

# SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

E mail: [swatiprojectsltd@gmail.com](mailto:swatiprojectsltd@gmail.com)

Phone: 033-22385102/+91 9830077000

Website: [www.swatiprojects.com](http://www.swatiprojects.com)

1<sup>st</sup> April, 2023

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

Dear Sir / Madam,

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

In continuation to our letter dated 30<sup>th</sup> March, 2023, the EGM of the Company was held on Thursday the 30<sup>th</sup> March, 2023 and the business mentioned in the Notice dated 3<sup>rd</sup> March, 2023 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 1<sup>st</sup> April, 2023, 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 is 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 EXTRA-ORDINARY GENERAL MEETING

The Extra-ordinary General Meeting of M/s Swati Projects Limited held on Thursday, the 30<sup>th</sup> day of March 2023 in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Meeting commenced at 11:30 A.M (1ST) and concluded at 12 :30 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 e-voting facilities & e-voting facilities during the AGM. The remote e-voting facility commenced at Monday, March 27, 2023 (09:00 A.M.) to Wednesday, March 29, 2023 (5:00 P.M.) Thereafter, the following businesses as set out in the EGM Notice dated March 3, 2023 were transacted.

The numbers of shareholders as on Cut-off date 23<sup>rd</sup> March, 2023 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	23	26
Through Proxy/Authorised Representative	2	0	2
VC/OAVM	NA	NA	NA
<b>Total</b>	<b>5</b>	<b>23</b>	<b>28</b>

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.



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## SPECIAL BUSINESS:

1. As a Special Resolution: Approval for lock-in of equity shares of the promoter and other top non-promoter shareholders together holding upto 25% of post listing equity share capital applied for listing and any shareholder holding more than 5% of equity share capital to be locked in for a period of 1 year from the date of listing on BSE Limited.

The Company Secretary then announced that the scrutinizer would submit the Consolidated Voting results after considering the remote e-voting and e-voting during the EGM 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 the employees of the Company and other stakeholders for their continued support.

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 12:30 P.M. with a vote of thanks to the Chair.

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**For Swati Projects Limited**

*Ravi Todi*

**Company Secretary  
Name: Ravi Todi**



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## Annexure - II

### RESOLUTION WISE DETAILS OF THE VOTING RESULTS

1. Approval for lock-in of equity shares of the promoter and other top non-promoter shareholders together holding upto 25% of post listing equity share capital applied for listing and any shareholder holding more than 5% of equity share capital to be locked in for a period of 1 year from the date of listing on BSE Limited.

PROMOTE R/ 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	E-voting	24,09,320	3,82,800	15.8883	3,82,800	-	100%	-
Promotor	Poll		5,86,320	24.3355	5,86,320	-	100%	-
Group	Total	24,09,320	9,69,120	40.2238	9,69,120	-	100%	-
Public	E-voting	76,90,680	-	-	-	-	-	-
	Poll		28,64,280	37.2435	28,64,280	-	100%	-
	Total	76,90,680	28,64,280	37.2435	28,64,280	-	100%	-
	<b>Total</b>	<b>1,01,00,000</b>	<b>38,33,400</b>	<b>37.9544</b>	<b>38,33,400</b>	<b>-</b>	<b>100%</b>	<b>-</b>

For Swati Projects Limited

*Ravi Todi*  
Company Secretary  
Name: Ravi Todi





**SHRUTI AGARWAL**  
PRACTISING COMPANY SECRETARY  
MOBILE : + 91 - 9330826989  
EMAIL 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 Extra Ordinary General Meeting of SWATI PROJECTS LIMITED held on Thursday, 30<sup>TH</sup> March, 2023 at 11.30 AM**

I Shruti Agarwal, Practising Company Secretary, Marshall House, 2<sup>nd</sup> 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 voting process and to Scrutinize the physical ballot forms received from the shareholders in respect of below mentioned resolution passed at Extra Ordinary General Meeting of SWATI PROJECTS LIMITED held on Thursday 30th March 2023 at 11.30 AM.

The Notice dated 3<sup>rd</sup> March, 2023, 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 Extra Ordinary 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 Extra Ordinary General Meeting by physical Ballot form.

The shareholders of the Company holding shares as on the "cut off" date of 23<sup>rd</sup> March, 2023 at were entitled to Vote on the resolution as contained in the Notice of the Extra Ordinary General Meeting.

The Voting period for remote e-voting commenced on 27<sup>th</sup> March, 2023 at 9 A.M. and ends on 29<sup>th</sup> March, 2023 at 5.00. and the NDSL e-voting platform was blocked thereafter.



Office : Marshall House, 2nd Floor, Room No. 240, 33/1 N.S. Road Pincode: 700001

After the Closure of the Voting at the Extra Ordinary 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 Extra Ordinary 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) Approval for lock-in of equity shares of the promoter and other top non-promoter shareholders together holding upto 25% of post listing equity share capital applied for listing and any shareholder holding more than 5% of equity share capital to be locked in for a period of 1 year from the date of listing on BSE Limited.**

##### **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
3	382800	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
23	3450600	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%



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

Thanking You

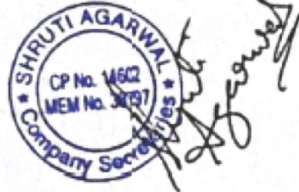
For Shruti Agarwal  
Practising Company Secretary

Shruti Agarwal  
Membership No. 38797

COP NO:-14602

Date: 01/04/2023

UDIN: A038797E000000660





# e-Voting Module



Result File : 123622

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DAT	STATUS	EVEN_RATIO
123622	INE210F01016	SWATI PROJECTS LIMITED EQ	27-03-2023	29-03-2023	01-04-2023	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
123622	1	1	I/We assent to the resolution(For/ Yes/ Favour)	3	382800.000
123622	1	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDING	VOTES	CAST_VOTE_DATE
123622	IN30051323530480	VINAL INVESTMENTS LTD	1	1	237120.000	237120.000	Mar 28, 2023 4:40:19 PM
123622	IN30267933154384	SHREGOPAL DAGA	1	1	64200.000	64200.000	Mar 29, 2023 11:54:48 AM
123622	IN30115121771401	SHREGOPAL DAGA	1	1	81480.000	81480.000	Mar 29, 2023 11:57:54 AM

SHRUTI AGARWAL  
 CP No. 1492  
 MEM No. 1891  
 Company Secretary