CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

E mail: swatiprojectsltd@gmail.com
Phone: 033-22385102/+91 9830077000

Website: www.swatiprojects.com

To
The Listing Department
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata-700001

10th September, 2022

Dear Sir / Madam,

Sub.: 39th Annual General Meeting ('AGM') and Voting Results

In continuation to our letter dated 8th September, 2022, the 39th AGM of the Company was held on Thursday the 8th September, 2022 and the business mentioned in the Notice dated 1st August, 2022 was transacted and passed with requisite majority.

In this regard, please find enclosed the following: -

- Proceedings as required under the Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Chairman's speech as read out during the AGM as Annexure-I.
- 2. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure II**.
- Report of the Scrutinizer dated 10th September, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014 as Annexure – III.

The above are also being uploaded on the Company's website.

This is for your intimation and record.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Ravi Todi

Company Secretary Name: Ravi Todi



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Annexure - I

SUMMARY OF PROCEEDINGS OF 39TH ANNUAL GENERAL MEETING

The 39th Annual General Meeting of the Members of the Company was held on 8th September, 2022 at 11.30 A.M.

Sri Shreegopal Daga, Chairman and Managing Director, chaired the proceedings of the Meeting.

The numbers of shareholders as on Cut-off date 1st September, 2022 were 1,113.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	3	25	28
Through Proxy/Authorised Representative	0	0	3
VC/OAVM	NA	NA	NA
Total	3	25	28

The Meeting commenced at 11:30 A.M (1ST) and concluded at 2:45 P.M.

Mr. Ravi Todi the Company Secretary hosted the meeting. The requisite quorum being present, the Meeting was called to order. He then addressed the shareholders by giving her introductory speech.

The Company Secretary informed the Members present that pursuant to the provision of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged the services of National Depository Services Limited (NDSL) as the authorized agency to provide remote evoting facilities & e-voting facilities during the AGM. The remote e-voting facility commenced at Monday, September 5, 2022 (09:00 A.M.) to Wednesday, September 7, 2022 (5:00 P.M.) Thereafter, the following businesses as set out in the AGM Notice dated August 1, 2022 were transacted.

The Chairman informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2022 and the Notice convening the 39th AGM were taken as read as the same had already been circulated to the members. As there were no qualifications in the Audit Report, it was not required to be read.

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The Company had appointed Shruti Agarwal, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinising the process of remote e-voting held prior and through Ballot during the AGM.

Thereafter, the following resolutions as set out in the Notice Convening the 39th Annual General Meeting were proposed and seconded by the Members:

SR. NO	AGENDA	RESOLUTION REQUIRED (ORDINARY/SPECIAL)	MODE OF VOTING	REMARKS
1	To receive, consider, and adopt the audited financial statements (both consolidated & standalone) of the Company for the financial year ended 31st March, 2022, including the audited Balance Sheet as at 31st March, 2022, the statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary	E-voting and Ballot paper at AGM	Passed with requisite majority
2	To appoint a director in place of Sri Anurag Daga (DIN: 05239623) who retires by rotation and has offered himself for reappointment.	Ordinary	E-voting and Ballot paper at AGM	Passed with requisite majority
3	Appointment of Auditors – M. Modi & Associates, Chartered Accountants (Firm Registration No. 319141E and Membership No. 054366)	Ordinary	E-voting and Ballot paper at AGM	Passed with requisite majority
4	Regularisation of Appointment of Mr. Avinash Jain (DIN: 09629214) appointed as an Additional Independent Director of the Company	Special	E-voting and Ballot paper at AGM	Passed with requisite majority

Thereafter, the Company Secretary announced for voting to be taken physically through Ballot paper and requested Shruti Agarwal, Practicing Company Secretary, the Scrutinizer for the orderly conduct of the voting.

The Company Secretary then announced that the scrutinizer would submit the Consolidated Voting results after taking into account the remote e-voting and e-voting during the AGM and the same would be placed on the Company's website and would be forwarded to the Stock Exchange and to NDSL for displaying on their respective websites within the prescribed time.

