

SWATI PROJECTS LIMITED

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

12th February, 2021

Dear Sir / Madam,

Sub.: **Extra-ordinary General Meeting ('EGM') and Voting Results**

In continuation to our letter dated 7th January, 2021, the EGM of the Company was held on Thursday the 11th February, 2021 and the business mentioned in the Notice dated 5th January, 2021 was transacted and passed with requisite majority.

In this regard, please find enclosed the following:-

1. 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 EGM as **Annexure-I**.
2. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II**.
3. Report of the Scrutinizer dated 12th February, 2021, 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

Managing Director
Name: Shreegopal Daga
DIN: 00397379

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Annexure – I

SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING

The Extra-ordinary General Meeting of the Members of the Company was held on 11th January, 2021 at 11.00 A.M.

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

The numbers of shareholders as on Cut-off date 4th February, 2021 were 1,108.

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

Category	Promoter and Promoter Group	Public	Total
In Person	1	15	16
Through Proxy/Authorised Representative	2	0	2
VC/OAVM	NA	NA	NA
Total	3	15	18

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Management and Audit Committee Members and the invites present at the meeting.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms and wear mask. This meeting has been convened and being conducted in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for Voting through remote e-voting.

The Chairman informed the Members that the regularization of Smt. Vatsala Daga (DIN: 08820036) as Women Directory of the Company and the Notice convening the EGM were taken as read as the same had already been circulated to the members.

The Company had appointed P. D. Randar & Co., Chartered Accountants, as the Scrutinizer for the purpose of scrutinising the process of remote e-voting held prior and through Ballot during the EGM.

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Thereafter, the following resolutions as set out in the Notice Convening the Extra-ordinary General Meeting were proposed and seconded by the Members:

SR.N O	AGENDA	RESOLUTION REQUIRED (ORDINARY/SPECIAL)	MODE OF VOTING	REMARKS
1	Regularization of Smt. Vatsala Daga (DIN: 08820036) as Women Director of the Company	Ordinary	E-voting and Ballot paper at EGM	Passed with requisite majority

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting and sought clarifications on the Company's accounts and businesses. The Chairman responded to the queries of the Members and provided clarifications.

Thereafter, the Chairman announced for voting to be taken physically through Ballot paper and requested P. D. Randar & Co., Chartered Accountants, the Scrutinizer for the orderly conduct of the voting.

The Chairman announced that the Voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company, NSDL and Stock Exchanges. The Meeting concluded at 2.30 P. M. after being open for 15 minutes for voting to be completed and all resolution (Ordinary) embodied in the Notice of EGM dated 5th January, 2021 were passed with requisite majority.

For Swati Projects Limited

Managing Director

Name: Shreegopal Daga

DIN: 00397379

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Annexure - II

RESOLUTION WISE DETAILS OF THE VOTING RESULTS

1. Regularization of Smt. Vatsala Daga (08820036) as Women Director of the Company.

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	2,39,250	20.0490	2,39,250	-	100%	-
	Poll		-	-	-	-	-	-
	Total	11,93,325	2,39,250	20.0490	2,39,250	-	100%	-
Public	E-voting	38,69,175	1,06,575	02.7545	1,06,575	-	100%	-
	Poll		3,975	00.1027	3,975	-	100%	-
	Total		1,10,550	02.8572	1,10,550	-	100%	-
	Total	50,62,500	3,49,800	06.9096	3,49,800	-	100%	-

For Swati Projects Limited

Managing Director

Name: Shreegopal Daga

DIN: 00397379