



# Swadeshi

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

CIN:L46309MH1983PLC031246

Date :

Ref :

Date: 27<sup>th</sup> May, 2024

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 pursuant to 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 EOGM 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 EOGM as conducted by the Company through NSDL.

Kindly take the above on your records

Thanking you,

Yours faithfully,

**For SWADESHI INDUSTRIES AND LEASING LIMITED**

**GAURA** Digitally signed  
by GAURAV JAIN  
Date:202405.27  
17:42:17 +0530'  
**V JAIN**

**GAURAV JAIN**  
**Managing Director**  
**DIN: 06794973**

Encl: As Above

<b>General information about company</b>	
Scrip code	506863
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE716M01034
Name of the company	SWADESHI INDUSTRIES LEASING CO.LTD
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-05-2024
Start time of the meeting	02:30 PM
End time of the meeting	03:00 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	SANJAY DHOLAKIA
Firms Name	SANJAY DHOLAKIA & ASSOCIATES
Qualification	CS
Membership Number	2655
Date of Board Meeting in which appointed	03-05-2024
Date of Issuance of Report to the company	27-05-2024

<b>Voting results</b>	
Record date	20-05-2024
Total number of shareholders on record date	10829
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	46
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
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 appoint M/s. G C A S AND ASSOCIATES LLP. as Statutory Auditor to fill casual vacancy caused by the Resignation of M/s. D G S M & Co (FRN: 101606W) Chartered Accountants.				
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	3080850	3080850	100	3080850	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3080850	3080850	100	3080850	0	100
Public- Institutions	E-Voting	50	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50	0	0	0	0	0
Public- Non Institutions	E-Voting	7737050	34999	0.4524	34973	26	99.9257	0.0743
	Poll		214	0.0028	214	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7737050	35213	0.4551	35187	26	99.9262
Total		10817950	3116063	28.8046	3116037	26	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.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**

**Extra-Ordinary General Meeting**

**Of Swadeshi Industries And Leasing Limited**

held on Monday, 27<sup>th</sup> May, 2024

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 in the Extra-Ordinary General Meeting ("EOGM") 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 EOGM of Swadeshi Industries And Leasing Limited held on Monday, 27<sup>th</sup> May, 2024 at 02.30 P.M. at the Registered Office of the Company at Shop 117, 1ST Floor, V Mall, Thakur Complex, Western Express Highway, Kandivali East Mumbai, Maharashtra, India, 400101.

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 EOGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to EOGM and polling process at the EOGM 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 EOGM, 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 EOGM for those Members / proxy holders who attended the EOGM 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 EOGM held on Monday, 27th May, 2024 at 02.30 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.





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4. The ballot box was opened in our presence.
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 27<sup>th</sup> May, 2024.
6. We did not find any defaced or mutilated Ballot Papers.
7. The remote e-voting prior to EOGM period remained open from Friday, 24<sup>th</sup> May, 2024 (9.00 a.m. IST) to Sunday, 26<sup>th</sup> May, 2024 (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 26<sup>th</sup> May 2024 from NSDL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 27<sup>th</sup> May, 2024 at 03.05 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 EOGM.

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 as set out in the Notice of the EOGM 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.



# **SANJAY DHOLAKIA & ASSOCIATES**

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Thanking you,

Yours truly,

**FOR SANJAY DHOLAKIA & ASSOCIATES**

Sanjay Rasiklal | Digitally signed by Sanjay  
Dholakia | Rasiklal Dholakia  
Date: 2024.05.27 17:37:30  
+05'30'

**SANJAY R DHOLAKIA**

**Practicing Company Secretary**

**Proprietor**

**Membership No. FCS 2655**

**CP No. 1798**

**UDIN: F002655F000460607**

**Place: Mumbai**

**Date: 27.05.2024**



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## Annexure to the Scrutinizer's Report of Swadeshi Industries And Leasing Limited

### Result of Remote e-voting prior to EOGM and Polling during the EOGM:

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 appoint M/s. G C A S AND ASSOCIATES LLP. as Statutory Auditor to fill casual vacancy caused by the Resignation of M/s. D G S M & Co (FRN: 101606W) Chartered Accountants.	Ordinary Resolution	Remote E-Voting prior to EOGM	35	3115823	100	2	26	100	37	3115849
			Polling at the EOGM	24	214	100	0	0	0	24	214
			<b>Total</b>	<b>59</b>	<b>3116037</b>	<b>100</b>	<b>2</b>	<b>26</b>	<b>100</b>	<b>61</b>	<b>3116063</b>

**Invalid Votes: Nil**

**Total Votes Cast in favour: 59 (100% of total valid votes)**

**Total Votes cast Against: 2 (Nil % of total valid votes)**



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## FOR SANJAY DHOLAKIA & ASSOCIATES

Sanjay  
Rasiklal  
Dholakia

Digitally signed  
by Sanjay Rasiklal  
Dholakia  
Date: 2024.05.27  
17:37:53 +05'30'

**SANJAY R DHOLAKIA**  
**Practicing Company Secretary**  
**Proprietor**

**Membership No. FCS 2655**  
**CP No. 1798**

**UDIN: F002655F000460607**

**Place: Mumbai**  
**Date: 27.05.2024**