

# SW INVESTMENTS LIMITED

Regd. Office: 5<sup>th</sup> Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East) Mumbai - 400057

CIN No: L65990MH1980PLC023333 Tel: +91 22 4287 7800 Fax: +91 22 4287 7890

Email Id: [cosec@swlindia.com](mailto:cosec@swlindia.com) Website: [www.swlindia.com](http://www.swlindia.com)

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SWIL/BSE/6/24-25

Date: 19<sup>th</sup> April, 2024

To,  
Corporate Relation Department  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 503659**

**Sub: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('SEBI Listing Regulations')**

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI Listing Regulations, please find enclosed herewith the voting results on the business transacted through Postal Ballot Notice dated February 14, 2024, along with Scrutinizer's Report thereon.

The remote e-voting process was concluded on Thursday, i.e., April 18, 2024 at 5.00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of Scrutinizer, we hereby inform that, the members of the Company has duly passed the Resolutions as per Postal Ballot Notice dated February 14, 2024 with requisite majority.

The voting results and Scrutinizer's Report are being placed on the Company's website [www.swlindia.com](http://www.swlindia.com) and on the website of NSDL (being agency from whom e-voting facility had been availed) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) .

This is for your information and records.

Thanking You,  
**For SW Investments Limited**

**Shaily Dedhia**  
**Company Secretary**  
**Encl: as above**

<b>General information about company</b>	
Scrip code	503659
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE948K01011
Name of the company	SW INVESTMENTS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-04-2024
Start time of the meeting	
End time of the meeting	

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	VEERARAGHAVAN N
Firms Name	VEERARAGHAVAN N
Qualification	CS
Membership Number	6911
Date of Board Meeting in which appointed	14-02-2024
Date of Issuance of Report to the company	18-04-2024

<b>Voting results</b>	
Record date	01-03-2024
Total number of shareholders on record date	285
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Sandhya Malhotra (DIN: 06450511) as an Independent Director of the Company				
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	380900	380900	100	380900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		380900	380900	100	380900	0	100
Public-Institutions	E-Voting	0	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	519100	20555	3.9597	20318	237	98.847	1.153
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		519100	20555	3.9597	20318	237	98.847
Total		900000	401455	44.6061	401218	237	99.941	0.059
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve for giving authorization to Board of Directors to advance any Loan, give any Guarantee or to provide any Security to all such person specified under Section 185 of the Companies Act, 2013 upto an aggregate limit of Rs. 20,00,00,000/- (Rupees Twenty Crores Only)				
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	380900	380900	100	380900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		380900	380900	100	380900	0	100
Public-Institutions	E-Voting	0	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	519100	20555	3.9597	20318	237	98.847	1.153
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		519100	20555	3.9597	20318	237	98.847
Total		900000	401455	44.6061	401218	237	99.941	0.059
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





***Veeraraghavan. N***  
Practicing Company Secretary  
B. Sc., LLB., A.C.S.

11- H – 304, Neelam Nagar, Phase-2  
Mulund East, Mumbai – 400081  
Mob: 9821528844  
Email: nvr54@ymail.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 Chairperson  
**SW Investments Limited**  
**(CIN: L65990MH1980PLC023333)**  
5<sup>th</sup> Floor, Sunteck Centre,  
37-40, Subhash Road,  
Vile Parle (East), Mumbai – 400 057

**Subject: Scrutinizer's Report on E-voting process**

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 scrutinize the Postal Ballot process in fair and transparent manner in respect of the resolutions as proposed in the Postal Ballot Notice dated February 14, 2024 and hereby submit my report as under:

1. The Company had sent the Postal Ballot Notice in electronic mode to all its members who have registered their e-mail addresses with the Company / Registrar & Transfer Agent / Depositories. The communication of the assent or dissent of the Members was sought through the remote e-voting system only. In order to facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down for the shareholders to get their email address registered with the RTA so that they could also participate in the remote e-voting facility extended by the Company.
2. The Company had published a notice containing all required information, as specified in the applicable Rules and the MCA Circulars, on Saturday, March 16, 2024 in The Free Press Journal (English) and Navshakti (Marathi).
3. The Company had appointed National Securities Depository Limited (NSDL) as the service provider for the purpose of extending the facility of remote e-voting to the members of the Company.
4. The Company had offered e-voting facility to its Members for casting their votes electronically. The e-voting process commenced on Wednesday, March 20, 2024 at 9.00 am (IST) and ended on Thursday, April 18, 2024 at 5.00 pm (IST).
5. The Notice of postal ballot was sent on Friday, March 15, 2024 to all the members of the Company through email whose name(s) appeared on the register of Members/list of Beneficiary Owners as on cut-off date i.e. March 1, 2024.

VEERARAGH AVAN NARAYANAN	Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2024.04.18 20:05:26 +05'30'
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6. I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
7. Based on e-voting report generated the summary of voting is as under:

**Item No. 1: Re-appointment of Mrs. Sandhya Malhotra (DIN: 06450511) as an Independent Director of the Company**

Particulars	Number of E-voters	Number of Votes E-votes/shares	%
Assent	401218	17	99.941
Dissent	237	2	0.059
Invalid	0	0	NA

Based on the aforesaid result, I report that, the Special Resolution as contained in Item No. 1 of the Postal Ballot Notice dated February 14, 2024, has been passed with requisite majority.

**Item No. 2: To consider and approve for giving authorization to Board of Directors to advance any Loan, give any Guarantee or to provide any Security to all such person specified under Section 185 of the Companies Act, 2013 upto an aggregate limit of Rs. 20,00,00,000/- (Rupees Twenty Crores Only)**

Particulars	Number of E-voters	Number of Votes E-votes/shares	%
Assent	401218	17	99.941
Dissent	237	2	0.059
Invalid	0	0	NA

Based on the aforesaid result, I report that, the Special Resolution as contained in Item No. 2 of the Postal Ballot Notice dated February 14, 2024, has been passed with requisite majority.

8. All the relevant records of remote e-voting will remain in my safe custody and after declaration of result; the same shall be handed over to the Company Secretary of the Company for safe keeping.

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

Digitally signed by  
VEERARAGH  
AVAN  
NARAYANAN  
Date: 2024.04.18  
20:05:51 +05'30'

Veeraraghavan N.

C.P. No. 4334

UDIN: A006911F000179182

Date: April 18, 2024

Place: Mumbai