

SW INVESTMENTS LIMITED

Regd. Office: 5th 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: cossec@swlindia.com Website: www.swlindia.com

SWIL/BSE/18/25-26

Date: 26th September, 2025

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

Sub: Voting Results of the 45th Annual General Meeting pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results in the prescribed format along with the Scrutinizer's Report in connection with the 45th Annual General Meeting of the Company held on Thursday, 25th September, 2025.

The voting results will also be placed on the Company's website viz. www.swlindia.com and on the website of National Securities Depository Limited (being the agency from whom the Company has availed the facility of e voting) viz. www.evoting.nsdl.com.

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

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
5th Floor, Sunteck Centre,
37-40, Subhash Road,
Vile Parle (East),
Mumbai - 400057

Madam,

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 45th Annual General Meeting ('AGM'/'meeting') in a fair and transparent manner in respect of the resolutions proposed in the Notice of the AGM dated 5th August, 2025. I hereby submit my report as under:

1. The Notice along with the Annual Report for the financial year 2024-25 was sent electronically on Wednesday, 03rd September, 2025 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 2024-25 electronically, Book Closure and e-voting information in The Free Press Journal in English and Navshakti in Marathi on 04th September, 2025.
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 Thursday, 18th September, 2025 were entitled to vote on the proposed resolutions.

VEERARAGH AVAN NARAYANAN	Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2025.09.25 22:29:33 +05'30'
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Veeraraghavan. N
Practicing Company Secretary
B. Sc., LLB., A.C.S.

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5. The remote e-voting facility commenced from Sunday 21st September, 2025 at 9.00 a.m. IST to Wednesday, 24th September, 2025 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, 2025 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	389929	100
Dissent	3	4	0
Invalid	0	0	0

Item 2: To appoint a Director in place of Mr. Pankaj Jain (DIN: 00048283), who retires by rotation and, being eligible, offers himself for re-appointment. – Ordinary Resolution

Particulars	Number of	Number of Votes contained in	%
	E-voters	E-votes	
Assent	12	389929	100
Dissent	3	4	0
Invalid	0	0	0

VEERARAGH AVAN NARAYANAN	Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2025.09.25 22:29:56 +05'30'
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Veeraraghavan. N
Practicing Company Secretary
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Item 3: Re-appointment of Statutory Auditor of the Company – Ordinary Resolution

Particulars	Number of	Number of Votes contained in	%
	E-voters	E-votes	
Assent	12	389929	100
Dissent	3	4	0
Invalid	0	0	0

Item 4: To appoint Mr. Veeraraghavan N., Practicing Company Secretary as the Secretarial Auditor of the Company and fix remuneration thereon – Ordinary Resolution

Particulars	Number of	Number of Votes contained in	%
	E-voters	E-votes	
Assent	12	389929	100
Dissent	3	4	0
Invalid	0	0	0

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.

VEERARAGH AVAN NARAYANAN	Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2025.09.25 22:30:10 +05'30'
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Veeraraghavan. N
Practicing Company Secretary
UDIN: A006911G001346249
COP No: 4334

Place: Mumbai
Date: 25th September, 2025