIATES LLP
COMPANY SECRETARIES

(2) Appointment of Director in place of Mr. Shankar Das Vairagi, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

| Number of members present and voting (in person or by proxy) | Number of shares for votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|-----------------------------------------|---------------------------------------|
| 07 | 840,075 | 100% |

(ii) Voted **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of shares for votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|-----------------------------------------|---------------------------------------|
| Nil | Nil | Nil |

(iii) **Invalid** votes:

| Number of members present and voting (in person or by proxy) | Number of shares for votes cast by them |
|--------------------------------------------------------------|-----------------------------------------|
| Nil | Nil |

(3) Ratification of the appointment of the Statutory Auditors of the Company and fix their remuneration.

(i) Voted in **favour** of the resolution:

| Number of members present and voting (in person or by proxy) | Number of shares for votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|-----------------------------------------|---------------------------------------|
| 08 | 1,276,735 | 100% |

(ii) Voted **against** the resolution:

| Number of members present and voting (in person or by proxy) | Number of shares for votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|-----------------------------------------|---------------------------------------|
| Nil | Nil | Nil |


(iii) **Invalid** votes:

| Number of members present and voting (in person or by proxy) | Number of shares for votes cast by them |
|--------------------------------------------------------------|-----------------------------------------|
| Nil | Nil |

5. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Managing Director of the Company.

6. The poll papers and all other relevant records were sealed and handed over to the Managing Director of the Company keeping in safe record.

For R M Mimani & Associates LLP
[Company Secretaries]


MANOJ MIMANI
Partner
ACS No. 17083
CP No. 11601



Dated: September 15, 2018
Place: Mumbai

III - Report on consolidated results

Based on result of e-voting and Poll at the 38th Annual General Meeting of the members of the **Svaraj Trading and Agencies Limited** held on Saturday, September 15, 2018 at 11.00 a.m., consolidated results of each item of the agenda as set out in the notice of AGM dated August 11, 2018 is narrated here-in-below;

Item No.1

Adoption of Financial Statements of the Company for the financial year ended March 31, 2018.

| Particulars | Number of votes contained in | | | % of valid votes |
|--------------|------------------------------|------------------|------------------|------------------|
| | e-votes | Poll | Total | |
| Assent | 1,625,925 | 1,276,735 | 2,902,660 | 100% |
| Dissent | Nil | Nil | Nil | |
| Total | 1,625,925 | 1,276,735 | 2,902,660 | 100% |

Accordingly, out of the total **2,902,660** valid votes cast via e-voting and poll, **2,902,660** votes were cast **assenting** to the ordinary resolution and **Nil** votes were cast **dissenting** to the ordinary resolution

Thus, the ordinary resolution as contained in item no. 1 of the notice dated August 11, 2018 is passed with **requisite majority**.

Item No.2

Appointment of Director in place of Mr. Shankar Das Vairagi, who retires by rotation and being eligible, offers himself for re-appointment.

| Particulars | Number of votes contained in | | | % of valid votes |
|--------------|------------------------------|----------------|------------------|------------------|
| | e-votes | Poll | Total | |
| Assent | 1,625,925 | 840,075 | 2,466,000 | 100% |
| Dissent | Nil | Nil | Nil | |
| Total | 1,625,925 | 840,075 | 2,466,000 | 100% |

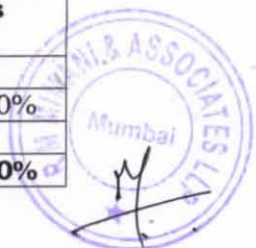
Accordingly, out of the total **2,466,000** valid votes cast via e-voting and poll, **2,466,000** votes were cast **assenting** to the ordinary resolution and **Nil** votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated August 11, 2018 is passed with **requisite majority**.

Item No. 3

Ratification of appointment of the Statutory Auditors of the Company and fix their remuneration

| Particulars | Number of votes contained in | | | % of valid votes |
|--------------|------------------------------|------------------|------------------|------------------|
| | e-votes | Poll | Total | |
| Assent | 1,625,925 | 1,276,735 | 2,902,660 | 100% |
| Dissent | Nil | Nil | Nil | |
| Total | 1,625,925 | 1,276,735 | 2,902,660 | 100% |




R M MIMANI & ASSOCIATES LLP COMPANY SECRETARIES

Accordingly, out of the total **2,902,660** valid votes cast via e-voting and poll, **2,902,660** votes were cast **assenting** to the ordinary resolution and **Nil** votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 3 of the notice dated August 11, 2018 is passed with **requisite majority**.

For R M Mimani & Associates LLP
[Company Secretaries]


MANOJ MIMANI
Partner
ACS No. 17083
CP No. 11601



Dated: September 15, 2018
Place: Mumbai