

Phone No.: 30767700
Fax No.: 24902363

THE SWASTIK SAFE DEPOSIT & INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

Regd. Office:

4th Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013

27th September, 2016

The Market Operations Dept.,
BSE Limited
Dalal Street, Fort
Mumbai - 400 023

The Market Operations Dept.,
The Delhi Stock Exchange Association
Ltd.,
3 & 4/4A Asaf Ali Road
New Delhi - 110 002

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir,

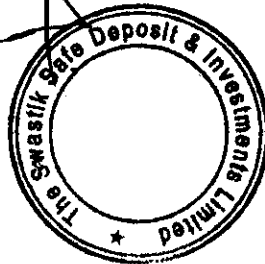
**Sub.: Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015
(‘Listing Regulations’) – e-Voting Results**

Please find enclosed herewith Voting results of the business transacted at the 75th Annual General Meeting of the Company held on 26th September, 2016, as required under Regulation 44 of the Listing Regulations (Annexure – I) along with Scrutinizer’s Consolidated report dated 26th September, 2016 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 read with amendment made thereto (Annexure – II).

You are requested to take on record the same.

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

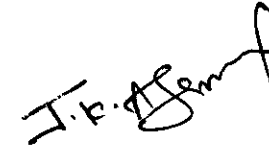
Jitesh K Agarwal
Company Secretary
FCS - 6890

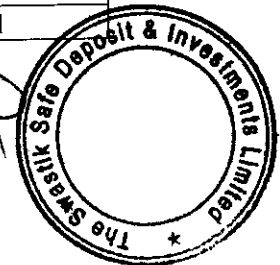


Date of the AGM	:	26 th September, 2016
Total number of shareholders on record date	:	293
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	:	1 (One)
Public:	:	12 (Twelve)
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	:	Not Applicable
Public	:	

Agenda- wise disclosure(s):

Resolution required: (Ordinary): No. 1			To receive, consider and adopt the Financial Statements i.e. audited Balance Sheet as at and the Statement of Profit and Loss for the financial year ended on March 31, 2016 and the Reports of the 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	1,78,535	Nil	Nil	Nil	Nil	Nil	Nil
	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	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	61,465	42,245	68.73	68.73	Nil	68.73	Nil
	Poll	61,465	10,800	17.57	17.57	Nil	17.57	Nil
	Total	61,465	53,045	86.30	86.30	Nil	86.30	Nil
Total		2,40,000	2,31,580	96.50	96.50	Nil	96.50	Nil

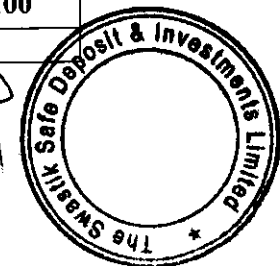
J.F. 



Resolution required: (Ordinary): No. 2			To declare dividend					
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	1,78,535	Nil	Nil	Nil	Nil	Nil	Nil
	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	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	61,465	42,245	68.73	68.73	Nil	68.73	Nil
	Poll	61,465	10,800	17.57	17.57	Nil	17.57	Nil
	Total	61,465	53,045	86.30	86.30	Nil	86.30	Nil
Total		2,40,000	2,31,580	96.50	96.50	Nil	96.50	Nil

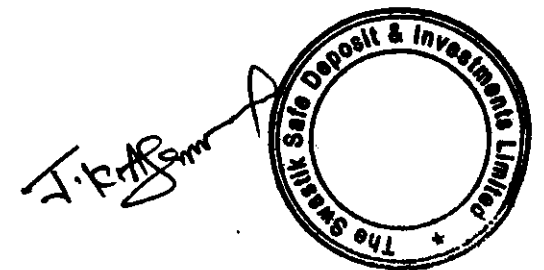
Resolution required: (Ordinary): No 3			To appoint a Director in place of Ms. Nandini Piramal (DIN: 00286092), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment					
Whether promoter/ promoter group are interested in the 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	E-Voting	1,78,535	1,78,535	100	1,78,535	Nil	100	Nil

J. K. Singh



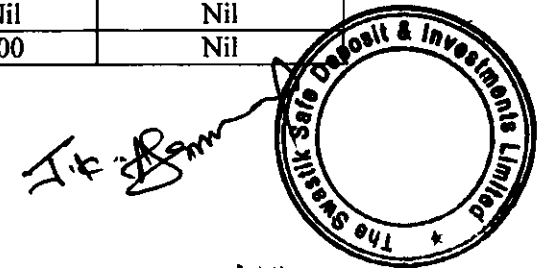
Promoter Group	Poll	1,78,535	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,78,535	1,78,535	100	1,78,535	Nil	100	Nil
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	61,465	42,245	68.73	68.73	Nil	68.73	Nil
	Poll	61,465	10,800	17.57	17.57	Nil	17.57	Nil
	Total	61,465	53,045	86.30	86.30	Nil	86.30	Nil
Total		2,40,000	2,31,580	96.50	96.50	Nil	96.50	Nil

Resolution required: (Ordinary): NO. 4			Ratification of appointment of Statutory Auditors and to fix their remuneration					
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	1,78,535	Nil	Nil	Nil	Nil	Nil	Nil
	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	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	61,465	42,245	68.73	68.73	Nil	68.73	Nil
	Poll	61,465	10,800	17.57	17.57	Nil	17.57	Nil
	Total	61,465	53,045	86.30	86.30	Nil	86.30	Nil
Total		2,40,000	2,31,580	96.50	96.50	Nil	96.50	Nil




