

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

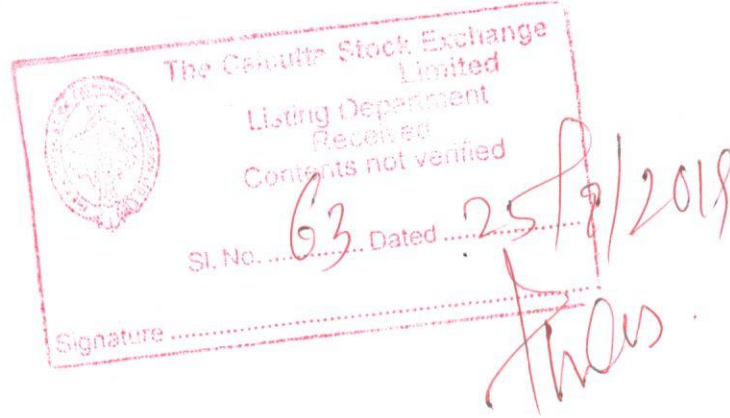
E mail: swatiprojectsltd@gmail.com

Phone: 033-22385102/+91 983007700

Website: www.swatiprojects.com

Date:- 23/09/2019

To,
CSE Limited
7, Lyons Range,
Kolkata- 700001



Sir,

Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceeding and details of the Voting results of the 36th Annual General Meeting respectively.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we are submitting herewith the details regarding the proceeding of 36th Annual General Meeting of the company held on Saturday, September 21, 2019.

Further pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through ballot paper at the AGM.

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

Please acknowledge the same.

Thanking You

For, Swati Projects Limited



Shree Gopal Daga
Managing Director

SWATI PROJECTS LIMITED

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A) DETAILS OF THE PROCEEDING OF THE MEETINGS

Sl No.	Particulars	Details
1.	Date of the AGM	Saturday, September 21, 2019
2.	Total number of shareholders as on record date	As of Cut off Date, i.e., 14 th September, 2019 – 1107
3.	No. of Shareholders present in the meeting either in person or through Proxy : Promoter and Promoter Group: Public	4 46
4.	No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Groups: Public:	



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SR. NO	AGENDA	RESOLUTION REQUIRED (ORDINARY/SPECIAL)	MODE OF VOTING	REMARKS
1	To receive, consider, and adopt the audited financial statements of the Company for the financial year ended 31 st March, 2019, including the audited Balance Sheet as at 31 st March, 2019, 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 re-appointment	Ordinary	E-voting and Ballot paper at AGM	Passed with requisite majority
3	Appointment of Auditors	Ordinary	E-voting and Ballot paper at AGM	Passed with requisite majority
4	Re-Appointment of Sri Shiv Mani Ojha and Sri Rishi Kapoor as Independent Director	Ordinary	E-voting and Ballot paper at AGM	Passed with requisite majority
5	Re-appointment of Sri Shreegopal Daga as Managing Director	Special	E-voting and Ballot paper at AGM	Passed with requisite majority



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C) RESOLUTION WISE DETAILS OF THE VOTING RESULTS ATTACHED

- To receive, consider, and adopt the audited financial statements of the Company for the financial year ended 31st March, 2019, including the audited Balance Sheet as at 31st March, 2019, 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/ PUBLIC	MODE OF VOTING	TOTAL 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 VOTES POLLED
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promotor & Promotor	E-voting	11,93,325	11,93,325	23.57%	11,93,325	-	100%	-
	Poll	-	-	-	-	-	-	-
Group	Total	11,93,325	11,93,325	23.57%	11,93,325	-	100%	-
Public	E-voting	38,69,175	2,21,700	4.38%	2,21,700	-	100%	-
	Poll	-	-	-	-	-	-	-
	Total	50,62,500	14,15,025	27.95%	14,15,025	-	100%	-

- 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 / PUBLIC	MODE OF VOTING	TOTAL 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 VOTES POLLED
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promotor & Promotor	E-voting	11,93,325	11,93,325	23.57%	11,93,325	-	100%	-
	Poll	-	-	-	-	-	-	-
Group	Total	11,93,325	11,93,325	23.57%	11,93,325	-	100%	-
Public	E-voting	38,69,175	2,21,700	4.38%	2,21,700	-	100%	-
	Poll	-	-	-	-	-	-	-
	Total	50,62,500	14,15,025	27.95%	14,15,025	-	100%	-



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3. Ratification of Appointment of Auditors