The Company Secretary thanked the Shareholders, for attending and participating in the Meeting and also the employees of the Company and other stakeholders for their continued support.

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The e-voting facility was kept open for the next 15 (fifteen) minutes to enable the Member to cast their vote.

Since there was no other business to transact, the meeting concluded at 2:45 PM. with a vote of thanks to the Chair.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Swati Projects Limited

Ravi Todi

Company Secretary Name: Ravi Todi



CIN: L65993WB1983PLC036332

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Annexure - II

RESOLUTION WISE DETAILS OF THE VOTING RESULTS

1. To receive, consider, and adopt the consolidated & standalone audited financial statements of the Company for the financial year ended 31st March, 2022, including the consolidated & standalone audited Balance Sheet as at 31st March, 2022, the statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Resolution Required: Ordinary

PROMOTER/	MODE OF	TOTAL NO.	NO. OF	% OF VOTES	NO. OF	NO. OF	% OF VOTES IN	% OF VOTES
PUBLIC	VOTING	OF SHARES	VOTES	POLLED ON	VOTES IN	VOTES	FAVOUR ON	AGAINST
		HELD	POLLED	OUTSTANDING	FAVOUR	AGAINST	VOTES POLLED	VOTES
				SHARES	8	~		POLLED
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promotor &	E-voting	24,09,320	14,69,120	60.9765	14,69,120	_	100%	=
Promotor	Poll		-	-	7 4	-	-	
Group	Total	24,09,320	14,69,120	60.9765	14,69,120	-	100%	-
Public	E-voting	76,90,680	43,96,680	57.1689	43,96,680	-	100%	-
	Poll		16,680	00.2169	16,680	-	100%	1=0
	Total	76,90,680	44,13,360	57.3858	44,13,360	-	100%	-
	Total	1,01,00,000	58,82,480	58.2424	58,82,480	-	100%	-

2. To appoint a director in place of Sri Anurag Daga (DIN: 05239623) who retires by rotation and has offered himself for re-appointment.

Resolution Required: Ordinary

PROMOTER	MODE OF	TOTAL NO.	NO. OF	% OF VOTES	NO. OF	NO. OF	% OF VOTES IN	% OF VOTES
/ PUBLIC	VOTING	OF SHARES	VOTES	POLLED ON	VOTES IN	VOTES	FAVOUR ON	AGAINST
		HELD	POLLED	OUTSTANDING	FAVOUR	AGAINST	VOTES POLLED	VOTES
				SHARES				POLLED
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promotor &	E-voting	24,09,320	14,69,120	60.9765	14,69,120	-	100%	-
Promotor	Poll		-	-	-	-	-	-
Group	Total	24,09,320	14,69,120	60.9765	14,69,120	-	100%	-
Public	E-voting	76,90,680	43,96,680	57.1689	43,96,680	-	100%	-
	Poll		16,680	00.2169	16,680	-	100%	-
	Total	76,90,680	44,13,360	57.3858	44,13,360	-	100%	-
	Total	1,01,00,000	58,82,480	58.2424	58,82,480	-	100%	-



CIN: L65993WB1983PLC036332

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Website: www.swatiprojects.com

3. Ratification of Appointment of Auditors

Resolution Required: Ordinary

PROMOTER/	MODE OF	TOTAL NO.	NO. OF	% OF VOTES	NO. OF	NO. OF	% OF VOTES IN	% OF VOTES
PUBLIC	VOTING	OF SHARES	VOTES	POLLED ON	VOTES IN	VOTES	FAVOUR ON	AGAINST
		HELD	POLLED	OUTSTANDING	FAVOUR	AGAINST	VOTES POLLED	VOTES
				SHARES				POLLED
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promotor &	E-voting	24,09,320	14,69,120	60.9765	14,69,120	_	100%	7 5/2 100
Promotor	Poll		-	-	-	_	-	
Group	Total	24,09,320	14,69,120	60.9765	14,69,120	-	100%	
Public	E-voting	76,90,680	43,96,680	57.1689	43,96,680	-	100%	-
	Poll		16,680	00.2169	16,680		100%	
	Total	76,90,680	44,13,360	57.3858	44,13,360	-	100%	
	Total	1,01,00,000	58,82,480	58.2424	58,82,480	_	100%	_

