

SVARAJ TRADING AND AGENCIES LIMITED

Registered Office: Office No. 30, 2nd Floor 380/82 Amruteshwar CHSL,
Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002

[CIN: L51100MH1980PLC022315]

September 15, 2023

The Manager
Listing Department
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Mumbai - 400001

Dear Sir,

Scrip Code: 503624

Sub.: **Proceedings and Voting Results of the 43rd Annual General Meeting ('AGM') of Svaraj Trading and Agencies Limited ('the Company') held on Friday, September 15, 2023 along with Scrutinizer's Report**

In terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA') on the subject matters and in compliance with the provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 43rd Annual General Meeting ('AGM') of the Company was held on Friday, September 15, 2023 at 12:30 p.m. (IST) through Video Conferencing (VC) to transact the business as stated in the AGM Notice dated August 10, 2023.

In this regard, please find enclosed the following:

- (i) Proceedings of the AGM as required under Regulation 30 of the Listing Regulations - **Annexure A**
- (ii) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of Listing Regulations - **Annexure B**
- (iii) Scrutinizer's Report dated September 15, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure C**

The Voting results along with the Scrutinizer's Report dated September 15, 2023, is being made available on the Company's website at www.svarajtrading.in and on the website of CDSL at <https://www.evotingindia.com>.

The AGM commenced at 12.30 p.m. and concluded at 1.15 p.m.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

For Svaraj Trading and Agencies Limited

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Harendra Gupta
Managing Director
DIN: 05335662
Email id: svrajtradingagencies@gmail.com

Place: Mumbai
Dated: September 15, 2023

Encl.: As above

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The Manager
Listing Department
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Scrip Code: 503624

Subject: Proceedings of the 43rd Annual General Meeting ('AGM') of the Company held on September 15, 2023 through video conferencing (VC) / other audio-visual means (OAVM)

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Annual General Meeting (AGM) of the Company was held on Friday, September 15, 2023 at 12.30 p.m. (IST) through video conferencing (VC) / other audio visual means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) in this regard, and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made there under and the proceedings of the same are given herein below.

The following persons were present through video conferencing (VC) / other audio-visual means (OAVM);

Mr. Varun Kumar Choubisa	: Non-Executive -Independent Director
Mr. Yashawant Kumar Choubisa	: Non-Executive -Independent Director
Mr. Jitendra Kavdia	: Non-Executive -Independent Director
Mr. Shankar Das Vairagi	: Executive Director
Mrs. Rekha Soni	: Executive Director
Mr. Rajesh J Purohit	: Chief Financial Officer (CFO)
Ms. Mahesh Maheshwari	: Company Secretary & Compliance Officer

Before commencing with the proceedings of the Meeting, the Company Secretary informed that the Members and Directors had joined the Meeting through video conferencing from their respective locations. He also informed that Mr. Rajesh Soni representative of R Soni & Co., Chartered Accountants, Statutory Auditor and Mr. Manoj Mimani, Partner of R M Mimani & Associates LLP, Secretarial Auditor & Scrutinizer, participated, had also joined the Meeting through video conferencing.

He informed the Members that the Company had availed the facility from Central Depository Services Limited (CDSL) for holding the AGM through VC/OAVM and for remote e-voting as well as e-voting at the time of AGM and explained the procedure for participation through video conferencing and e-voting at the Meeting.

Mrs Rekha Soni, Director chaired the Meeting. She welcomed the Members, Directors and other invitees present at the Meeting.

Total 18 Members were present in the Meeting through video conferencing. Requisite quorum in accordance with Section 103 of the Companies Act, 2013 was being present, 43rd Annual General Meeting was called to order and the Chairperson conducted the proceedings of the

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[CIN: L51100MH1980PLC022315]

Meeting.

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

The Notice convening the Meeting together with financial statements, Board's Report and Auditor's report were taken as read with the consent of the Members present, as there was no qualification in the Audit report.

Before ordering the poll, the who had registered themselves as speakers were invited to ask questions or express their views through video conferencing facility on the aforesaid resolutions.

The Chairperson then replied to the Members.

Company Secretary than informed the Members that remote electronic voting facility had commenced on Tuesday, September 12, 2023 at 9.00 a.m. and ended on Thursday, September 14, 2023 at 5.00 p.m. During this period, Members of the Company, holding shares as on the cut-off date (record date) of Friday, September 08, 2023, were eligible to cast their vote electronically.

