

N.K.RASTOGI & ASSOCIATES

COMPANY SECRETARIES

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COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR SWADESHI POLYTEX LIMITED

To,

The Chairman,

45th Annual General Meeting
Swadeshi Polytex Limited
New Kavi Nagar, Industrial Area,
Ghaziabad - 201002 (Uttar Pradesh)

**Sub: Passing of Resolution(s) through electronic AND poll conducted at the 45th
AGM of Swadeshi Polytex Limited ("The Company") held on JUNE 30, 2015.**

The Board of the Company at its meeting held on 27TH MAY 2015 had appointed me as Scrutinizer for the e-voting held between Friday, 26th June 2015 (9.00 A.M IST) TO 29TH June 2015 (5.00 P.M. IST) and the Chairman of the 45th Annual General Meeting ("AGM") has appointed me as the scrutinizer for the poll held at the 45th Annual General Meeting of the Company on the 27TH MAY 2015.

The Company had appointed National Securities Depository Limited ("NSDL") as the service provider, for extending the facility of electronic voting to the shareholders of the Company from Friday , 26th June 2015 (9.00 A.M IST) TO 29TH June 2015 (5.00 P.M. IST)The e-voting results were unblocked by me on 30TH June 2015 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 30th June,2015 attached herewith.

At the 45th Annual General Meeting of the Company held on 30th June, 2015, the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the Annual General Meeting had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer's report in form MGT 13 dated 30th June , 2015.



The result of the E- voting together with that of the poll is as under:

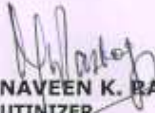
Agenda Item No. of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	% age	Nos.	% age	Nos.	% age
Item No. 1 of the Notice (As an Ordinary Resolution)	E- Voting	5475	100	0	0	0	0
	Poll	3056130	100	0	0	0	0
	TOTAL	3061605	100	0	0	0	0
Item No. 2 of the Notice (As an Ordinary Resolution)	E- Voting	5475	100	0	0	0	0
	Poll	3056130	100	0	0	0	0
	TOTAL	3061605	100	0	0	0	0
Item No. 3 of the Notice (As an Ordinary Resolution)	E- Voting	5475	100	0	0	0	0
	Poll	3056130	100	0	0	0	0
	TOTAL	3061605	100	0	0	0	0
Item No. 4 of the Notice (As a Special Resolution)	E- Voting	5475	100	0	0	0	0
	Poll	3056130	100	0	0	0	0
	TOTAL	3061605	100	0	0	0	0
Item No. 5 of the Notice (As an Ordinary Resolution)	E- Voting	5475	100	0	0	0	0
	Poll	3056130	100	0	0	0	0
	TOTAL	3061605	100	0	0	0	0

All the Resolutions stand passed under e-voting and poll with the requisite majority.



I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e- voting and poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorised by you.

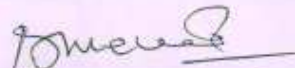
Thanking you
Yours Sincerely


CS NAVEEN K. RASTOGI
SCRUTINIZER
C. P. NO. 3785



N.K.RASTOGI & ASSOCIATES
COMPANY SECRETARIES

Date : 30.06.2015
Place : New Delhi


Signed by Shri B.M. MEHROTRA
Chairman of the Meeting