

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

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

E mail: swatiprojectsltd@gmail.com

Phone: +91 9988796071

Website: www.swatiprojects.com

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

11st June, 2025

Dear Sir / Madam,

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

In continuation to our letter dated 10th June, 2025, the EGM of the Company was held on Tuesday the 10th June, 2025 and the business mentioned in the Notice dated 14th 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 11th June, 2025

The Resolution(s) as proposed in the EGM 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.

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Thanking You.

Yours faithfully,

For Swati Projects Limited

RAVI TODI

Digitally signed by RAVI TODI
Date: 2025.06.11 16:17:47
+05'30'

Company Secretary

Name: Ravi Todi

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

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SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING

The Extra-ordinary General Meeting of M/s Swati Projects Limited held on Tuesday, the 10th day of June 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 1:00 P.M (1ST) and concluded at 1:20 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 Saturday, June 07, 2025 (09:00 A.M.) to Monday, June 09, 2025 (5:00 P.M.) Thereafter, the following businesses as set out in the EGM Notice dated May 14, 2025 were transacted.

SPECIAL BUSINESS:

1. As a Special Resolution: Approval the appointment of Mrs. Shika Gupta (DIN: 10654047) as an Independent Woman Director (Non-Executive) of the company.
2. As a Special Resolution: Approval the appointment of Mrs. Puja Shaw (DIN: 10944367) as an Independent Woman Director (Non-Executive) of the company.

The numbers of shareholders as on Cut-off date 03rd June, 2025 were 19,215.

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.

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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 1:20 P.M. with a vote of thanks to the Chair.

For Swati Projects Limited

RAVI TODI

Digitally signed by RAVI

TODI

Date: 2025.06.11

16:18:12 +05'30'

Company Secretary

Name: Ravi Todi

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

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Annexure A

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

Resolution Required: Special Resolution				RESOLUTION NO. 1 - APPOINTMENT OF MRS. SHIKA GUPTA (DIN: 10654047) AS NON-EXECUTIVE INDEPENDENT WOMAN DIRECTOR OF THE COMPANY.					
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 EOGM		-	-	-	-	-	-	-
	Physical		-	-	-	-	-	-	-
	Total		24,09,320	24,05,720	99.8506	24,05,720	-	100.00	-
Public Non-Institutions	Remote E-Voting	76,90,680	3391325	44.0966	3391325	-	100.00	-	-
	Voting at EOGM		22	00.0003	22	-	100.00	-	-
	Physical		-	-	-	-	-	-	-
	Total		76,90,680	33,91,347	44.0969	33,91,347	-	100.00	-
Total		1,01,00,000	57,97,067		57,97,067	-	100.00	-	-
								Whether resolution is Pass or Not.	Yes

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Resolution Required: Special Resolution				RESOLUTION NO. 2 - APPOINTMENT OF MRS. PUJA SHAW (DIN: 10944367) AS NON-EXECUTIVE INDEPENDENT WOMAN DIRECTOR OF THE COMPANY.					
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 EOGM		-	-	-	-	-	-	-
	Physical		-	-	-	-	-	-	-
	Total		24,09,320	24,05,720	99.8506	24,05,720	-	100.00	-
Public Non Institutions	Remote E-Voting	76,90,680	3391325	44.0966	3391325	-	100.00	-	-
	Voting at EOGM		22	00.0003	22	-	100.00	-	-
	Physical		-	-	-	-	-	-	-
	Total		76,90,680	33,91,347	44.0969	33,91,347	-	100.00	-
Total		1,01,00,000	57,97,067		57,97,067	-	100.00	-	-
Whether resolution is Pass or Not.								Yes	

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For Swati Projects Limited

RAVI TODI Digitally signed by RAVI TODI
Date: 2025.06.11 16:18:45 +05'30'

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



Consolidated Report of Scrutinizer on E-voting Process
[Remote e-voting and e-voting conducted at the Extra Ordinary General Meeting (EOGM)
held through Video Conference (VC)/ Other Audio Visual Means (OAVM)]

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 & 109 of the Companies Act 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2021 read with relevant circulars of MCA and SEBI.

