Ref :

Date :

Date: 30.09.2021

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Company Security Code –506863

Dear Sir/Madam,

Sub:Disclosure of Voting Results of the 37th Annual General Meeting of the Company as per Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith outcome of voting held through remote e-voting and e-voting during the 37th AGM of the Company. Please also find attached herewith Scrutinizer Report issued by Mr. Sanjay Dholakia, Practicing Company Secretary for remote e-voting and e-voting during AGM as conducted by the Company through NSDL.

Kindly take the above on your records

Thanking you,

Yours faithfully,

For SWADESHI INDUSTRIES AND LEASING LIMITED

Gaurav Jain

GAURAV JAIN
Managing Director
DIN: 06794973

SWADESHI INDUSTRIES AND LEASING LTD. MUMBAI

Encl: As Above

Details of Voting Results

(Combined results of votes cast by Remote E-voting and the E-Voting process at the AGMas provided by NSDL)

Date of the AGM	37th Annual General Meeting of the Company held on 29th September, 2021
Total number of shareholders on record date	22nd September, 2021 was cut-off date for reckoning the voting rights of the Shareholders. Total Number of Shareholders: 11497
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 2 33

Agenda-wise disclosure:

Mode of voting for all resolutions: Remote E-voting and the E-Voting process at the AGMas provided by NSDL.

Item No.1- To consider, approve and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2021.

Resolution required: (Ordinary/Special)			OrdinaryResolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes-infavour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3080850	3080850	100.00	3080850	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3080850	3080850	100.00	3080850	0	100.00	0.00
Public-Institutions	E-Voting	7202	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7202	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	7729898	505995	6.5459	505944	51	99.9899	0.0101
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7729898	505995	6.5459	505944	51	99.9899	0.0101
Total		10817950	3586845	33.1564	3586794	51	99.9986	0.0014

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Item No.2- Re-appointment of Director Mr. Gaurav Jain (Din 06794973) , who retires by rotation.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes-infavour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3080850	3080850	100.00	3080850	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3080850	3080850	100.00	3080850	0	100.00	0.00
Public- Institutions	E-Voting	7202	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7202	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	7729898	505995	6.5459	505594	401	99.9208	0.0792
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7729898	505995	6.5459	505594	401	99.9208	0.0792
Total		10817950	3586845	33.1564	3586444	401	99.9888	0.0112

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

SWADESHI INDUSTRIES AND LEASING LTD. MUMBAI

Gaurav Jain

Item No.3- Appointment of M/s. Harish Hegde & Company, (FRN No.: 128540W) Chartered Accountant as Statutory Auditors of the Company for the Financial Year 2021-22 to 2025-2026.

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3080850	3080850	100.00	3080850	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3080850	3080850	100.00	3080850	0	100.00	0.00
Public-Institutions	E-Voting	7202	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7202	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	7729898	505995	6.5459	505944	51	99.9899	0.0101
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7729898	505995	6.5459	505944	51	99.9899	0.0101
Total		10817950	3586845	33.1564	3586794	51	99.9986	0.0014

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

SWADESHI INDUSTRIES AND LEASING LTD. MUMBAI

Gaurav Jain

Item No.4- Re-appointment Mrs. Krishna Kamal Kishore Vyas (Din 0744324) , as an independent Director of the Company.

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes–infavour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3080850	3080850	100.00	3080850	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3080850	3080850	100.00	3080850	0	100.00	0.00
Public-Institutions	E-Voting	7202	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7202	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	7729898	505995	6.5459	504794	1201	99.7626	0.2374
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7729898	505995	6.5459	504794	1201	99.7626	0.2374
Total		10817950	3586845	33.1564	3585644	1201	99.9665	0.0335

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

SWADESHI INDUSTRIES AND LEASING LTD. MUMBAI

Item No.5- Re-appointment Mr. Gaurav Jain (Din 06794973) , as Managing Director of the Company.

Resolution required: (Ordinary/Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes-infavour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3080850	3080850	100.00	3080850	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3080850	3080850	100.00	3080850	0	100.00	0.00
Public-Institutions	E-Voting	7202	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7202	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	7729898	505995	6.5459	504594	1401	99.7231	0.2769
	Poll*		0	0.00	0	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7729898	505995	6.5459	504594	1401	99.7231	0.2769
Total		10817950	3586845	33.1564	3585444	1401	99.9609	0.0391

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Note: All the aforesaid resolutions were passed with requisite majority.

SHREESHI INDUSTRIES AND LEASING LTD. MUMBAI

Gaurav Jain

SANJAY DHOLAKIA & ASSOCIATES
BCOM LLB FCS
COMPANY SECRETARIES
GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.
: 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Of 37th Annual General Meeting
Of Swadeshi Industries And Leasing Limited
held on Wednesday, 29th September, 2021
Through Video Conferencing / Other Audio Visual means

Dear Sir,

I, Sanjay Dholakia & Associates, Practicing Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No. FCS - 2655), Proprietor, was appointed as the Scrutinizer for the purpose of the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/ 2020, 17 / 2020, 20/2020 and 2/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") read with SEBI Circular dated 12 May, 2020 and 15 January, 2021 in respect of below mentioned resolutions proposed at the AGM of Swadeshi Industries And Leasing Limited held on Wednesday, 29th September, 2021 at 11.00 A.M. through Video Conferencing / Other Audio Visual means (VC/OAVM).

