



Swadeshi

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

Ref :

Date :

Date: 26th August, 2023

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 39th 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 39th 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
For SWADESHI INDUSTRIES & LEASING LTD

Gaurav Jain
GAURAV JAIN
Managing Director
DIN: 06794973

Gaurav Jain
Director / Auth. Sing

GAURAV
V JAIN
Digitally signed by GAURAV JAIN
DN: cn=GAURAV JAIN, o=IN,
ou=Personal,
email=gaurav.jain@swadeshiindltd.com,
c=IN,
serialNumber=66892ca4f020151db
2c1456600370820f0504bc30a686
7a7808ca3a030562
Date: 2023.08.26 13:04:30 +05'30'

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)

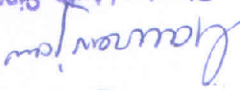
Date of the AGM	39 th Annual General Meeting of the Company held on 25 th August, 2023
Total number of shareholders on record date	18 th August, 2023 was cut-off date for reckoning the voting rights of the Shareholders. Total Number of Shareholders: 11091
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting Promoters and Promoter Group: Public:	2 48

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, 2023.

Resolution required: (Ordinary/Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Ordinary Resolution						
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3080850	3080850	100	3080850	0	100	0
	Poll	3080850	0	0.00	0	0	0	0
	Postal Ballot (if applicable)	0	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	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7737100	695290	8.99	695290	0	100	0
	Poll	7737100	128	0.00	128	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	7737100	695418	8.99	695418	0	100	0
	Total	10817950	3776268	34.91	3776268	0	100	0


 Director / Authorizing
 For SWADESHI...
 ...ASING LTD

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-in-favour (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	3080850	100	3080850	0	100	0
	Poll	3080850	0	0.00	0	0	0	0
	Postal Ballot (if applicable)	0	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	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	7737100	695290	8.99	695200	90	99.99	0.01
	Poll	7737100	128	0.00	128	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	7737100	695418	8.99	695328	90	99.99	0.01
	Total	10817950	3776268	34.91	3776178	90	99.99	0.00

For SWADESHI INDUSTRIES & LEASING LTD

Gaurav Jain
Director / Auth. Sign

Item No.3- Alteration of object clause of Memorandum of Association of the Company

Resolution required: (Ordinary/Special)		Special 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 Votes on 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		695290	8.99	695240	50	99.99	0.01
	Poll	7737100	128	0.00	128	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7737100	695418	8.99	695368	50	99.99	0.01
	Total	10817950	3776268	34.91	3776218	50	99.99	0.00

FOR SWADESHI INDUSTRIES & LEASING LTD

Director / Anil Sing

Item No.4 - Regularization of Appointment of Mr. Nitin Kumar Radheshyam Sharma (DIN: 06442840) as an Independent Director of the Company.

Resolution required: (Ordinary/Special)		Special 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 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		695290	8.99	695240	50	99.99	0.01
	Poll	7737100	128	0.00	128	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7737100	695418	8.99	695368	50	99.99	0.01
	Total	10817950	3776268	34.91	3776218	50	99.99	0.00

FOR SWADESHI INDUSTRIES & LEASING LTD

Praveen Vaid
Director / Auth. Sign

Item No.5- Shifting of Registered office of the Company.

Resolution required: (Ordinary/Special)		Special 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		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
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting		695290	8.99	695270	20	99.997	0.003
	Poll		128	0.00	128	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7737100	695418	8.99	695398	20	99.997
Total		10817950	3776268	34.91	3776248	20	99.997	0.00

FOR SWADESHI INDUSTRIES & LEASING LTD

Agarwal
Director/Audit. Sing



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

Of 39th Annual General Meeting

Of Swadeshi Industries And Leasing Limited

held on Friday, 25th August, 2023

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 Friday, 25th August, 2023 at 02.30 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 39th 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 39th 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 Friday, 25th August, 2023 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.
4. The ballot box was opened in our presence.



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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 Tuesday, 22nd August, 2023 (9.00 a.m. IST) to Thursday, 24th August, 2023 (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 24th August 2023 from NSDL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 25th August, 2023 at 3.20 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

Sanjay
Rasiklal
Dholakia

Digitally signed by
Sanjay Rasiklal Dholakia
Date: 2023.08.26
11:44:05 +05'30'

SANJAY R DHOLAKIA

Practicing Company Secretary

Proprietor

Membership No. FCS 2655

CP No. 1798

UDIN: F002655E000869543

Place: Mumbai

Date: 26th August, 2023



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, 2023.	Ordinary Resolution	Remote E-Voting prior to AGM	69	3776140	100.00	-	-	-	69	3776140
			Polling at the AGM	9	128	0.00	-	-	-	9	128
			Total	78	3776268	100.00	-	-	-	78	3776268

Invalid Votes: Nil

Total Votes Cast in favour: 3776268 (100% of total valid votes)

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



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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
2	Re-appointment of Director Mr. Gaurav Jain (Din 06794973), who retires by rotation.	Ordinary Resolution	Remote E-Voting prior to AGM	66	3776050	100.00	3	90	100.00	69	3776140
			Polling at the AGM	9	128	0.00	-	-	-	9	128
			Total	75	3776178	100.00	3	90	100.00	78	3776268

Invalid Votes: Nil

Total Votes Cast in favour: 3776178 (100% of total valid votes)

Total Votes cast Against: 90 (Nil % of total valid votes)

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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
3	To alter Object Clause of Memorandum of Association of the Company.	Special Resolution	Remote E-Voting prior to AGM	68	3776090	100.00	1	50	100.00	69	3776140
			Polling at the AGM	9	128	0.00	-	-	-	9	128
			Total	77	3776218	100.00	1	50	100.00	78	3776268

Invalid Votes: Nil

Total Votes Cast in favour: 3776218 (100% of total valid votes)

Total Votes cast Against: 50 (Nil % of total valid votes)

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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
4	To appoint Mr. Nitin Kumar Radheshyam Sharma (DIN: 06442840) as an Independent Director of the Company.	Special Resolution	Remote E-Voting prior to AGM	68	3776090	100.00	1	50	100.00	69	3776140
			Polling at the AGM	9	128	0.00	-	-	-	9	128
			Total	77	3776218	100.00	1	50	100.00	78	3776268

Invalid Votes: Nil

Total Votes Cast in favour: 3776218 (100% of total valid votes)

Total Votes cast Against: 50 (Nil % of total valid votes)

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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
5	To shift the registered office of the Company from 72, Telipada, Kaneri, Bhiwandi, Thane-421302 to 303, Apollo Arcade, R. K. Singh Marg, Off Old Nagardas Road, Near Sona Udyog, Andheri East, Mumbai – 400 069	Special Resolution	Remote E-Voting prior to AGM	68	3776120	100.00	1	20	100.00	69	3776140
			Polling at the AGM	9	128	0.00	-	-	-	9	128
			Total	77	3776248	100.00	1	20	100.00	78	3776268

Invalid Votes: Nil

Total Votes Cast in favour: 3776248 (100% of total valid votes)

Total Votes cast Against: 20 (Nil % of total valid votes)

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FOR SANJAY DHOLAKIA & ASSOCIATES

Sanjay
Rasiklal
Dholakia

Digitally signed by
Sanjay Rasiklal
Dholakia
Date: 2023.08.26
11:44:48 +05'30'

SANJAY R DHOLAKIA

Practicing Company Secretary

Proprietor

Membership No. FCS 2655

CP No. 1798

UDIN: F002655E000869543

Place: Mumbai

Date: 26th August, 2023