



# SHRUTI SINGHAL & ASSOCIATES

Company Secretaries

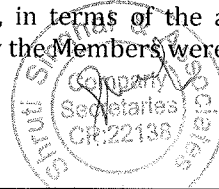
**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING (ELECTRONICALLY)  
DURING 51<sup>ST</sup> ANNUAL GENERAL MEETING FOR  
SWADESHI POLYTEX LIMITED**

**[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 51<sup>ST</sup> Annual General Meeting of Swadeshi Polytex Limited ("The Company") held on Wednesday, the 22<sup>nd</sup> September, 2021 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means (OAVM")**

1. I, CS Shruti Garg, 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 11<sup>th</sup> August, 2021 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 51<sup>st</sup> Annual General Meeting of the Members of the Company, as the Scrutinizer for the process of scrutinizing Annual General Meeting ("AGM") held on Wednesday, the 22<sup>nd</sup> September, 2021 at 11.00 A.M. through VC/OAVM.
2. In view of the global outbreak of the Covid-19, social distancing is a norm to be followed. Accordingly, the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated April 8, 2020, and 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, read with General Circular No. 02/2021 dated January 13, 2021 collectively referred to as ("MCA Circulars") has permitted the holding of annual general meeting through Video Conferencing ("VC") or through Other Audio-Visual Means (OAVM) without the physical presence of members at a common venue. The Securities and Exchange Board of India ("SEBI") vide its circular dated January 15, 2021 ("SEBI Circulars") has granted relaxation in respect of sending physical copies of annual report to shareholders and requirement of proxy for general meetings held through electronic mode.
3. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars and SEBI Circulars, the 51<sup>st</sup> Annual General Meeting ("Meeting" or "AGM") of the Company was held through VC / OAVM on Wednesday, September 22, 2021 at 11:00 a.m.
4. Further, pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2020-21 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice calling the 51<sup>st</sup> AGM had been uploaded on the website of the Company at [www.splindia.co.in](http://www.splindia.co.in). The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
5. Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.



Office:-C-285, Lohia Nagar, Ghaziabad-201001

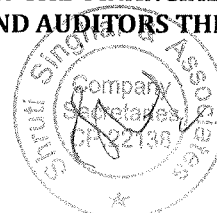
Email: [shrutisinghal116@gmail.com](mailto:shrutisinghal116@gmail.com)

Contact- 9871861989

6. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013. The notice dated 11<sup>th</sup> August, 2021 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company. The Company had availed e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company. The shareholders of the Company holding shares as on the cut-off date i.e. 15<sup>th</sup> September, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.
7. The remote e-voting period commenced on Sunday, 19<sup>th</sup> September, 2021 (9:00 A.M. IST) and ended on Tuesday, 21<sup>st</sup> September, 2021 (5:00 P.M. IST) and the NSDL remote e-voting platform was disabled thereafter.
8. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on 26<sup>th</sup> August, 2021 in Financial Express, English Newspaper and in Dainik Hint, Hindi Newspaper. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h).
9. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
10. At the 51<sup>st</sup> Annual General Meeting of the company held through VC / OAVM, on Wednesday, September 22, 2021, 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.
11. Thereafter, the remote e-voting and e-voting by the members at the AGM, results were unblocked by me at around 11:40 on 22<sup>nd</sup> September, 2021 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.
12. 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 51<sup>st</sup> Annual General Meeting of the members of the Company.
13. 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.
14. As a Scrutinizer, the report of the e-voting carried by the shareholders was duly complied. The result of e-voting is as under:-

**ORDINARY BUSINESS:**

**ITEM NO.-1-ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 TOGETHER WITH THE REPORTS OF DIRECTORS AND AUDITORS THEREON.**



**ORDINARY RESOLUTION**

(i) Votes in favour of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid Votes
73	30406987	1	2500	30409487	99.9997

(ii) Votes against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid Votes
9	81	Nil	Nil	81	0.0003

