

# SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332  
168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007  
E mail: swatiprojectsltd@gmail.com  
Phone: +91 9830077000/9988796071  
Website: www.swatiprojects.com

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26<sup>th</sup> September, 2024

To  
The Listing Department  
BSE Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Mumbai- 400001

Dear Sir / Madam,

Sub.: Submission of Proceedings / Outcome of the 41<sup>st</sup> Annual General Meeting (AGM) of the Company held on September 26, 2024

Ref: Scrip Code: CSE - 029458, BSE- 543914, MSEI Symbol: SWATI, ISIN: INE210F01016

In terms of Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please see enclosed the summary of proceedings / Outcome of the 41<sup>st</sup> Annual General Meeting of the Company for the F.Y. 2023-24 held on Thursday, September 26, 2024 at 1:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Kindly take the above information on record and acknowledge receipt.

Thanking You.

Yours faithfully,

**For Swati Projects Limited**

*Ravi Todli*  
**Company Secretary**  
Name: Ravi Todli

**Summary of Proceedings of the 41<sup>st</sup> Annual General Meeting of M/s Swati Projects Limited held on Thursday, 26<sup>th</sup> September, 2024 at 1:00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)**

The 41<sup>st</sup> Annual General Meeting of M/s Swati Projects Limited held on Thursday, the 26<sup>th</sup> day of September 2024 in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Meeting commenced at 1:00 p.m. (IST) and concluded at 1:38 p.m.

Mr. Ravi Todi the Company Secretary hosted the meeting. The requisite quorum being present, the Meeting was called to order. He then addressed the shareholders by giving her introductory speech.

The Company Secretary informed the Members present that pursuant to the provision of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged the services of National Depository Services Limited (NDSL) as the authorized agency to provide remote e-voting facilities & e-voting facilities during the AGM. The remote e-voting facility commenced at Monday, September 23, 2024 (09:00 A.M.) to Wednesday, September 25, 2024 (5:00 P.M.) Thereafter, the following businesses as set out in the AGM Notice dated August 27, 2024 were transacted.

**ORDINARY BUSINESS:**

1. As an Ordinary Resolution: Adoption of the Financial Statement (both Consolidated & Standalone) of the Company including Audited Balance Sheet (both Consolidated & Standalone) as at 31st March, 2024, Audited statement of Profit & Loss (both Consolidated & Standalone) and the Cash Flow Statement together with the Notes to Accounts forming part of the financial statements (both Consolidated & Standalone) for the year ended on that date along with Report of Director's and Auditor thereon.
2. As an Ordinary Resolution: Appointment of M. Modi & Associates, Chartered Accountants (Firm Registration No. 319141E and Membership No. 054366) as Statutory Auditors of the Company and to fix their remuneration.

**SPECIAL RESOLUTION:**

3. As a Special Resolution: Re-appointment of Sri Rishi Kapoor (DIN:08422654) as an Independent Director.

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4. As a Special Resolution: Re-appointment of Sri Shreegopal Daga (DIN:00397379) as Managing Director.

The Company Secretary then announced that the scrutinizer would submit the Consolidated Voting results after taking into account the remote e-voting and e-voting during the AGM and the same would be placed on the Company's website and would be forwarded to the Stock Exchange and to NSDL for displaying on their respective websites within the prescribed time.

The Company Secretary thanked the Shareholders, for attending and participating in the Meeting and also the employees of the Company and other stakeholders for their continued support.

The e-voting facility was kept open for the next 15 (fifteen) minutes to enable the Member to cast their vote.

Since there was no other business to transact, the meeting concluded at 1:38 p.m. with a vote of thanks to the Chair.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

**For Swati Projects Limited**

*Ravi Todi*

**Company Secretary**

**Name: Ravi Todi**