

Phone No.: 30767700

Fax No.: 24902363

THE SWASTIK SAFE DEPOSIT AND INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

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

7th September, 2023

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 & Scrutinizer Report**

Please find enclosed herewith Voting results of the business transacted at the 82nd Annual General Meeting of the Company held on today i.e. Thursday, the 7th September, 2023, as required under Regulation 44 of the Listing Regulations (Annexure – I) along with Scrutinizer’s Consolidated report dated 7th September, 2023 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 and Investments Limited



Jitesh K Agarwal
Company Secretary
FCS - 6890



Annexure-I

Date of the AGM	: 7 th September, 2023
Total number of shareholders on record date	: 63
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	1 (One) 09 (Nine)
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, 2023 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	37,300	60.68	37,600	Nil	100.00	Nil
	Poll		6,300	10.25	6,300	Nil	100.00	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		61,465	43,600	70.93	43,600	Nil	100.00
Total		2,40,000	2,22,135	92.56	2,22,135	Nil	92.56	Nil

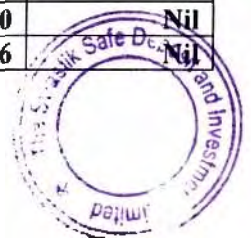
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Resolution No. 2: (Ordinary)			To declare dividend.					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. 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	37,300	60.68	37,600	Nil	100.00	Nil
	Poll		6,300	10.25	6,300	Nil	100.00	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		61,465	43,600	70.93	43,600	Nil	100.00
Total		2,40,000	2,22,135	92.56	2,22,135	Nil	92.56	Nil

Resolution No. 3: (Ordinary)			To appoint a Director in place of Mr. Sunil Adukia (DIN: 00020049), 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	37,300	60.68	37,600	Nil	100.00	Nil
	Poll		6,300	10.25	6,300	Nil	100.00	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		61,465	43,600	70.93	43,600	Nil	100.00
Total		2,40,000	2,22,135	92.56	2,22,135	Nil	92.56	Nil

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Resolution No. 4: (Ordinary)		Appointment of M/s. K. K. Birla & Co., Chartered Accountants, Mumbai (Partnership Firm Registration No.146343W), as Statutory Auditors of the Company						
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	37,300	60.68	37,600	Nil	100.00	Nil
	Poll		6,300	10.25	6,300	Nil	100.00	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		61,465	43,600	70.93	43,600	Nil	100.00
Total		2,40,000	2,22,135	92.56	2,22,135	Nil	92.56	Nil

For The Swastik Safe Deposit and Investments Limited



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 82nd Annual General Meeting of
The Swastik Safe Deposit and 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 and 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 82nd Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on **Thursday, September 07, 2023 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 82nd 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 dated **May 19, 2023** sent (through physical form) to **63 Members** of the Company and 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 Tuesday, August 15, 2023** and in **Nav Shakti (in Marathi) on Tuesday, August 15, 2023** respectively and it carried the required information as specified in the said Rules.
- 3.4. **63 Members** of the Company as on the "cut-off" date i.e. **Thursday, August 31, 2023** were entitled to vote on the resolutions (Item Nos. 1 to 4) as set out in the notice of the 82nd Annual General Meeting.
- 3.5. The remote e-voting commenced from **Monday, September 04, 2023 at 9.00 A.M.** and ends on **Wednesday September 06, 2023, at 5.00 P.M.**
- 3.6. The Chairman at the 82nd Annual General Meeting held on **Thursday, September 07, 2023** 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. My combined report on the results of voting through e-voting and ballot at the 82nd 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, 2023 and the Reports of the Board of Directors and Auditors thereon.

Out of total 63 members, 8 members cast their votes by remote e-voting and 3 members voted during the AGM.

Particulars	Number of members voted through			Number of votes contained in			(%)*	
	Voting Mode	E-voting	Ballot at the AGM	Total	E-voting	Ballot at the AGM		Total
Assent		8	3		215835	6300	222135	100
Dissent		0	0		0	0	0	0
Total		8	3		215835	6300	222135	100

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

To declare final dividend on equity shares for the Financial Year ended March 31, 2023.

Out of total 63 members, 8 members cast their votes by remote e-voting and 3 members voted during the AGM.

Particulars	Number of members voted through			Number of votes contained in			(%)*	
	Voting Mode	E-voting	Ballot at the AGM	Total	E-voting	Ballot at the AGM		Total
Assent		8	3		215835	6300	222135	100
Dissent		0	0		0	0	0	0
Total		8	3		215835	6300	222135	100



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

To appoint a Director in place of Mr. Sunil Adukia (DIN: 00020049), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Out of total 63 members, 8 members cast their votes by remote e-voting and 3 members voted during the AGM.

Particulars	Number of members voted through			Number of votes contained in			(%)*	
	Voting Mode	E-voting	Ballot at the AGM	Total	E-voting	Ballot at the AGM		Total
Assent		8	3		215835	6300	222135	100
Dissent		0	0		0	0	0	0
Total		8	3		215835	6300	222135	100

• **Item No.4:- As An Ordinary Resolution:-**

Appointment of M/s. K. K. Birla & Co., Chartered Accountants, Mumbai (Partnership Firm Registration No. 146343W), as Statutory Auditors of the Company for a period of 3 years.

Out of total 63 members, 8 members cast their votes by remote e-voting and 3 members voted during the AGM.

Particulars	Number of members voted through			Number of votes contained in			(%)*	
	Voting Mode	E-voting	Ballot at the AGM	Total	E-voting	Ballot at the AGM		Total
Assent		8	3		215835	6300	222135	100
Dissent		0	0		0	0	0	0
Total		8	3		215835	6300	222135	100



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 82nd 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 82nd Annual General Meeting of the Company.

Thanking you,

For NL Bhatia & Associates
Practising Company Secretaries
UIN: P1996MH055800
UDIN: F008663E000962792



Date: 7th September, 2023
Place: Mumbai

A handwritten signature in blue ink, appearing to read "Bhaskar Upadhyay".

Bhaskar Upadhyay
Partner
FCS: 8663
CP No.: 9625

Countersigned

A handwritten signature in blue ink, appearing to be a stylized initial or name.

Chairman of the Meeting