

SWOJAS ENERGY FOODS LIMITED

Registered Office - 77, Vijaynagar Colony, 2147 Sadashiv Peth, Pune 411 030

Email: swojasenergyfoods@gmail.com, Website: www.sefl.co.in

CIN: L15201PN1993PLC074424

Date: 30-11-2020

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Scrutinizer's Report for 6th Annual General Meeting of the Company held on 28/11/2020 at 11:30 AM

Ref: Scrip Code: 530217

Dear Sir/Madam,

With regards to the captioned subject please find enclosed herewith the Scrutinizer's Report for the 6th AGM held on 28/11/2020.

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: A038016B001349898

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

30/11/2020

TO,
BOARD OF DIRECTORS,
SWOJAS ENERGY FOODS LIMITED
77, VIJAYNAGAR COLONY, 2147 SADASHIV PETH,
PUNE, MAHARASHTRA, 411030

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, Practising Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Swojas Energy Foods Limited (the Company) for 6th Annual General Meeting held on Saturday, 28th November, 2020 at 11:30 AM at Hotel Shangrila (Amarjyot Hotels Pvt. Ltd.), 43/8, Erandwane, Karve Road, Pune - 411 004 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.

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



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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 Wednesday, the 25th November, 2020 at 09:00 a.m. and ended on Friday, 27th November, 2020 at 05:00 p.m. The e-votes casted by shareholders of the Company till 05:00 p.m. on 27th November, 2020 were considered in the report;
- II. The Company has fixed cut-off date / record date as 21st November, 2020 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 Monday, the 30th November, 2020 around 10:56 AM.

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

VOTES IN FAVOR OF THE RESOLUTION							
		Ballot		E-voting		Combined	
Item No of notice and brief text of Resolution		No. of Vote s	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
ORDINARY BUSINESS AND ORDINARY RESOLUTION							
1.	Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31 st March, 2020.	1,22,28,513	100.00%	1,22,28,512	100.00%	2,44,57,025	100.00%
2.	To Re-appoint a Director,	1,22,28,513	100.00%	1,22,28,512	100.00%	2,44,57,025	100.00%



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	Vishal Dedhia (DIN 00728370) who retires by rotation and, being eligible, offers himself for re-appointment.						
3	To consider the re-appointment of current Auditors, RAMANAND & ASSOCIATES, Chartered Accountant (having firm registration number: 117776W) as statutory auditors of the Company and fix their remuneration.	1,22,28,513	100.00%	1,22,28,512	100.00%	2,44,57,025	100.00%
SPECIAL BUSINESS AND SPECIAL RESOLUTION							
4	Regularization of Appointment of Ms. Namrata Malu as an Independent Director of the Company for 2 Consecutive Term of 5 years	1,22,28,513	100.00%	1,22,28,512	100.00%	2,44,57,025	100.00%
5	Regularization of Appointment of Mr. Ashit Kishorkumar Shah as an Independent Director of the Company for 2 Consecutive Term of 5 years.	1,22,28,513	100.00%	1,22,28,512	100.00%	2,44,57,025	100.00%
6	Shifting of Registered office from ROC Pune to ROC Mumbai.	1,22,28,513	100.00%	1,22,28,512	100.00%	2,44,57,025	100.00%



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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
ORDINARY BUSINESS AND ORDINARY RESOLUTION							
1.	Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31 st March, 2020.	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
3	To consider the re-appointment of current Auditors, RAMANAND & ASSOCIATES, Chartered Accountant (having firm registration number: 117776W) as statutory auditors of the Company and fix their remuneration.	NIL	NA	NIL	NA	NIL	NA
SPECIAL BUSINESS AND SPECIAL RESOLUTION							
4	Regularization of Appointment of Ms. Namrata Malu as an Independent Director of the Company for 2 Consecutive Term of 5 years	NIL	NA	NIL	NA	NIL	NA
5	Regularization of Appointment of Mr. Ashit Kishorkumar Shah as an	NIL	NA	NIL	NA	NIL	NA



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	Independent Director of the Company for 2 Consecutive Term of 5 years.						
6	Shifting of Registered office from ROC Pune to ROC Mumbai.	NIL	NA	NIL	NA	NIL	NA

INVALID VOTES

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	
ORDINARY BUSINESS AND ORDINARY RESOLUTION							
1.	Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31 st March, 2020.	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
3	To consider the re-appointment of current Auditors, RAMANAND & ASSOCIATES, Chartered Accountant (having firm registration number: 117776W) as statutory auditors of the Company and fix their remuneration.	NIL	NA	NIL	NA	NIL	NA
SPECIAL BUSINESS AND SPECIAL RESOLUTION							



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4	Regularization of Appointment of Ms. Namrata Malu as an Independent Director of the Company for 2 Consecutive Term of 5 years	NIL	NA	NIL	NA	NIL	NA
5	Regularization of Appointment of Mr. Ashit Kishorkumar Shah as an Independent Director of the Company for 2 Consecutive Term of 5 years.	NIL	NA	NIL	NA	NIL	NA
6	Shifting of Registered office from ROC Pune to ROC Mumbai.	NIL	NA	NIL	NA	NIL	NA

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

CS PAYAL TACHAK
PRACTISING COMPANY SECRETARY
M. NO.: A38016
C.P.: 15010
PLACE: PALGHAR
DATE: 30/11/2020

