

# SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

1, Abdul Hamid Street, One BIS Building, 4<sup>th</sup> Floor, Room No. 407, Kolkata-700069

E mail: [swatiprojectsltd@gmail.com](mailto:swatiprojectsltd@gmail.com)

Phone: +91 9988796071

Website: [www.swatiprojects.com](http://www.swatiprojects.com)

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To  
The Listing Department  
BSE Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Mumbai- 400001

25<sup>st</sup> September, 2025

Dear Sir / Madam,

Sub.: **Disclosure of Voting Results of Annual General Meeting ('AGM') of Swati Projects Limited pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.**

In continuation to our letter dated 24<sup>h</sup> September, 2025, the AGM of the Company was held on Wednesday the 24<sup>th</sup> September, 2025 and the business mentioned in the Notice dated 30<sup>th</sup> May, 2025 was transacted and passed with requisite majority.

In this regard, please find enclosed the following: -

1. Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated 24<sup>th</sup> September, 2025

The Resolution(s) as proposed in the AGM notice has been duly passed by the shareholders by remote e-voting process with requisite majority.

The above is also being uploaded on the Company's website.

This is for your intimation and record.

Thanking You.

Yours faithfully,

**For Swati Projects Limited**

**Company Secretary**

**Name: Ravi Todi**

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## SUMMARY OF PROCEEDINGS OF ANNUAL GENERAL MEETING

The Annual General Meeting of M/s Swati Projects Limited held on Wednesday, the 24<sup>th</sup> day of September 2025 in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Meeting commenced at 1:10 P.M (1ST) and concluded at 1:44 P.M.

Mr. Ravi Todi the Company Secretary hosted the meeting. The requisite quorum being present, the Meeting was called to order. He then addressed the shareholders by giving his introductory speech.

The Company Secretary informed the Members present that pursuant to the provision of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged the services of National Depository Services Limited (NDSL) as the authorized agency to provide remote e-voting facilities & e-voting facilities during the AGM. The remote e-voting facility commenced at Sunday, September 21, 2025 (09:00 A.M.) to Tuesday, September 23, 2025 (5:00 P.M.) Thereafter, the following businesses as set out in the AGM Notice dated May 30, 2025 were transacted.

### ORDINARY BUSINESS:

1. As an Ordinary Resolution: Adoption of the Financial Statement (both Consolidated & Standalone) of the Company including Audited Balance Sheet (both Consolidated & Standalone) as at 31st March, 2025, Audited statement of Profit & Loss (both Consolidated & Standalone) and the Cash Flow Statement together with the Notes to Accounts forming part of the financial statements (both Consolidated & Standalone) for the year ended on that date along with Report of Director's and Auditor thereon

### SPECIAL BUSINESS:

2. As an Ordinary Resolution: To Appointment of Mrs. Shruti Agarwal, Practicing Company Secretaries as the Secretarial Auditor of the Company for a period of 5 years.

The numbers of shareholders as on Cut-off date 17<sup>th</sup> September, 2025 were 17, 684.

The Company Secretary then announced that the scrutinizer would submit the Consolidated Voting results after considering the remote e-voting and e-voting during the EGM and the same would be placed on the Company's website and would be forwarded to the Stock Exchange and to NDSL for displaying on their respective websites within the prescribed time.

The Company Secretary thanked the Shareholders, for attending and participating in the Meeting and the employees of the Company and other stakeholders for their continued support.

The e-voting facility was kept open for the next 15 (fifteen) minutes to enable the Member to cast their vote.

Since there was no other business to transact, the meeting concluded at 1:44 P.M. with a vote of thanks to the Chair.

**For Swati Projects Limited**

**Company Secretary**

**Name: Ravi Todi**

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## Annexure A

### Voting Result under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	24-09-2025
Cut-off date for AGM	17-09-2025
Total no. of shareholders on record date/Cut-off date	17,684
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group: Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	45

<b>Resolution Required: Ordinary Resolution</b>				<b>RESOLUTION NO. 1</b> - To consider and adopt the audited financial statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	Remote E-Voting	24,09,320	24,05,720	99.8506	24,05,720	-	100.00	-	-
	Voting at AGM		-	-	-	-	-	-	-
	Physical		-	-	-	-	-	-	-
	<b>Total</b>		<b>24,09,320</b>	<b>24,05,720</b>	<b>99.8506</b>	<b>24,05,720</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Non-Institutions	Remote E-Voting	76,90,680	20,27,322	26.3608	20,27,221	101	99.9950	-	-
	Voting at AGM		-	-	-	-	-	-	-
	Physical		-	-	-	-	-	-	-
	<b>Total</b>		<b>76,90,680</b>	<b>20,27,322</b>	<b>26.3608</b>	<b>20,27,221</b>	<b>101</b>	<b>99.9950</b>	<b>-</b>
<b>Total</b>		<b>1,01,00,000</b>	<b>44,33,042</b>		<b>44,32,941</b>	<b>101</b>		<b>-</b>	<b>-</b>

