

Dated: 22.09.2016

To,
The Secretary,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Dear Sir,

Sub: Submission under Regulation 44 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Company Code: 530585.

Dear Sir,



We, Swastika Investmart Limited, are hereby submitting the copy of voting result and combined report on remote e-voting and poll issued by M/s L. N. Joshi & Co., Practicing Company Secretary for the Annual General Meeting of the Company held on 20th September, 2016.

This is for your information and record.

Thanking you.

Yours Faithfully,

For SWASTIKA INVESTMART LTD.

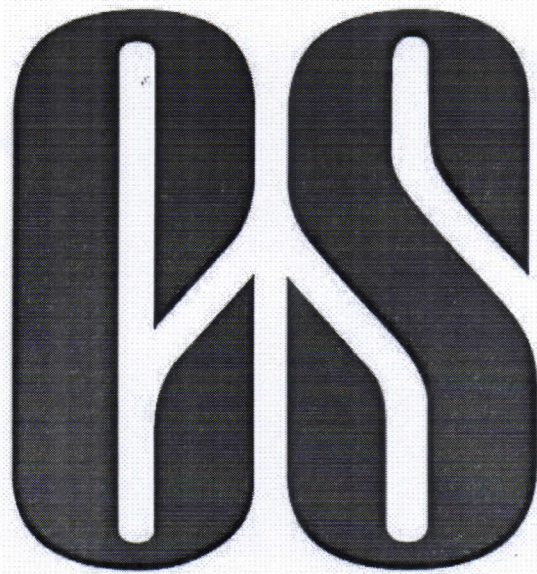



Shikha Bansal
Company Secretary and Compliance Officer
M.No. A36520

Swastika Investmart Limited

CIN : L 65910 MH 1992 PLC 067052

Group : Member of NSE, BSE, MSEI, NCDEX, MCX & ICEX, DP : CDSL & NSDL



"COMBINED REPORT ON REMOTE E-VOTING & POLL"

M/s SWASTIKA INVESTMART LIMITED

24TH ANNUAL GENERAL MEETING

20TH SEPTEMBER 2016

CS L.N. JOSHI

L.N. JOSHI & COMPANY, COMPANY SECRETARIES

306, Sterling Arcade, 15/3, Race Course Road, Indore-452003

© : +91-731-4266708, +91-9425060308, Email: lnjoshics@gmail.com

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & POLL

To,
The Chairman ,
24th Annual General Meeting of
Swastika Investmart Limited,
Registered office: 305, Madhuban Building, Cochin Street,
S.B.S. Road, Fort Mumbai, Mumbai City(MH)-400001

Dear Sir,

SUB: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies(Management and Administration)Rules, 2014 as amended by Companies(Management and Administration)Rules, 2015 and Poll conducted at 24th Annual General Meeting of SWASTIKA INVESTMART LIMITED held on Tuesday, 20th September, 2016 at 2.00 P.M.

1. I, L. N Joshi, Practicing Company Secretary, has been appointed as a Scrutinizer by-

- (i) The Board of Directors of Swastika Investmart Limited in their meeting held on 9th August, 2016 for the purpose of scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of Companies (Management and Administration) Amendment Rules, 2015 in respect of the below mentioned resolutions transacted at the 24th Annual General Meeting (AGM) of the members of the Company held on Tuesday, 20th September, 2016.
- (ii) The Chairman of the 24th Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014, on the resolutions contained in the Notice to the AGM of the members of the Company held on Tuesday, 20th September, 2016.

2. The Notice dated 9th August, 2016 along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

3. Cut-off Date

The voting rights were reckoned on Tuesday, 13th September 2016, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.



4. Remote E-Voting

4.1 Agency:

The Company had taken the services of Central Depositories Services (India) Limited (CDSL) for providing the remote E-Voting Platform.

4.2 Remote E-Voting:

Remote E-Voting platform remained open from Saturday, 17th September 2016 (9.00 A.M.) up to Monday, 19th September 2016 (5.00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and /or Special Resolutions, on the e-voting platform provided by CDSL.

5. Voting at AGM

5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules 2015, for the purpose of ensuring that members who have cast their votes through remote E-Voting do not vote again at the General Meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly CDSL, the E-voting agency provided me with the names, DP Id/ Folio Numbers and shareholding of the members who had cast their votes through remote e-voting.

5.3 Further, the chairman announced the poll at the Annual General Meeting for the shareholders who had attended the meeting and have not cast their vote earlier through remote e-voting.

6. RESULTS

6.1 I observed that

- a) 40 members had cast their votes through remote E-voting.
- b) None of the member had cast their votes through poll conducted at the meeting.

I have issued separate Scrutinizer's Report for the Remote E-voting and on the Poll for the resolutions contained in the Notice to the AGM. Copy of the same are enclosed with this report. Further, I submit herewith my combined report on the results of Remote E-voting and Poll as under-

Item No. 1-Ordinary Resolution

To Receive, Consider, Approve & Adopt:-

- a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2016, together with the Report of the Board of Directors and the Auditors thereon; and
- b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 together with Report of Auditors thereon.



Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	0	0	0	0	0	0	0	0	0
Remote Evoting	40	1987506	100	0	0	0	1987506	0	0
Total	40	1987506	100	0	0	0	1987506	0	0

Item No. 2- Ordinary Resolution

Declare a dividend on equity shares of the Company for the year ended March 31, 2016

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	0	0	0	0	0	0	0	0	0
Remote Evoting	40	1987506	100	0	0	0	1987506	0	0
Total	40	1987506	100	0	0	0	1987506	0	0

Item No. 3-Ordinary Resolution

Appoint a director in place of Mr. Anil Kumar Nyati (DIN: 00057314) who retires by rotation & being eligible offers himself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	0	0	0	0	0	0	0	0	0
Remote Evoting	40	1987506	100	0	0	0	1987506	0	0
Total	40	1987506	100	0	0	0	1987506	0	0

Item No. 4 -Ordinary Resolution

Consider ratification for appointment of Auditors of the Company.

(i) Voted in favour of resolution:

Manner of	Votes in favour of the Resolution	Votes against the Resolution	Total	Invalid Votes
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Voting							valid votes		
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	0	0	0	0	0	0	0	0	0
Remote Evoting	40	1987506	100	0	0	0	1987506	0	0
Total	40	1987506	100	0	0	0	1987506	0	0

Item No. 5- Ordinary Resolution

Re-Appointment of Shri Sunil Nyati (DIN: 00015963) as a Managing Director.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	0	0	0	0	0	0	0	0	0
Remote Evoting	39	1519108	100	0	0	0	1519108	0	0
Total	39	1519108	100	0	0	0	1519108	0	0

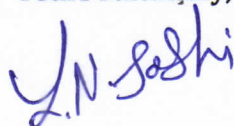
Note: Mr Sunil Nyati has not participated for this resolution being a interested Director.

Based on the above information, you may kindly announce the result of voting by Poll at AGM and remote e-voting.

All relevant record of electronic voting and poll will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes of 24th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

The Company is hereby instructed to put up the results on its website and also that of the service provider and inform to the stock exchange accordingly not later than 48 hours of conclusion of 24th Annual General Meeting.

Thanking you,
Yours Faithfully,



Scrutinizer

Name: L.N. Joshi

Practicing Company Secretary

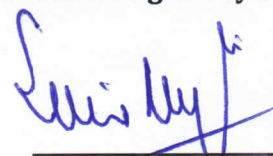
FCS: 5201; CP: 4216

Place: Indore

Date: 21st September, 2016



To be Countersigned by the Chairman



Sunil Nyati

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
24th Annual General Meeting of
Swastika Investmart Limited
Registered office: 305, Madhuban Building, Cochin Street,
S.B.S. Road, Fort Mumbai, Mumbai City(MH)-400001

Dear Sir,

Subject:- Report on passing of resolutions through poll pursuant to the provisions of Section 109 of the Companies Act, 2013, read with Companies (Management and Administration) Rules 2014 .

I, L.N. Joshi, Practicing Company Secretary, having office at 306, Sterling Arcade, 15/3, Race Course Road, Indore (M.P.)-452003 have been appointed as Scrutinizer for the purpose of poll taken on below mentioned resolution(s), set out in notice conveying the 24th Annual General Meeting of the Equity Shareholders held on 20th September, 2016 at 2.00 P.M. at B-6, 2nd Floor, Viral Apartment, Above R.K. Hotel, Opp. Shoppers Stop Andheri (West), Mumbai-400058(M.H.).

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through poll in relation to resolutions passed at the 24th Annual General Meeting of the Company.

Responsibility as Scrutinizers

My responsibility as Scrutinizer for the polling process at the 24th Annual General Meeting is restricted to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) in fair and transparent manner set out in the notice conveying the 24th Annual General Meeting, based on the ballot papers and records of the company.

None of the members exercised their right to poll at through ballot papers at the AGM and the results of the poll are as under:-



Item No. 1-Ordinary Resolution**To Receive, Consider & Adopt:-**

- a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2016 together with the Report of the Board of Directors and Auditors thereon; and
- b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 together with Report of Auditors thereon.

(I) Voted in favour of resolution:

Number of Members present and voting (in person)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

(II) Voted against the resolution:

Number of Members present and voting (in person)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

(III) Invalid Votes:

Total number of members (in person) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil

Item No. 2- Ordinary Resolution**Declare dividend on equity shares of the Company for the year ended March 31, 2016**

(I) Voted in favour of resolution:

Number of Members present and voting (in person)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

(II) Voted against the resolution:

Number of Members present and voting (in person)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil



(III) Invalid Votes:

Total number of members (in person) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil

Item No. 3-Ordinary Resolution

Appoint a director in place of Mr. Anil Kumar Nyati (DIN: 00057314) who retires by rotation & being eligible offers himself for re-appointment.

