Phone No.: 30767700

E & E ENTERPRISES LIMITED

(Formerly Known as THE SWASTIK SAFE DEPOSIT AND INVESTMENTS LIMITED)
CIN: L82990MH1940PLC003151
Regd. Office: 1st Floor, Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013
E: complianceofficer.swastik@piramal.com **W:** https://www.eeenterprisesltd.in

Date: 18th August, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 501386

Dear Sirs,

Sub.: Proceedings of the 85th Annual General Meeting of the Company

We refer to our letter dated 23rd July, 2026. We write to inform you that 85th Annual General Meeting ('AGM') of the Company was held today i.e. Tuesday, the 18th August, 2026 to transact the businesses as mentioned in the notice convening the AGM. In this regard, please find attached herewith:

(i) In terms of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) ('Listing Regulations'), Scrutinizer's Consolidated report dated 18th August, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 alongwith the voting results of the business transacted at the AGM ('Annexure-I').

(ii) In terms of Regulation 30 of the Listing Regulations, the summary of the proceedings of the AGM ('Annexure-II')

All the resolutions as set out in the Notice of AGM have been passed with requisite majority.

You are requested to take the above on records.

Thanking you,
Yours faithfully,
For E & E Enterprises Limited
(formerly The Swastik Safe Deposit and Investments Limited)

Sunil Adukia
Director
(DIN: 00020049)

Encl: a/a

Annexure-I

Date of the AGM	:	August 18, 2026
Total number of shareholders on record date	:	66
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public		 1 (One) 4 (Four)
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, 2026 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**	**Nil**
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**	**Nil**
Public- Non Institutions	**E-Voting**	61,465	25,503	41.4919	25,503	Nil	100.00	Nil
	Poll		0	0	0	Nil	Nil	Nil
	Postal Ballot		N.A.	N.A.	N.A.	NA	N.A.	N.A.
	Total	**61,465**	**25,503**	**41.4919**	**25,503**	Nil	**100.00**	**Nil**
Total		**2,40,000**	**2,04,038**	**85.0158**	**2,04,038**	**Nil**	**100.00**	**Nil**

Resolution No. 2: (Ordinary)			**To declare final dividend on equity shares for the Financial Year ended March 31, 2026.**					
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**	**Nil**
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**	**Nil**
Public- Non Institutions	**E-Voting**	61,465	25,503	41.4919	25,503	Nil	100.00	Nil
	Poll		0	0	0	Nil	Nil	Nil
	Postal Ballot		N.A.	N.A.	N.A.	NA	N.A.	N.A.
	Total	**61,465**	**25,503**	**41.4919**	**25,503**	Nil	**100.00**	**Nil**
Total		**2,40,000**	**2,04,038**	**85.0158**	**2,04,038**	**Nil**	**100.00**	**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**	**Nil**
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**	**Nil**
Public- Non Institutions	**E-Voting**	61,465	25,503	41.4919	25,503	Nil	100.00	Nil
	Poll		0	0	0	Nil	Nil	Nil
	Postal Ballot		N.A.	N.A.	N.A.	NA	N.A.	N.A.
	Total	**61,465**	**25,503**	**41.4919**	**25,503**	Nil	**100.00**	**Nil**
Total		**2,40,000**	**2,04,038**	**85.0158**	**2,04,038**	**Nil**	**100.00**	**Nil**

Resolution No. 4: (Ordinary)			Reappointment of Statutory Auditors					
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**	**Nil**
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**	**Nil**
Public- Non Institutions	E-Voting	61,465	25,503	41.4919	25,503	Nil	100.00	Nil
	Poll		0	0	0	Nil	Nil	Nil
	Postal Ballot		N.A.	N.A.	N.A.	NA	N.A.	N.A.
	Total	**61,465**	**25,503**	41.4919	25,503	Nil	**100.00**	**Nil**
Total		**2,40,000**	**2,04,038**	**85.0158**	**2,04,038**	**Nil**	**100.00**	**Nil**

