

***A PEER REVIEWED FIRM
NO. 1044/2020"****SCRUTINIZER'S REPORT-CONSOLIDATED
(ON REMOTE E-VOTING & E-VOTING AT THE AGM)**

The Chairman
10th Annual General Meeting of the members of
New Swan Multitech Limited
held on Monday, 30th September, 2024 at 03:00 PM
through video conferencing/ other audio-visual means

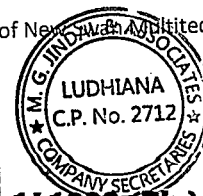
Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the 10th AGM of the shareholders of Company, held on 30th September, 2024 at 03:00 PM through Video conferencing (VC)/ Other Audio-Visual Means (OAVM) in terms of provisions of the Companies Act, 2013 (the Act) read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. I, Madan Gopal Jindal, Proprietor of M/s M.G. Jindal & Associates, Practicing Company Secretaries, was appointed as scrutinizer by the Board of Directors of the Company to conduct the following:
 - a) Scrutinize the Remote e-voting process held between 27.09.2024 (9:00 am) to 29.09.2024 (5:00 pm) in fair and transparent manner as per the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, and
 - b) Scrutinize the Electronic Voting at the Annual General Meeting (AGM) under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice of 10th Annual General Meeting of the members of the Company, held on 30th September, 2024 at 03:00 p.m. through Video Conferencing (VC)/ Other Audio-Visual means (OAVM).
2. Pursuant to Section 101 & 108 of the Act and Rule 20 of companies (Management and Administration) Rules 2014 and in compliance with the General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 11/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 and General Circular No. 09/2023 Dated September 25, 2023 respectively, issued by MCA and circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI, Company has confirmed that the electronic copy of the Notice convening the 10th AGM of the Company along with the process of electronic voting at the AGM and remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Company's RTA/ Depository Participant(s) for communication purposes.
3. The management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, 2013 and rules made there under, relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice to the 10th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting is restricted to make a Scrutinizer Report of the votes cast "In favor" or "against" the resolutions, based on the report generated from e-voting system provided by Central Depository Services (India) Ltd. (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The consolidated report of the Scrutinizer on remote e-voting and e-voting at 10th AGM of New Swan Multitech Limited

Page 1 of 4



***A PEER REVIEWED FIRM**

NO: 1044/2020

4. In accordance with the notice of the 10th Annual General Meeting sent to members and the terms of appointment published as per rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 on 08.09.2024 in the Financial Express (English) and Jansatta (translated in Hindi), e-voting period remained open from 9:00 a.m. on 27.09.2024 and ended on 5:00 p.m. on 29.09.2024.
5. The members of the Company as on the "cut off" dated i.e. 23.09.2024 were entitled to vote on resolutions (item no. 1 to 5 as set out in the notice of the Annual General Meeting).
6. The facility of e-voting was also made available by Bigshare Services Private Limited during the AGM to those members present at the meeting who could not participate in Remote e-voting to cast their votes.
7. I have issued separate Scrutinizer Report dated 30.09.2024 on remote e-voting and on e-voting at the AGM dated 30.09.2024 on the resolutions contained in the notice to the AGM. As requested by the management I submit herewith my consolidated report on the results of remote e-voting together with the results of the e-voting facilitated at the AGM:

The results of the remote e-voting together with that of e-voting conducted at AGM are as under:

ITEM NO. 1:

Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Directors and Auditors thereon.

Particulars	No. of members voted			No. of Votes cast in			Percentage
	Remote E-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	
Assent	7	1	8	14008160	40	14008200	100%
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Total	7	1	8	14008160	40	14008200	100.00%

Accordingly out of 14008200 votes, 14008200 votes were cast assenting to the ordinary resolution constituting 100% of total votes. Thus the ordinary resolution as contained in item no.1 of the Notice of Annual General Meeting was passed with requisite majority.

ITEM NO. 2:

Ordinary Resolution: 2. To confirm the appointment of Sh. Kanwardeep Singh, Director who retires by rotation and being eligible offers himself for re-appointment

Particulars	No. of members voted			No. of Votes cast in			Percentage
	Remote E-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	
Assent	7	1	8	14008160	40	14008200	100%
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Total	7	1	8	14008160	40	14008200	100.00%

The consolidated report of the Scrutinizer on remote e-voting and e-voting at 10th AGM of New Swan Multitech Limited



Accordingly out of 14008200 votes, 14008200 votes were cast assenting to the ordinary resolution constituting 100% of total votes. Thus the ordinary resolution as contained in item no.2 of the Notice of Annual General Meeting was passed with requisite majority.

*** A PEER REVIEWED FIRM
NO: 1044/2020**

ITEM NO. 3:

Special Resolution: Regularization of Appointment of Mr. Mukul Aul (DIN: 10333371) as an Independent Non-Executive Director of the Company.

