

# SW INVESTMENTS LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East) Mumbai 400057.  
CIN No.:L65990MH1980PLC023333 Tel: +22 4287 7800 Fax: +22 4287 7890  
Email Id: cosec@swlindia.com.Website: www. swlindia.com

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SWIL/BSE/27/23-24

Date: 01<sup>st</sup> September, 2023

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

**Sub: Voting Results of 43<sup>rd</sup> Annual General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

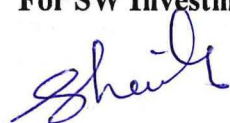
This is to inform you that the 43<sup>rd</sup> Annual General Meeting (AGM) of the Members of SW Investments Limited was held on **Thursday, 31<sup>st</sup> August, 2023 at 3.00 p.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith details of voting results of the business transacted at the 43<sup>rd</sup> Annual General Meeting in the prescribed format. The same shall also be placed on the Company's website [www.swlindia.com](http://www.swlindia.com) and on the website of NSDL (being the agency from whom the facility of e voting has been availed) [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Report of Scrutinizer is also enclosed herewith.

Kindly take the same on records.

Thanking you.  
For SW Investments Ltd.



**Shaily Dedhia**  
Company Secretary  
Encl. As stated above



<b>Voting results</b>	
Record date	24-08-2023
Total number of shareholders on record date	231
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	0
No. of resolution passed in the meeting	3
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, 2023 together with the reports of the Board of Directors and 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	29405	5.6646	29401	4	99.9864	0.0136
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		519100	29405	5.6646	29401	4	99.9864
Total		900000	410305	45.5894	410301	4	99.999	0.001
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				Appointment of 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	29405	5.6646	29401	4	99.9864	0.0136
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		519100	29405	5.6646	29401	4	99.9864
Total		900000	410305	45.5894	410301	4	99.999	0.001
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	



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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Lalitha Cheripalli (DIN:07026989) as a Wholetime Director of the Company				
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	29405	5.6646	29401	4	99.9864	0.0136
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		519100	29405	5.6646	29401	4	99.9864
Total		900000	410305	45.5894	410301	4	99.999	0.001
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	



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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

### **REPORT OF SCRUTINIZER**

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

To,  
The Chairman  
**SW Investments Limited**  
(CIN: L65990MH1980PLC023333)  
5<sup>th</sup> Floor, Sunteck Centre, 37-40, Subhash Road,  
Vile Parle (East), Mumbai – 400 057.

Dear Sir,

I, Veeraraghavan N., a Company Secretary in Practice had been appointed as the Scrutinizer by the Board of Directors of SW Investments Limited (CIN: L65990MH1980PLC023333) to scrutinizing the remote e-voting and e-voting process at the 43<sup>rd</sup> Annual General Meeting (“AGM”) in fair and transparent manner in respect of the resolutions as proposed in the Notice dated May 30, 2023 hereby submit my report as under:

1. The notice was sent to all the Members who were entitled to vote on the proposed resolutions as mentioned in the Notice for the 43<sup>rd</sup> AGM of the Company through electronic mode in accordance with the circulars issued by Ministry of Corporate Affairs.
2. The Company had published a notice in regard to dispatch of Notice through Email and E-voting information, as the case may be, in The Free Press Journal in English and Navshakti in Marathi Newspapers on August 11, 2023.
3. The Company had availed the e-voting facility offered by the National Securities Depository Limited for conducting remote e-voting and e-voting during the AGM by the shareholders of the Company.
4. The Shareholders of the Company holding shares as on cut-off date i.e. Thursday, August 24, 2023 were entitled to vote on the proposed resolutions.
5. The remote e-voting facility was commenced from 9.00 a.m. on Monday, August 28, 2023 to Wednesday, August 30, 2023 at 5.00 p.m.
6. The shareholders attending the AGM through VC / OAVM who had not cast their vote through remote e-voting could cast their vote for a period of 15 minutes after the conclusion of the AGM.

VEERARAGH AVAN NARAYANAN	Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2023.09.01 16:13:09 +05'30'
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7. After the conclusion of the e-voting at the AGM, the votes cast under remote e-voting and votes casted 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 there under were counted.

8. I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system.

9. 7 (Seven) shareholders participated through VC / OA VM.

10. The result of the E-Voting at Meeting together is as under:

**Item No: 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 together with the Reports of the Board of Directors and Auditors thereon: Ordinary Resolution**

Particulars	Number of			Number of Votes contained in			%
	E-voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	20	0	20	410301	0	410301	99.9990
Dissent	3	0	3	4	0	4	0.0010
Invalid	0	0	0	0	0	0	NA

**Item No: 2 - Appointment of a Director in place of Mr. Pankaj Jain (DIN: 00048283) who retires by rotation and being eligible offers himself for re-appointment: Ordinary Resolution**

Particulars	Number of			Number of Votes contained in			%
	E-voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	20	0	20	410301	0	410301	99.9990
Dissent	3	0	3	4	0	4	0.0010
Invalid	0	0	0	0	0	0	NA

**Item No: 3 – Re-Appointment of Mrs. Lalitha Cheripalli (DIN: 07026989) as a Whole-time Director of the Company: Ordinary Resolution**

Particulars	Number of			Number of Votes contained in			%
	E-voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	20	0	20	410301	0	410301	99.9990
Dissent	3	0	3	4	0	4	0.0010
Invalid	0	0	0	0	0	0	NA

VEERARAGH AVAN NARAYANAN  
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 Date: 2023.09.01 16:13:31 +05'30'

11. All of the above mentioned resolutions have been passed with requisite majority.
12. The register, all other papers and relevant records relating to voting shall remain in my safe custody until the chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

You are requested to kindly declare the said results to the shareholders of the Company.

VEERARAGH AVAN NARAYANAN	Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2023.09.01 16:13:44 +05'30'
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Veeraraghavan. N

Scrutinizer

UDIN: A006911E000912695

C.P. No. 4334

Place: Mumbai

Dated: 1<sup>st</sup> September, 2023