Resolution No. 5: (Special)			Re-appointment of Mr. Snehal Parikh (Din: 00467965) as a Non Executive 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**	**Nil**
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**	**Nil**
Public- Non Institutions	E-Voting	61,465	25,503	41.4919	25,503	Nil	100.00	Nil
	Poll		0	0	0	Nil	Nil	Nil

	Postal Ballot		N.A.	N.A.	N.A.	NA	N.A.	N.A.
	Total	**61,465**	**25,503**	**41.4919**	**25,503**	Nil	**100.00**	**Nil**
Total		**2,40,000**	**2,04,038**	**85.0158**	**2,04,038**	**Nil**	**100.00**	**Nil**

Resolution No. 6: (Special)			**Confirmation of the revised certificate issued under Regulation 45 of the SEBI Listing Regulations, 2015**					
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**	**Nil**
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**	**Nil**
Public- Non Institutions	**E-Voting**	61,465	25,503	41.4919	25,503	Nil	100.00	Nil
	Poll		0	0	0	Nil	Nil	Nil
	Postal Ballot		N.A.	N.A.	N.A.	NA	N.A.	N.A.
	Total	**61,465**	**25,503**	**41.4919**	**25,503**	Nil	**100.00**	**Nil**
Total		**2,40,000**	**2,04,038**	**85.0158**	**2,04,038**	**Nil**	**100.00**	**Nil**

Resolution No. 7: (Special)			**Authority to make loans and investments under Section 186 of Companies Act, 2013**					
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**	**Nil**
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**	**Nil**

Public- Non Institutions	**E-Voting**	61,465	25,503	41.4919	25,503	Nil	100.00	Nil
	Poll		0	0	0	Nil	Nil	Nil
	Postal Ballot		N.A.	N.A.	N.A.	NA	N.A.	N.A.
	Total	**61,465**	**25,503**	**41.4919**	**25,503**	Nil	**100.00**	**Nil**
Total		**2,40,000**	**2,04,038**	**85.0158**	**2,04,038**	**Nil**	**100.00**	**Nil**

For E & E Enterprises Limited
(formerly The Swastik Safe Deposit and Investments Limited)

Sunil Adukia
Director
(DIN: 00020049)

N L BHATIA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Tel. : 91-022-2510 0718
Tel. : 91-022-2510 0698
E-mail : navnitlb@hotmail.com
brupadhyay@hotmail.com
Website : www.nlba.in

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
Mr. Sunil Adukia
Chairman of the 85th Annual General Meeting of
E & E Enterprises Limited
(Formerly known as The Swastik Safe Deposit and Investments Limited)
1st Floor, Piramal Tower, Peninsula Corporate Park,
Ganpatrao Kadam Marg, Lower Parel,
Mumbai-400013.

85th Annual General Meeting held on Tuesday, August 18, 2026 at 11:00 A.M. IST

Dear Sir,

1. I, **Bhaskar B Upadhyay**, Partner of M/s. N L Bhatia & Associates, Practicing Company Secretaries have been appointed as the Scrutiniser by the Board of Directors of **E & E Enterprises Limited (Formerly known as The Swastik Safe Deposit and Investments Limited) (the "Company")** at its Board Meeting held on Friday, **10th July, 2026** for the purpose of scrutinizing the remote e-voting and e-voting at the Annual General Meeting **('AGM')** as per 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 from time to time **(the 'Rules')** and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **("the Listing Regulations")** on the resolutions contained in the Notice of the 85th Annual General Meeting of the Members of the Company, held on **Tuesday, August 18, 2026 at 11:00 A.M. (IST) at 1st Floor, Piramal Tower, Peninsula Corporate Park, 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 85th AGM of the Members of the

507, Skyline Wealth Space, 5th Floor, C2 Wing, Skyline Oasis Complex, Premier Road, Near Vidyavihar Station, Ghatkopar - West, Mumbai – 400086.

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 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 notice dated **July 10, 2026** sent 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 Friday, July 24, 2026 and in Nav Shakti (in Marathi) on Friday, July 24, 2026 respectively and it carried the required information as specified in the said Rules.

