



**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & POLL  
FOR SWADESHI POLYTEX LIMITED**

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

To,

The Chairman,  
48<sup>th</sup> Annual General Meeting of  
Swadeshi Polytex Limited  
(CIN: L25209UP1970PLC003320)  
A-1, Sector-17, New Kavi Nagar, Industrial Area,  
**Ghaziabad – 201002 (Uttar Pradesh)**

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**Subject : Passing of Resolution(s) through electronic voting AND poll conducted  
at the 48<sup>th</sup> Annual General Meeting of Swadeshi Polytex Limited ("The  
Company") held on September 25, 2018 at 11.30 A. M. at A-1, Sector-17, New  
Kavi Nagar, Industrial Area, Ghaziabad – 201002 (Uttar Pradesh)**

I, CS Baldev Singh Kashtwal, Practicing Company Secretary (Holding Membership No. FCS 3616 and Certificate of Practice No. 3169) having office at 106, (1<sup>st</sup> Floor), Madhuban Tower, A-1, V. S. Block, Shakarpur Crossing, Delhi-110092 was appointed as the Scrutinizer for the process of scrutinizing Annual General Meeting ("AGM") voting process i.e. Remote e-Voting and Poll at the venue of Annual General Meeting, under 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 the Companies (Management and Administration) Amendment Rules, 2015 by the Board of Directors of the **Swadeshi Polytex Limited** at their meeting held on May 15, 2018 on the resolutions mentioned in the Notice dated 13<sup>th</sup> August, 2018 for 48<sup>th</sup> Annual General Meeting of the Members of the Company held on September 25, 2018 at 11:30 A. M. at A-1, Sector-17, New Kavi Nagar, Industrial Area, Ghaziabad – 201002 (Uttar Pradesh). The Remote e-Voting facility was kept open from 22<sup>nd</sup> September, 2018 (09:00 A.M.) to 24<sup>th</sup> September, 2018 (05:00 P.M.)

At the 48<sup>th</sup> Annual General Meeting of the Company held on September 25, 2018, the Chairman of the Meeting had ordered for poll to facilitate the members present in the meeting who could not participate in the Remote e-voting to record their votes through the poll process.

After completion of Poll at the Annual General Meeting at 11.50 A.M., votes cast by the members were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorisations / Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in Poll at Annual General Meeting.

Thereafter, the Remote e-voting results were unblocked by me on September 25, 2018 after the AGM of the company in the presence of two witnesses Mr. Dushyant Gupta and Ms. Shruti Singhal who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

(Dushyant Gupta)



(Shruti Singhal)

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

**AGENDA ITEM NO. 1**

**ORDINARY RESOLUTION FOR ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2018, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode	6	5706	0.19%
Total Votes received through physical ballot mode	34	3046931	99.81%
Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	40	3052637	100.00%
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	40	3052637	100.00%

**Therefore, the Resolution No. 1 has been approved with requisite majority.**

**AGENDA ITEM NO. 2**

**ORDINARY RESOLUTION FOR RE-APPOINTMENT OF SHRI GAURAV SWARUP (DIN: 00374298) AS DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode	6	5706	0.19%
Total Votes received through physical ballot mode	34	3046931	99.81%
Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	40	3052637	100.00%
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	40	3052637	100.00%

**Therefore, the Resolution No. 2 has been approved with requisite majority.**



**AGENDA ITEM NO. 3****ORDINARY RESOLUTION FOR RE-APPOINTMENT OF BIPIN BEHARI MEHROTRA (DIN: 03279399) AS DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode	6	5706	0.19%
Total Votes received through physical ballot mode	34	3046931	99.81%
Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	40	3052637	100.00%
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	40	3052637	100.00%

**Therefore, the Resolution No. 3 has been approved with requisite majority.**

**AGENDA ITEM NO. 4****ORDINARY RESOLUTION FOR RE-APPOINTMENT OF DR. ANIL GUPTA (DIN: 07319209) AS DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode	6	5706	0.19%
Total Votes received through physical ballot mode	34	3046931	99.81%
Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	40	3052637	100.00%
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	40	3052637	100.00%

**Therefore, the Resolution No. 4 has been approved with requisite majority.**



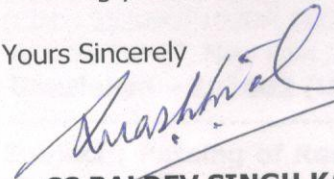
All the Resolutions stand passed under e-voting and poll with the requisite majority.

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.

The Register and all other papers relating to voting by electronic means shall remain in the safe custody of the scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the scrutinizer shall hand over the register and other related papers to the Company.

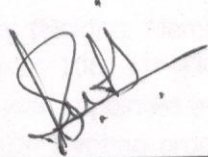
Thanking you

Yours Sincerely



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

Date : 26<sup>th</sup> September, 2018  
Place : New Delhi



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

*Shuti Thukral*  
*Company Secretary*