



**Swadeshi**  
INDUSTRIES & LEASING LTD.  
CIN NO. L45209 MH 1983 PLC 031246

Date :

Ref :

Date: 30<sup>th</sup> September, 2019

To,  
The Secretary  
BSE Limited  
Corporate Relations Department,  
P. J. Towers, Dalal Street,  
Mumbai-400 001

Dear Sir,

Sub: Details regarding voting results Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code- 506863


Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith the details of voting results of Annual General Meeting held on 28<sup>th</sup> September 2019 as per Annexure 1 as prescribed by SEBI.

We also enclose herewith the Scrutinizer Report.

Kindly take the above on your records.

Thanking you,

Yours faithfully,  
For Swadeshi Industries and Leasing Ltd

  
GOURAV JAIN  
Managing Director  
DIN: 06794973



Add : (

Regd Off: Munisuvrat Complex, Phase III, Building. A1, 1<sup>st</sup> Floor, Near Anjur Phata, Bhiwandi Thane 421302  
Ph. 02249725312 email: [compliance@swadeshiglobal.com](mailto:compliance@swadeshiglobal.com) web: [swadeshiglobal.com](http://swadeshiglobal.com)





# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

### SCRUTINIZER'S REPORT

To,  
The Chairperson of  
**Thirty Fifth Annual General Meeting (AGM) of the Members of  
Swadeshi Industries and Leasing Limited**  
held on Saturday, 28th September, 2019 at 02.00 p.m. at  
A/101, 1st floor, Manibadra Complex,  
Phase II, Rahnal, Bhiwandi Thane MH 421302

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 28<sup>th</sup> May 2019, had appointed me as the Scrutinizer for the purpose of scrutinizing the Remote e-Voting process and polling process conducted at the AGM, for all the Resolutions as set out in the Notice of the AGM.
2. In compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided its Members the Remote e-voting facility as provided by National Securities Depository Limited (NSDL) for all the Resolutions as set out in the Notice of the said AGM.
3. Further, the facility for voting through Ballot Paper was also made available at the AGM for those Members / proxy holders who attended the AGM and have not cast their vote by Remote e-voting.
4. I submit my report as under:
  - 4.1 The Company has given the Ballot Paper to the Members who were present at the AGM held on Saturday, the 28<sup>th</sup> September, 2019 at 02.00 p.m. at A/101, 1st floor, Manibadra Complex, Phase II, Rahnal, Bhiwandi Thane MH 421302
  - 4.2 Particulars of all the Ballot Papers received from the Members and the votes cast by electronic mode have been entered in register maintained for the purpose.
  - 4.3 The Ballot Papers were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such Ballot Papers.
  - 4.4 The ballot box was opened in my presence.
  - 4.5 The ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company as on 21<sup>st</sup> September, 2019.
  - 4.6 I did not find any defaced or mutilated Ballot Papers.







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4.7 The Remote e-Voting period had commenced on Wednesday, 25<sup>th</sup> September, 2019 (9.00 a.m.) and ended on Friday, 27<sup>th</sup> September, 2019 (5.00 p.m.).

4.8 I have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 27<sup>th</sup> September, 2019 from NSDL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 28<sup>th</sup> September, 2019 at 4.00 p.m. (IST) in the presence of two witnesses, Mr. Tejendra Jadeja and Ms. Nishigandha Waradkar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Tejendra Jadeja

Name: Nishigandha Waradkar

4.9 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolutions, as set in the Notice of the AGM.

5. A summary of the combined voting results of the votes cast through Ballot Papers received and Remote e-voting is given as **Annexure A**.

6. I have handed over the Ballot Papers and other related papers/ registers and records for the safe custody to the Chairperson who has been authorized by the Board to supervise the Ballot process.

7. On the basis of the scrutiny of the votes cast by Ballot Papers and through Remote e-voting, the Resolution no. 1 to Resolution no. 4 as set out in the Notice of the AGM have been passed by the Shareholders of the Company with the requisite majority.

8. You may accordingly declare the aforesaid voting result of votes cast through Ballot Papers and Remote e-voting.

Thanking you,

For Sanjay Dholakia & Associates  
Practicing Company Secretary

Sanjay Dholakia  
Proprietor  
Membership No. 2655 /CP No. 1798



Date: 30<sup>th</sup> September 2019

Place: Mumbai



Annexure 1

RESOLUTION 1- ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	42	5904036	15	57018	57	5961054	98.92
Against the Resolution	5	65004	0	0	5	65004	1.08
Invalid votes	0	0	0	0			

RESOLUTION 2 - RE-APPOINTMENT OF MR. GOURAV JAIN, (DIN 06794973), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	41	5904026	15	57018	56	5961044	98.92
Against the Resolution	6	65014	0	0	6	65014	1.08
Invalid votes	0	0	0	0			





**RESOLUTION 3 - APPOINTMENT OF M/S. DHAWAN & CO., CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS AND FIX THEIR REMUNERATION**

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	42	5904036	15	57018	57	5961054	98.92
Against the Resolution	5	65004	0	0	5	65004	1.08
Invalid votes	0	0	0	0			

**RESOLUTION 4 - APPOINTMENT OF MRS. INDIRA DHARIWAL (DIN 02524743) AS INDEPENDENT DIRECTOR**

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	42	5904036	15	57018	57	5961054	98.92
Against the Resolution	5	65004	0	0	5	65004	1.08
Invalid votes	0	0	0	0			