Resolution required: (Ordinary): No 5			Appointment of Mr. Sunil Adukia (DIN: 00020049) as director liable to retire by rotation					
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	1,78,535	Nil	Nil	Nil	Nil	Nil	Nil
	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	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	61,465	42,245	68.73	68.73	Nil	68.73	Nil
	Poll	61,465	10,800	17.57	17.57	Nil	17.57	Nil
	Total	61,465	53,045	86.30	86.30	Nil	86.30	Nil
Total		2,40,000	2,31,580	96.50	96.50	Nil	96.50	Nil

Resolution required: (Ordinary): No. 6			Appointment of Mr. Pramod Kumar Gothi (DIN: 00046304) as 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	1,78,535	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1,78,535	1,78,535	100	1,78,535	Nil	100	Nil

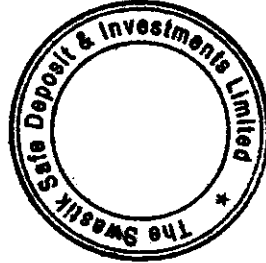


Public- Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	61,465	42,245	68.73	68.73	Nil	68.73	Nil
	Poll	61,465	10,800	17.57	17.57	Nil	17.57	Nil
	Total	61,465	53,045	86.30	86.30	Nil	86.30	Nil
Total		2,40,000	2,31,580	96.50	96.50	Nil	96.50	Nil

For The Swastik Safe Deposit & Investments Limited



Jitesh Agarwal
Company Secretary
FCS-6890





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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Mr. Khushru B. Jijina
Chairman of the 75th Annual General meeting of
The Swastik Safe Deposit & Investments Limited
4th Floor, Piramal Tower,
Ganpatrao Kadam Marg, Lower Parel,
Mumbai-400 013.

Dear Sir,

1. I, N. L. Bhatia, Practicing Company Secretary, have been appointed as scrutinizer, by the Board of Directors of The Swastik Safe Deposit & Investments Limited for the purpose of scrutinizing the remote e-voting and ballot process at the Annual General Meeting and ascertaining the requisite majority on remote e-voting, and ballot process carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the notice of the 75th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on Monday, the 26th day of September, 2016 at 11.00 a.m. at the Auditorium, 3rd Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013.
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 75th AGM of the members of the 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 Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities engaged by the Company, and the ballot papers provided by Link Intime India Pvt. Ltd., R&T Agent at the Annual General



Meeting.

3. Further to the above, I submit my report as under:

3.1. The Company has provided the e-voting facility through CDSL, on their website www.evotingindia.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 notices sent (both through email and physical form) 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 on September 03, 2016 in The Free Press Journal (in English) and in Navshakti (in Marathi) and it carried the required information as specified in the said rules.

3.4. The members of the Company as on the "cut-off" date i.e. September 19, 2016, were entitled to vote on the resolutions (item nos. 1 to 6) as set out in the notice of the 75th Annual General Meeting.

3.5. The Chairman at the 75th Annual General meeting, held on September 26, 2016 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.

3.6. The remote e-voting commenced from Friday, 23rd September, 2016 at 10.00 a.m. and ends on Sunday, 25th September, 2016 at 5.00 p.m.

3.7. The votes cast were unblocked after the AGM in the presence of 2 witnesses, Ms. Urvi Shah and Ms. Astha Purwar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

U. P. Shah.

Astha

3.8. My combined report on the results of voting through e-voting and ballot at the Annual General Meeting is as under;



- **Item No. 1:-**

To receive, consider and adopt the audited Financial Statements i.e. Balance Sheet as at and the Statement of Profit and Loss for the financial year ended on March 31, 2016 and the Reports of the Directors and Auditors thereon

No of Shares held	No of Votes cast	No of Votes in Favour	No of Votes Against	% of Valid Votes		No of Invalid Votes
				Favour	Against	
231580	231580	231580	0	100	0	0

- **Item No. 2:-**

To declare dividend.

No of Shares held	No of Votes cast	No of Votes in Favour	No of Votes Against	% of Valid Votes		No of Invalid Votes
				Favour	Against	
231580	231580	231580	0	100	0	0

- **Item No.3:-**

To appoint a Director in place of Ms. Nandini Piramal (DIN: 00286092), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

No of Shares held	No of Votes cast	No of Votes in Favour	No of Votes Against	% of Valid Votes		No of Invalid Votes
				Favour	Against	
231580	231580	231580	0	100	0	0



- **Item No. 4:-**

To ratify the appointment of the Statutory Auditors of the Company and to fix their remuneration.

No of Shares held	No of Votes cast	No of Votes in Favour	No of Votes Against	% of Valid Votes		No of Invalid Votes
				Favour	Against	
231580	231580	231580	0	100	0	0

- **Item No. 5:-**

To appoint Mr. Sunil Adukia (DIN:00020049) as Director liable to retire by rotation.

No of Shares held	No of Votes cast	No of Votes in Favour	No of Votes Against	% of Valid Votes		No of Invalid Votes
				Favour	Against	
231580	231580	231580	0	100	0	0

- **Item No. 6:-**

Appointment of Mr. Pramod Kumar Gothi (DIN: 00046304) as Independent Director.

No of Shares held	No of Votes cast	No of Votes in Favour	No of Votes Against	% of Valid Votes		No of Invalid Votes
				Favour	Against	
231580	231580	231580	0	100	0	0



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 75th AGM and the same would thereafter be handed over to Mr. Jitesh K. Agarwal, Company Secretary for safe keeping.
6. The above mentioned resolutions are deemed to be passed as on the date of the 75th Annual General Meeting of the Company.

Thanking you,

Place: Mumbai

Date: September 26, 2016



Yours faithfully,

N.L. Bhatia

N.L. Bhatia
Practicing Company Secretary
Scrutinizer
FCS:-1176
C.P NO. 422

Countersigned

K. Khushru B. Jijina

Mr. Khushru B. Jijina
Chairman of the Meeting