



(Under Corporate Insolvency Resolution Process vide Order of Hon'ble NCLT dated 29.05.2020)

28th September, 2024

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. BSE Scrip Code: 519260	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra – Kurla Complex (BKC), Bandra (E) Mumbai-400051. NSE Scrip Symbol: SANWARIA
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Dear Sir / Madam,

Sub: Submission of Voting Result and Scrutinizer's Report at the 33rd Annual General Meeting of Sanwaria Consumer Limited

With reference to the above captioned subject matter, the 33rd Annual General Meeting of the members of Sanwaria Consumer Limited held on Saturday September 28, 2024. In this regard, please find enclosed herewith the Scrutinizer's Report issued by Practicing Company Secretary Ms. Sakshi Khandelwal pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments thereof, on remote e-voting, poll and voting by venue e-voting at Annual General Meeting.

Kindly take the same on record and oblige.

Thanking You

For Sanwaria Consumer Limited

Authorised Signatory





Sakshi Khandelwal
Associate
Company Secretaries

CS SAKSHI KHANDELWAL
Practicing Company Secretary

Shree Ganesha Apt., Plot no. 41, Flat no.302, Samarth Nagar East
Nagpur – 440 015

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**Report of Scrutinizer on Remote e-Voting & Venue e-Voting Process at the
33rd Annual General Meeting
[Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014]**

To,
The Chairman
Sanwaria Consumer Limited
Bhopal (MP)

Sub: Scrutinizer's Report on Remote e-voting & Venue e-Voting facility provided to the shareholders at the 33rd Annual General Meeting conducted through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) pursuant to the provisions of section 108 of Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014.

Sir,

The Resolution Professional, ('the Company') on September 6, 2024, decided to provide to the members of the company, a facility to exercise their voting rights on the resolutions as set out in the notice of 33rd Annual General Meeting to be held on September 23, 2024 by way of electronic means as required under provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('the Rules') and in compliance with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by the Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021.

I, Sakshi Khandelwal, Practicing Company Secretary bearing Membership Number: 70987 and Certificate of Practice No. 26662 has been appointed as the scrutinizer by the management of the company (Resolution Professional) as required under Section 108 of the Act, read with Rule 20 of the Rules, for the purpose of scrutinizing the Remote e-voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolutions as contained in the notice convening the 33rd Annual General Meeting of the Company to be held on 28th September 2024.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made there under and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings issued by Institute of Company Secretaries of India and relevant circular issued by the Ministry of Corporate Affairs, relating to voting through electronic means on the resolutions contained in the Notice and I shall make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the Remote e-voting system provided by NSDL the authorized agency to provide remote e-voting facilities to the shareholders present at the 33rd Annual General Meeting.



The members of the company holding shares as on the cut-off date i.e., 20th September 2024 were entitled to vote on the resolutions proposed as set out in the notice of 33rd Annual General Meeting.

In this regard, I submit my report as under:

1. The remote e-voting period remained open from Monday, 23rd September 2024 at 09:00 A.M. and ended on Friday, 27th September 2024 at 05:00 P.M.
2. Thereafter the Company has also provided the Venue e-voting facility to the shareholders during the time of Annual General Meeting held through VC/OAVM.
3. After the end of the Annual General Meeting, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the company.
4. The details containing list of shareholders who voted for or against each of the resolutions that were put to vote were downloaded from the Remote e-voting website of NSDL. (www.evoting.nsdl.com/)
5. I have scrutinized the votes casted through electronic means for the purpose of this report.
6. The particular of all the electronic votes casted by the members through remote e- voting process have been recorded in a register separately maintained for the purpose.
7. The result of the voting is as per annexure attached herewith.

Recommendation:

All the resolutions having secured requisites majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking You,



CS Sakshi Khandelwal
Practicing Company Secretary
(Scrutinizer)
Membership No: A70987
COP No: 26662
UDIN: A070987F001365381

Place: Nagpur

Date: 28th September 2024

ANNEXURE OF THE SCRUTINIZER'S REPORT

1. Received, considered, and adopted:

- **the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, the Report of the Board of Directors and the Report of the Auditors thereon;**

I. Voted In favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes
Venue E-votes at VC/OAVM AGM	-	-	-
Votes by remote E-voting	336	40601664	99.53
Total	336	40601664	99.53

II. Voted Against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes
Venue E-votes at VC/OAVM AGM	-	-	-
Votes by remote E-voting	28	189995	0.47
Total	28	189995	0.47

III. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
-	-



2. Appointment of Shri Ashok Agrawal (DIN: 01199530) who retires by rotation and offered himself for re-appointment.

I. Voted **In favour** of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes
Venue E-votes at VC/OAVM AGM	-	-	-
Votes by remote E-voting	321	40315666	98.81
Total	321	40315666	98.81

II. Voted **Against** the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes
Venue E-votes at VC/OAVM AGM	-	-	-
Votes by remote E-voting	45	484964	1.19
Total	45	484964	1.19

III. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
-	-



3. Appointment of M/s. Husain Shabbir & Company, Chartered Accountants, Bhopal (ICAI Registration No. FRN 006601C as the Statutory Auditors of the company from the conclusion of 33rd Annual General Meeting till the conclusion of 38th Annual General Meeting.

I. Voted **In favour** of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes
Venue E-votes at VC/OAVM AGM	-	-	-
Votes by remote E-voting	325	40441714	99.15
Total	325	40441714	99.15

II. Voted **Against** the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes
Venue E-votes at VC/OAVM AGM	-	-	-
Votes by remote E-voting	39	348238	0.85
Total	39	184493	0.85

III. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
-	-

