

# SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

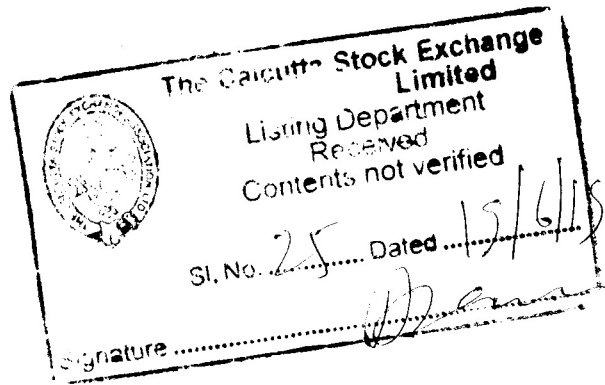
E mail: [swatiprojectsltd@gmail.com](mailto:swatiprojectsltd@gmail.com)

Phone: 033-22385102/+91 983007700

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

Date:- 19-06-2019

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



Sub: Outcome of EGM

Dear Sir,

Enclosed here with find the Outcome of EGM of M/s Swati Projects Limited along with Scrutinizers Report.

Thanking you ,

Yours faithfully

For Swati Projects Limited

A handwritten signature in black ink, appearing to be "Shree Gopal Daga".

Shree Gopal Daga  
Managing Director



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Date:- 18-06-2019

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 Extra Ordinary 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 Extra Ordinary General Meeting of the company held on Tuesday, June 18, 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 EGM in the prescribed format.


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

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



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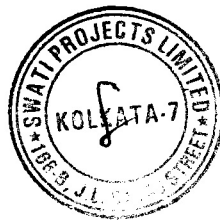
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## A) DETAILS OF THE PROCEEDING OF THE MEETINGS

Sl No.	Particulars	Details
1.	Date of the EGM	Tuesday, June 18, 2019.
2.	Total number of shareholders as on record date	As of Cut off Date, i.e., 11 <sup>th</sup> June, 2019 – 1107
3.	No. of Shareholders present in the meeting either in person or through Proxy : Promoter and Promoter Group:	6
	Public	15
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	<b>To alter the capital clause 5 of the Memorandum of Association</b>	Ordinary	E-voting and Ballot paper at AGM	Passed with requisite majority
2	<b>To alter the capital clause 4 of the Article of Association</b>	Special	E-voting and Ballot paper at AGM	Passed with requisite majority
3	<b>To issue Bonus Shares</b>	Ordinary	E-voting and Ballot paper at AGM	Passed with requisite majority



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## C) RESOLUTION WISE DETAILS OF THE VOTING RESULTS ATTACHED

### 1. To alter the capital clause 5 of the Memorandum of Association

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
Promoter & Promoter	E-voting	1 795550	2 795550	3=2/1*100 23.57%	4 795550	5 -	6=4/2*100 100%	7=5/2*100 -
	Poll	-	-	-	-	-	-	-
Group Public	Total	795550	795550	23.57%	795550	-	100%	-
	E-voting	1954150	1954150	57.90%	1954150	-	100%	-
	Poll	-	-	-	-	-	100%	-
	Total	1954150	1954150	57.90%	1954150	-	100%	-

### 2. To alter the capital clause 4 of the Article of Association

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
Promoter & Promoter	E-voting	1 795550	2 795550	3=2/1*100 23.57%	4 795550	5 -	6=4/2*100 100%	7=5/2*100 -
	Poll	-	-	-	-	-	-	-
Group Public	Total	795550	795550	23.57%	795550	-	100%	-
	E-voting	1954150	1954150	57.90%	1954150	-	100%	-
	Poll	-	-	-	-	-	100%	-
	Total	1954150	1954150	57.90%	1954150	-	100%	-



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### 3. To issue Bonus Shares

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	$6=4/2*100$	$7=5/2*100$
Promoter & Promoter Group	E-voting	795550	795550	23.57%	795550	-	100%	-
	Poll	-	-	-	-	-	-	-
	Total	795550	795550	23.57%	795550	-	100%	-
Public	E-voting	1954150	1954150	57.90%	1954150	-	100%	-
	Poll	-	-	-	-	-	100%	-
	Total	1954150	1954150	57.90%	1954150	-	100%	-

