



**SCRUTINIZER'S REPORT ON REMOTE E-VOTING
FOR SWADESHI POLYTEX LIMITED**

The Chairman
Swadeshi Polytex Limited
A-1, Sector-17,
New Kavi Nagar, Industrial Area,
Ghaziabad - 201002 (Uttar Pradesh)

**48TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SWADESHI POLYTEX LIMITED
HELD ON TUESDAY, THE SEPTEMBER 25, 2018 AT 11.30 A. M. AT A-1, Sector-17, NEW
KAVI NAGAR, INDUSTRIAL AREA, GHAZIABAD-201002 (UTTAR PRADESH).**

**SUBJECT: PASSING OF RESOLUTIONS THROUGH ELECTRONIC VOTING PURSUANT TO
SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES
(MANAGEMENT AND ADMINISTRATION) AMENDMENT RULES, 2015.**

Dear Sir,

1. Pursuant to the resolution passed by the Board of Directors of Swadeshi Polytex Limited. (hereinafter referred to as **(the "Company")**) on May 15, 2018, I have been appointed as a Scrutinizer for the e-voting process as mentioned under Rule 20(4)(ix) of the Companies (Management and Administration) Amendment Rules, 2015.
2. The Company has engaged National Securities Depository Limited ("**NSDL**") as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the Shareholders electronically on all the items of business sought to be transacted in the 48th Annual General Meeting ("**AGM**") of the Company, which was held on Tuesday, the 25th September, 2018. National Securities Depository Limited ("**NSDL**") had set up e-voting facility on their website, <https://evoting.nsdl.com>. The Company had uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through e-voting.
3. As on the cutoff date for the despatch of notice of annual general meeting, there were 9732 Shareholders of the Company. The Notice of Annual General Meeting and Circular for e-voting was sent through email to 267 Shareholders whose email id was made available by the two depositories and for those holding in physical form to the extent it was available with the RTA and in the physical form to 9465 shareholders.
4. The Notice sent both through email and physical form contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20(4)(iii)(A) to (C) of the Companies (Management and Administration) Amendment Rules, 2015.
5. The cutoff date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was September 18, 2018. The e-voting facility was kept open from 22nd September, 2018 (09.00 A.M.) to 24th September, 2018 (05.00 P.M.)



6. Pursuant to Rule 20(3)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published more than 21 days before the date of Annual General Meeting in Financial Express , English (All Editions) and in Jansatta, Hindi Newspaper both dated on 2nd September, 2018. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h) of Companies (Management and Administration) Amendment Rules, 2015.
7. At the end of the voting period on September 24, 2018 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith. On September 25, 2018 after the annual general meeting the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Dushyant Gupta and Mr. Shruti Singhal who acted as the witnesses, as prescribed in sub Rule (4)(xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015.
8. Particulars of all votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.

As a Scrutinizer the report of the e-voting carried by the shareholders was duly complied, the detail of which are as follows.

RESOLUTION NO.1 – ORDINARY RESOLUTION FOR ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2018, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS' THEREON.

Particulars	No. of Members who cast their votes electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received
Total Votes received by electronic mode	6	5706	100.00%
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	6	5706	100.00%
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	6	5706	100.00%



RESOLUTION 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 electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received
Total Votes received by electronic mode	6	5706	100.00%
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	6	5706	100.00%
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	6	5706	100.00%

RESOLUTION 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 electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received
Total Votes received by electronic mode	6	5706	100.00%
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	6	5706	100.00%
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	6	5706	100.00%



RESOLUTION NO.4 – ORDINARY RESOLUTION 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 electronically	No. of Equity Shares of the Nominal Value of Rs.10/- each. (Votes)	% age of the Total Votes received
Total Votes received by electronic mode	6	5706	100.00%
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	6	5706	100.00%
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	6	5706	100.00%

All the resolutions contained in the notice dated 13th August, 2018 calling 48th Annual General Meeting of the Company stand passed under e-voting process with 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 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



WITNESS- 1 
Signature : _____
Name : Dushyant Gupta
Address : D-95, Street No.-4
Laxmi Nagar, Delhi-110092

Place : New Delhi

Date : 26.09.2018

WITNESS -2 
Signature : _____
Name : Shweta Singh
Address : B-139/4, Mahalaxmi
Enclave, Karawal Nagar - Delhi - 94