3.4. **67 Members** of the Company as on the "cut-off" date i.e. August 11, 2026 were entitled to vote on the resolutions (Item Nos. 1 to 7) as set out in the notice of the 85th Annual General Meeting.

3.5. The remote e-voting commenced from Saturday, August 15, 2026 at 9.00 A.M. and ended on Monday, August 17, 2026, at 5.00 P.M.

3.6. The Chairman at the 85th Annual General Meeting held on Tuesday, August 18, 2026 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 85th Annual General Meeting is as under: -

<u>Item No. 1: As an Ordinary Resolution:</u>

To receive, consider and adopt the Audited Financial Statements for the Financial Year ended on March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.

Out of total **67 members, 08 members** cast their votes by remote e-voting and **no 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	0	**8**	2,04,038	0	**2,04,038**	**100**
Dissent	0	0	**0**	0	0	**0**	**0**
Total	**8**	**0**	**8**	**2,04,038**	**0**	**2,04,038**	**100**

<u>Item No. 2: As an Ordinary Resolution:</u>
To declare final dividend on equity shares for the Financial Year ended March 31, 2026.

Out of total **67 members, 08 members** cast their votes by remote e-voting and **no 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	0	**8**	2,04,038	0	**2,04,038**	**100**
Dissent	0	0	**0**	0	0	**0**	**0**
Total	**8**	**0**	**8**	**2,04,038**	**0**	**2,04,038**	**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 **67 members, 08 members** cast their votes by remote e-voting and **no 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	0	**8**	2,04,038	0	**2,04,038**	**100**
Dissent	0	0	**0**	0	0	**0**	**0**
Total	**8**	**0**	**8**	**2,04,038**	**0**	**2,04,038**	**100**

Item No.4: As an Ordinary Resolution:

Reappointment of Statutory Auditors

Out of total **67 members, 08 members** cast their votes by remote e-voting and **no 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	0	**8**	2,04,038	0	**2,04,038**	**100**
Dissent	0	0	**0**	0	0	**0**	**0**
Total	**8**	**0**	**8**	**2,04,038**	**0**	**2,04,038**	**100**

Item No.5: As a Special Resolution:

Re-appointment of Mr. Snehal Parikh (DIN: 00467965) as a Non-Executive Independent Director

Out of total **67 members, 08 members** cast their votes by remote e-voting and **no 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	0	**8**	2,04,038	0	**2,04,038**	**100**
Dissent	0	0	**0**	0	0	**0**	**0**
Total	**8**	**0**	**8**	**2,04,038**	**0**	**2,04,038**	**100**

Item No.6: As a Special Resolution

Confirmation of the revised certificate issued under Regulation 45 of the SEBI Listing Regulations, 2015

Out of total **67 members, 08 members** cast their votes by remote e-voting and **no 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	0	**8**	2,04,038	0	**2,04,038**	**100**
Dissent	0	0	**0**	0	0	**0**	**0**
Total	**8**	**0**	**8**	**2,04,038**	**0**	**2,04,038**	**100**

Item No.7: As a Special Resolution

Authority to make loans and investments under Section 186 of Companies Act, 2013

Out of total **67 members, 08 members** cast their votes by remote e-voting and **no 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	0	**8**	2,04,038	0	**2,04,038**	**100**
Dissent	0	0	**0**	0	0	**0**	**0**
Total	**8**	**0**	**8**	**2,04,038**	**0**	**2,04,038**	**100**

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 AGM through Ballot Paper shall remain in our safe custody until the Chairman approves and signs the Minutes of the 85th AGM and the same would thereafter be handed over to Ms. Bijal Durgavale, Company Secretary, for safe keeping.

6. The above-mentioned resolutions are deemed to be passed as on the date of the 85th Annual General Meeting of the Company.

