

Ann file

Phone No.: 30767700  
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## THE SWASTIK SAFE DEPOSIT & INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

Regd. Office: 4<sup>th</sup> Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013

28<sup>th</sup> September, 2021

The Market Operations Dept.,  
BSE Limited  
Dalal Street, Fort  
Mumbai - 400 023

Central Depository Services (India) Limited  
Phiroze Jeejeebhoy Towers,  
17<sup>th</sup> Floor, Dalal Street,  
Fort, Mumbai - 400 001

National Securities Depository Limited  
Trade World – A Wing,  
Kamala Mills Compound  
Lower Parel, Mumbai - 400013

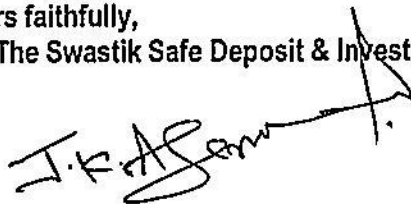
Dear Sirs,

**Sub.: Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015  
(‘Listing Regulations’) – e-Voting Results**

Please find enclosed herewith Voting results of the business transacted at the 80<sup>th</sup> Annual General Meeting of the Company held on today i.e. Monday the 27<sup>th</sup> September, 2021, as required under Regulation 44 of the Listing Regulations (Annexure – I) along with Scrutinizer’s Consolidated report dated 27<sup>th</sup> September, 2021 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 read with amendment made thereto (Annexure – II).

You are requested to take on record the same.

Thanking you,  
Yours faithfully,  
For The Swastik Safe Deposit & Investments Limited



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Jitesh K Agarwal  
Company Secretary  
FCS - 6890

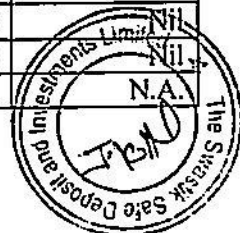


Date of the AGM	:	27 <sup>th</sup> September, 2021
Total number of shareholders on record date	:	71
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public		1 (One) 8 (Eight)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	:	Not Applicable

## Agenda- wise disclosure(s):

Resolution No. 1: (Ordinary)			To receive, consider and adopt the Audited Financial Statements for the Financial Year ended on March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	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 on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,78,535	1,78,535	100	1,78,535	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,78,535	1,78,535	100	1,78,535	Nil	100	Nil
Public- Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	61,465	46,300	75.33	46,300	Nil	100.00	Nil
	Poll		4,300	7.00	4,300	Nil	100.00	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	61,465	50,600	82.33	50,600	Nil	100.00	Nil
Total		2,40,000	2,29,135	95.47	2,29,135	Nil	100.00	Nil

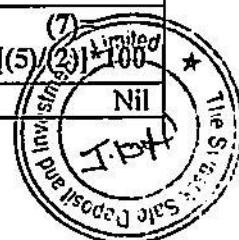
Resolution No. 2: (Ordinary)			To declare dividend.					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,78,535	1,78,535	100	1,78,535	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



	Ballot							
	Total	1,78,535	1,78,535	100	1,78,535	Nil	100	Nil
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	61,465	46,300	75.33	46,300	Nil	100.00	Nil
	Poll		4,300	7.00	4,300	Nil	100.00	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	61,465	50,600	82.33	50,600	Nil	100.00	Nil
Total		2,40,000	2,29,135	95.47	2,29,135	Nil	100.00	Nil

Resolution No. 3: (Ordinary)			To appoint a Director in place of Ms. Nandini Piramal (DIN:00286092), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	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 on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,78,535	1,78,535	100	1,78,535	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,78,535	1,78,535	100	1,78,535	Nil	100	Nil
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	61,465	46,300	75.33	46,300	Nil	100.00	Nil
	Poll		4,300	7.00	4,300	Nil	100.00	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	61,465	50,600	82.33	50,600	Nil	100.00	Nil
Total		2,40,000	2,29,135	95.47	2,29,135	Nil	100.00	Nil

