

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 23, 2017

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

Dear Sir,

Sub.: **Proceedings of the 37th Annual General Meeting held on Saturday, September 23,
2017**

Ref.: **Scrip code -503624**

Pursuant to Regulation 30 of SEBI (LODR), 2015, copy of proceedings of the 37th Annual General Meeting held on Saturday, September 23, 2017 is attached herewith.

Please acknowledge and take the same on your records;

Thanking you,

Yours faithfully
For Svaraj Trading and Agencies Limited



Harendra Kumar Gupta
Managing Director
DIN: 05335662



Encl.: As above

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PROCEEDINGS OF THE 37th ANNUAL GENERAL MEETING OF MEMBERS OF SVARAJ TRADING AND AGENCIES LIMITED HELD ON SATURDAY 23RD SEPTEMBER 2017 AT 11.00 A.M. AT ACME PLAZA BLDG.NO. 2, FIFTH FLOOR, ANDHERI KURLA ROAD, ANDHERI (EAST) MUMBAI - 400 059

A. Directors and KMP

Mr. Harendra Kumar Gupta	:	Managing Director
Mr. Rajeev Sharma	:	Independent Director
Mr. Varun Kumar Choubisa	:	Independent Director
Mr. Yashwant Kumar Choubisa	:	Independent Director
Mr. Shankar Das Vairagi	:	Director
Mr. Rajesh Jivanlal Purohit	:	Chief Financial Officer
Ms. Anita Jaiswal	:	Company Secretary

B. Others:

Mr. Manoj Mimani : Scrutinizer

Mr. Harendra Gupta, Chairman took the chair, and welcomed the members to the 37th Annual General Meeting of the Company.

Total 8 members were present in the meeting in person and through its authorized representative in case of corporate shareholders. Total 7 Proxies were present in the meeting.

After ascertaining that the requisite quorum for the meeting was present, the Chairman called the meeting to order.

The Chairman informed the Members that the Register of Directors, Directors' shareholding and other statutory registers, as required were kept open for the inspection and the Members could inspect the same at any time during the meeting.

The Chairman acknowledged the presence of other invitees. The Chairman briefed about the performance of the Company during the last fiscal year and also plans for the current year.

Thereafter, the Chairman informed the members that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has offered the remote e-voting facility which would enable the Members to cast their votes electronically on all the resolutions set out in the Notice.



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He further informed the members that remote electronic voting facility was commenced at 9.00 a.m. on September 20, 2017 and closed on 5.00 p.m. on September 22, 2017.

The Chairman then took up the formal proceedings of the meeting.

The notice convening the meeting together with financial statement, Director's Report and Auditor's report were taken as read with the unanimous consent of the members present, as there was no qualification in the Audit report.

Before ordering the poll, Chairman invited the members for their queries/ comments/ suggestions or clarification, if any on the agenda items as set out in the notice of 37th Annual General Meeting.

Board members present at the meeting replied to the questions raised by the shareholders.

Thereafter he introduced Mr. Manoj Mimani, partner of R M Mimani & Associates LLP (Company Secretaries) as scrutinizer for the voting process through ballot.

The Chairman thereafter ordered the poll on the resolutions of ordinary business as set out in items 1 to 3 of the notice of 37th Annual General Meeting and requested all the members present to participate in the Poll and cast their votes.

He invited the scrutinizer to take over the poll proceedings and requested them to submit their poll report including the e-voting result within the stipulated time limit.

Company Secretary thanked the members for their participations and support and meeting was concluded with a vote of thanks to the chair.

Thanking you

For Svaraj Trading and Agencies Limited

Harendra Kumar Gupta
Managing Director
DIN: 05335662



Place: Mumbai
Dated: September 23, 2017