

# SW INVESTMENTS LIMITED

Regd. Office: 5<sup>th</sup> Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East) Mumbai - 400057

CIN No: L65990MH1980PLC023333 Tel: +91 22 4287 7800 Fax: +91 22 4287 7890

Email Id: [cosec@sw1india.com](mailto:cosec@sw1india.com) Website: [www.sw1india.com](http://www.sw1india.com)

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Date: 21<sup>st</sup> September, 2026

To,  
Department of Corporate Services  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 503659**

**Sub: Voting Results of 46<sup>th</sup> Annual General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the 46<sup>th</sup> Annual General Meeting (AGM) of SW Investments Limited (the Company) was held on Friday, 18<sup>th</sup> September, 2026 at 5:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). All items of business as contained in the Notice of the AGM were transacted and approved by the shareholders with requisite majority.

The details of consolidated voting results (i.e. results of remote e-voting together with e-voting at AGM) in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report are enclosed for your information and records.

This is for your information and records.

Yours sincerely,  
**For SW Investments Limited**

**Shaily Dedhia**  
**Company Secretary**  
**(ACS No.: 23544)**  
**Encl. a/a**

***Veeraraghavan. N***  
Practicing Company Secretary  
B. Sc., LLB., A.C.S.

11- H - 304, Neelam Nagar, Phase-2  
Mulund East, Mumbai - 400081  
Mob: 9821528844  
Email: [nvr54@ymail.com](mailto:nvr54@ymail.com)

**Form MGT-13**

**Consolidated Scrutinizer's Report**

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

To,  
The Chairperson,  
**SW Investments Limited**  
5<sup>th</sup> Floor, Sunteck Centre,  
37-40, Subhash Road,  
Vile Parle (East),  
Mumbai - 400057

Dear Ma'am,

I, Veeraraghavan N., Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of SW Investments Limited ('the Company') (CIN: L65990MH1980PLC023333) to scrutinize the remote e-voting and e-voting process of 46<sup>th</sup> Annual General Meeting ('AGM'/'meeting') in a fair and transparent manner in respect of the resolutions proposed in the Notice of the AGM dated 11<sup>th</sup> August, 2026. I hereby submit my report as under:

1. The Notice along with the Annual Report for the financial year 2025-26 was sent electronically on Tuesday, 25<sup>th</sup> August, 2026 to those Members, whose email addresses were registered with the Company / Registrar and Transfer Agent ('RTA') / Depository Participants ('DPs') in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Company had published Newspaper Advertisements with respect to dispatch of Notice of AGM along with the Annual Report for the financial year 2025-26 electronically, Cut-off date and e-voting information in The Free Press Journal in English and Navshakti in Marathi on 27<sup>th</sup> August, 2026.
3. The Company had engaged the services of National Securities Depository Limited ('NSDL') for conducting remote e-voting and e-voting during the AGM by the members of the Company.
4. The members of the Company holding shares as on cut-off date i.e Friday, 11<sup>th</sup> September, 2026 were entitled to vote on the proposed resolutions.

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***Veeraraghavan. N***  
Practicing Company Secretary  
B. Sc., LLB., A.C.S.

11- H - 304, Neelam Nagar, Phase-2  
Mulund East, Mumbai - 400081  
Mob: 9821528844  
Email: [nvr54@ymail.com](mailto:nvr54@ymail.com)

5. The remote e-voting facility commenced from Monday 14<sup>th</sup> September, 2026 at 9.00 a.m. IST to Thursday, 17<sup>th</sup> September, 2026 at 5.00 p.m. IST.
6. The members who were attending the AGM through VC/OAVM and who had not cast their votes through remote e-voting could cast their votes during the AGM and for a period of fifteen minutes after the conclusion of the AGM.
7. After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting during the AGM were unblocked in the presence of two witnesses who were not in the employment of the Company and then the votes cast thereunder were counted.
8. I have scrutinized and reviewed the e-voting process and votes tendered therein based on the data downloaded from the NSDL e-voting system.
9. 7 (Seven) members participated in the AGM through VC/OAVM.
10. The consolidated result of the e-voting is as under:

**Item 1: - To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon. – Ordinary Resolution**

| Particulars | Number of | Number of Votes contained in | %   |
|-------------|-----------|------------------------------|-----|
|             | E-voters  | E-votes                      |     |
| Assent      | 12        | 412243                       | 100 |
| Dissent     | 6         | 8                            | 0   |
| Invalid     | 0         | 0                            | 0   |

**Item 2: To appoint a Director in place of Mrs. Lalitha Cheripalli (DIN: 07026989), who retires by rotation and, being eligible, offers herself for re-appointment. – Ordinary Resolution**

| Particulars | Number of | Number of Votes contained in | %   |
|-------------|-----------|------------------------------|-----|
|             | E-voters  | E-votes                      |     |
| Assent      | 12        | 412243                       | 100 |
| Dissent     | 6         | 8                            | 0   |
| Invalid     | 0         | 0                            | 0   |

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by  
Veeraraghavan  
Narayanan  
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***Veeraraghavan. N***  
Practicing Company Secretary  
B. Sc., LLB., A.C.S.

