

THE SWASTIK SAFE DEPOSIT & INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

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

21st July, 2022

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

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

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

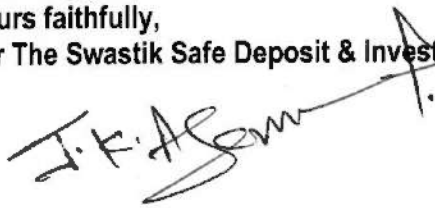
Dear Sirs,

**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 81st Annual General Meeting of the Company held on today i.e. Thursday, the 21st July, 2022, as required under Regulation 44 of the Listing Regulations (Annexure – I) along with Scrutinizer’s Consolidated report dated 21st July, 2022 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



Jitish K Agarwal
Company Secretary
FCS - 6890



Date of the AGM	:	21 st July, 2022
Total number of shareholders on record date	:	67
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public		1 (One) 11 (Eleven)
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, 2022 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
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
Public- Non Institutions	E-Voting	61,465	33,500	54.50	33,500	Nil	54.50	Nil
	Poll		17,100	27.82	17,100	Nil	27.82	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		61,465	50,600	82.32	50,600	Nil	82.32
Total		2,40,000	2,29,135	95.47	2,29,135	Nil	95.47	Nil



J. P. Singh

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 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
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
Public- Non Institutions	E-Voting	61,465	33,500	54.50	33,500	Nil	54.50	Nil
	Poll		17,100	27.82	17,100	Nil	27.82	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		61,465	50,600	82.32	50,600	Nil	82.32
Total		2,40,000	2,29,135	95.47	2,29,135	Nil	95.47	Nil

Resolution No. 3: (Ordinary)			To appoint a Director in place of Mr. Narayan Ananthan (DIN: 06575756), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself 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
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
Public- Non Institutions	E-Voting	61,465	33,500	54.50	33,500	Nil	54.50	Nil
	Poll		17,100	27.82	17,100	Nil	27.82	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		61,465	50,600	82.32	50,600	Nil	82.32
Total		2,40,000	2,29,135	95.47	2,29,135	Nil	95.47	Nil



Resolution No. 4: (Ordinary)		Appointment of Mr. Snehal A Parikh (DIN: 00467965) 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
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
Public- Non Institutions	E-Voting	61,465	33,500	54.50	33,500	Nil	54.50	Nil
	Poll		17,100	27.82	17,100	Nil	27.82	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		61,465	50,600	82.32	50,600	Nil	82.32
Total		2,40,000	2,29,135	95.47	2,29,135	Nil	95.47	Nil

For The Swastik Safe Deposit & Investments Limited

J. K. Agarwal

Jitesh K. Agarwal
Company Secretary
FCS-6890





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. Sunil Adukia
Chairman of the 81st Annual General Meeting of
The Swastik Safe Deposit & Investments Limited
4th Floor, Piramal Tower Annexe,
Ganpatrao Kadam Marg, Lower Parel,
Mumbai-400013.

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 81st Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on **Thursday, July 21 2022 at 11.00 A.M. at the Auditorium, 3rd Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013.**
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 81st 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. 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 28th June, 2022 and in Navshakti (in Marathi) on 28th June, 2022 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, July 14, 2022 were entitled to vote on the resolutions (Item Nos. 1 to 4) as set out in the notice of the 81st Annual General Meeting.
- 3.5.** The remote e-voting commenced from Monday, July 18, 2022 at 9.00 A.M. and ends on Wednesday, July 20, 2022, at 5.00 P.M.
- 3.6.** The Chairman at the 81st Annual General Meeting, held on Thursday, July 21, 2022 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.
- 3.7.** The votes cast were unblocked after the AGM in the presence of 2 witnesses, Ms. Yesha Hemani and Mr. Jatin Gode 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 81st 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, 2022 and the Reports of the Board of 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, 2022.

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 Mr. Narayan Anathan (DIN: 06575756), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself 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 An Ordinary Resolution:-**

Appointment of Mr. Snehal Arvind Parikh as an Independent Director of the Company.

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 unanimously.
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 81st 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 81st Annual General Meeting of the Company.

Thanking you,

For NL Bhatia & Associates
Practising Company Secretaries
UIN: P1996MH055800
UDIN: F008663D000662085



Bhaskar Upadhyay
Partner
FCS: 8663
CP No.: 9625

Date: July 21, 2022
Place: Mumbai

Countersigned

Chairman of the Meeting