



Swadeshi

INDUSTRIES & LEASING LTD.
CIN NO. L45209 MH 1983 PLC 031246

Ref :

Date: 30th September, 2022

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Company Security Code –506863

Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 38th Annual General Meeting of the Company as per Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith outcome of voting held through remote e-voting and Poll during the 38th AGM of the Company. Please also find attached herewith Scrutinizer Report issued by Mr. Sanjay Dholakia, Practicing Company Secretary for remote e-voting and Poll during AGM as conducted by the Company through NSDL.

Kindly take the above on your records

Thanking you,

Yours faithfully,

For SWADESHI INDUSTRIES AND LEASING LIMITED

GAURAV JAIN
Digitally signed by GAURAV JAIN
DN: cn=GAURAV JAIN, o=PL,
ou=Finance, ou=Personnel,
email=jain.gaurav@swadeshiindltd.com,
c=IN
V JAIN
SerialNumber=6589ca4b09051d
c=IN, o=PL, ou=Finance, ou=Personnel,
ou=Swadeshi Industries and Leasing Ltd,
email=jain.v@swadeshiindltd.com,
cn=V JAIN
GAURAV JAIN
Managing Director
DIN: 06794973

Encl: As Above

Details of Voting Results

(Combined results of votes cast by Remote E-voting and Poll process at the AGM as provided by NSDL)

Date of the AGM	38 th Annual General Meeting of the Company held on 29 th September, 2022
Total number of shareholders on record date	22 nd September, 2022 was cut-off date for reckoning the voting rights of the shareholders
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Total Number of Shareholders: 11383
No. of Shareholders attended the meeting: Promoters and Promoter Group: Public:	Not Applicable 2 37

Agenda-wise disclosure:

Mode of voting for all resolutions: Remote E-voting and Poll process at the AGM as provided by NSDL.
Item No.1- To consider, approve and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2022.

Resolution required: (Ordinary/Special)		Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour polled (6)=[(4)/(2)]* 100	% of Votes in votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		3080850	100	3080850	0	100	0			
	Poll	3080850	0	0.00	0	0	0	0			
	Postal Ballot (if applicable)		0	0.00	0	0	0	0			
	Total	3080850	3080850	100.00	3080850	0	100	0			
Public-Institutions	E-Voting		0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
Public- Non Institutions	E-Voting		300698	3.89	300698	0	100	0			
	Poll	7737100	111	0.00	111	0	100	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	7737100	300809	3.89	300809	0	100	0			
Total		10817950	3381659	31.26	3381659	0	100	0			

Item No.2- Re-appointment of Director Mr. Gaurav Jain (Din 06794973), who retires by rotation.

Resolution required: (Ordinary/Special) Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes-infavour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3080850	100	3080850	0	100	0
	Poll	3080850	0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	3080850	3080850	100.00	3080850	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		300698	3.89	300448	250	99.92	0.08
	Poll	7737100	111	0.00	111	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7737100	300809	3.89	300559	250	99.92	0.08
Total		10817950	3381659	31.26	3381409	250	99.92	0.08



SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

BCOM LLB FCS

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 4971 3233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

SCRUTINIZER REPORT

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

To,

The Chairman

Of 38th Annual General Meeting

Of Swadeshi Industries And Leasing Limited

held on Thursday, 29th September, 2022

at the Registered Office of the Company

Dear Sir,

We, Sanjay Dholakia & Associates, Practicing Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No.: FCS-2655), Proprietor, was appointed as the Scrutinizer for the purpose of the remote e-voting process and polling process conducted the Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the resolutions proposed at the AGM of Swadeshi Industries And Leasing Limited held on Thursday, 29th September, 2022 at 03.30 P.M. at the Registered Office of the Company at 72, Telipada Kaneri, Bhiwandi Thane - 421302.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 38th AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to AGM and polling process at the AGM is restricted to ensure that both the voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the notice of 38th AGM, based on the reports generated from the e-voting platform / system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.

Further, the facility for voting through Ballot Paper was also made available at the AGM for those Members / proxy holders who attended the AGM and have not cast their vote by Remote e-voting.

In this regard, we hereby submit my report as under:

1. The Company has given the Ballot Paper to the Members who were present at the AGM held on Thursday, 29th September, 2022 at 03.30 p.m. at the Registered Office of the Company.
2. Particulars of all the Ballot Papers received from the Members and the votes cast by electronic mode have been entered in register maintained for the purpose.
3. The Ballot Papers were kept under our safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such Ballot Papers.
4. The ballot box was opened in our presence.



Scrutinizer Report of Swadeshi Industries And Leasing Limited for the year ended 31st March 2022



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5. The ballot forms were duly opened in our presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company as on 22nd September, 2022.
6. We did not find any defaced or mutilated Ballot Papers.
7. The remote e-voting prior to AGM period remained open from Monday, 26th September, 2022 (9.00 a.m. IST) to Wednesday, 28th September, 2022 (5.00 p.m. IST) and NSDL e-Voting System, was disabled thereafter.
8. We have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 28th September from NSDL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 29th September, 2022 at 5.14 p.m. (IST) in the presence of two witnesses, who are not in the employment of the Company.
9. The e-voting data was scrutinized by us for verification of votes cast in favour and against the Resolutions, as set in the Notice of the AGM.

A summary of the combined voting results of the votes cast through Ballot Papers received and Remote e-voting is given as "Annexure A".

We have handed over the Ballot Papers and other related papers/ registers and records for the safe custody to the Chairperson who has been authorized by the Board to supervise the Ballot process.

On the basis of the scrutiny of the votes cast by Ballot Papers and through Remote e-voting, the Resolution no. 1 & 2 as set out in the Notice of the AGM have been passed by the Shareholders of the Company with the requisite majority.

You may accordingly declare the aforesaid voting result of votes cast through Ballot Papers and Remote e-voting.

Thanking you,

Yours truly,

FOR SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sanjay
SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor

Membership No. FCS 2655
CP No. 1798

UDIN: F002655D001091347

Place: Mumbai

Date: 30th September, 2022



SANJAY DHOLAKIA & ASSOCIATES

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Annexure to the Scrutinizer's Report of Swadeshi Industries And Leasing Limited Result of Remote e-voting prior to AGM and Polling during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	To consider, approve and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2022.	Ordinary Resolution	Remote E-Voting prior to AGM	65	3381548	100.00	-	-	-	65	3381548
			Polling at the AGM	10	111	0.00	-	-	-	10	111
			Total	75	3381659	100.00	-	-	-	75	3381659

Invalid Votes: Nil

Total Votes Cast in favour: 3381659 (100% of total valid votes)

Total Votes cast Against: Nil (Nil % of total valid votes)



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Reso. No./Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
2	Re-appointment of Director Mr. Gaurav Jain (Din 06794973), who retires by rotation.	Ordinary Resolution	Remote E-Voting prior to AGM	63	3381298	100.00	2	250	100.00	65	3381548
			Polling at the AGM	10	111	0.00	-	-	-	10	111
			Total	73	3381409	100.00	2	250	100.00	75	3381659

Invalid Votes: Nil

Total Votes Cast in favour: 3381409 (100% of total valid votes)

Total Votes cast Against: 250 (Nil % of total valid votes)



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FOR SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sanjay

SANJAY R DHOLAKIA

Practising Company Secretary
Proprietor

Membership No. FCS 2655
CP No. 1798

UDIN: F002655D001091347

Place: Mumbai

Date: 30th September, 2022