Resolution Required: Ordinary

PROMOTER/ PUBLIC	MODE OF VOTING	TOTAL 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 VOTES POLLED
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promotor & Promotor Group	E-voting	11,93,325	11,93,325	23.57%	11,93,325	-	100%	-
	Poll	-	-	-	-	-	-	-
	Total	11,93,325	11,93,325	23.57%	11,93,325	-	100%	-
Public	E-voting	38,69,175	2,21,700	4.38%	2,21,700	-	100%	-
	Poll	-	-	-	-	-	-	-
	Total	50,62,500	14,15,025	27.95%	14,15,025	-	100%	-

4. Re-Appointment of Sri Shiv Mani Ojha and Sri Rishi Kapoor as Independent Director

Resolution Required: Ordinary

PROMOTER/ PUBLIC	MODE OF VOTING	TOTAL 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 VOTES POLLED
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promotor & Promotor Group	E-voting	11,93,325	11,93,325	23.57%	11,93,325	-	100%	-
	Poll	-	-	-	-	-	-	-
	Total	11,93,325	11,93,325	23.57%	11,93,325	-	100%	-
Public	E-voting	38,69,175	2,21,700	4.38%	2,21,700	-	100%	-
	Poll	-	-	-	-	-	-	-
	Total	50,62,500	14,15,025	27.95%	14,15,025	-	100%	-



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5 Re-appointment of Sri Shreegopal Daga as Managing Director

Resolution Required: Special

PROMOTER/ PUBLIC	MODE OF VOTING	TOTAL 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 VOTES POLLED
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promotor & Promotor Group	E-voting	11,93,325	11,93,325	23.57%	11,93,325	-	100%	-
	Poll	-	-	-	-	-	-	-
	Total	11,93,325	11,93,325	23.57%	11,93,325	-	100%	-
Public	E-voting	38,69,175	2,21,700	4.38%	2,21,700	-	100%	-
	Poll	-	-	-	-	-	-	-
	Total	50,62,500	14,15,025	27.95%	14,15,025	-	100%	-





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 Saturday, 21ST September, 2019 at 11.00 AM

I Prabhu Dayal Randar, Practicing Chartered Accountant, 13 Ganesh Chandra Avenue, 2nd Floor, Kolkata 700013, 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 voting process and to Scrutinize the physical ballot forms received from the shareholders in respect of below mentioned resolution passed at Annual General Meeting of SWATI PROJECTS LIMITED held on Saturday 21st September 2019 at 11.00 AM.

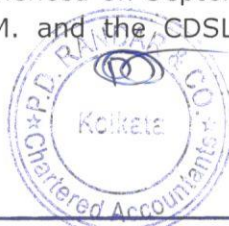
The Notice dated 2nd August, 2019, along with Statement setting out material facts under Section 102 of the Act were sent to shareholders in respect of below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) 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 14th September 2019 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 18, 2019 at 11.00 A.M. and ends on September 20, 2019 at 5.00 P.M. and the CDSL e-voting platform was blocked thereafter.





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 Central 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, 2019 including the audited Balance Sheet as at 31st March, 2019, 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

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
907	1415025	100%

ii) VOTES AGAINST THE RESOLUTION THROUGH E-VOTING

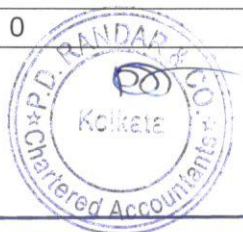
Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0	0	0%

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
0	0	0%

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
907	1415025	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
0	0	0%

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. 3 ORDINARY RESOLUTION

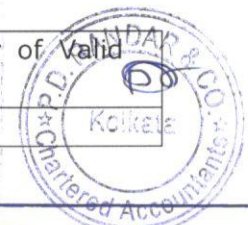
3. To appoint Auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution.

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
907	1415025	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%





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
907	1415025	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
0	0	0%

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. 3 ORDINARY RESOLUTION

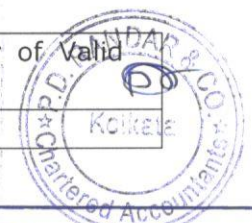
3. To appoint Auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution.

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
907	1415025	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
0	0	0%

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 ORDINARY RESOLUTION

4. Re-Appointment of Sri Shiv Mani Ojha and Sri Rishi Kapoor as Independent Director

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
907	1415025	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
0	0	0%

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 5 SPECIAL RESOLUTION

5. Re-appointment of Sri Shreegopal Daga as Managing Director

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
907	1415025	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
0	0	0%

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%

The attendance slip, Ballot paper and file downloaded from CDSL e-voting system is handed to the Director.

Thanking You

For P D Randar & Co
Chartered Accountants

Prabhu Dayal randar
Partner

Membership No. 054778

Firm Registration No. 319295E

UDIN NO. 19054778AAAAFK8793

