

Phone No.: 30767700
Fax No.: 24902363

THE SWASTIK SAFE DEPOSIT AND INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

Regd. Office: 4th Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013

8th April, 2024

The Market Operations Dept.,
BSE Limited
Dalal Street, Fort
Mumbai - 400 023
Fax No.22723121 / 22722041

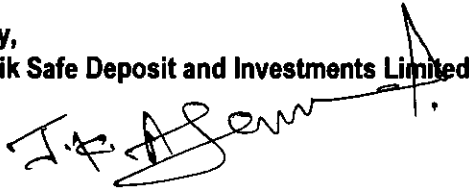
Dear Sir,

Ref.: Regulation 30 (6) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Sub: Proceedings / Outcome of the 82nd Annual General Meeting of the Company held on Thursday, the 7th September, 2023 - revised

Please find attached herewith outcome of the 82nd Annual General Meeting of our Company held on Thursday, the 7th September, 2023. The meeting started at 11.00 am and concluded at 11.30 am.

Thanking you,
Yours faithfully,
For The Swastik Safe Deposit and Investments Limited



Jitesh K. Agarwal
Company Secretary
FCS - 6890



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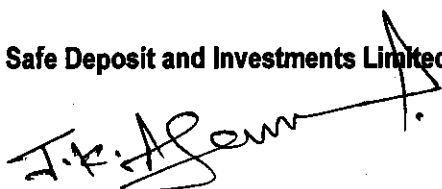
Sub: Proceedings / Outcome of the 82nd Annual General Meeting of the Company held on Thursday, the 7th September, 2023 - revised

We are pleased to inform you that at the 82nd Annual General Meeting of our Company held on Thursday, the 7th September, 2023, all the following businesses mentioned in the notice convening the said meeting were transacted and approved unanimously:

- The Financial Results for the year ended on 31st March, 2023 were adopted;
- Dividend at Re. 1.00 per equity share on 2,40,000 Equity Shares of Rs.10/- each (i.e. @10%) was declared for the financial year ended 31st March, 2023;
- Mr. Sunil Adukia, retiring Director has been re-appointed as Director of the Company liable to retire by rotation.
- M/s. K. K. Birla & Co., Chartered Accountants, Mumbai (Partnership Firm Registration No.146343W) have been appointed as Statutory Auditors of the Company for a term of three consecutive years to hold Office from the conclusion of 82nd Annual General Meeting of the Company until the conclusion of 85th Annual General Meeting of the Company to be held in the calendar year 2026.

The meeting started at 11.00 am and concluded at 11.30 am.

Thanking you,
Yours faithfully,
For The Swastik Safe Deposit and Investments Limited



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Jitesh K. Agarwal
Company Secretary
FCS – 6890

