

SW INVESTMENTS LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East) Mumbai 400057.
CIN No.:L65990MH1980PLC02333 Tel: +22 4287 7800 Fax: +22 4287 7890
Email Id: cosec@swlindia.com.Website: www. swlindia.com

SWIL/BSE/17/20-21

Date: 1st October, 2020

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

Sub: Voting Results of 40th 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 40th Annual General Meeting (AGM) of the Members of SW Investments Limited was held on **Wednesday, 30th September, 2020 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 40th 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

Agenda wise disclosure

The mode of voting for all the resolutions were remote e-voting and e-voting at the Meeting.

Resolution Required: (Ordinary)			Resolution 1- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
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	380,900	380,900	100.0000	380900	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Total		380,900	100.0000	380900	0	100.0000	0.0000
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public –Non Institutions	E-Voting	519,100	2,465	0.4749	2,463	2	99.9189	0.0000
	Poll		-	-	-	-	-	-
	Total		2,465	0.4749	2,463	2	99.9189	0.0811
Total		900,000	383,365	42.5961	383,363	2	99.9995	0.0005

Resolution Required: (Ordinary)			Resolution 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.					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
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	380,900	380,900	100.0000	380900	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Total		380,900	100.0000	380900	0	100.0000	0.0000
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public –Non Institutions	E-Voting	519,100	2,465	0.4749	1,363	1102	55.2941	44.7059
	Poll		-	-	-	-	-	-
	Total		2,465	0.4749	1,363	1,102	55.2941	44.7059
Total		900,000	383,365	42.5961	382,263	1,102	99.7125	0.2875

Resolution Required: (Ordinary)			Resolution 3 - To appoint M/s. Bagaraia & Co. LLP, Chartered Accountants (FRN: 113447/W/W-100019) as Statutory Auditors of the Company in place of the retiring Auditors M/s. MBAH & Co.					
Whether promoter/promoter group are interested			No					
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	380,900	380,900	100.0000	380900	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Total		380,900	100.0000	380900	0	100.0000	0.0000
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public –Non Institutions	E-Voting	519,100	2,465	0.4749	2,463	2	99.9189	0.0811
	Poll		-	-	-	-	-	-
	Total		2,465	0.4749	2,463	2	99.9189	0.0811
Total		900,000	383,365	42.5961	383,363	2	99.9995	0.0005

For SW Investments Limited



Sapna Patel
Company Secretary
ACS No. 39266

Veeraraghavan. N
Practicing Company Secretary
B. Sc., LLB., A.C.S.

11- H – 304, Neelam Nagar, Phase-2
Mulund East, Mumbai – 400081
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REPORT OF SCRUTINIZER

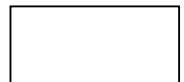
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

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 40th Annual General Meeting (AGM) in fair and transparent manner in respect of the resolutions as proposed in the Notice dated September 7, 2020 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 of the 40th Annual General Meeting 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 September 9, 2020 and September 10, 2020 respectively.
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. Wednesday, September 23, 2020 were entitled to vote on the proposed resolutions.
5. The remote e-voting facility was commenced from 9.00 a.m. on Saturday, September 26, 2020 to Tuesday, September 29, 2020 at 5.00 p.m.



6. 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.

7. 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.

8. 13 (Thirteen) shareholders participated through VC / OA VM.

9. 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, 2020 together with the Reports of the Board of Directors and Auditors thereon: Ordinary Resolution

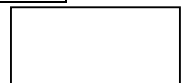
Particulars	Number of			Number of Votes contained in			%
	E-voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	18	0	18	383363	0	383363	99.9995
Dissent	1	0	1	2	0	2	0.0005
Invalid	0	0	0	0	0	0	NA

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	16	0	16	382263	0	382263	99.7125
Dissent	3	0	3	1102	0	1102	0.2875
Invalid	0	0	0	0	0	0	NA

Item No: 3 – To appoint M/s. Bagaria & Co. LLP, Chartered Accountants (FRN: 1133447/W/W-100019) as Statutory Auditors of the Company in place of retiring Auditors M/s. MBAH & Co.: Ordinary Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	18	0	18	383363	0	383363	99.9995
Dissent	1	0	1	2	0	2	0.0005
Invalid	0	0	0	0	0	0	NA



10. 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.



Veeraraghavan. N

Scrutinizer

C.P. No. 4334

UDIN: A006911B000836168

Place: Mumbai

Dated: 1st October, 2020