

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

SWIL/BSE/20/21-22

Date: 18th September, 2021

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

Sub: Voting Results of 41st 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 41st Annual General Meeting (AGM) of the Members of SW Investments Limited was held on **Friday, 17th September, 2021 at 5.00 p.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

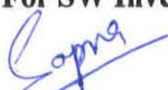
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith details of voting results of the business transacted at the 41st Annual General Meeting in the prescribed format. The same shall also be placed on the Company's website www.swlindia.com and on the website of NSDL (being the agency from whom the facility of e voting has been availed) www.evoting.com

Report of Scrutinizer is also enclosed herewith.

Kindly take the same on records.

Thanking you.

For SW Investments Ltd.


Sapna Patel
Company Secretary
Encl. As stated above



| Voting results | |
|---|------------|
| Record date | 10-09-2021 |
| Total number of shareholders on record date | 494 |
| 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 | 6 |
| b) Public | 8 |
| No. of resolution passed in the meeting | 3 |



| 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, 2021 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 | 100.0000 | 380900 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 380900 | 380900 | 100.0000 | 380900 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 519100 | 65261 | 12.5720 | 65259 | 2 | 99.9969 | 0.0031 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 519100 | 65261 | 12.5720 | 65259 | 2 | 99.9969 |
| Total | Total | 900000 | 446161 | 49.5734 | 446159 | 2 | 99.9996 | 0.0004 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |



| 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 | 100.0000 | 380900 | 0 | 100.0000 | 0.0000 |
| | Poll | 380900 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 380900 | 380900 | 100.0000 | 380900 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 65261 | 12.5720 | 65259 | 2 | 99.9969 | 0.0031 |
| | Poll | 519100 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 519100 | 65261 | 12.5720 | 65259 | 2 | 99.9969 | 0.0031 |
| Total | Total | 900000 | 446161 | 49.5734 | 446159 | 2 | 99.9996 | 0.0004 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |



| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To approve the resolution under section 185 of Companies Act, 2013 and other applicable provisions, if any; | | | | |
| 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 | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | 380900 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 380900 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 65261 | 12.5720 | 65259 | 2 | 99.9969 | 0.0031 |
| | Poll | 519100 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 519100 | 65261 | 12.5720 | 65259 | 2 | 99.9969 | 0.0031 |
| Total | Total | 900000 | 65261 | 7.2512 | 65259 | 2 | 99.9969 | 0.0031 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



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@gmail.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)
5th 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 41st Annual General Meeting ("AGM") in fair and transparent manner in respect of the resolutions as proposed in the Notice dated August 11, 2021 along with the Addendum to the Notice dated 30th August, 2021 and 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 and the Addendum to the Notice for the 41st 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 26, 2021.
3. The Company had also published Addendum to the Notice of AGM in The Free Press Journal in English and Navshakti in Marathi Newspapers on August 31, 2021.
4. 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.
5. The Shareholders of the Company holding shares as on cut-off date i.e. Friday, September 10, 2021 were entitled to vote on the proposed resolutions.

| | |
|------------------------------------|---|
| VEERARAGH AVAN NARAYANA N | Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2021.09.18 15:03:07 +05'30' |
|------------------------------------|---|

6. The remote e-voting facility was commenced from 9.00 a.m. on Tuesday, September 14, 2021 to Thursday, September 16, 2021 at 5.00 p.m.
7. The shareholders attending the EGM 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 EGM.
8. 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.
9. 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.
10. 14 (Fourteen) shareholders participated through VC / OA VM.
11. 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 31st March, 2021 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 | 27 | 0 | 27 | 446159 | 0 | 446159 | 99.9995 |
| Dissent | 1 | 0 | 1 | 2 | 0 | 2 | 0.0005 |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | NA |

Item No: 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: Ordinary Resolution

| Particulars | Number of | | | Number of Votes contained in | | | % |
|-------------|-----------|---------------------|-------|------------------------------|---------------------|--------|---------|
| | E-voters | Postal Ballot Forms | Total | E-votes | Postal Ballot Forms | Total | |
| Assent | 27 | 0 | 27 | 446159 | 0 | 446159 | 99.9995 |
| Dissent | 1 | 0 | 1 | 2 | 0 | 2 | 0.0005 |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | NA |

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Date: 2021.09.18 15:03:32 +05'30'

Item No: 3 – To approve the resolution under section 185 of Companies Act, 2013 and other applicable provisions, if any: Special Resolution

| Particulars | Number of | | | Number of Votes contained in | | | % |
|-------------|-----------|---------------------|-------|------------------------------|---------------------|-------|--------|
| | E-voters | Postal Ballot Forms | Total | E-votes | Postal Ballot Forms | Total | |
| Assent | 19 | 0 | 19 | 65259 | 0 | 65259 | 99.997 |
| Dissent | 1 | 0 | 1 | 2 | 0 | 2 | 0.003 |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | NA |

12. All of the above mentioned resolutions have been passed with requisite majority.

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

VEERARAGH AVAN NARAYANAN
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VEERARAGHAVAN
NARAYANAN
Date: 2021.09.18
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Veeraraghavan. N
Scrutinizer
C.P. No. 4334
UDIN: A006911C000966980

Place: Mumbai
Dated: 18th September, 2021