June 11, 2025

To,
The Chairman
Mr. Shreegopal Daga
SWATI PROJECTS LIMITED
1, Abdul Hamid Street,
One BIS Building, 4th Floor,
Room No. 407, Kolkata-700069

Sub: Consolidated Report of Scrutinizer on E-voting Process [Remote e-voting and e-voting conducted at the Extra Ordinary General Meeting (EGM) held through Video Conference (VC)/ Other Audio Visual Means (OAVM) and deemed to have been held at the Registered Office of the Company at 1, Abdul Hamid Street, One BIS Building, 4th Floor, Room No. 407, Kolkata-700069

1. Appointment as Scrutinizer

I, Shweta Gupta, Practising Company Secretary (Membership No.: F11914, CP No.: 21040), appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process as well as the e-voting during the Extra Ordinary General Meeting of the Equity Shareholders of SWATI PROJECTS LIMITED (CIN: L65993WB1983PLC036332) held on Tuesday, June 10, 2025 at 1:00 p.m. (IST) held through Video Conferencing or other Audio-Visual Means (OAVM) submit my report as under on the resolutions set out in the notice to the Extra Ordinary General Meeting of the equity shareholders of the Company. My responsibility as a scrutinizer for the remote e-voting process and e-Voting process at the EGM is restricted to making a Scrutinizers Report of the votes cast in favour or against the resolution stated in the Notice of the EGM, based on reports generated from the remote e-voting system and e-voting system provided by the National Securities Depository Limited (NSDL) the authorised agency engaged by the Company to provide remote e-voting and e-voting facilities to the shareholders.

The Ministry of Corporate Affairs (“MCA”), vide its General Circular Nos.14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 02/2021 dated 13th January 2021, 10/2021 dated 23rd June 2021, 19/2021 dated 8th December 2021, 20/2021 dated 8th December 2021, 21/2021 dated 14th December 2021, 2/2022 dated 5th May 2022, 3/2022 dated 5th May 2022, 10/2022 dated 28th December 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and SEBI vide its Circular dated 3rd October, 2024, has allowed the Companies to conduct the EGM through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) until 30th September 2025. (hereinafter these circulars collectively referred to as (MCA and SEBI Circulars).

2. Dispatch of Notice convening the EOGM

- 2.1. In accordance with the aforesaid Circulars issued by MCA and SEBI, the Company has sent the Notice of the EOGM to the eligible shareholders in electronic form only. The same was published in Financial Express (English) and Arthik Lipi (Bengali), on 16th May, 2025, specifying the date & time of the EOGM, and the availability of the notice on Company’s website and website of Stock Exchanges, as per the statutory requirements.
- 2.2. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Niche Technologies Pvt. Ltd., the Registrar and Share Transfer Agents (“RTA”) of the Company and the depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively, the Company completed dispatch of Notice of EOGM on May 16, 2025 by E-mail to the members whose Email id was made available by the Depositories and the RTA. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.
- 2.3. The Company also informed that the Notice of EOGM along with Explanatory Statement was submitted to BSE Limited on May 14, 2025, simultaneously hosted the same on website of the agency providing the platform for remote e-voting and e-voting during the EOGM and also on Company’s website.
- 2.4. Further, the Notice of Extra Ordinary General Meeting as per the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, was published in Financial Express (English) and Arthik Lipi (Bengali) on 16th May, 2025.

3. Cut-off date

Voting rights were reckoned as on Tuesday, June 3, 2025, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the EOGM.

4. Remote e-voting process

4.1. Agency

The Company appointed NSDL as the agency for providing the platform for remote e-voting and e-voting at the EOGM. Remote e-voting period was open from Saturday, 7th June, 2025 at 09.00 A.M. and ended on Monday, 9th June 2025 at 5:00 P.M. and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

5. Voting at the EOGM

- 5.1. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the Extra Ordinary General Meeting, the Scrutinizer shall have access, after the closure of the remote e-voting period and before the commencement of the General Meeting, only to such details relating to Members who have cast their votes through remote e-voting such as their names, DP ID & Client ID / folio numbers, and number of shares held but not the manner in which they have voted.
- 5.2. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had casted their votes through remote e-voting.

6. Counting Process

- 6.1. On completion of e-voting during the EOGM, we unblocked the results of the remote e-voting and e-voting done by members during the EOGM, on the NSDL e-voting platform and downloaded the results in presence of two witness who are not in the employment of the Company. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the EOGM, were consolidated and the final Scrutinizer's Report was prepared.

