

SW INVESTMENTS LIMITED

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SWIL/BSE/20/19-20

Date: 26th September, 2019

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

Sir,

Ref: Proceedings of 39th Annual General Meeting of the Company held on September 26, 2019 as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 39th Annual General Meeting (“AGM / Meeting”) of SW Investments Limited (“the Company”) was held today i.e. **Thursday, 26th September, 2019 at 12.30 p.m** at Hotel Planet Residency, Sapphire Hall, Subhash Road, Adjacent to Garware House, Subhash Road, Vile Parle (East), Mumbai-400057.

Mr. Gautam Panchal, Ms. Lalitha Cheripalli, Ms. Sandhya Malhotra, Directors of the Company Mr. Amit Pitale, Chief Financial Officer and Ms. Sapna Patel, Company Secretary of the Company were present at the Meeting. Since the required quorum was present, the Meeting was called to order. With the consent of the shareholders, the Notice convening the AGM and the Auditors’ Report were taken as read.

Thereafter, the Chairman addressed the members. The Company Secretary then informed the members that 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.

The members were informed that 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.

As per Notice convening the 39th AGM of the Company, the following business were transacted at the Meeting. Resolution Nos. from 1 to 4 were Ordinary Resolutions.

Resolution 1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon;

Resolution 2. Re-appointment of Mr. Pankaj Jain (DIN: 00048283), as a Director of the Company, liable to retire by rotation.



Resolution 3. To change designation of Mrs. Lalitha Cheripalli (DIN-07026989) from Non-executive Non-Independent Director to Whole-time Director.

Resolution 4. To appoint Mrs. Sandhya Malhotra (DIN-06450511) as an Independent Director for a term of five years.

The Members present raised queries which were duly addressed by the Company

The Company Secretary thanked all the members present at the Meeting and then concluded the Meeting by carrying out the voting process.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith details of voting results of the business transacted at the 39th Annual General Meeting in the prescribed format.

Report of Scrutinizer is also enclosed herewith.

Kindly take the same on records.

For SW Investments Limited



Sapna Patel
Company Secretary
ACS No. A39266