(I) Voted in favour of resolution:

Number of Members present and voting (in person)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

(II) Voted against the resolution:

Number of Members present and voting (in person)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

(III) Invalid Votes:

Total number of members (in person) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil

Item No. 4 -Ordinary Resolution

Ratification of Appointment of Auditors of the Company.

(I) Voted in favour of resolution:

Number of Members present and voting (in person)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

(II) Voted against the resolution:

Number of Members present and voting (in person)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil



(III) Invalid Votes:

Total number of members (in person) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil

Item No. 5- Ordinary Resolution

Re-appointment of Shri Sunil Nyati (DIN: 00015963) as a Managing Director.

(I) Voted in favour of resolution:

Number of Members present and voting (in person)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

(II) Voted against the resolution:

Number of Members present and voting (in person)	Number of votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

(III) Invalid Votes:

Total number of members (in person) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil

No register was required to be maintained as none of the member used the facility of polling at the Annual General Meeting through the use of Ballot Papers.

Thanking you,
Yours Faithfully,



L.N. Joshi

Practicing Company Secretary

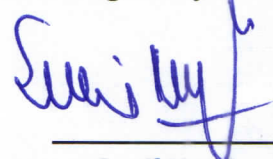
FCS: 5201; CP: 4216

Place: Indore

Date: 21st September, 2016



To be Countersigned by the Chairman



Sunil Nyati

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
24th Annual General Meeting of
Swastika Investmart Limited,
Registered office: 305, Madhuban Building, Cochin Street,
S.B.S. Road, Fort Mumbai, Mumbai City(MH)-400001

Dear Sir,

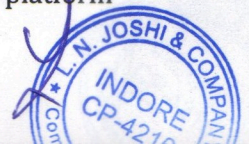
Subject: Scrutinizer's Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 for 24th Annual General Meeting of the company M/s Swastika Investmart Limited held on Tuesday, 20th September, 2016.

I, L.N. Joshi, Practicing Company Secretary, had been appointed as the scrutinizer by the Board of Directors of Swastika Investmart Limited ("the Company") in their Board Meeting held on 9th August, 2016, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Amendment Rules, 2015, to conduct the Remote Electronic Voting Process in respect of the below mentioned resolution(s), transacted at the 24th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 20th September, 2016 at B-6, 2nd Floor, Viral Apartment, Above R.K. Hotel, Opp. Shoppers Stop Andheri(West), Mumbai-400058 M.H. at 2.00 p.m.

The Management of the Company is responsible to ensure the compliance with the requirement of Companies Act, 2013 and Rules in relation to Remote E-voting on the resolutions contained in the Notice to the 24th Annual General Meeting (AGM) of the members of the Company. My responsibilities as scrutinizer for E-voting process at the AGM is restricted to Scrutinizer's Report of the votes cast "in favour" or "Against" the resolutions stated above, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited.

Further to the above, I submit my report as under:

- i. The Company has availed E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting Remote E-voting by the shareholders of the Company.
- ii. The Members of the Company as on the "Cut Off" date i.e. Tuesday 13th September, 2016 were entitled to vote on the resolutions (Items Number 1 to 5 as set out in Notice of AGM of the Company).
- iii. The voting period for Remote E-voting commenced on Saturday 17th September, 2016 (9.00 A.M.) to Monday, 19th September, 2016 (5.00 P.M.) and the CDSL E-voting platform was blocked thereafter.



- iv. The votes were unblocked on 20th September, 2016 at 03:09 P.M. in the presence of two witnesses, Ms. Hitika Bagaddeo and Mr. Bhushan Tambe who are not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.

Ms Hitika Bagaddeo

Mr. Bhushan Tambe

- v. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>)

I now submit my Report as under on the result of the Remote E-voting in respect of below Resolutions.

Item No. 1-Ordinary Resolution

To Receive, Consider & Adopt:-

- a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2016, together with the Report of the Board of Directors and Auditors thereon; and
 b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 together with Report of Auditors thereon.

- (I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
40	1987506	100%

- (II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

- (III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 2- Ordinary Resolution

Declare dividend on equity shares of the Company for the year ended March 31, 2016

- (I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
40	1987506	100%



(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 3-Ordinary Resolution

Appoint a director in place of Mr. Anil Kumar Nyati(DIN: 00057314) who retires by rotation & being eligible offers himself for re-appointment.

(I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
40	1987506	100%

(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 4 -Ordinary Resolution

Ratification of Appointment of Auditors of the Company.

(I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
40	1987506	100%

(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL



(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 5- Ordinary Resolution

Re-appointment of Shri Sunil Nyati (DIN: 00015963) as a Managing Director.

(I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
39	1519108	100%

(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the chairperson considers, approves, signs the minutes of the aforesaid 24th Annual General Meeting.

Thanking you,

Yours Faithfully,

L.N. Joshi

Scrutinizer

Name: L.N. Joshi

Practicing Company Secretary

FCS: 5201; CP: 4216

Place: Indore

Date: 21st September, 2016



To be Counter Signed by the Chairman

Sunil Nyati

Sunil Nyati