

THE SWASTIK SAFE DEPOSIT AND INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

Regd. Office: 4th Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013
E: complianceofficer.swastik@piramal.com W: www.theswastiksafedeposit.in

22nd December, 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 1st Extra-Ordinary General Meeting of 2023 of the Company held on today i.e. Friday, the 22nd December, 2023, as required under Regulation 44 of the Listing Regulations (Annexure – I) along with Scrutinizer's Consolidated report dated 22nd December, 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



Jitish K Agarwal
Company Secretary
FCS - 6890

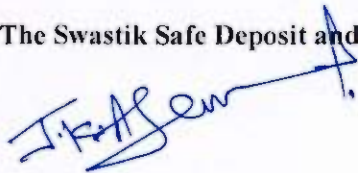
Annexure-I

Date of the EGM	: 22 nd December, 2023
Total number of shareholders on record date	: 68
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	: 1 (One)
Public	: 10 (Ten)
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	: Not Applicable
Public	:

Agenda- wise disclosure(s):

Resolution No. 1: (Special)			Appointment of Mrs. Abhilasha Misra (DIN: 02572268) 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	30,675	49.91	30,675	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	36,975	60.16	36,975	Nil	100.00
Total		2,40,000	2,15,510	89.80	2,15,510	Nil	100.00	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 Extra - Ordinary 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, Practising 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 1st Extra - Ordinary General Meeting ("EGM") 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 1st Extra - Ordinary General Meeting ("EGM") of the Equity Shareholders of the Company held on **Friday, December 22, 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 EGM of the Members of the Company. My responsibility as a Scrutinizer for the remote e-voting and ballot processes at the EGM 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 1st Extra - Ordinary 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 **November 09, 2023** sent (through physical form) to **67 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 Saturday, November 25, 2023** and in **Nav Shakti (in Marathi) on Saturday, November 25, 2023** respectively and it carried the required information as specified in the said Rules.
- 3.4. **68 Members** of the Company as on the "cut-off" date i.e. **Friday, December 15, 2023** were entitled to vote on the resolutions (**Item No. 1**) as set out in the Notice of the 1st Extra - Ordinary General Meeting.
- 3.5. The remote e-voting commenced from **Tuesday, December 19, 2023 at 9:00 A.M.** and ends on **Thursday, December 21, 2023, at 5:00 P.M.**
- 3.6. The Chairman at the 1st Extra - Ordinary General Meeting held on **Friday, December 22, 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 1st Extra - Ordinary General Meeting is as under: -



• **ITEM NO. 1:- AS A SPECIAL RESOLUTION:-**

APPOINTMENT OF MRS. ABHILASHA MISRA (DIN NO.: 02572268) AS AN INDEPENDENT DIRECTOR.

Out of total 68 Members, 8 Members cast their votes by remote e-voting and 3 Members voted during the EGM.

Particulars	Number of members voted through			Number of votes contained in			(%)*
	E-voting	Ballot at the EGM	Total	E-voting	Ballot at the EGM	Total	
Assent	8	3	11	2,09,210	6,300	2,15,510	100.00
Dissent	0	0	0	0	0	0	0.00
Total	8	3	11	2,09,210	6,300	2,15,510	100.00



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 EGM through Ballot Paper shall remain in our safe custody until the Chairman approves and signs the Minutes of the 1st Extra - Ordinary General Meeting 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 1st Extra - Ordinary General Meeting of the Company.

Thanking you,

For M/s. N L Bhatia & Associates
Practising Company Secretaries
UIN: P1996MH055800
UDIN: F008643E003010827



Bhaskar Upadhyay
Partner
FCS: 8663
CP No.: 9625

Date: December 22, 2023
Place: Mumbai

Countersigned

Chairman of the Meeting