

SW INVESTMENTS LIMITED

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

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SWIL/BSE/22/17-18

Date: 26th September, 2017

To,
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001

Scrip Code: 503659

Sir,

Ref: Proceedings of 37th Annual General Meeting of the Company held on September 26, 2017 as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 37th Annual General Meeting (“AGM / Meeting”) of SW Investments Limited (“the Company”) was held today i.e. Tuesday, September 26, 2017 at 10.30 a.m. at Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai-400057.

Ms. Lalitha Cheripalli chaired the Meeting. Mr. Gautam Panchal, Director of the Company was also 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 dated August 10, 2017 convening the 37th AGM of the Company, the following business were transacted at the Meeting. Resolution Nos. from 1 to 4 were Ordinary Resolutions and Resolution Nos. 5 and 6 were Special Resolutions.

Resolution 1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon;

Resolution 2. Re-appointment of Ms. Lalitha Cheripalli (DIN: 07026989), as a Director of the Company, liable to retire by rotation;

- Resolution 3.** 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 2017-18 and to fix their remuneration;
- Resolution 4.** Appointment of Mr. Gautam Panchal (DIN: 07826634) as an Independent Director of the Company;
- Resolution 5.** Alteration of Memorandum of Association as per the provisions of the Companies Act, 2013 and
- Resolution 6.** Adoption of new set of Articles of Association of the Company.

Members present were given the opportunity to ask questions and seek clarifications. However, no questions were raised by the members.

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

The voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be communicated to you in due course and shall also be placed on Company's website and also on the website of NSDL (being the agency from whom e-voting facility had been availed).

Kindly take the information on records.

For SW Investments Limited


Sapna Patel
Company Secretary
ACS No. A39266

