

# 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@swlindia.com](mailto:cosec@swlindia.com) Website: [www.swlindia.com](http://www.swlindia.com)

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**SWIL/BSE/17/25-26**

**Date: 25<sup>th</sup> September, 2025**

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

**Sub: Proceedings of the 45<sup>th</sup> Annual General Meeting of SW Investments Limited held on Thursday, 25<sup>th</sup> September, 2025**

The 45<sup>th</sup> Annual General Meeting ('AGM'/'meeting') of the Members of SW Investments Limited ('the Company') was held today i.e. Thursday, 25<sup>th</sup> September, 2025 at 04.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in conformity with the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

The Company Secretary informed the Members that the Company had taken all possible efforts to ensure that the Members would be able to participate and vote at the meeting in a seamless manner.

Mrs. Lalitha Cheripalli, Whole-time Director, Mr. Pankaj Jain, Non-Executive Director and Chairman of the Audit Committee and Stakeholder's Relationship Committee, Mr. Gautam Panchal, Independent Director and Chairman of Nomination and Remuneration Committee, Mrs. Sandhya Malhotra, Independent Director, Mr. Jay Master Chief Financial Officer and Mrs. Shaily Dedhia, Company Secretary of the Company, were present at the meeting through VC.

The Company Secretary introduced the Board of Directors with the permission of the Board Mrs. Lalitha Cheripalli, Whole-time Director, was elected as the Chairperson of the meeting and accordingly, chaired the meeting. Ms. Prachi Trivedi the Authorized Representative of the Statutory Auditors, M/s. Bagaria & Co. LLP and Mr. Veeraraghavan N, Secretarial Auditor of the Company were also present at the meeting. The Company Secretary thanked all the members for joining the meeting. As the requisite quorum was present, the meeting was called to order. 7(Seven) Members were present at the meeting through VC or OAVM.

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The Company Secretary then informed the members that, the Company had provided the facility to cast the votes electronically on all the resolutions set forth in the Notice of the AGM.

Members who were present in the meeting and had not cast their votes through remote e-voting were provided an opportunity to cast their votes electronically during the meeting and fifteen minutes from the conclusion of the proceedings of the meeting through the e-voting system provided by National Securities Depository Limited ('NSDL').

The Members were further informed that Mr. Veeraraghavan N., Practicing Company Secretary had been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

Further, the Company Secretary requested Mrs. Lalitha Cheripalli, to address the Members. The She addressed the Members and thanked them for their continuous support.

The Company Secretary informed the Members that the Statutory Auditors' Report on Financial Statements and the Secretarial Auditor's Report did not contain any qualification, observations or adverse remark or modified opinion or comments on financial transactions or matters which could have any adverse effect on the functioning of the Company. The said reports had been circulated to the Members and hence, were taken as read. Further, the Notice convening the meeting, was also circulated to the Members and hence, was taken as read.

The following Resolutions as set forth in the Notice were taken up in the meeting. Since the meeting was held through VC, no proposing or seconding of resolutions was allowed.

## **Resolution 1: Ordinary Resolution**

Adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.

## **Resolution 2: Ordinary Resolution**

Appointment of a Director in place of Mr. Pankaj Jain (DIN: 00048283), who retires by rotation and, being eligible, offers himself for re-appointment.

## **Resolution 3: Ordinary Resolution**

Re-appointment of Statutory Auditor of the Company

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## **Resolution 4: Ordinary Resolution**

To appoint Mr. Veeraraghavan N., Practicing Company Secretary as the Secretarial Auditor of the Company and fix remuneration thereon.

The Members were given the opportunity to raise queries and clarifications on accounts and operations of the Company in advance. There were no queries received by the Company.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Scrutinizer's Report along with the Voting results of e-voting, would be communicated to the Stock Exchange where the Company's securities are listed in due course and would also be made available on the website of the Company viz. [www.swlindia.com](http://www.swlindia.com) and on the website of NSDL (being the agency from whom the Company had availed the facility of e-voting) viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Meeting concluded at 04:25 p.m.

This is for your information and records.

Yours sincerely,

**For SW Investments Limited**

**Shaily Dedhia**

**Company Secretary**

**(ACS No. 23544)**