



**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING (ELECTRONICALLY)
DURING 54TH ANNUAL GENERAL MEETING FOR
SWADESHI POLYTEX LIMITED**

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(3) (xii) of The Companies (Management and Administration) Rules, 2014 and pursuant to Ministry of Corporate Affairs ("MCA") inter-alia vide its General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being General Circular No. 9/2023 dated September 25, 2023 (the "MCA Circulars") (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR//2023/4 dated January 5, 2023 (collectively referred to "Circulars") and Secretarial Standard-2 Issued by the Institute of Company Secretaries of India]

To,
The Chairman

54th Annual General Meeting (AGM) of the Equity Shareholders of Swadeshi Polytex Limited (Company) held on Thursday, 27th June, 2024 at 12:00 noon through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Subject: Consolidated Scrutinizer's Report on voting through electronic means, (Remote E-voting and E-voting during AGM).

Dear Sir,

I, CS Shruti Garg, Practicing Company Secretary (M. No. 57010 and COP No. 22138), have been appointed by the Board of Directors of Swadeshi Polytex Limited ("Company") as a Scrutinizer at their Board Meeting held on 16th May, 2024 for the purpose of scrutinizing the process of voting through electronic means ('e-voting') i.e. remote e-voting and voting electronically by members during the Annual General Meeting on the resolutions set-forth in the Notice of the 54th AGM of the Company, dated 16th May, 2024 (AGM Notice) issued in accordance with MCA Circulars and SEBI Circulars.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with Rules. As the Scrutinizer, I have to scrutinize:

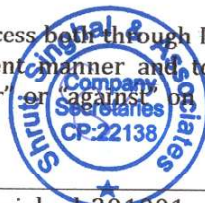
1. Process of remote e-voting, before the AGM, using an electronic voting system on the dates referred in the notice calling the AGM; and
2. Process of e-voting during AGM.

Management's Responsibility:

The Compliance with the requirements of (i) the Act and the Rules made there-under (ii) the MCA Circulars and SEBI Circulars and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Notice calling the AGM of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility:

My responsibility as a Scrutinizer was to ensure that e-voting process both through Remote e-voting and e-voting during AGM is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast "in favor" or "against" on the resolutions, based on the reports generated through Scrutinizer's secured link.



I hereby submit my report as under:

1. In terms of Section 108 of the Act read with rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged NIVIS CORP SERVE LLP, being the authorized agency engaged by the Company to provide Remote e-voting facility and facility of e-voting during AGM, on all resolutions set forth in the AGM Notice.
2. Before sending AGM Notice and Annual Report, the Company published advertisement in accordance with the MCA Circulars and SEBI Circulars in the "Financial Express" (English Newspaper) and "Jansatta" (Vernacular Newspaper) on 23rd May, 2024.
3. Thereafter, the Company has sent Annual Report and the Notice of AGM on May 30, 2024 by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/Depository Participants pursuant to the aforementioned MCA Circulars and SEBI Circulars.
4. An advertisement was published in 'the Financial Express'-(English Newspaper-All Editions) and 'Jansatta' (Vernacular Newspaper - Delhi Edition) on 02nd June, 2024. As per Rule 20 (4) (v) of the Rules, on completion of dispatch of Annual Report and the Notice of AGM.
5. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Thursday, June, 20, 2024 were entitled to avail either the Remote E-voting facility prior to AGM or facility of e-voting during AGM, in respect of resolutions as set out in the AGM Notice.
6. In terms of the AGM Notice, Remote E-voting commenced on Monday, 24th June, 2024 (9:00 A.M. IST) and ended on Wednesday, 26th June, 2024 (5:00 P.M. IST). At the end of the Remote E-voting period, the Remote E- Voting facility was blocked by NSDL Platform forthwith.
7. After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
8. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
9. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions. I, now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Thanking you,


Shruti Singh
Shruti Singh & Associates
Company Secretaries
M. No.-57010
C.P.-22138

Date: 27th June, 2024

Place: Ghaziabad

Peer Review No.- 5223/2023

ICSI UDIN: A057010F000626953

ORDINARY BUSINESS:

ITEM NO.-1-TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 TOGETHER WITH THE REPORTS OF DIRECTORS AND AUDITORS THEREON.

