

SW INVESTMENTS LIMITED

5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East) Mumbai 400057. CIN NO.:L65990MH1980PLC023333
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SWIL/BSE/29/15-16

Date: 15th July, 2015

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

Sub: Outcome of the result of Postal Ballot

We wish to inform you that, the Postal Ballot Notice dated 26th May, 2015 along with the Postal Ballot Form was sent to the Members of the Company seeking their approval for the business listed therein, by postal ballot pursuant to Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014.

Mr. Veeraraghavan N., Practicing Company Secretary, appointed as the Scrutinizer by the Board of Directors has submitted his report dated 15th July, 2015, on the Postal Ballot forms and E-voting received from the Members. Based on the said report, the Chairman has declared the result on 15th July, 2015.

Disclosure of Postal Ballots Result as per Clause 35A of the Listing Agreement is as following:

Date of Declaration of Postal Ballot Results: 15th July, 2015

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: N/A

Public: N/A

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: N/A

Public: N/A

(Agenda-wise)



Details of the Agenda: Approval under Section 186 of the Companies Act, 2013

Resolution required: Special

Mode of voting: Postal Ballot/ E-voting

In case of Postal Ballot:

Promoter/ Public	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	381000	381000	100	381000	0	100	0
Public- Institutional Holders (FII)	0	0	0	0	0	0	0
Public- Others	519000	0	0	0	0	0	0
Total	900000	381000	42.33	381000	0	100	0

Kindly acknowledge the same and take on your record.

Thanking you.

For SW Investments Limited



Company Secretary



FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 110 of the Companies Act, 2013 and rule 22 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
SW Investments Limited
5th Floor, Sunteck Centre,
37-40, Subhash Road,
Vile Parle (East), Mumbai-400059

**Sub: Report on the Postal Ballot Process to approve Resolution under Section 186 of the
Companies Act, 2013.**

Sir,

I, Veeraraghavan N., a Company Secretary in practice having office at First Maritime Private Limited, 201, Gheewala Building, Opp. New India Co-op Bank Ltd., M P Road, Mulund (East), Mumbai 400081 was appointed as Scrutinizer by SW Investments Limited vide letter dated 26th May, 2015 for conducting the Postal Ballot Process in connection with below mentioned resolutions, hereby submit my report as under:

1. The Company has completed the dispatch of Notice of Postal Ballot along with the Postal Ballot form on 12th June, 2015 to the members, whose names appeared on the Register of Members as on 5th June, 2015.
2. Particulars of all the Postal Ballot forms received from the shareholders and the votes cast by electronic mode have been entered in a register separately maintained for this purpose.
3. The Company has not received any postal ballot forms from the shareholders of the Company.
4. All Postal Ballot forms, received upto the close of working hours (6.30 p.m.) on 13th July, 2015, the last date and time fixed by the Company for receipt of the Forms were considered for my scrutiny.
5. I have not found any defaced/ mutilated Postal Ballot Form.
6. The result of the Postal Ballot Process is as under:



(a) **Item No. 1**

Approval under Section 186 of the Companies Act, 2013- Special Resolution

(i) **Voted in Favour of the Resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	381000	100

(ii) **Voted Against the Resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil


(iii) **Invalid votes:**

Number of members voted	Number of votes cast by them
Nil	Nil

The Resolution is passed with requisite majority.

7. The Ballot forms and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safekeeping.

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


Veeraraghavan N.
Scrutinizer
C.P. No. 4334
Place: Mumbai
Dated: 15th July, 2015