(iii) Invalid votes:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
NIL	NIL	NIL	NIL	NIL	NIL

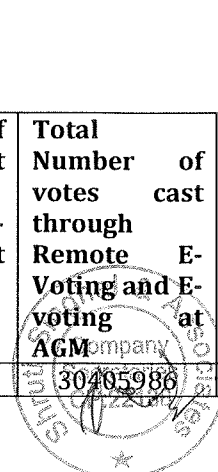
As the number of votes cast in favour of the resolution is more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

**ITEM NO.-2 TO APPOINT A DIRECTOR IN PLACE OF MR. HARTAJ SEWA SINGH HAVING DIRECTOR'S IDENTIFICATION NUMBER-00173286, WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE- APPOINTMENT.**

**ORDINARY RESOLUTION**

(i) Votes in favour of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
70	30403486	1	2500	30405986	99.9964



(ii) Votes against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
11	1082	Nil	Nil	1082	0.0036

(iii) Invalid votes

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
NIL	NIL	NIL	NIL	NIL	NIL

As the number of votes cast in favour of the resolution is more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

**ITEM NO.-3 TO APPOINT A DIRECTOR IN PLACE OF MR. SUKUMAR ARUNACHALAM HAVING DIRECTOR'S IDENTIFICATION NUMBER-06624132, WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE- APPOINTMENT.**

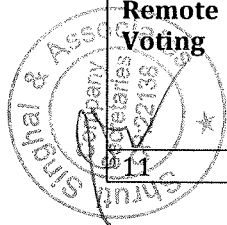
**ORDINARY RESOLUTION**

(i) Votes in favour of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
71	30405986	1	2500	30408486	99.9964

(ii) Votes against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
11	1082	Nil	Nil	1082	0.0036



(iii) Invalid votes:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
NIL	NIL	NIL	NIL	NIL	NIL

As the number of votes cast in favour of the resolution is more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

**ITEM NO.4 TO APPOINT A DIRECTOR IN PLACE OF MR. MANOJ KUMAR KANJIRAKKATTU GOPALAN HAVING DIRECTOR'S IDENTIFICATION NUMBER-08497328, WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE- APPOINTMENT.**

#### ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

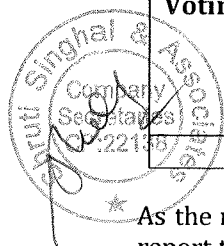
Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
72	30406986	1	2500	30409486	99.9997

(ii) Votes against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
10	82	NIL	NIL	0	0.0003

(iii) Invalid votes:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
NIL	NIL	NIL	NIL	NIL	NIL



As the number of votes cast in favour of the resolution is more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

SPECIAL BUSINESS:

ITEM NO.5 TO REGULARISE THE APPOINTMENT OF MR. INDERPAL SINGH SANDHU

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
71	30405986	1	2500	30408486	99.9997

(ii) Votes against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
10	82	NIL	NIL	82	0.0003

(iii) Invalid votes:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
NIL	NIL	NIL	NIL	NIL	NIL

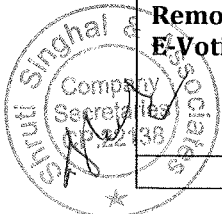
As the number of votes cast in favour of the resolution is more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

ITEM NO.6 TO REGULARISE THE APPOINTMENT OF MR. ASHUTOSH GUPTA

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
71	30405986	1	2500	30408486	99.9997



(ii) Votes against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
10	82	NIL	NIL	82	0.0003

(iii) Invalid votes:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
NIL	NIL	NIL	NIL	NIL	NIL

As the number of votes cast in favour of the resolution is more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed 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 will be handed over to the Company Secretary for safe keeping.

Thanking You,



**Shruti Garg**  
**Shruti Singhal & Associates**  
**Company Secretaries**  
**C.P.-22138**

**Date: 22.09.2021**

**Place: Ghaziabad**

**ICSI UDIN: A057010C000953631**



**Counter signed by the Chairman/  
Person Authorised by the Chairman**