

Date: 01.09.2014

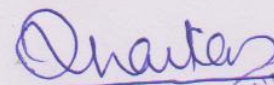
To,
 The General Manager
 DCS-CRD
 BSE Ltd.
 Rotunda Building
 P.J. Tower, Dalal Street, Fort
 Mumbai- 400001

Sub: Corporate Announcement/Information under Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 regarding Voting through Electronic mode for the Annual General Meeting to be held on 27th September, 2014.

Dear Sir,

We are pleased to inform you that pursuant to the provision of Clause 35B of the Listing Agreement & Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014. The company is pleased to provide, members of the company to cast their votes through electronic means for the Annual General Meeting to be held on 27th September, 2014. We hereby submit the following information for the investors/ members of the company.

Sr. No.	Heading	Particulars
1	Name of the Company	Swastika Investmart Limited
2	ISIN	INE691C01014
3	Name of the Agency providing E-voting platform	Central Depository Services India Ltd.
4	Date of Board resolution for the approval of Notice	12 th August, 2014
5	Cutoff date for E-voting entitlement	22 th August, 2014
6	Voting Start Date & Time	22.09.2014 at 9.30 A.M.
7	Voting End Date & Time	23.09.2014 at 6.00 P.M.
8	No. of Resolutions	11 (Eleven)
9	Date of appointment of Scrutinizer	12 th August, 2014



Swastika Investmart Limited

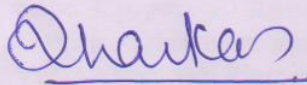
Group : Member of NSE, BSE, NCDEX, MCX, MCX-SX, ICEX & USE, DP : CDSL & NSDL

10	Name of the scrutinizer	CS L.N. Joshi Practicing Company Secretary
11	Announcement of Results of the Resolutions placed before the AGM	Within 2 days from the date of AGM

You are requested to kindly take the same on record for your further needful.

Thanking You,

Yours Faithfully,
For SWASTIKA INVESTMART LIMITED



Smita Chaskar
COMPLIANCE OFFICER