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 on the resolutions contained in the notice of the 37th AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast “in favour” or “against” on the resolutions contained in the notice of 37th AGM, based on the reports generated from the e-voting platform / system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.
✆ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

As informed to us by the Management, the notice dated 12th August, 2021 convening the 37th AGM of the Company through VC/OAVM held on 29th September, 2021 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars dated MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 and 13 January 2021 read with SEBI Circular dated 12 May, 2020 and 15 January, 2021.

The Members of the Company holding shares on the record date ("Cut off" date) of 22nd September, 2021 were entitled to vote on the resolutions as set out in the notice of said AGM.

In this regard, we hereby submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL), for conducting remote e-voting prior to AGM and e-voting during the AGM by the Members of the Company.

2. The remote e-voting prior to AGM period remained open from Sunday, 26th September, 2021 (9.00 a.m. IST) to Tuesday, 28th September, 2021 (5.00 p.m. IST) and NSDL e-Voting System, was disabled thereafter.

3. The Company had also provided e-voting facility to the Members present / logged-in at the AGM through VC and who had not cast their vote earlier.

4. We have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 28th September, 2021 from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 29th September, 2021 at 11.35 a.m. (IST) in the presence of two witnesses, who are not in the employment of the Company.

5. We have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.

6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.

SANJAY DHOLAKIA & ASSOCIATES
BCOM LLB FCS
COMPANY SECRETARIES
GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.
: 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

7. The result of the voting through both remote e-voting and e-voting during the AGM is as per annexure attached herewith.

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

FOR SANJAY DHOLAKIA & ASSOCIATES

SANJAY RASIKLAL DHOLAKIA
Digitally signed by SANJAY RASIKLAL DHOLAKIA
Date: 2021.09.29 16:59:35 +05'30'

SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor

Membership No. FCS 2655
CP No. 1798

UDIN: F002655C001037304

Place: Mumbai
Date: 29th September, 2021

SANJAY DHOLAKIA & ASSOCIATES
BCOM LLB FCS
COMPANY SECRETARIES
GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.
: 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

Annexure to the Scrutinizer's Report of Swadeshi Industries And Leasing Limited
Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	To consider, approve and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2021.	Ordinary Resolution	Remote E-Voting prior to AGM	60	3586794	100.00	2	51	0.00	62	3586845
			E-Voting during the AGM	-	-	-	-	-	-	-	-
			Total	**60**	**3586794**	**100.00**	**2**	**51**	**0.00**	**62**	**3586845**

Total Votes Cast in favour: 3586794 (100% of total valid votes)

Total Votes cast Against: 51 (Nil- % of total valid votes)

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Annexure to the Scrutinizer's Report of Swadeshi Industries And Leasing Limited
Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
2	Re-appointment of Director Mr. Gaurav Jain (Din 06794973), who retires by rotation.	Ordinary Resolution	Remote E-Voting prior to AGM	58	3586444	99.99	4	401	0.01	62	3586845
			E-Voting during the AGM	-	-	-	-	-	-	-	-
			Total	**58**	**3586444**	**99.99**	**4**	**401**	**0.01**	**62**	**3586845**

Total Votes Cast in favour: 3586444 (99.99% of total valid votes)

Total Votes cast Against: 401 (0.01 % of total valid votes)

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Annexure to the Scrutinizer's Report of Swadeshi Industries And Leasing Limited
Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
3	Appointment of M/s. Harish Hegde & Company, (FRN No.: 128540W) Chartered Accountant as Statutory Auditors of the Company for the Financial Year 2021-22 to 2025-2026.	Ordinary Resolution	Remote E-Voting prior to AGM	60	3586794	100.00	2	51	0.00	62	3586845
			E-Voting during the AGM	-	-	-	-	-	-	-	-
			Total	**60**	**3586794**	**100.00**	**2**	**51**	**0.00**	**62**	**3586845**

Total Votes Cast in favour: 3586794 (100% of total valid votes)

Total Votes cast Against: 51 (Nil- % of total valid votes)

Annexure to the Scrutinizer's Report of Swadeshi Industries And Leasing Limited
Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
4	To re-appoint Mrs. Krishna Kamalkishor Vyas (DIN: 07444324), as an Independent Director of the Company	Special Resolution	Remote E-Voting prior to AGM	58	3585644	99.97	4	1201	0.03	62	3586845
			E-Voting during the AGM	-	-	-	-	-	-	-	-
			Total	**58**	**3585644**	**99.97**	**4**	**1201**	**0.03**	**62**	**3586845**

Total Votes Cast in favour: 3585644 (100% of total valid votes)

Total Votes cast Against: 1201 (0.03 % of total valid votes)

SANJAY DHOLAKIA & ASSOCIATES
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Annexure to the Scrutinizer's Report of Swadeshi Industries And Leasing Limited
Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
5	To re-appoint Mr. Gaurav Jain (DIN: 06794973), as Managing Director of the Company	Special Resolution	Remote E-Voting prior to AGM	57	3585444	99.96	5	1401	0.04	62	3586845
			E-Voting during the AGM	-	-	-	-	-	-	-	-
			Total	**57**	**3585444**	**99.96**	**5**	**1401**	**0.04**	**62**	**3586845**

Total Votes Cast in favour: 3585444 (100% of total valid votes)

Total Votes cast Against: 1401 (0.04 % of total valid votes)

FOR SANJAY DHOLAKIA & ASSOCIATES

SANJAY RASIKLAL DHOLAKIA

Digitally signed by SANJAY RASIKLAL DHOLAKIA
Date: 2021.09.29 16:59:53 +05'30'

SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor

Membership No. FCS 2655
CP No. 1798

UDIN: F002655C001037304

Place: Mumbai
Date: 29th September, 2021