

SW INVESTMENTS LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East) Mumbai - 400057

CIN No: L65990MH1980PLC023333 Tel: +91 22 4287 7800 Fax: +91 22 4287 7890

Email Id: cosec@swlindia.com Website: www.swlindia.com

SWIL/BSE/26/24-25

Date: 13th September, 2024

To,
Department of Corporate Services
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 503659

Sub: Voting Results of the 44th Annual General Meeting pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results in the prescribed format along with the Scrutinizer's Report in connection with the 44th Annual General Meeting of the Company held on Thursday, 12th September, 2024.

The voting results will also be placed on the Company's website viz. www.swlindia.com and on the website of National Securities Depository Limited (being the agency from whom the Company has availed the facility of e voting) viz. www.evoting.nsdl.com.

This is for your information and records.

Yours sincerely,
For SW Investments Limited

Shaily Dedhia
Company Secretary
(ACS No.: 23544)
Encl. a/a

General information about company	
Scrip code	503659
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE948K01011
Name of the company	SW Investments Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2024
Start time of the meeting	04:00 PM
End time of the meeting	04:24 PM

Scrutinizer Details

Name of the Scrutinizer	Mr. Veeraraghavan N
Firms Name	Mr. Veeraraghavan N
Qualification	CS
Membership Number	6911
Date of Board Meeting in which appointed	09-08-2024
Date of Issuance of Report to the company	12-09-2024

Voting results	
Record date	05-09-2024
Total number of shareholders on record date	308
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	6
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	380900	380900	100	380900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		380900	380900	100	380900	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	519100	38068	7.3335	38061	7	99.9816	0.0184
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		519100	38068	7.3335	38061	7	99.9816
Total		900000	418968	46.552	418961	7	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Pankaj Jain (DIN: 00048283), who retires by rotation and, being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	380900	380900	100	380900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		380900	380900	100	380900	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	519100	38068	7.3335	38056	12	99.9685	0.0315
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		519100	38068	7.3335	38056	12	99.9685
Total		900000	418968	46.552	418956	12	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Veeraraghavan. N
Practicing Company Secretary
B. Sc., LLB., A.C.S.

11- H - 304, Neelam Nagar, Phase-2
Mulund East, Mumbai - 400081
Mob: 9821528844
Email: nvr54@ymail.com

Form MGT-13
Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairperson,
SW Investments Limited
5th Floor, Sunteck Centre,
37-40, Subhash Road,
Vile Parle (East),
Mumbai - 400057

Dear Ma'am,

I, Veeraraghavan N., Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of SW Investments Limited ('the Company') (CIN: L65990MH1980PLC023333) to scrutinize the remote e-voting and e-voting process of 44th Annual General Meeting ('AGM'/'meeting') in a fair and transparent manner in respect of the resolutions proposed in the Notice of the AGM dated 21st August, 2024. I hereby submit my report as under:

1. The Notice along with the Annual Report for the financial year 2023-24 was sent electronically on Wednesday, 21st August, 2024 to those Members, whose email addresses were registered with the Company / Registrar and Transfer Agent ('RTA') / Depository Participants ('DPs') in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Company had published Newspaper Advertisements with respect to dispatch of Notice of AGM along with the Annual Report for the financial year 2023-24 electronically, Book Closure and e-voting information in The Free Press Journal in English and Navshakti in Marathi on 22nd August, 2024.
3. The Company had engaged the services of National Securities Depository Limited ('NSDL') for conducting remote e-voting and e-voting during the AGM by the members of the Company.
4. The members of the Company holding shares as on cut-off date i.e Thursday, 5th September, 2024 were entitled to vote on the proposed resolutions.

VEERARAGH AVAN NARAYANAN	Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2024.09.12 21:51:47 +05'30'
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Veeraraghavan. N
Practicing Company Secretary
B. Sc., LLB., A.C.S.

11- H - 304, Neelam Nagar, Phase-2
Mulund East, Mumbai - 400081
Mob: 9821528844
Email: nvr54@ymail.com

5. The remote e-voting facility commenced from Monday 9th September, 2024 at 9.00 a.m. IST to Wednesday, 11th September, 2024 at 5.00 p.m. IST.
6. The members who were attending the AGM through VC/OAVM and who had not cast their votes through remote e-voting could cast their votes during the AGM and for a period of fifteen minutes after the conclusion of the AGM.
7. After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting during the AGM were unblocked in the presence of two witnesses who were not in the employment of the Company and then the votes cast thereunder were counted.
8. I have scrutinized and reviewed the e-voting process and votes tendered therein based on the data downloaded from the NSDL e-voting system.
9. Thirteen members participated in the AGM through VC/OAVM.
10. The consolidated result of the e-voting is as under:

Item 1: - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon

Particulars	Number of	Number of Votes contained in	%
	E-voters	E-votes	
Assent	23	418961	99.9983
Dissent	5	7	0.0017
Invalid	0	0	0

Item 2: To appoint a Director in place of Mr. Pankaj Jain (DIN: 00048283), who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars	Number of	Number of Votes contained in	%
	E-voters	E-votes	
Assent	22	418956	99.9971
Dissent	6	12	0.0029
Invalid	0	0	0

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NARAYANA
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by
VEERARAGHAVA
N NARAYANAN
Date: 2024.09.12
21:52:20 +05'30'

Veeraraghavan. N
Practicing Company Secretary
B. Sc., LLB., A.C.S.

11- H - 304, Neelam Nagar, Phase-2
Mulund East, Mumbai - 400081
Mob: 9821528844
Email: nvr54@ymail.com

11. All above mentioned resolutions were passed with requisite majority.
12. All the statutory registers, papers and relevant records relating to e-voting will remain in my safe custody until the Chairperson considers, approves and signs the Minutes of the AGM and the same will be handed over to the Company Secretary for safe keeping.

This is for your information and records.

VEERARAGH AVAN NARAYANA N	Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2024.09.12 21:52:41 +05'30'
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Yours sincerely,
Veeraraghavan. N
Practicing Company Secretary
UDIN: A006911F001208397
COP No: 4334

Date: 12th September, 2024