ORDINARY RESOLUTION**(i) Votes in favour of the resolution:**

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid Votes
69	16070937	1	10	16070947	99.9999

(ii) Votes against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid Votes
11	69	Nil	Nil	69	0.0001

(iii) Invalid votes:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
NIL	NIL	NIL	NIL	NIL	NIL



ITEM NO.-2 TO APPOINT A DIRECTOR IN PLACE OF MR. GAURAV SWARUP HAVING DIRECTOR'S IDENTIFICATION NUMBER 00374298, WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE- APPOINTMENT.

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
69	16070937	1	10	16070947	99.9999

(ii) Votes against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
11	69	Nil	Nil	69	0.0001

(iii) Invalid votes

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
NIL	NIL	NIL	NIL	NIL	NIL



ITEM NO.-3 TO APPOINT A DIRECTOR IN PLACE OF MR. ASHUTOSH GUPTA HAVING DIRECTOR'S IDENTIFICATION NUMBER 09043439, WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE- APPOINTMENT.

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
69	16070937	1	10	16070947	99.9999

(ii) Votes against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
11	69	Nil	Nil	69	0.0001

(iii) Invalid votes:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
NIL	NIL	NIL	NIL	NIL	NIL



SPECIAL BUSINESS:

ITEM NO.4 APPOINTMENT OF MR. GAURAV LODHA (DIN:03414211) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

SPECIAL RESOLUTION**(i) Votes in favour of the resolution:**

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
69	16070937	1	10	16070947	99.9999

(ii) Votes against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
11	69	Nil	Nil	69	0.0001

(iii) Invalid votes:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
NIL	NIL	NIL	NIL	NIL	NIL



ITEM NO.5 APPOINTMENT OF MR. RISHABH CHAND LODHA (DIN:07177605) AS AN INDEPENDENT DIRECTOR.

SPECIAL RESOLUTION

(i) Votes in favour of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
68	16070936	1	10	16070946	99.9999

(ii) Votes against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
12	70	Nil	Nil	70	0.0001

(iii) Invalid votes:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
NIL	NIL	NIL	NIL	NIL	NIL



ITEM NO. 6 APPOINTMENT OF MR. ATUL SEKSARIA (DIN:00028099) AS AN INDEPENDENT DIRECTOR.

SPECIAL RESOLUTION

(i) Votes in favour of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
68	16070936	1	10	16070946	99.9999

(ii) Votes against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
12	70	Nil	Nil	12	0.0001

(iii) Invalid votes:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
NIL	NIL	NIL	NIL	NIL	NIL



ITEM NO. 7 APPOINTMENT OF MS. SHUKLA BANSAL (DIN:00285477) AS AN INDEPENDENT DIRECTOR.

SPECIAL RESOLUTION

(i) Votes in favour of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
68	16070936	1	10	16070946	99.9999

(ii) Votes against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
12	70	Nil	Nil	70	0.0001


(iii) Invalid votes:


Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
NIL	NIL	NIL	NIL	NIL	NIL

I hereby confirm that I am maintaining the registers received from the service provider in respect of the votes cast through Remote E voting and E-voting during the AGM.

The Registers and all other supportive documents relating to voting by electronic means will be handed over to the Company Secretary for safe keeping.

Thanking you,


Shrut Singh
Shrut Singh & Associates
Company Secretaries
M. No.-57010
C.P.-22138
Date: 27th June, 2024
Place: Ghaziabad
Peer Review No.-5223/2023
ICSI UDIN: A057010F00062695


Counter signed by the Chairman/
Person Authorised by the Chairman