Particulars	No. of members voted			No. of Votes cast in				Percentage
	Remote E-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total		
Assent	7	1	8	14008160	40	14008200	100%	
Dissent	-	-	-	-	-	-	-	
Invalid	-	-	-	-	-	-	-	
Abstain	-	-	-	-	-	-	-	
Total	7	1	8	14008160	40	14008200	100.00%	

Accordingly out of 14008200 votes, 14008200 votes were cast assenting to the special resolution constituting 100% of total votes. Thus the ordinary resolution as contained in item no.3 of the Notice of Annual General Meeting was passed with requisite majority.

ITEM NO. 4:

Special Resolution: reappointment of Mr. Upkar Singh (Din: 01588157) as a Managing Director for further period of five years.

Particulars	No. of members voted			No. of Votes cast in				Percentage
	Remote E-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total		
Assent	7	1	8	14008160	40	14008200	100%	
Dissent	-	-	-	-	-	-	-	
Invalid	-	-	-	-	-	-	-	
Abstain	-	-	-	-	-	-	-	
Total	7	1	8	14008160	40	14008200	100.00%	

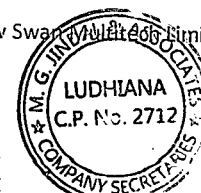
Accordingly out of 14008200 votes, 14008200 votes were cast assenting to the special resolution constituting 100% of total votes. Thus the ordinary resolution as contained in item no.4 of the Notice of Annual General Meeting was passed with requisite majority.

ITEM NO. 5:

Special Resolution: Approval of payment of remuneration to Mr. Kanwardeep Singh (DIN: 01588162) Director of the company.

Particulars	No. of members voted			No. of Votes cast in				Percentage
	Remote E-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total		
Assent	7	1	8	14008160	40	14008200	100%	
Dissent	-	-	-	-	-	-	-	
Invalid	-	-	-	-	-	-	-	
Abstain	-	-	-	-	-	-	-	
Total	7	1	8	14008160	40	14008200	100.00%	

The consolidated report of the Scrutinizer on remote e-voting and e-voting at 10th AGM of New Swarn Jindal & Associates Limited



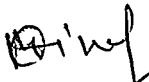
***A PEER REVIEWED FIRM**

Accordingly out of 14008200 votes, 14008200 votes were cast assenting to the special resolution participating 100% of total votes. Thus the ordinary resolution as contained in item no.5 of the Notice of Annual General Meeting was passed with requisite majority.

NO. 1044/2020

8. All the relevant records relating to Remote e-voting and e-voting at the AGM will remain in my safe custody until the chairman considers, approves and signs the minutes of the 10th Annual General Meeting and same will be handed over thereafter to the Chairman/ Company secretary for safe keeping.

Thanking You,
Yours Sincerely,

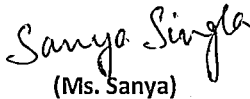


(Madan Gopal Jindal)
Company Secretary in Practice
FCS No.2725
C.P. No.2712
UDIN: F002725F001381894



Place: Ludhiana
Date: 30.09.2024
Peer Review Certificate: 1044/2020

We, the undersigned witnessed that the votes were unblocked from the e-voting website of Big Share Services Private Limited in our presence at 03:45 P.M. (IST) on 30.09.2024.


(Ms. Sanya)


(Ms. Sukhleen)

General information about company	
Scrip code	544082
NSE Symbol	"NOTLISTED"
MSEI Symbol	"NOTLISTED"
ISIN	INE0GEN01012
Name of the company	New Swan Multitech Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:45 PM

Scrutinizer Details	
Name of the Scrutinizer	MADAN GOPAL JINDAL
Firms Name	M.G JINDAL & ASSOCIATES
Qualification	CS
Membership Number	2725
Date of Board Meeting in which appointed	07-09-2024
Date of Issuance of Report to the company	30-09-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	1300
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	2
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2024 and the reports of Board of Directors and Auditor's thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=[(2)/(1)] * 100$	(4)	(5)	$(6)=[(4)/(2)] * 100$	$(7)=[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	14000200	14000200	100	14000200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14000200	14000200	100	14000200	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8000	8000	100	8000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8000	8000	100	8000	0	100
Total		14008200	14008200	100	14008200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the appointment of Sh. Kanwardeep Singh, Director who retires by rotation and being eligible offers himself for re -appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14000200	14000200	100	14000200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14000200	14000200	100	14000200	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8000	8000	100	8000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8000	8000	100	8000	0	100
Total		14008200	14008200	100	14008200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Regularization of Appointment of Mr. Mukul Aul (DIN: 10333371) as an Independent Non-Executive Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14000200	14000200	100	14000200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14000200	14000200	100	14000200	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8000	8000	100	8000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8000	8000	100	8000	0	100
Total		14008200	14008200	100	14008200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To reappoint Mr. Upkar Singh (Din: 01588157) as a Managing Director for further period of five years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		14000200	100	14000200	0	100	0
	Poll	14000200	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14000200	14000200	100	14000200	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		8000	100	8000	0	100	0
	Poll	8000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8000	8000	100	8000	0	100	0
Total		14008200	14008200	100	14008200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of remuneration to Mr. Kanwardeep Singh (DIN: 01588162) Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14000200	14000200	100	14000200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14000200	14000200	100	14000200	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8000	8000	100	8000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8000	8000	100	8000	0	100
Total		14008200	14008200	100	14008200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	