

# SWOJAS ENERGY FOODS LIMITED

Registered Office - 6L,10 Floor, 3, Navjeevan Society, Dr. Dadasaheb  
Bhadkamkar Marg, Mumbai Central Mumbai 400008  
Email: [swojasenergyfoods@gmail.com](mailto:swojasenergyfoods@gmail.com), Website: [www.sefl.co.in](http://www.sefl.co.in)  
CIN: L15201MH1993PLC358584

Date: 01/10/2021

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub: Scrutinizer's Report for 7<sup>th</sup> Annual General Meeting of the Company held on 30/09/2021 at 02:30 PM and concluded at 03.30 PM**

**Ref: Scrip Code: 530217**

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Dear Sir/Madam,

With regards to the captioned subject please find enclosed herewith the Scrutinizer's Report for the 7<sup>th</sup> AGM held on 30/09/2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For Swojas Energy Food Limited

  
Vishal Dedhia  
Director  
DIN: 00728370



**Encl.: As above**



**PAYAL TACHAK & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

E-mail Id: payaltachakandassociates@gmail.com  
Mob: 8169069288

**Scrutinizer's Report**  
**[E-Voting & Poll]**

**UDIN: A038016C001061478**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

**01/10/2021**

**TO,**  
**BOARD OF DIRECTORS,**  
**SWOJAS ENERGY FOODS LIMITED**  
**6L,10 FLOOR, 3, NAVJEEVAN SOCIETY,**  
**DR. DADASAHEB BHADKAMKAR MARG,**  
**MUMBAI CENTRAL MUMBAI 400008**

**Sub:** Combined Scrutinizer's Report on e-voting and poll conducted pursuant to provisions of Section 108, Section 109 of the Companies Act, 2013 read with Rule 20, 21 of the Companies (Management and Administration) Rules, 2014 and read with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Payal Tachak, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Swojas Energy Foods Limited (the Company) for 7<sup>th</sup> Annual General Meeting held on Thursday, 30<sup>th</sup> September, 2021 at 02:30 PM at Conference Room, 14<sup>th</sup> Floor, Navjivan Commercial Premises Co-op. Society, Off Lamington Road, Grant Road (East), Mumbai – 400008 for following purpose:

- i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and;
- ii. To conduct the poll in a fair and transparent manner under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions mentioned in the notice of the Annual General Meeting (AGM) of the members of the Company.



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The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and poll on the resolutions mentioned in the Notice of the AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions mentioned in the notice based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and the poll conducted at AGM.

CDSL was engaged by the Company as **authorised agency** to provide e-voting facility to the members of the Company.

Moreover, I hereby submit my report on the result of e-voting as under:

- I. The e-voting period commenced on Monday, the 27<sup>th</sup> September, 2021 at 09:00 a.m. and ended on Wednesday, 29<sup>th</sup> September, 2021 at 05:00 p.m. The e-votes casted by shareholders of the Company till 05:00 p.m. on 29<sup>th</sup> September, 2021 were considered in the report;
- II. The Company has fixed cut-off date / record date as 23<sup>rd</sup> September, 2021 for the purpose of e-voting. The shareholders possessed shares of the Company as on the cut-off date / record date were entitled to e-vote(s) for the proposed resolution(s) mentioned in the Notice calling AGM of the Company;
- III. The e-votes were unblocked on Thursday, the 30<sup>th</sup> September, 2021 around 17:25 IST.

**The result of the E-voting and Poll are as under:**

**VOTES IN FAVOR OF THE RESOLUTION**

Item No of notice and brief text of Resolution	Ballot		E-voting		Combined	
	No. of Vote s	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
<b>ORDINARY BUSINESS AND ORDINARY RESOLUTION</b>						
1. Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31 <sup>st</sup> March, 2021.	2,44,57,025	100.00%	2,500	100.00%	2,44,59,525	100.00%



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**VOTES IN FAVOR OF THE RESOLUTION**

Item No of notice and brief text of Resolution	Ballot		E-voting		Combined		
	No. of Vote s	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	
<b>ORDINARY BUSINESS AND ORDINARY RESOLUTION</b>							
2.	To Re-appoint a Director, Vishal Dedhia (DIN 00728370) who retires by rotation and, being eligible, offers himself for re-appointment.	2,44,57,025	100.00%	2,500	100.00%	2,44,59,525	100.00%

**VOTES AGAINST THE RESOLUTION**

Item No of notice and brief text of Resolution	Ballot		E-voting		Combined		
	No. of Vote s	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	
<b>ORDINARY BUSINESS AND ORDINARY RESOLUTION</b>							
1.	Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31 <sup>st</sup> March, 2021.	NIL	NA	NIL	NA	NIL	NA
2.	To Re-appoint a Director, Vishal Dedhia (DIN 00728370) who retires by rotation and, being eligible, offers himself for re-appointment.	NIL	NA	NIL	NA	NIL	NA



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**INVALID VOTES**

Item No of notice and brief text of Resolution	Ballot		E-voting		Combined		
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	
<b>ORDINARY BUSINESS AND ORDINARY RESOLUTION</b>							
1.	Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31 <sup>st</sup> March, 2021.	NIL	NA	NIL	NA	NIL	NA
2.	To Re-appoint a Director, Vishal Dedhia (DIN 00728370) who retires by rotation and, being eligible, offers himself for re-appointment.	NIL	NA	NIL	NA	NIL	NA

**FOR PAYAL TACHAK & ASSOCIATES,  
PRACTICING COMPANY SECRETARY**

**CS PAYAL TACHAK**  
**PRACTICING COMPANY SECRETARY**  
**M. NO.: A38016**  
**C.P.: 15010**  
**PLACE: PALGHAR**  
**DATE: 01/10/2021**

