

Swadeshi Polytex Limited



Regd. Office : Kavi Nagar, Industrial Area, Ghaziabad-201002 (U.P.)
Tele/Fax : +91-120-2701472, Website : www.splindia.co.in
CIN:L25209UP1970PLC003320 info@splindia.co.in

To

Date: 02.07.2015

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

Dear All,

This is to inform you that with reference to the 45th Annual General Meeting of **Swadeshi Polytex Limited** held on Tuesday, 30th June, 2015 at 12:00 Noon at the Registered office of the Company, five agendas were placed before the shareholders for their approval through e-voting or ballot.

I hereby declare that all the resolutions are passed with requisite majority.

Copy of the report so has been prepared by the scrutinizer of the results has been disclosed below.

Thanks and regards

For Swadeshi Polytex Limited

BIPIN BEHARI MEHROTRA
(Chairman of the meeting)
DIN: 03279399

N. K. RASTOGI & ASSOCIATES

COMPANY SECRETARIES

109 CHOUDHARY COMPLEX ,9 V S BLOCK, SHAKARPUR ,
DELHI -110092. PHONE 011-22022598
naveen@nrassociate.com

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

45th Annual General Meeting of the Equity Shareholders of Swadeshi Polytex Limited held on 30th June, 2015 at 12.00 NOON at New Kavi Nagar, Industrial Area, Ghaziabad – 201 002 (Uttar Pradesh)

Dear Sir,

I, CS Naveen K. Rastogi, Practising Company Secretary, holding Membership Number FCS 3685 and Certificate of Practice Number 3785, Prop. of M/s. N.K. Rastogi & Associates, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 45th Annual General Meeting of the Equity Shareholders of **Swadeshi Polytex Limited** held on 30th June , 2015 at 12.00 Noon, at New Kavi Nagar, Industrial Area, Ghaziabad – 201 002 (Uttar Pradesh) 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 our 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:

| | |
|---------------------------|--|
| AGENDA ITEM NO. | 1 |
| SUBJECT | FOR ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY AS AT 31ST MARCH, 2015 AND THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. |
| TYPE OF RESOLUTION | ORDINARY RESOLUTION |

(I) VOTED IN FAVOUR 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 |
|--|-------------------------------------|--|
| 33 | 3056130 | 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 |
|---|-------------------------------------|--|
| 0 | 0 | 0 |

(III) INVALID VOTES OF THE RESOLUTION:

| Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid | Total Number of votes Cast by them | % of total number of Valid Votes Cast |
|--|---|--|
| 0 | 0 | 0 |



| | |
|---------------------------|--|
| AGENDA ITEM NO. | 2 |
| SUBJECT | TO APPOINT A DIRECTOR IN PLACE OF MR HARTAJ SEWA SINGH (DIN 00173286) WHO RETIRES BY ROTATION AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR REAPPOINTMENT. |
| TYPE OF RESOLUTION | ORDINARY RESOLUTION |

(I) VOTED IN FAVOUR 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 |
|--|-------------------------------------|--|
| 33 | 3056130 | 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 |
|---|-------------------------------------|--|
| 0 | 0 | 0 |

(III) INVALID VOTES OF THE RESOLUTION:

| Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid | Total Number of votes Cast by them | % of total number of Valid Votes Cast |
|--|---|--|
| 0 | 0 | 0 |



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|---------------------------|--|
| AGENDA ITEM NO. | 3 |
| SUBJECT | TO APPOINTMR ALOKENDRA BANERJEE (DIN 02749748) WHO RETIRES BY ROTATION AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR REAPPOINTMENT |
| TYPE OF RESOLUTION | ORDINARY RESOLUTION |

(I) VOTED IN FAVOUR 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 |
|--|-------------------------------------|--|
| 33 | 3056130 | 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 |
|---|-------------------------------------|--|
| 0 | 0 | 0 |

(III) INVALID VOTES OF THE RESOLUTION:

| Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid | Total Number of votes Cast by them | % of total number of Valid Votes Cast |
|--|---|--|
| 0 | 0 | 0 |



| | |
|---------------------------|--|
| AGENDA ITEM NO. | 4 |
| SUBJECT | APPOINTMENT OF M/S SANMARKS & ASSOCIATES, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 003343N) AS A STATUTORY AUDITORS OF THE COMPANY AND FIXING THEIR REMUNERATION. |
| TYPE OF RESOLUTION | SPECIAL RESOLUTION |

(I) VOTED IN FAVOUR 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 |
|--|-------------------------------------|--|
| 33 | 3056130 | 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 |
|---|-------------------------------------|--|
| 0 | 0 | 0 |

(III) INVALID VOTES OF THE RESOLUTION:

| Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid | Total Number of votes Cast by them | % of total number of Valid Votes Cast |
|--|---|--|
| 0 | 0 | 0 |



| | |
|---------------------------|---|
| AGENDA ITEM NO. | 5 |
| SUBJECT | APPOINTMENT OF MS PURTI MARWAHA (DIN 07090475) AS AN INDEPENDENT DIRECTOR OF THE COMPANY UNDER SECTION 149 OF COMPANIES ACT, 2013. |
| TYPE OF RESOLUTION | ORDINARY RESOLUTION |

(I) VOTED IN FAVOUR 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 |
|--|-------------------------------------|--|
| 33 | 3056130 | 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 |
|---|-------------------------------------|--|
| 0 | 0 | 0 |

(III) INVALID VOTES OF THE RESOLUTION:

| Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid | Total Number of votes Cast by them | % of total number of Valid Votes Cast |
|--|---|--|
| 0 | 0 | 0 |



5. A Compact Disc (CD) containing the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution are enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director of the Company, authorised by the Board for safe keeping.

Thanking you,

Yours Sincerely


CS NAVEEN K. RASTOGI
SCRUTINIZER
C P No. 3785



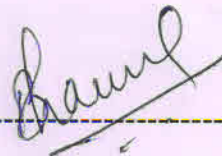
PROP.
N.K.RASTOGI & ASSOCIATES
COMPANY SECRETARIES
Place : NEW DELHI
Dated : 30th JUNE, 2015


Witness :

1. SH PRADEEP SONI
S/O SH GOVIND PRASHAD SONI
109 CHOUDHARY COMPLEX
9 V S BLOCK SHAKARPUR
DELHI -110 092

: 

2. MS BHAWNA GUPTA
D/o SHRI P C GUPTA
109 CHOUDHARY COMPLEX
9 V S BLOCK SHAKARPUR
DELHI -110 092

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Signed by Shri B.B MEHROTRA
Chairman of the Meeting