

# THE SWASTIK SAFE DEPOSIT AND INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

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

7<sup>th</sup> September, 2023

The Market Operations Dept.,  
BSE Limited  
Dalal Street, Fort  
Mumbai - 400 023  
Fax No.22723121 / 22722041

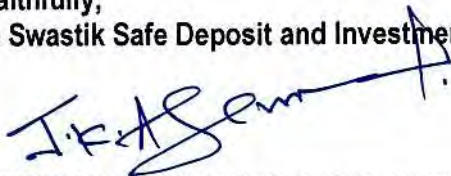
Dear Sir,

**Ref.: Regulation 30 (6) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

**Sub: Outcome of the 82<sup>nd</sup> Annual General Meeting of the Company held today i.e. Thursday, the 7<sup>th</sup> September, 2023.**

Please find attached herewith outcome of the 82<sup>nd</sup> Annual General Meeting of our Company held today i.e. Thursday, the 7<sup>th</sup> September, 2023.

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



Jitesh K. Agarwal  
Company Secretary  
FCS - 6890

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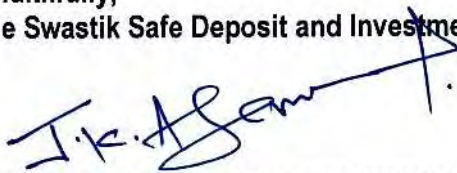
**Ref.: Regulation 30 (6) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

**Sub: Outcome of the 82<sup>nd</sup> Annual General Meeting of the Company held today i.e. Thursday, the 7<sup>th</sup> September, 2023**

We are pleased to inform you that at the 82<sup>nd</sup> Annual General Meeting of our Company held today i.e. Thursday, the 7<sup>th</sup> September, 2023, all the following businesses mentioned in the notice convening the said meeting were transacted and approved unanimously:

- The Financial Results for the year ended on 31<sup>st</sup> March, 2023 were adopted;
- Dividend at Re. 1.00 per equity share on 2,40,000 Equity Shares of Rs.10/- each (i.e. @10%) was declared for the financial year ended 31<sup>st</sup> March, 2023;
- Mr. Sunil Adukia, retiring Director has been re-appointed as Director of the Company liable to retire by rotation.
- M/s. K. K. Birla & Co., Chartered Accountants, Mumbai (Partnership Firm Registration No.146343W) have been appointed as Statutory Auditors of the Company for a term of three consecutive years to hold Office from the conclusion of 82<sup>nd</sup> Annual General Meeting of the Company until the conclusion of 85<sup>th</sup> Annual General Meeting of the Company to be held in the calendar year 2026.

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



Jitesh K. Agarwal  
Company Secretary  
FCS – 6890

