

Phone No.: 30767700

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THE SWASTIK SAFE DEPOSIT & INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

Regd. Office:

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

17th July, 2017

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

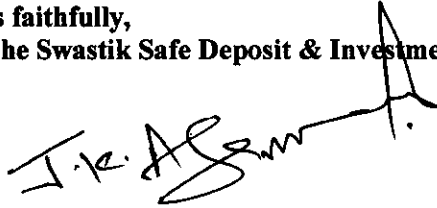
Dear Sir,

**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 76th Annual General Meeting of the Company held on today i.e. 17th July, 2017, as required under Regulation 44 of the Listing Regulations (Annexure – I) along with Scrutinizer’s Consolidated report dated 17th July, 2017 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



Jitish K Agarwal
Company Secretary
FCS - 6890

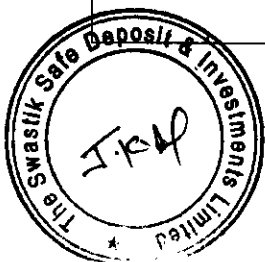


Date of the AGM	: 17 th July, 2017
Total number of shareholders on record date	: 293
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	: 1 (One)
Public	: 12 (Twelve)
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	: Not Applicable
Public	: Not Applicable

Agenda- wise disclosure(s):

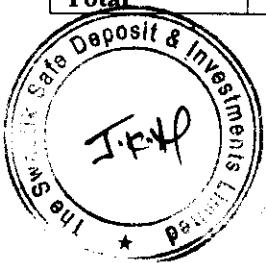
Resolution required: (Ordinary): No. 1			To receive, consider and adopt the audited Financial Statements i.e. Balance Sheet as at and the Statement of Profit and Loss and Cash Flow for the financial year ended on March 31, 2017 and the Reports of the Directors and Auditors thereon.					
Whether promoter/ 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		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
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
Public- Non Institutions	E-Voting	61,465	44,300	72.07	44,300	Nil	72.07	Nil
	Poll		8,500	13.83	8,500	Nil	13.83	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		61,465	52,800	85.90	52,800	Nil	85.90
Total		2,40,000	2,31,335	96.39	2,31,335	Nil	96.39	Nil

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	No. of Votes – in	No. of Votes – against	% of Votes in favour on votes	% of Votes against on votes polled



		(1)	(2)	shares (3)= [(2)/(1)]* 100	favour (4)	(5)	polled (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
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
Public- Non Institutions	E-Voting	61,465	44,300	72.07	44,300	Nil	72.07	Nil
	Poll		8,500	13.83	8,500	Nil	13.83	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		61,465	52,800	85.90	52,800	Nil	85.90
Total		2,40,000	2,31,335	96.39	2,31,335	Nil	96.39	Nil

Resolution required: (Ordinary): No. 3			To appoint a Director in place of Mr. Khushru B. Jijina (DIN: 00209953), 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
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
Public- Non Institutions	E-Voting	61,465	44,300	72.07	44,300	Nil	72.07	Nil
	Poll		8,500	13.83	8,500	Nil	13.83	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		61,465	52,800	85.90	52,800	Nil	85.90
Total		2,40,000	2,31,335	96.39	2,31,335	Nil	96.39	Nil



Resolution required: (Ordinary): No. 4			To appoint M/s D. Dadheech & Co. Chartered Accountants, Mumbai (Firm Registration No. 101981W), as Statutory Auditors of the Company in place of retiring auditors M/s. Kulkarni & Khanolkar, Chartered Accountants, Mumbai (Firm Registration No. 105407W), to hold office from the conclusion of this 76 th Annual General Meeting of the Company until the conclusion of 79 th Annual General Meeting of the Company in the calendar year 2020.					
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
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
Public- Non Institutions	E-Voting	61,465	44,300	72.07	44,300	Nil	72.07	Nil
	Poll		8,500	13.83	8,500	Nil	13.83	Nil
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		61,465	52,800	85.90	52,800	Nil	85.90
Total		2,40,000	2,31,335	96.39	2,31,335	Nil	96.39	Nil

For The Swastik Safe Deposit & Investments Limited

Jitesh K. 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 76th Annual General meeting of
The Swastik Safe Deposit & Investments Limited
4th Floor, Piramal Tower Annexe,
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 76th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on Monday, the 17th day of July, 2017 at 10.30 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 76th 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 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 (through 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 24th June, 2017 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. 11th July, 2017, were entitled to vote on the resolutions (item nos. 1 to 6) as set out in the notice of the 76th Annual General Meeting.
- 3.5. The Chairman at the 76th Annual General meeting, held on 17th July, 2017 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, 14th July, 2017 at 10.00 a.m. and ends on Sunday, 16th July, 2017 at 5.00 p.m.
- 3.7. The votes cast were unblocked after the AGM in the presence of 2 witnesses, Mr. Hardik Chandra 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.

Hardik

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, 2017 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	
231335	231335	231335	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	
231335	231335	231335	0	100	0	0

- **Item No.3:-**

To appoint a Director in place of Mr.Khushru B. Jijina (DIN: 00209953), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself 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	
231335	231335	231335	0	100	0	0

- **Item No. 4:-**

To appoint 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	
231335	231335	231335	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 76th 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 76th Annual General Meeting of the Company.

Thanking you,

Place: Mumbai

Date: 17th July, 2017



Yours faithfully,

A handwritten signature in black ink, appearing to read "N.L. Bhatia".

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

Countersigned

A handwritten signature in black ink, appearing to read "K. Jitesh K. Agarwal".

Chairman of the Meeting