

SW INVESTMENTS LIMITED

5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East) Mumbai 400057. CIN NO.: L65990MH1980PLC023333
Tel: +22 4287 7800 Fax : +22 4287 7890 Email Id : cosec@swlindia.com. Website: www.swlindia.com

SWIL/BSE/14/16-17

Date: 29th September, 2016

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

Sub: Outcome of Annual General Meeting

Sir,

This is to inform you that the following resolutions, as set out in the notice convening the 36th Annual General Meeting ('AGM') of the Members of the Company were transacted at the AGM held on Thursday, 29th September, 2016 at Sunteck Centre, 37-40 Subhash Road, Vile Parle (East) at 11.00 a.m.:

- Resolution 1. Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.
- Resolution 2. Declaration of Dividend on equity shares for the financial year 2015-16.
- Resolution 3. Re-appointment of Mr. Pankaj Jain (DIN: 00048283), as a Director of the Company, liable to retire by rotation.
- Resolution 4. Ratification of appointment of M/s M B A H & Co., Chartered Accountants (Firm Registration no.121426W) as Statutory Auditors of the Company for financial year 2016-17 and to fix their remuneration.
- Resolution 5. Appointment of Mrs. Lalitha Cheripalli (DIN: 07026989) as Director of the Company.
- Resolution 6. Re-appointment of Mr. Mahadevan Kalahasthi (DIN-01246519), an Independent Director of the Company.

The Company had provided electronic voting facility (remote e-voting) to the members to cast their vote electronically on all resolutions set forth in the Notice. Members who were present and could not cast their vote through remote e-voting were provided an opportunity to cast their vote at the meeting by way of ballot.

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The Board of Directors of the Company had appointed Mr. Veeraraghavan N., Company Secretary in Practice, as Scrutinizer to conduct remote e-voting and ballot process in fair and transparent manner.

The results of e-voting and Ballot voting conducted at AGM will be intimated to you separately and shall also be placed on the Company's website and also on the website of NSDL (being the agency from whom e-voting facility had been availed).

Kindly take the same on your record.

Thanking You,
Yours Faithfully

For SW Investments Limited


Company Secretary