4. Regularisation of Appointment of Mr. Avinash Jain (DIN: 09629214) appointed as an Additional Independent Director of the Company

Resolution Required: Special

PROMOTER/		TOTAL NO.	NO. OF	% OF VOTES	NO. OF	NO. OF	% OF VOTES IN	% OF VOTES
PUBLIC	VOTING	OF SHARES	VOTES	POLLED ON	VOTES IN	VOTES	FAVOUR ON	AGAINST
		HELD	POLLED	OUTSTANDING	FAVOUR	AGAINST	VOTES POLLED	VOTES
				SHARES				POLLED
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promotor &	E-voting	24,09,320	14,69,120	60.9765	14,69,120	1-0	100%	-
Promotor	Poll		-	-	-	-	-	/=:
Group	Total	24,09,320	14,69,120	60.9765	14,69,120	-	100%	-
Public - -	E-voting	76,90,680	43,96,680	57.1689	43,96,680	-	100%	-
	Poll		16,680	00.2169	16,680	-	100%	
	Total	76,90,680	44,13,360	57.3858	44,13,360	-	100%	-
	Total	1,01,00,000	58,82,480	58.2424	58,82,480	-	100%	-

For Swati Projects Limited

Ravi To di Company Secretary Name: Ravi Todi





SHRUTI AGARWAL

PRACTISING COMPANY SECRETARY Mobile : +91-93308 26989

E-mail ID: cs.agarwalshruti@gmail.com

SCRUTINIZER'S REPORT

TO
THE CHAIRMAN
SWATI PROJECTS LIMITED
168-B, JAMUNALAL BAJAJ STREET
KOLKATA-700007

Dear Sir,

Sub: Consolidated Scrutinizer's report on remote e-voting/Physical Ballot forms conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended by Companies (Management and Administration) Amendment Rules, 2015 and Voting at the Annual General Meeting of SWATI PROJECTS LIMITED held on Thursday, 8TH September, 2022 at 11.30 AM

I Shruti Agarwal, Practicing Company Secretary, Marshall House, 2nd Floor, Room, No. 240, 33/1, N. S. Road, Kolkata 700001, have been appointed as Scrutinizer by the Board of Directors of **SWATI PROJECTS LIMITED** pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended by Companies (Management and Administration) Amendment Rules, 2015, to conduct the remote evoting process and to Scrutinize the physical ballot forms received from the shareholders in respect of below mentioned resolution passed at Annual Gneral Meeting of SWATI PROJECTS LIMITED held on Thursday 8th September 2022 at 11.30 AM.

The Notice dated 1st August,2022, along with Statement setting out material facts under Section 102 of the Act were sent to shareholders in respect of below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company has availed the e-voting facility offered by National Depository Services Limited (NDSL) for conducting remote e-voting by the shareholders of the Company.

The Company has also provided voting facility to the shareholders present at the Annual General Meeting by physical Ballot form.

The shareholders of the Company holding shares as on the "cut off" date of $1^{\rm st}$ September2022 at were entitled to Vote on the resolution as contained in the Notice of the Annual General Meeting.

The Voting period for remote e-voting commenced on September 5th, 2022 at 9.00 A.M. and ends on September 7th, 2022 at 5.00 P.M. and the NDSL e-voting platform was blocked thereafter.

Office: Marshall House, 2nd Floor, Room No. 240, 33/1, N.S. Road, Kolkata - 700 001

After the Closure of the Voting at the Annual General Meeting, the report on Voting done at the meeting was generated in my presence and the Voting was diligently scrutinized.

