

# SW INVESTMENTS LIMITED

Regd. Office: 5<sup>th</sup> 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/16/18-19

Date: 26<sup>th</sup> September, 2018

To,  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai – 400 001

Scrip Code: 503659

Sir,

**Sub: Voting Results of 38<sup>th</sup> 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 38<sup>th</sup> Annual General Meeting (AGM) of the Members of SW Investments Limited was held on **Wednesday, 26<sup>th</sup> September, 2018 at 9.30 a.m.** at Sunteck Centre, 37-40 Subhash Road, Vileparle (East), Mumbai-400 057.


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 38<sup>th</sup> Annual General Meeting in the prescribed format.

Report of Scrutinizer is also enclosed herewith.

Kindly take the same on records.

Thanking you.

For SW Investments Ltd.

  
Sapna Patel  
Company Secretary  
ACS No.: A39266  
Encl. As stated above



Annexure:

Date of the Annual General Meeting	26th September, 2018
Total number of shareholders on record date (Cut off date: 19th September, 2018)	458
No. of shareholders present in the meeting either in person or through proxy:	10
Promoters and Promoter Group:	2
Public:	8
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group:	
Public:	

8

Agency wise disclosure

The mode of voting for all the resolutions were remote e-voting and by Ballot Paper 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, 2018 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	100.00	380900	0	100.00	0.00
	Poll		-	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>380,900</b>	<b>100.00</b>	<b>380900</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public -Non Institutions	E-Voting	519,100	1,104	0.21	1,104	0	100.00	0.00
	Poll		28,540	5.50	28,540	0.00	100.00	0.00
	<b>Total</b>		<b>29,644</b>	<b>5.71</b>	<b>29,644</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>900,000</b>	<b>410,544</b>	<b>45.62</b>	<b>410,544</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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	100.00	380900	0	100.00	0.00
	Poll		-	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>380,900</b>	<b>100.00</b>	<b>380900</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public -Non Institutions	E-Voting	519,100	1,104	0.21	1,104	0	100.00	0.00
	Poll		28,540	5.50	28,540	0.00	100.00	0.00
	<b>Total</b>		<b>29,644</b>	<b>5.71</b>	<b>29,644</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>900,000</b>	<b>410,544</b>	<b>45.62</b>	<b>410,544</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For SW Investments Limited

  
 Sapna Patel  
 Company Secretary  
 ACS No. 39266

**Veeraraghavan.N**  
Practicing Company Secretary

First Maritime Private Limited  
201 , Gheewala Building  
Opp. New India Co-op Bank Ltd  
M P Road, Mulund East,  
Mumbai 400081.  
Mob:9821528844  
Email : nvr54@rediffmail.com

**FORM NO. MGT-13**  
**REPORT OF SCRUTINIZER**

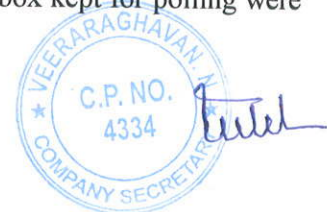
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
**SW Investments Limited**  
(CIN: L65990MH1980PLC023333)  
5<sup>th</sup> 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 E-voting Process and Physical Voting by Ballot (Poll) papers at the 38<sup>th</sup> Annual General Meeting (AGM) in fair and transparent manner in respect of the resolutions as proposed in the Notice dated May 18, 2018 and hereby submit my report as under:

1. The notice was sent to all the Members, whose names appeared in the Register of Members as on 24<sup>th</sup> August, 2018 who were entitled to vote on the proposed resolutions as mentioned in the Notice of the 38<sup>th</sup> Annual General Meeting of the Company.
2. The Company had published a notice in regard to dispatch of Notice through Courier / Email and E-voting information, as the case may be, in The Free Press Journal in English and Navshakti in Marathi Newspapers on September 4, 2018 and September 5, 2018 respectively.
3. The Company had availed the e-voting facility offered by the National Securities Depository Limited for conducting remote e-voting by the shareholders of the Company.
4. The Shareholders of the Company holding shares as on cut-off date i.e. Wednesday, September 19, 2018 were entitled to vote on the proposed resolutions.
5. The E-Voting facility was commenced from 9.00 a.m. on Friday, September 21, 2018 to Tuesday, September 25, 2018 at 5.00 p.m.
6. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence.



7. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the company and the authorizations / proxies lodged with the Company.

8. I did not find any poll papers invalid.

9. The result of the E-Voting/ Ballot (Poll) 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 31<sup>st</sup> March, 2018 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	13	7	20	382004	28540	410544	100.00
Dissent	0	0	0	0	0	0	0
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	13	7	20	382004	28540	410544	100.00
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	NA

10. All of the above mentioned resolutions have passed with requisite majority.

11. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

You are requested to kindly declare the said results to the shareholders of the Company.

  
Veeraraghavan. N.  
Scrutinizer  
C.P. No. 4334



Place: Mumbai

Dated: 26<sup>th</sup> September, 2018