

FORM No. MGT-13

Report of Scrutinizer(s)

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

To,

THE CHAIRMAN

46TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF SWADESHI POLYTEX LIMITED HELD ON SEPTEMBER 29, 2016 AT 11.30 A.M., AT NEW KAVI NAGAR, INDUSTRIAL AREA, GHAZIABAD - 201002 (UTTAR PRADESH).

Dear Sir,

I, CS Baldev Singh Kashtwal, Practising Company Secretary, holding Membership Number FCS 3616 and Certificate of Practice Number 3169, Partner of RSM & Co. Company Secretaries, was appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 46th Annual General Meeting of the Equity Shareholders of **Swadeshi Polytex Limited** held on September 29, 2016 at 11.30 A. M., at New Kavi Nagar, Industrial Area, Ghaziabad - 201002 (Uttar Pradesh) submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

AGENDA ITEM NO.	1
SUBJECT	ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2016, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
30	2486438	100%



(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
1	25	0.00

(III) INVALID VOTES:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
2	1150

AGENDA ITEM NO.	2
SUBJECT	RE-APPOINTMENT OF MR. GAURAV SWARUP (DIN: 00374298) AS DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
30	2486438	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
1	25	0.00

(III) INVALID VOTES:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
2	1150

AGENDA ITEM NO.	3
SUBJECT	RE-APPOINTMENT OF MR. PREM CHANDRA VAISH (DIN: 03440470) AS DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION
TYPE OF RESOLUTION	ORDINARY RESOLUTION



(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
30	2486438	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
1	25	0.00

(III) INVALID VOTES:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
2	1150

AGENDA ITEM NO.	4
SUBJECT	RE-APPOINTMENT OF MR. BIPIN BEHARI MEHROTRA (DIN: 03279399) AS DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION.
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
30	2486438	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
1	25	0.00

(III) INVALID VOTES:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
2	1150



AGENDA ITEM NO.	5
SUBJECT	RE-APPOINTMENT OF M/S SANMARKS & ASSOCIATES, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 003343N) AS STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION.
TYPE OF RESOLUTION	SPECIAL RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
30	2486438	100%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
1	25	0.00

(III) INVALID VOTES:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
2	1150

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company, authorised by the Board for safe keeping.

Thanking you,

Yours Sincerely


CS BALDEV SINGH KASHTWAL
 SCRUTINIZER
 C. P. NO. 3169
 PARTNER
 RSM & CO.
 COMPANY SECRETARIES
 NEW DELHI



Witness : 1



Varsha Joshi D/o N.K. Joshi
 Add: B-221, Brij Vihar G2B(08)

Witness : 2



Nancy Sahni D/o Satpal Sahni
 Add: 1394/21, Kamla Nagar Rohtak,
 Haryana

Place : Delhi

Dated : October 01, 2016

Counter Signed by the Chairman: 