Thereafter, He informed the Members that CS Manoj Mimani, Partner of R M Mimani & Associates LLP, Practicing Company Secretaries was appointed as Scrutinizer for conducting e-voting process. E-voting facility on the platform of CDSL would remain open for the next 15 minutes to enable those Members who had not cast their vote to vote on the resolutions, as set out in the Notice of AGM.

He further informed the Members that the results would be declared based on the report of Scrutinizer on both Remote e-voting and e-voting during the AGM, within 2 working days of the conclusion of the Meeting and would be placed at the website of Company and CDSL and same would also be intimated to BSE Limited.

Thereafter, the Meeting concluded with vote of thanks to the Chair at 1.15 p.m. after conclusion of e- voting”.

Please acknowledge and take the same on your records.

Thanking you

Yours faithfully,

For Svaraj Trading and Agencies Limited

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Harendra Gupta
Managing Director

DIN: 05335662

Email id: svrajtradingagencies@gmail.com

Place: Mumbai

Dated: September 15, 2023

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Annexure-B

Resolution No.1

To receive, consider and adopt the financial statements of the Company for the financial year ended on March 31, 2023 together with the reports of the Board of Directors and the Auditors' thereon; and (b) the audited financial statements of the Company for the financial year ended on March 31, 2023 together with the report of Auditors' thereon.

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	748,880	64.49%	748,880	100%	Nil	Nil
Public	13,588,900	3,453,681	25.41%	3,453,681	100%	Nil	Nil
Total	14,750,000	4,202,561	28.49%	4,202,561	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

To appoint a Director in place of Ms. Rekha Soni (DIN: 05335667), who retires by rotation and, being eligible, offers herself for reappointment

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	748,880	64.49%	748,880	100%	Nil	Nil
Public	13,588,900	3,453,681	25.41%	3,453,681	100%	Nil	Nil
Total	14,750,000	4,202,561	28.49%	4,202,561	100%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

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Yours faithfully,
For Svaraj Trading and Agencies Limited

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Harendra Gupta
Managing Director
DIN: 05335662
Email id: svarajtradingagencies@gmail.com

Place: Mumbai
Dated: September 15, 2023

R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

4. After announcement of voting by the Chairman during the Meeting, the shareholders present at the AGM through VC/OAVM and entitled, voted through e-voting facility provided by the CDSL.
5. As informed by the Company, shareholders who were present at the AGM through VC/OAVM and has not exercised their vote by remote e-voting facility were allowed to cast their votes through e-voting at the AGM.
6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked downloaded from the e-voting website of CDSL.
7. My responsibility as the scrutinizer is to ascertain the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the notice dated August 10, 2023 of the 43rd AGM. The Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions proposed in the notice of the 43rd AGM.

Based on the data downloaded from CDSL e-voting portal, the total votes cast in favour or against are tabulated below;

Ordinary Business:

1. To receive, consider and adopt the financial statements of the Company for the financial year ended on March 31, 2023, including the audited Balance Sheet as on March 31, 2023 and the statement of Profit and loss for the year ended on that date and the Reports of the Directors and Auditors thereon - Ordinary Resolution

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	57	4,202,561	100%
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	57	4,202,561	100%

Accordingly, out of the total 4,202,561 valid votes cast via e-voting and remote e-voting, 4,202,561 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 10, 2023 is passed with **requisite majority**.

2. To appoint a Director in place of Ms. Rekha Soni (DIN: 05335667), who retires by rotation and, being eligible, offers herself for reappointment

Particulars	Number of members voted(in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast

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R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

Voted in favour of the resolution	57	4,202,561	100%
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	57	4,202,561	100%

Accordingly, out of the total 4,202,561 valid votes cast via e-voting and remote e-voting, 4,202,561 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 10, 2023 is passed with **requisite majority**.

The data containing records of the voting by the shareholders of the Company through Remote e-voting and e-voting at AGM has been handed over to the Company Secretary for keeping in for safe record.

For **R M Mimani & Associates LLP**
[Company Secretaries]
[Firm Registration No. L2015MH008300]

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Manoj Mimani
(Partner)

ACS No: 17083

CP No: 11601

PR No.: 1065/2021

UDIN: A017083E001021207

Place: Mumbai

Dated: September 15, 2023