Resolution No. 4: (Special)			Re-appointment of Mr. Amol Patade as Manager					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	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 on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and	E-Voting	1,78,535	1,78,535	100	1,78,535	Nil	100	Nil



Promoter Group	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,78,535	1,78,535	100	1,78,535	Nil	100	Nil
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	61,465	46,300	75.33	46,300	Nil	100.00	Nil
	Poll		4,300	7.00	4,300	Nil	100.00	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	61,465	50,600	82.33	50,600	Nil	100.00	Nil
Total		2,40,000	2,29,135	95.47	2,29,135	Nil	100.00	Nil

Resolution No. 5: (Special)			Re-Appointment of Mr. Pramod Kumar Gothi as an Independent Director					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	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 on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,78,535	1,78,535	100	1,78,535	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,78,535	1,78,535	100	1,78,535	Nil	100	Nil
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	61,465	46,300	75.33	46,300	Nil	100.00	Nil
	Poll		4,300	7.00	4,300	Nil	100.00	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	61,465	50,600	82.33	50,600	Nil	100.00	Nil
Total		2,40,000	2,29,135	95.47	2,29,135	Nil	100.00	Nil

For The Swastik Safe Deposit & Investments Limited

Jitesh K. Agarwal  
Company Secretary  
FCS-6890





**N L BHATIA & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

Annex - II

Tel. : 91-022-2510 0718  
Tel. : 91-022-2510 0698  
E-mail : navnitlb@hotmail.com  
brupadhyay@hotmail.com  
Website : www.nlba.in

**Scrutinizer's Report**

*[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

Mr. Narayan Ananthan  
Chairman of the 80<sup>th</sup> Annual General Meeting of  
**The Swastik Safe Deposit & Investments Limited**  
4<sup>th</sup> Floor, Piramal Tower Annexe,  
Ganpatrao Kadam Marg, Lower Parel,  
Mumbai- 400 013.

Dear Sir,

1. I, **Bhaskar B. Upadhyay**, Practicing Company Secretary, Partner of M/s. N. L. Bhatia & Associates, have been appointed as scrutinizer, by the Board of Directors of **The Swastik Safe Deposit & Investments Limited** for the purpose of scrutinizing the remote e-voting and ballot process at the Annual General Meeting and ascertaining the requisite majority on remote e-voting and ballot process carried out as per the provisions of Section - 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the notice of the 80<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on Monday, 27<sup>th</sup> September, 2021 at 11.00 A.M. at the Auditorium, 3<sup>rd</sup> Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013.



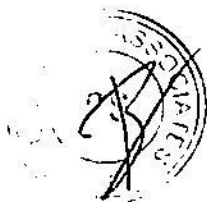
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2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the Notice of the 80<sup>th</sup> AGM of the Members of the Company. My responsibility as a Scrutinizer for the remote e-voting and ballot processes at the AGM is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL'), the authorized agency to provide e-voting facilities engaged by the Company, and the ballot papers provided at the Annual General Meeting.
3. Further to the above, I submit my report as under:
  - 3.1. The Company has provided the e-voting facility through NSDL, on their website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company had uploaded all the items of businesses to be transacted on the website of the Company and also on the website of its Service Provider to facilitate their shareholders to cast their vote through e-voting.
  - 3.2. The notices sent (through physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto.
  - 3.3. As prescribed in the said Rules, the Company has also published an advertisement in newspaper The Free Press Journal (in English) on 4<sup>th</sup> September, 2021 and in Navshakti (in Marathi) on 5<sup>th</sup> September, 2021 respectively and it carried the required information as specified in the said rules.
  - 3.4. The members of the Company as on the "cut-off" date i.e. Monday, 20<sup>th</sup> September, 2021 were entitled to vote on the resolutions (Item Nos. 1 to 5)



as set out in the notice of the 80<sup>th</sup> Annual General Meeting.

