

swastika investmart

THE WEALTH MAKERS

CIN:-L 65910 MH 1992 PLC 067052

To,
The Secretary
Corporate relationship Department
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street
Mumbai M.H.

Date 27.09.2014

Sub: Outcome of 22nd Annual General meeting held on 27.09.2014

Dear Sir,

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement, we are pleased to inform that 22nd Annual General Meeting of the Company was held on 27th September, 2014 at registered office of the company situated at 1st Floor, Bandukwala Building, British Hotel Lane Fort, Mumbai-400001. The resolutions as set out in the notice dated 12th August, 2014 for following business were transacted in the Annual General Meeting:

- Adoption of Audited Financial statement for the financial year ended 31st March, 2014 and report of the Board of Directors and Auditors thereon.
- Declaration of dividend on Equity Shares.
- Re-appointment of Mr. S.N. Maheshwari (DIN: 00049339) who retires by rotation.
- Re-appointment of Mr. Anil Kumar Nyati (DIN: 00057314) who retires by rotation.
- Re-appointment of Auditors & fixing their remuneration.
- Appointment of Mr. Sunil Chordia (DIN: 00144786) as an Independent Director of the Company
- Appointment of Mr. Vijay Kumar Chowdhary (DIN: 06948145) as an Independent Director of the Company.




SWASTIKA INVESTMART LIMITED

Group Member : NSE, BSE, NCDEX & MCX Depository Participant : CDSL, NSDL

Corp. Off. : 48, Jaora Compound, MYH Road, INDORE - 452 001. (M.P) ☎ 0731-3045000, 4043100-500
Fax : 0731-3049216 E-mail : info@swastika.co.in Web : www.swastika.co.in

- Appointment of Mr. Chain Raj Doshi (DIN: 00482700) as an Independent Director of the Company.
- Appointment of Mr. Raman Lal Bhutda (DIN: 01789675) as an Independent Director of the Company.
- Authorization to Board of directors for Creation of mortgage and/or charge on all or any of the movable and/or immovable properties of the company U/s 180(1)(a) of the Companies Act, 2013.
- Authorization to the Board of directors to obtain loan/borrowings under section 180 (1)(c) & (2) of the Companies Act, 2013.

This is for your information and record. Copy of minutes would be submitted shortly.

Thanking you,

Yours Faithfully

For Swatika Investmart Limited


Sunil Nyati
Managing Director
DIN: 00015963