The Votes cast under remote e-voting facility were thereafter unblock in the presence of two Witnesses who were not in the employment of the Company and after the conclusion of the Voting at the Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and voting tendered therein based on the data downloaded from the National Depository Services Limited e-voting System and ballot forms received respectively.

I Now submit my consolidated report as under on the result of the remote e-voting/physical ballot forms and e-voting at the meeting in respect of the said resolutions.

RESOLUTION NO. 1 ORDINARY RESOLUTION

1) To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2022 including the audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors (the Board) and Auditors thereon.

i) VOTES IN FAVOUR OF THE RESOLUTION THROUGH E-VOTING

	Number of Votes cast by them	% of total Number of Valid Vote Cast	
39	5865800	100%	

ii) VOTES AGAINST THE RESOLUTION THROUGH E-VOTING

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0	0	0%

iii) VOTES IN FAVOUR OF THE RESOLUTION THROUGH BALLOT

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
25	16680	100%

iv) VOTES AGAINST THE RESOLUTION THROUGH BALLOT

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0	0	0%



RESOLUTION NO 2 ORDINARY RESOLUTION

- 2. To appoint a Director in place of Sri Anurag Daga (DIN: 05239623), who retires by rotation and has offered himself for re-appointment.
- i) VOTES IN FAVOUR OF THE RESOLUTION THROUGH E-VOTING

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
39	5865800	100%

II) VOTES AGAINST THE RESOLUTION THROUGH E-VOTING

ii) VOTES AGAINST THE F	RESOLUTION THROUGH E-VOTIN	% of total Number of Valid
Numbers of Members Voted	Number of Votes cast by them	Votes Cast
0	0	0%

III) VOTES IN FAVOUR OF THE RESOLUTION THROUGH BALLOT

Numbers of Members Voted	Number of Votes cast by them	Vote Cast
25	16680	100%

iv) VOTES AGAINST THE RESOLUTION THROUGH BALLOT

iv) VOTES AGAINST THE R	ESOLUTION THROUGH BALLOT	% of total Number of Valid
Numbers of Members Voted	Number of Votes cast by them	Votes Cast
0	0	0%

RESOLUTION NO. 3 ORDINARY RESOLUTION

- 3. To appoint Auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution.
 - i) VOTES IN FAVOUR OF THE RESOLUTION THROUGH E-VOTING

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
	5865800	100%
39		

ii) VOTES AGAINST THE RESOLUTION THROUGH E-VOTING

ii) VOTES AGAINST THE R Numbers of Members Voted	Number of Votes cast by	% of total Number of Valid Votes Cast
Wallious of the same of the sa	them	006
0		STACAM

iii) VOTES IN FAVOUR OF THE RESOLUTION THROUGH BALLOT

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
25	16680	100%

iv) VOTES AGAINST THE RESOLUTION THROUGH BALLOT

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0	0	0%

RESOLUTION NO. 4 SPECIAL RESOLUTION

4. Regularisation of Appointment of Mr. Avinash Jain (DIN: 09629214) appointed as an Additional Independent Director of the Company.

i) VOTES IN FAVOUR OF THE RESOLUTION THROUGH E-VOTING

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
39	5865800	100%

ii) VOTES AGAINST THE RESOLUTION THROUGH E-VOTING

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0 -	0	0%

iii) VOTES IN FAVOUR OF THE RESOLUTION THROUGH BALLOT

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
25	16680	100%

iv) VOTES AGAINST THE RESOLUTION THROUGH BALLOT

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0	Ö	0%



The attendance slip, Ballot paper and file downloaded from NDSL e-voting system is handed to

the Director.

Thanking You

For Shruti Agarwal

Practising Company Secretary

Shruti Agarwal Membership No. 38797

COP NO:-14602 Date: 10/09/2022

UDIN: A038797D000952677

e-Voting Module

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