



**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**  
**SWADESHI POLYTEX LIMITED**

**47<sup>TH</sup> ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF SWADESHI POLYTEX LIMITED HELD ON THURSDAY, THE 28<sup>TH</sup> SEPTEMBER, 2017 AT 11.30 A. M. AT A-1, SECTOR-17, 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, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 47<sup>th</sup> Annual General Meeting of the Equity Shareholders of Swadeshi Polytex Limited held on September 28, 2017 at 11.30 A. M., at A-1, Sector-17, New Kavi Nagar, Industrial Area, Ghaziabad - 201002 (Uttar Pradesh). I 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:-

<b>AGENDA ITEM NO.</b>	<b>1</b>
<b>SUBJECT</b>	<b>ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2017, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS' THEREON.</b>
<b>TYPE OF RESOLUTION</b>	<b>ORDINARY RESOLUTION</b>

(I) VOTED IN FAVOUR OF THE RESOLUTION:-

Number of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
32	2558472	100.00



(II) VOTED AGAINST THE RESOLUTION:-

Number of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
1	50	0.00

(III) INVALID VOTES :-

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
1	350

AGENDA ITEM NO.	2
SUBJECT	RE-APPOINTMENT OF MR HARTAJ SEWA SINGH (DIN: 00173286) AS DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:-

Number of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
32	2558472	100.00

(II) VOTED AGAINST THE RESOLUTION:-

Number of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
1	50	0.00

(III) INVALID VOTES :-

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
1	350



<b>AGENDA ITEM NO.</b>	<b>3</b>
<b>SUBJECT</b>	<b>RE-APPOINTMENT OF MR RAKESH KUMAR SINHA (DIN: 03391787) AS DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION</b>
<b>TYPE OF RESOLUTION</b>	<b>ORDINARY RESOLUTION</b>

(I) VOTED IN FAVOUR OF THE RESOLUTION:-

Number of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
32	2558472	100.00

(II) VOTED AGAINST THE RESOLUTION:-

Number of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
1	50	0.00

(III) INVALID VOTES :-

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
1	350

<b>AGENDA ITEM NO.</b>	<b>4</b>
<b>SUBJECT</b>	<b>RE-APPOINTMENT OF MR SHAMSHER BAHADUR SINGH KATHPAL (DIN: 03225016) AS DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION.</b>
<b>TYPE OF RESOLUTION</b>	<b>ORDINARY RESOLUTION</b>

(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
32	2558472	100.00



(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	50	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
1	350

<b>AGENDA ITEM NO.</b>	<b>5</b>
<b>SUBJECT</b>	<b>APPOINTMENT OF M/S SPMR &amp; ASSOCIATES, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 007578N) AS STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION.</b>
<b>TYPE OF RESOLUTION</b>	<b>SPECIAL RESOLUTION</b>

(I) VOTED IN FAVOUR OF THE RESOLUTION:-

Number of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
32	2558472	100.00

(II) VOTED AGAINST THE RESOLUTION:-

Number of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
1	50	0.00

(III) INVALID VOTES :-

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
1	350



<b>AGENDA ITEM NO.</b>	<b>6</b>
<b>SUBJECT</b>	<b>APPOINTMENT OF DR ANIL GUPTA (DIN- 07319209) AS A NOMINEE DIRECTOR OF THE COMPANY.</b>
<b>TYPE OF RESOLUTION</b>	<b>ORDINARY RESOLUTION</b>

(I) VOTED IN FAVOUR OF THE RESOLUTION:-

Number of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
32	2558472	100.00

(II) VOTED AGAINST THE RESOLUTION:-

Number of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
1	50	0.00

(III) INVALID VOTES :-

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
1	350

<b>AGENDA ITEM NO.</b>	<b>7</b>
<b>SUBJECT</b>	<b>ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY AS PER COMPANIES ACT, 2013.</b>
<b>TYPE OF RESOLUTION</b>	<b>SPECIAL RESOLUTION</b>

(I) VOTED IN FAVOUR OF THE RESOLUTION:-

Number of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
32	2558472	100.00

(II) VOTED AGAINST THE RESOLUTION:-

Number of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
1	50	0.00



(III) INVALID VOTES :-

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
1	350

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 faithfully

**CS BALDEV SINGH KASHTWAL**  
**PRACTISING COMPANY SECRETARY**  
**SCRUTINIZER**  
**C. P. NO. 3169**

Place : Delhi  
Dated : 29<sup>th</sup> September, 2017

**Counter Signed by the Chairman /**  
**Person authorised by the Chairman**



Sunita Agarwal  
Company Secretary