7. Results

The results of the Remote E-voting together with that of the voting conducted at the EOGM by way of electronic means are as under:

Resolution Required: Special Resolution			1. Appointment of Mrs. Shika Gupta (DIN: 10654047) as Non-Executive Independent Woman Director of the company.		
Whether promoter/promoter group are interested in the agenda/resolution?			NO		
Resolu tion	Mode of Voting	Total valid	Votes in favor of Resolution	Votes against the Resolution	Invalid Votes

No.		Votes	No. of ballot/ e-voting entry	No. of Votes in favor	% to total valid votes	No. of ballot/e-voting entry	No. of Votes cast against	% to total valid votes	Nos.
1.	Remote E-Voting	42	42	5797045	100%	0	0	0%	NIL
	Voting at EOGM	2	2	22	100%	0	0	0%	NIL
	Total	44	44	5797067	100%	0	0	0%	NIL

Resolution Required:		2. Appointment of Mrs. Puja Shaw (DIN: 10944367) as Non-Executive Independent Woman Director of the company.							
Whether promoter/promoter group are interested in the agenda/resolution?		NO							
Resolu tion No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
			No. of ballot/ e-voting entry	No. of Votes in favor	% to total valid votes	No. of ballot/e-voting entry	No. of Votes cast against	% to total valid votes	Nos.
2.	Remote E-Voting	42	42	5797045	100%	0	0	0%	NIL
	Voting at EOGM	2	2	22	100%	0	0	0%	NIL
	Total	44	44	5797067	100%	0	0	0%	NIL

Since the number of votes cast by the shareholders in favour of the Special Resolutions listed at Item Nos. 1 and 2 of the EOGM Notice exceeded the number of votes cast against them, and as required

under the Companies Act, 2013, I hereby confirm that the Special Resolutions at Item Nos. 1 and 2 have been passed with the requisite majority.

The electronic data and all other relevant records relating to electronic voting and voting during EOGM will be emailed to the Chairman after the Chairman considers, approves and signs the minutes of the aforesaid Extra Ordinary General Meeting.

Thanking you
Yours faithfully,

SHWETA Digitally signed
by SHWETA
GUPTA
GUPTA Date: 2025.06.11
12:27:47 +05'30'

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

Date: 11-06-2025

Place: Kolkata

UDIN: F011914G000577776

Peer Review Certificate No: 6682/2025

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

Resolution Required: Special Resolution				RESOLUTION NO. 1 - APPOINTMENT OF MRS. SHIKA GUPTA (DIN: 10654047) AS NON-EXECUTIVE INDEPENDENT WOMAN DIRECTOR OF THE COMPANY.					
Whether promoter/ promoter group are interested in the agenda/resolution?				No					
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Promoter and Promoter Group	Remote E-Voting	24,09,320	24,05,720	99.8506	24,05,720	-	100.00	-	-
	Voting at EOGM		-	-	-	-	-	-	-
	Physical		-	-	-	-	-	-	-
	Total		24,09,320	24,05,720	99.8506	24,05,720	-	100.00	-
Public Non Institutions	Remote E-Voting	76,90,680	3391325	44.0966	3391325	-	100.00	-	-
	Voting at EOGM		22	00.0003	22	-	100.00	-	-
	Physical		-	-	-	-	-	-	-
	Total		76,90,680	33,91,347	44.0969	33,91,347	-	100.00	-
Total		1,01,00,000	57,97,067		57,97,067	-	100.00	-	-
Whether resolution is Pass or Not.								Yes	

Resolution Required: Special Resolution				RESOLUTION NO. 2 - APPOINTMENT OF MRS. PUJA SHAW (DIN: 10944367) AS NON-EXECUTIVE INDEPENDENT WOMAN DIRECTOR OF THE COMPANY.					
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
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	Voting at EOGM		-	-	-	-	-	-	-
	Physical		-	-	-	-	-	-	-
	Total		24,09,320	24,05,720	99.8506	24,05,720	-	100.00	-
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	Voting at EOGM		22	00.0003	22	-	100.00	-	-
	Physical		-	-	-	-	-	-	-
	Total		76,90,680	33,91,347	44.0969	33,91,347	-	100.00	-
Total		1,01,00,000	57,97,067		57,97,067	-	100.00	-	-
Whether resolution is Pass or Not.								Yes	

SHWETA Digitally signed by
 SHWETA GUPTA
 Date: 2025.06.11
 12:30:01 +05'30'

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

Date: 11-06-2025
Place: Kolkata
UDIN: F011914G000577776
Peer Review Certificate No: 6682/2025