Thanking you,

For NL Bhatia & Associates
Practising Company Secretaries
UIN: P1996MH055800
PR NO. 6392/2025

N.L. BHATIA & ASSOCIATES CS

Bhaskar Upadhyay
Partner
FCS: 8663
CP No.: 9625
UDIN: F008663H001138990

Date: August 18, 2026
Place: Mumbai

Countersigned

Chairman of the Meeting

Phone No.: 30767700

E & E ENTERPRISES LIMITED

(Formerly Known as THE SWASTIK SAFE DEPOSIT AND INVESTMENTS LIMITED)
CIN: L82990MH1940PLC003151
Regd. Office: 1st Floor, Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013
E: complianceofficer.swastik@piramal.com **W:** https://www.eeenterprisesltd.in

Summary of the proceedings of the 85th Annual General Meeting of E & E Enterprises Limited (formerly known The Swastik Safe Deposit and Investments Limited) held on Tuesday, 18th August, 2026 at 11:00 a.m.

Mr. Sunil Adukia was elected as Chairman of the Meeting.

Requisite quorum being present, Chairman commenced the proceedings of the meeting.

The Chairman welcomed the members to the 85th Annual General Meeting of the Company.

With the consent of the members present, the Notice dated 10th July, 2026 convening this Meeting ('AGM Notice') was taken as read. He also informed that relevant statutory registers and documents referred to the notice were available for inspection during the meeting.

It was informed that as the Auditors' Report did not contain any qualifications, observations or adverse remarks, the same was not required to be read.

The Chairman informed the members about the activities and overall performance of the Company.

He then stated that in compliance with the relevant provisions of the Companies Act, 2013, the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, e-voting facility had been provided to all shareholders. The e-voting had commenced on Saturday, 15th August, 2026, at 9.00 a.m. (IST) and had concluded on Monday, 17th August, 2026, at 5.00 p.m. (IST). He further stated that some members have voted on the resolution by way of evoting. Thoses members who have not cast their vote through e-voting and are present at the meeting can cast their votes through Ballot process. At the instance of the Chairman, ballot papers were then distributed.

He then explained the procedure for voting through Ballot.

The Chairman informed that Mr. Bhaskar Upadhyay, Partner, N. L. Bhatia & Associates, Practicing Company Secretaries (Membership No. FCS 8664, CP No. 9625) have been appointed to act, as the Scrutinizer for the Ballot Procees.

After ensuring that all the shareholders had cast their votes, the Chairman, in consultation with the Scrutinizer, declared that the process was now concluded.

The Members were informed that the voting results along with the consolidated report of the Scrutinizer shall be disseminated to the stock exchanges and will also be placed on the website of the Company and NSDL, within the prescribed timelines.

Phone No.: 30767700

E & E ENTERPRISES LIMITED

(Formerly Known as THE SWASTIK SAFE DEPOSIT AND INVESTMENTS LIMITED)
CIN: L82990MH1940PLC003151
Regd. Office: 1st Floor, Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013
E: complianceofficer.swastik@piramal.com **W:** https://www.eeenterprisesltd.in

The following agendas were transacted as set out in the notice convening the 85th Annual General Meeting held on Tuesday, 18th August, 2026 and the resolutions were passed with requisite majority:

Item No.	Particular of the Resolution(s)	Type of Resolution(s)
	Ordinary Business	
1	To receive, consider and adopt the Audited Financial Statements for the Financial Year ended on March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To declare final dividend on equity shares for the Financial Year ended March 31, 2026	Ordinary
3	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	Ordinary
4	Reappointment of Statutory Auditors	Ordinary
	Special Business	
5	Re-appointment of Mr. Snehal Parikh (Din: 00467965) as a Non Executive Independent Director	Special
6	Confirmation of the revised certificate issued under Regulation 45 of the SEBI Listing Regulations, 2015	Special
7	Authority to make loans and investments under Section 186 of Companies Act, 2013	Special

The meeting concluded at 11.15 a.m.

Certified to be true
For E & E Enterprises Limited
(formerly The Swastik Safe Deposit and Investments Limited)

Sunil Adukia
Director
(DIN: 00020049)