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Whether resolution is Pass or Not.	Yes
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<b>Resolution Required: Ordinary Resolution</b>				<b>RESOLUTION NO. 2 - To consider appointment of Mrs. Shruti Agarwal, a Company Secretary in Whole time Practice, as the Secretarial Auditor of the Company.</b>					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
Category	Mode of Voting	No. of Shares (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
<b>Promoter and Promoter Group</b>	<b>Remote E-Voting</b>	24,09,320	24,05,720	99.8506	24,05,720	-	100.00	-	-
	<b>Voting at AGM</b>		-	-	-	-	-	-	-
	<b>Physical</b>		-	-	-	-	-	-	-
	<b>Total</b>		<b>24,09,320</b>	<b>24,05,720</b>	<b>99.8506</b>	<b>24,05,720</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Public Non Institutions</b>	<b>Remote E-Voting</b>	76,90,680	20,27,322	26.3608	20,27,005	317	99.9844	0.0050	-
	<b>Voting at AGM</b>		-	-	-	-	-	-	-
	<b>Physical</b>		-	-	-	-	-	-	-
	<b>Total</b>		<b>76,90,680</b>	<b>20,27,322</b>	<b>26.3608</b>	<b>20,27,005</b>	<b>317</b>	<b>99.9844</b>	<b>0.0050</b>
<b>Total</b>		<b>1,01,00,000</b>	<b>44,33,042</b>		<b>44,32,725</b>	<b>317</b>		<b>-</b>	<b>-</b>
Whether resolution is Pass or Not.								Yes	

# **SWATI PROJECTS LIMITED**

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**For Swati Projects Limited**

**Company Secretary**

**Name: Ravi Todi**

**CC**

**To**

**The Metropolitan Stock Exchange of India Limited,  
The Listing Department,  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park, L.B.S Road,  
Kurl West, Mumbai - 400 070**

**To**

**The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata-700001**



**SHWETA GUPTA**  
**Practising Company Secretary**

*Ujjwala Efficiency & Comfort Complex, 1st Floor, Flat. No. C101J, Near City Centre-2, Kolkata-700161*  
*Email: csshweta14@yahoo.com / csshweta14@gmail.com, Ph. +91-9903506831*

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**FORM No. MGT-13**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To  
The Chairman of the 42<sup>nd</sup> Annual General Meeting of the Members of  
Swati Projects Limited held on Wednesday, **24<sup>th</sup> day of September, 2025** at 01:00 P.M. IST through  
Video Conferencing ('VC') / Other Audio Visual Means ('OVAM').

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting / e-voting conducted prior to and during the 42<sup>nd</sup> Annual General Meeting ('AGM') of M/s Swati Projects Limited in terms of provisions of the Companies Act, 2013 read with rules issued there under and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- I. I, Shweta Gupta, Practising Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Swati Projects Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the Notice dated 30<sup>th</sup> May, 2025 ("Notice") issued in accordance with General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/2024 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January, 2021, 8 December, 2021, 14 December, 2021, 5 May, 2022, 28 December 2022 and 19 September, 2024 respectively, issued by Ministry of Corporate Affairs (MCA), Government of India, (hereinafter referred to as "MCA Circulars"), calling the 42<sup>nd</sup> Annual General Meeting of the Members of Swati Projects Limited on Wednesday, 24<sup>th</sup> September, 2025 at 01:00 P.M. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OVAM').
- II. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
  - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
  - (ii) process of e-voting at the AGM through electronic voting system ("e-voting") in a fair and transparent manner.

**Management's Responsibility**

- III. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **Scrutinizer's Responsibility**

- IV. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.

### **Cut-off date**

- V. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Wednesday, the **17<sup>th</sup> September, 2025** were entitled to vote on the resolutions (item nos. 1 to 2 as set out in the Notice calling the AGM).

