

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@sw1india.com.Website: www. sw1india.com

SWIL/BSE/19/21-22

Date: 17th September, 2021

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

Sub: Proceedings of 41st Annual General Meeting of the Company held on September 17, 2021 as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 41st Annual General Meeting (“AGM / Meeting”) of SW Investments Limited (“the Company”) was held today i.e. **Friday, 17th September, 2021 at 5.00 p.m** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in conformity with the regulatory provisions and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Ms. Lalitha Cheripalli, Mr. Pankaj Jain, Mr. Gautam Panchal, Ms. Sandhya Malhotra, Directors of the Company, Mr. Amit Pitale, Chief Financial Officer and Ms. Sapna Patel, Company Secretary of the Company were present at the Meeting. Since the required quorum was present, the Meeting was called to order. With the consent of the shareholders, the Notice along with the Addendum thereto for convening the AGM and the Auditors’ Report were taken as read.

Thereafter, the Chairperson addressed the members. The Company Secretary then informed the members that the Company had provided electronic voting facility (remote e-voting) to the members to cast their vote electronically on all resolutions set forth in the Notice and Addendum to the Notice. Members who were present and could not cast their vote through remote e-voting were provided an opportunity to cast their vote electronically during the Meeting and till 15 minutes from the conclusion of the proceedings of the meeting.

The members were informed that the Board of Directors of the Company had appointed Mr. Veeraraghavan N., Company Secretary in Practice, as Scrutinizer to conduct remote e-voting and ballot process in fair and transparent manner.

It was informed that the Company had taken necessary steps to ensure that the Members were able to attend and vote at the Meeting through electronic mode in a seamless manner.

Thereafter, the Directors were introduced and then the Chairperson of the Meeting addressed the Members.



The following Resolutions as set forth in the Notice were taken up in the meeting. Since the meeting was being held through Video Conferencing, no proposing or seconding of resolutions were allowed. All the items in the Notice and Addendum to the Notice are as follows-

- Resolution 1. Ordinary Resolution** - Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon;
- Resolution 2. Ordinary Resolution** - Re-appointment of Mr. Pankaj Jain (DIN: 00048283), as a Director of the Company, liable to retire by rotation.
- Resolution 3. Special Resolution** – Approval of the resolution under Section 185 of the Companies Act, 2013 and other provisions as may be applicable.

The Members were given the opportunity to raise queries and clarifications on accounts and operations of the Company in advance. There were no queries received by the Company.

The Company Secretary thanked all the members present at the Meeting and informed that the voting portal is open for those who has attended the AGM and not cast their votes through remote e-voting can cast their votes till 15 minutes from the conclusion of the Meeting.

The voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be communicated in due course and shall also be made available on the Website of the Company i.e. www.swlindia.com and on the website of NSDL (being the agency from whom e-voting facility has been availed) i.e. www.evoting.com

Kindly take the same on records.

For SW Investments Limited



Sapna Patel
Company Secretary
ACS No. A39266

