

SW INVESTMENTS LIMITED

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SWIL/BSE/26/23-24

Date: 31st August, 2023

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

Sub: Proceedings of 43rd Annual General Meeting of the Company held on August 31, 2023 as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 43rd Annual General Meeting (“AGM / Meeting”) of SW Investments Limited (“the Company”) was held today i.e. **Thursday, 31st August, 2023 at 3.00 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).

Mrs. Lalitha Cheripalli, Mr. Pankaj Jain, Mr. Gautam Panchal, Mrs. Sandhya Malhotra, Directors of the Company, Mrs. Shaily Dedhia, Company Secretary of the Company, Authorized Representative of Bagaria & Co. (Statutory Auditor) and Mr. Veeraraghavan N, Secretarial Auditor of the company were present through video Conference. The Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were also present at the Meeting.

Mrs. Lalitha Cheripalli chaired the meeting since the required quorum was present at the Meeting and the meeting was called to order. With the consent of the shareholders, the Notice convening the AGM and the Auditors’ Report were taken as read.

Thereafter, the Directors were introduced and then the Chairperson of the Meeting 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. 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 be able to attend and vote at the Meeting through electronic mode in a seamless manner.

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 are as follows-

Resolution 1. Ordinary Resolution - Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 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. Ordinary Resolution – Re-Appointment of Mrs. Lalitha Cheripalli (DIN: 07026989) as a Whole-time Director of the Company.

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 Meeting concluded at 03.10 p.m.

As per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Scrutinizer's Report along with the Voting results of e-voting, shall be communicated to the Stock Exchange 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.nsdl.com.

Kindly take the same on records.

For SW Investments Limited

Shaily Dedhia
Company Secretary
ACS No. A23544