

# **SWOJAS ENERGY FOODS LIMITED**

**Registered Office** - 6L,10 Floor, 3, Navjeevan Society, Dr.  
DadasahebBhadkamkar 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

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Date: 27/09/2023

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub: Scrutinizer's Report for 9<sup>th</sup> Annual General Meeting of the Company held on  
25/09/2023 at 12:00 Noon**

**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 9<sup>th</sup> AGM held on 25/09/2023.

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](mailto:payaltachakandassociates@gmail.com)  
Mob: 8169069288

**Scrutinizer's Report**  
**[E-Voting & AGM Ballot]**  
**UDIN: A038016E001091145**

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

26-09-2023

**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 9<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> September, 2023 at 12:00 Noon and concluded at 01.30 PM at **SP BANQUET HALL, NEAR SHREE SURYODAY BUILDING, KOKANIPADA, KÖNKANI PADA, DAHISAR EAST, MUMBAI 400068** 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 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 22 September, 2023 at 09:00 a.m. and ended on 24 September, 2023 at 05:00 p.m. The e-votes casted by shareholders of the Company till 05:00 p.m. on 18 September, 2023 were considered in the report;



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- II. The Company has fixed cut-off date / record date as 18<sup>th</sup> September, 2023 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 25<sup>th</sup> September, 2023 around 16:07 IST in presence of two witnesses mentioned as under:

**Sunil Nalawade**  
Mumbai

**Prasad Panchal**  
Mumbai

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 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, 2023.	11610994	100.00%	11611093	100.00%	23222087	100.00%
2.	To Re-appoint a Director, Vishal Dedhia (DIN 00728370) who retires by rotation and, being eligible, offers himself for re-appointment.	11610994	100.00%	100	100.00%	11611094	100.00%
<b>VOTES AGAINST THE RESOLUTION</b>							
		Ballot		E-voting		Combined	
Item No	of notice and brief text of Resolution	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, 2023.	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

ADD: 505/D, SAI ABHYUDAY COMPLEX, ZERO ROAD, MORYA NAGAR, NEAR FUN FIESTA, NALLASOPARA WEST, PALGHAR 401203



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**NVALID 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, 2023.	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**

**PAYAL KIRIT  
TACHAK**

Digitally signed by PAYAL KIRIT TACHAK  
DN: cn=PAYAL KIRIT TACHAK, c=IN,  
l=THANE, st=MAHARASHTRA, o=Personal,  
email=PAYALTACHAKANDASSOCIATES@  
GMAIL.COM,  
serialNumber=64448e09e761030facedd12b  
50762a804eaf43e0c0ba961ba1d33acedbd  
4  
Date: 2023.09.27 14:20:42 +05'30'

**CS PAYAL TACHAK  
PRACTICING COMPANY SECRETARY**

**M. NO.: A38016**

**C.P.: 15010**

**PLACE: MUMBAI**

**DATE: 26-09-2023**