### **Remote e-voting process**

- VI.
- (i) The remote e-voting period remained open from Sunday, the **21<sup>st</sup> September, 2025** at (9:00 a.m. IST) till Tuesday, **23<sup>rd</sup> September, 2025** (5:00 p.m. IST).
  - (iii) Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

### **E-voting process at the AGM**

- VII.
- (i) After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.
  - (ii) The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / the Registrar and Transfer Agents Niche Technologies Private Limited and the authorizations lodged with the Company/ NSDL on test check basis.
  - (iii) The votes cast were unblocked on Wednesday the **24<sup>th</sup> day of September, 2025** at 02:30 P.M. after the conclusion of the AGM and was witnessed by two witnesses, Ms. S. Das and Ms. M. Shaw, who are not in the employment of the Company and/ or NSDL.
- VIII. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:

### **Resolution-1: as an Ordinary Resolution**

To consider and adopt:

1. To consider and adopt the audited financial statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon;

(i) Voted for the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	58	4432941	100
e-voting at AGM	-	-	-
Total	58	4432941	100

(ii) Voted against the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	101	100
e-voting at AGM	-	-	-
Total	2	101	100

(iii) Invalid Votes:

Mode of voting	Number of members voted	Number of votes cast by them
Remote e-voting	-	-
e-voting at AGM	-	-
Total	-	-

#### **Resolution No.2: as an Ordinary Resolution**

2. To consider appointment of Mrs. Shruti Agarwal, a Company Secretary in Wholetime Practice, as the Secretarial Auditor of the Company

(i) Voted for the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	57	4432725	100
e-voting at AGM	-	-	-
Total	57	4432725	100

(ii) Voted against the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	317	100
e-voting at AGM	-	-	-
Total	3	317	100

(iii) Invalid Votes:

Mode of voting	Number of members voted	Number of votes cast by them
Remote e-voting	-	-
e-voting at AGM	-	-
Total	-	-

IX. Based on the aforesaid results, I report that all resolutions as set out in items nos. 1 to 2 of the Notice have been passed with requisite majority.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Ravi Todi, Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you  
Yours faithfully,

**SHWETA** Digitally signed by  
SHWETA GUPTA  
**GUPTA** Date: 2025.09.24  
19:12:37 +05'30'

**SHWETA GUPTA**  
**COMPANY SECRETARY**  
**Membership No.: F11914**  
**C.P. No.: 21040**

**Date:** 24-09-2025

**Place:** Kolkata

**UDIN:** F011914G001331122

**Peer Review Certificate No:** 6682/2025

**Annexure A**

**Voting Result under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the AGM	<b>24-09-2025</b>
Cut-off date for AGM	<b>17-09-2025</b>
Total no. of shareholders on record date/Cut-off date	<b>17,684</b>
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	<b>Not Applicable</b>
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	<b>4</b>
Public:	<b>45</b>

<b>Resolution Required: Ordinary Resolution</b>				<b>RESOLUTION NO. 1</b> - To consider and adopt the audited financial statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
<b>Promoter and Promoter Group</b>	<b>Remote E-Voting</b>	24,09,320	24,05,720	99.8506	24,05,720	-	100.00	-	-
	<b>Voting at AGM</b>		-	-	-	-	-	-	
	<b>Physical</b>	-	-	-	-	-	-	-	
	<b>Total</b>	<b>24,09,320</b>	<b>24,05,720</b>	<b>99.8506</b>	<b>24,05,720</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>



	<b>Total</b>								
<b>Public Non Institutions</b>	<b>Remote E-Voting</b>	76,90,680	20,27,322	26.3608	20,27,005	317	99.9844	0.0156	-
	<b>Voting at AGM</b>		-	-	-	-	-	-	-
	<b>Physical</b>	-	-	-	-	-	-	-	
	<b>Total</b>	<b>76,90,680</b>	<b>20,27,322</b>	<b>26.3608</b>	<b>20,27,005</b>	<b>317</b>	<b>99.9844</b>	<b>0.0156</b>	<b>-</b>
<b>Total</b>		<b>1,01,00,000</b>	<b>44,33,042</b>		<b>44,32,725</b>	<b>317</b>	<b>-</b>	<b>-</b>	<b>-</b>
								Whether resolution is Pass or Not.	Yes

All the aforesaid Resolutions were passed with requisite majority.

SHWETA GUPTA  
Digitally signed by  
SHWETA GUPTA  
Date: 2025.09.24  
17:30:50 +05'30'

**SHWETA GUPTA**  
**COMPANY SECRETARY**  
**Membership No.: F11914**  
**C.P. No.: 21040**

**Date:** 24-09-2025

**Place:** Kolkata

**UDIN:** F011914G001331122

**Peer Review Certificate No:** 6682/2025