- 3.5. The Chairman at the 80<sup>th</sup> Annual General Meeting, held on Monday, 27<sup>th</sup> September, 2021 had announced that members who have not exercised their votes through remote e-voting may, if they wish to, exercise their votes through ballot at the meeting.
- 3.6. The remote e-voting commenced from Friday, 24<sup>th</sup> September, 2021 at 9.00 A.M. and ends on Sunday, 26<sup>th</sup> September, 2021, at 5.00 P.M.
- 3.7. The votes cast were unblocked after the AGM in the presence of 2 witnesses, Mr. Bhavik Pandya and Mr. Mitra Ramani who are not in the employment of the Company.
- 3.8. My Combined Report on the results of voting through e-voting and ballot at the 80<sup>th</sup> Annual General Meeting is as under:





• **Item No. 1:- As An Ordinary Resolution:-**

To receive, consider and adopt the Audited Financial Statements for the financial year ended on March 31, 2021 and the Reports of the Directors and Auditors thereon.

No of Shares held	No of Votes cast	No of Votes in Favour	No of Votes Against	% of Valid Votes		No of Invalid Votes
				Favour	Against	
2,29,135	2,29,135	2,29,135	0	100.00%	0	0

• **Item No. 2:-As An Ordinary Resolution:-**

To declare final dividend on equity shares for the Financial Year ended March 31, 2021.

No of Shares held	No of Votes cast	No of Votes in Favour	No of Votes Against	% of Valid Votes		No of Invalid Votes
				Favour	Against	
2,29,135	2,29,135	2,29,135	0	100.00%	0	0

• **Item No.3:-As An Ordinary Resolution:-**

To appoint a Director in place of Ms. Nandini Piramal (DIN:00286092), who retires by rotation in terms of Section-152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

No of Shares held	No of Votes cast	No of Votes in Favour	No of Votes Against	% of Valid Votes		No of Invalid Votes
				Favour	Against	
2,29,135	2,29,135	2,29,135	0	100.00%	0	0





• **Item No.4:-As A Special Resolution:-**

**Re-Appointment of Mr. Amol Patade as Manager.**

No of Shares held	No of Votes cast	No of Votes in Favour	No of Votes Against	% of Valid Votes		No of Invalid Votes
				Favour	Against	
2,29,135	2,29,135	2,29,135	0	100.00%	0	0

• **Item No.5:-As A Special Resolution:-**

**Re-Appointment of Mr. Pramod Kumar Gothi as an Independent Director.**

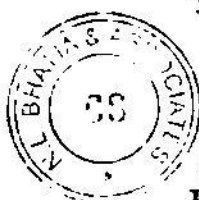
No of Shares held	No of Votes cast	No of Votes in Favour	No of Votes Against	% of Valid Votes		No of Invalid Votes
				Favour	Against	
2,29,135	2,29,135	2,29,135	0	100.00%	0	0



4. All the above resolutions are passed by requisite majority.
5. A Register and all other papers and relevant records containing details of equity shareholders, who voted "IN FAVOUR", or "AGAINST" and those whose votes were declared invalid for each resolution under remote e-voting and voting done at the AGM through Ballot Paper shall remain in our safe custody until the Chairman approves and signs the Minutes of the 80<sup>th</sup> AGM and the same would thereafter be handed over to Mr. Jitesh K. Agarwal, Company Secretary for safe keeping.
6. The above-mentioned resolutions are deemed to be passed as on the date of the 80<sup>th</sup> Annual General Meeting of the Company.

Thanking you,

Yours faithfully,



Place: Mumbai

Date: 27<sup>th</sup> September, 2021.

Bhaskar B. Upadhyay

Practicing Company Secretary

Partner of M/s N. L. Bhatia & Associates

Scrutinizer

FCS: 8863

C.P NO.:9625

UDIN: F008663C001017374

Countersigned

Chairman of the Meeting