



**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING
(ELECTRONICALLY) DURING 50TH 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]**

To,
The Chairman
Swadeshi Polytex Limited
New Kavi Nagar, Industrial Area,
Ghaziabad-201002, U.P.

Subject: Passing of Resolution(s) through remote e-voting AND voting electronically by the members during the 50th Annual General Meeting of Swadeshi Polytex Limited ("The Company") held on Thursday, the 24th September, 2020 at 12:00 noon through Video Conferencing ("VC") / Other Audio Visual Means (OAVM")

1. I, Shruti Singhal, 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 17th August, 2020 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 contained in the Notice for the 50th Annual General Meeting of the Members of the Company, as the Scrutinizer for the process of scrutinizing Annual General Meeting ("AGM") held on Thursday, the 24th September, 2020 at 12.00 noon through VC/OAVM, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended by the General Circular No. 20/2020 dated May 5, 2020, read with circular dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (Applicable Circulars) providing relaxation for the manner in which the AGM shall be held and conducted. The Applicable Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 (CORONAVIRUS) pandemic.
2. The Company 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 five (5) items mentioned in the notice. The Company had also 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 votes through remote e-voting and e-voting during the AGM. The Remote e-Voting facility was kept open from 21st September, 2020 (09:00 A.M.) to 23rd September, 2020 (05:00 P.M.) and e-voting during the AGM being open for 15 minutes after meeting concluded.
3. As on the cutoff date there were 9,792 Shareholders of the Company. The Notice was sent through email to 629 shareholders, whose email id was made available by the depositories.
4. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.



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 17.09.2020.
6. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on 31st August, 2020 in Financial Express, English Newspaper and in Hint, Hindi Newspaper. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h).
7. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
8. At the 50th Annual General Meeting of the company held through VC / OAVM, on Thursday, September 24, 2020, after considering all the items of business, the facility to vote electronically was provided to facilitate those members, who were attending the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.
9. Thereafter, the remote e-voting and e-voting by the members at the AGM, results were unblocked by me at around 12:45 p.m on 24th September, 2020 in the presence of two witnesses (who are not in the employment of the Company) on the NSDL e-voting platform and the voting summary statement was downloaded from NSDL pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the annual general meeting, were consolidated and the final Scrutinizer's Report was prepared

The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013, MCA Circulars and Rules relating to voting on the resolutions contained in the Notice to the 50th Annual General Meeting of the members of the Company.

My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from the e-voting (both remote e-voting and e-voting during the AGM) system provided by M/s National Securities Depository Limited, the authorized agency to provide e-voting facilities as appointed by the Company.

As a Scrutinizer, the report of the e-voting carried by the shareholders was duly complied.

The result of e-voting is as under :-

AGENDA ITEM NO.-1

ORDINARY RESOLUTION FOR ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE REPORTS OF DIRECTORS AND AUDITORS THEREON.



Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Re. 1/-Each	% of valid votes
Votes received by Remote E-voting	74	29551903	97.277
Votes received by E-voting during the AGM	5	827280	2.723
Total No. of votes	79	30379183	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	79	30379183	100
Total no of votes against the resolution	2	11	0.01
Total no. of votes in favour of the Resolution	77	30379172	99.99

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

AGENDA ITEM NO.-2

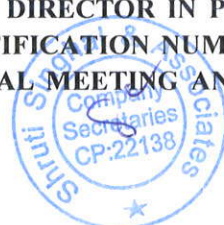
ORDINARY RESOLUTION TO APPOINT A DIRECTOR IN PLACE OF MR. GAURAV SWARUP HAVING DIRECTOR'S IDENTIFICATION NUMBER-00374298, WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE- APPOINTMENT.

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Re. 1/-Each	% of valid votes
Votes received by Remote E-voting	74	29551903	97.277
Votes received by E-voting during the AGM	5	827280	2.723
Total No. of votes	79	30379183	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	79	30379183	100
Total no of votes against the resolution	2	11	0.01
Total no. of votes in favour of the Resolution	77	30379172	99.99

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

AGENDA ITEM NO.-3

ORDINARY RESOLUTION TO APPOINT A DIRECTOR IN PLACE OF MR. BIPIN BEHARI MEHROTRA HAVING DIRECTOR'S IDENTIFICATION NUMBER 03279399, WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE- APPOINTMENT.



Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Re. 1/-Each	% of valid votes
Votes received by Remote E-voting	74	29551903	97.277
Votes received by E-voting during the AGM	5	827280	2.723
Total No. of votes	79	30379183	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	79	30379183	100
Total no of votes against the resolution	2	11	0.01
Total no. of votes in favour of the Resolution	77	30379172	99.99

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

AGENDA ITEM NO.4

ORDINARY RESOLUTION TO REGULARISE THE APPOINTMENT OF MR. MANOJ KUMAR KANJIRAKKATTU GOPALAN

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Re. 1/-Each	% of valid votes
Votes received by Remote E-voting	74	29551903	97.277
Votes received by E-voting during the AGM	5	827280	2.723
Total No. of votes	79	30379183	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	79	30379183	100
Total no of votes against the resolution	2	11	0.01
Total no. of votes in favour of the Resolution	77	30379172	99.99

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

AGENDA ITEM NO.5

ORDINARY RESOLUTION TO REGULARISE THE APPOINTMENT OF MR. ARUN KUMAR SINGHANIA

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Re. 1/-Each	% of valid votes
Votes received by Remote E-voting	74	29551903	97.277



Votes received by E-voting during the AGM	5	827280	2.723
Total No. of votes	79	30379183	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	79	30379183	100
Total no of votes against the resolution	2	11	0.01
Total no. of votes in favour of the Resolution	77	30379172	99.99

Therefore, the Resolution No. 5 has been approved with requisite majority.

All the resolutions stand passed based on combined results (Remote E-voting and E-voting during the AGM) with the requisite majority.

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 (including reports generated in respects of electronic ballots) will be returned to the Company Secretary authorized by the Board for safe keeping.


Thanking You,

Shruti


 Shruti Singhal
 Practicing Company Secretary
 Company Secretaries
 C.P.-2823
 ICSI UDIN: A057010B000764706
 DATE - 24-09-2022

Counter Signed by the Chairman/
 Person Authorised by the Chairman

Witness-1

Signature: 
 Name: Muhim Garg
 Address: C-285, Lohia Nagar, Ghaziabad-201001

Witness-2

Signature: 
 Name: Gaurav Aggarwal
 Address: Z-14, Mahendra Enclave, Shastri Nagar, Ghaziabad-201002