11- H - 304, Neelam Nagar, Phase-2  
Mulund East, Mumbai - 400081  
Mob: 9821528844  
Email: [nvr54@ymail.com](mailto:nvr54@ymail.com)

11. All above mentioned resolutions were passed with requisite majority.
12. All the statutory registers, papers and relevant records relating to e-voting will remain in my safe custody until the Chairperson considers, approves and signs the Minutes of the AGM and the same will be handed over to the Company Secretary for safe keeping.

This is for your information and records.

Veeraragha  
van  
Narayanan

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Veeraraghavan  
Narayanan  
Date: 2026.09.18  
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Veeraraghavan. N  
Practicing Company Secretary  
UDIN: A006911H001536692  
COP No: 4334

Date: 18<sup>th</sup> September, 2026

| General information about company                                                           |                        |
|---------------------------------------------------------------------------------------------|------------------------|
| Scrip code                                                                                  | 503659                 |
| NSE Symbol                                                                                  | NOTLISTED              |
| MSEI Symbol                                                                                 | NOTLISTED              |
| ISIN                                                                                        | INE948K01011           |
| Name of the company                                                                         | SW Investments Limited |
| Type of meeting                                                                             | AGM                    |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 18-09-2026             |
| Start time of the meeting                                                                   | 05:00 PM               |
| End time of the meeting                                                                     | 05:30 PM               |

| Scrutinizer Details                       |                     |
|-------------------------------------------|---------------------|
| Name of the Scrutinizer                   | Mr. Veeraraghavan N |
| Firms Name                                | Mr. Veeraraghavan N |
| Qualification                             | CS                  |
| Membership Number                         | 6911                |
| Date of Board Meeting in which appointed  | 11-08-2026          |
| Date of Issuance of Report to the company | 18-09-2026          |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 11-09-2026 |
| Total number of shareholders on record date                                  | 340        |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group                                              | 0          |
| b) Public                                                                    | 0          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group                                              | 6          |
| b) Public                                                                    | 1          |
| No. of resolution passed in the meeting                                      | 2          |
| Disclosure of notes on voting results                                        |            |

| Resolution(1)                                                            |                               |                    |                     |                                                                                                                                                                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon |                          |                        |                                      |                                    |
| 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                      | 384976             | 384976              | 100                                                                                                                                                                                              | 384976                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Total                         | 384976             | 384976              | 100                                                                                                                                                                                              | 384976                   | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      |                    |                     |                                                                                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    |                     |                                                                                                                                                                                                  |                          |                        |                                      |                                    |
| Public- Non Institutions                                                 | E-Voting                      | 515024             | 27275               | 5.2959                                                                                                                                                                                           | 27267                    | 8                      | 99.9707                              | 0.0293                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Total                         | 515024             | 27275               | 5.2959                                                                                                                                                                                           | 27267                    | 8                      | 99.9707                              | 0.0293                             |
| Total                                                                    |                               | 900000             | 412251              | 45.8057                                                                                                                                                                                          | 412243                   | 8                      | 99.9981                              | 0.0019                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                  |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution(2)                                                            |                               |                    |                     |                                                                                                                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a Director in place of Mrs. Lalitha Cheripalli (DIN: 07026989), who retires by rotation and, being eligible, offers herself for re-appointment. |                          |                        |                                      |                                    |
| 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                      | 384976             | 384976              | 100                                                                                                                                                        | 384976                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Total                         | 384976             | 384976              | 100                                                                                                                                                        | 384976                   | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      |                    |                     |                                                                                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    |                     |                                                                                                                                                            |                          |                        |                                      |                                    |
| Public- Non Institutions                                                 | E-Voting                      | 515024             | 27275               | 5.2959                                                                                                                                                     | 27267                    | 8                      | 99.9707                              | 0.0293                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Total                         | 515024             | 27275               | 5.2959                                                                                                                                                     | 27267                    | 8                      | 99.9707                              | 0.0293                             |
| Total                                                                    |                               | 900000             | 412251              | 45.8057                                                                                                                                                    | 412243                   | 8                      | 99.9981                              | 0.0019                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                            |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                            |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

