

**Date: 7<sup>th</sup> September, 2024**

To,  
The Secretary,  
Corporate Relationship Department,  
**The BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Subject: Submission of Voting Results and Scrutinizer's report on the resolutions stated in Postal Ballot Notice dated 20<sup>th</sup> July, 2024.**

**Reference: SWASTIKA INVESTMART LIMITED (BSE Scrip Code: 530585; ISIN: INE691C01014)**

Dear Sir/Madam,

This has reference to our letter dated August 1, 2024, whereby, we had informed the stock exchange that the Company intends to seek the approval of the shareholders by way of Postal Ballot through e-voting facility in respect of the following resolution to be passed as set out in the Postal Ballot Notice dated July 20, 2024:

| <b>Sr. No.</b> | <b>Description of Resolutions</b>  | <b>Type of Resolutions</b> |
|----------------|--|----------------------------|
| 1              | To approve split of every 1 (one) equity share of face value of INR 10/- (Rupees ten only) each into 5 (five) equity shares of the face value of INR 2/- (Rupees two only) each. | Ordinary                   |
| 2              | To approve alteration of the Authorized capital clause in the Memorandum of Association consequent upon split of equity shares of the company.                                   | Ordinary                   |
| 3              | Alteration in object clauses of Memorandum of Association of the company.  | Special                    |
| 4              | Alteration of the liability clause of the Memorandum of Association of the company.  | Special                    |

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (as amended from time to time), we wish to inform the Exchange that the Voting Results for the Postal Ballot Notice ("Notice") dated 20<sup>th</sup> July, 2024, sent to Members of the Company for their approval through electronic mode only, have been announced on September 7, 2024. In this regard, we are enclosing the following:

- Voting Results of the businesses transacted through Postal Ballot as per the format prescribed in Regulation 44 of the Listing Regulations. **Annexure-A**
- Scrutinizer's Report issued by Mr. L. N. Joshi, Practicing Company Secretary. **Annexure-B**

Based on the Scrutinizer's Report, the Resolutions mentioned in Postal Ballot Notice have been passed with requisite majority. The Resolutions are deemed to have been passed on the last date of e-voting, i.e., on Thursday, September 5, 2024.

### Swastika Investmart Limited

Corp. Off. : 48 Jaora Compound, M.Y.H. Road, Indore-452001 ☎ 0731-6644000, 3345000

Regd. Off. : Flat No. 18, North Wing, Madhaveshwar Co-op. Hsg. Society, S.V. Road, Andheri (W), Mumbai-400058 ☎ 022-26254568-69

✉ info@swastika.co.in 🌐 www.swastika.co.in CIN : L 65910 MH 1992 PLC 067052

Swastika Group : Member of NSE, BSE, NCDEX, MCX, MSEI DP : NSDL & CDSL

In accordance with the said Report, the result of the Postal Ballot through remote e-voting is declared by the Chairman and Managing Director today i.e. September 7, 2024.

The above is also being uploaded on the Company's website at [www.swastika.co.in](http://www.swastika.co.in) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com)

You are requested to take on record the above said information for reference and record.

Thanking You,

Yours Faithfully,

**FOR SWASTIKA INVESTMART LIMITED**

**SHIKHA BANSAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M. NO. A36520**

**Encl: a/a**

**Swastika Investmart Limited**

Corp. Off. : 48 Jaora Compound, M.Y.H. Road, Indore-452001 ☎ 0731-6644000, 3345000

Regd. Off. : Flat No. 18, North Wing, Madhaveshwar Co-op. Hsg. Society, S.V. Road, Andheri (W), Mumbai-400058 ☎ 022-26254568-69

✉ [info@swastika.co.in](mailto:info@swastika.co.in) 🌐 [www.swastika.co.in](http://www.swastika.co.in) CIN : L 65910 MH 1992 PLC 067052

[Home](#)[Validate](#)[Import XML](#)

### General information about company

|   |                             |
|---|-----------------------------|
| Scrip code  | 530585                      |
| NSE Symbol  |                             |
| MSEI Symbol   |                             |
| ISIN  | INE691C01014                |
| Name of the company   | SWASTIKA INVESTMART LIMITED |
| Type of meeting   | Postal Ballot               |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 05-09-2024                  |
| Start time of the meeting   |                             |
| End time of the meeting   |                             |

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

|   |                      |
|---|----------------------|
| Name of the Scrutinizer                   | L.N. JOSHI           |
| Firms Name                                | L.N. JOSHI & COMPANY |
| Qualification                             | CS                   |
| Membership Number                         | 5201                 |
| Date of Board Meeting in which appointed  | 20-07-2024           |
| Date of Issuance of Report to the company | 06-09-2024           |

[Prev](#)[Next](#)

[Home](#)[Validate](#)

| Voting results  |                           |
|---|---------------------------|
| Record date   | 26-07-2024                |
| Total number of shareholders on record date   | 2103                      |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group   |                           |
| b) Public   |                           |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group   |                           |
| b) Public   |                           |
| <b>No. of resolution passed in the meeting</b>                                      | <b>4</b>                  |
| Disclosure of notes on voting results   | <a href="#">Add Notes</a> |

[Prev](#)

[Home](#)[Validate](#)**Resolution (1)**

| Resolution required: (Ordinary / Special)                                |                               | Ordinary  |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | No  |                     |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               | TO APPROVE SPLIT OF EVERY 1 (ONE) EQUITY SHARE OF FACE VALUE OF INR 10/- (RUPEES TEN ONLY) EACH INTO 5 (FIVE) EQUITY SHARES OF THE FACE VALUE OF INR 2/- (RUPEES TWO ONLY) EACH |                     |   |                          |                        |                                      |                                    |
| 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                      | 1872040   | 1075148             | 57.4319                                 | 1075148                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |   | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |   | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |   | <b>1872040</b>      | <b>1075148</b>                          | <b>57.4319</b>           | <b>1075148</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| Public- Institutions   | E-Voting                      | 0   | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |   | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |   | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |   | <b>0</b>            | <b>0</b>                                | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      | 1087660   | 181320              | 16.6707                                 | 181312                   | 8                      | 99.9956                              | 0.0044                             |
|  | Poll                          |   | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |   | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |   | <b>1087660</b>      | <b>181320</b>                           | <b>16.6707</b>           | <b>181312</b>          | <b>8</b>                             | <b>99.9956</b>                     |
| <b>Total</b>   |                               | <b>2959700</b>  | <b>1256468</b>      | <b>42.4525</b>                          | <b>1256460</b>           | <b>8</b>               | <b>99.9994</b>                       | <b>0.0006</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |   |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |   |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

[Home](#)[Validate](#)

| Resolution (2)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | TO APPROVE ALTERATION OF THE AUTHORISED CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION CONSEQUENT UPON SPLIT OF EQUITY SHARES 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                      | 1872040            | 1075148             | 57.4319   | 1075148                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>1872040</b>      | <b>1075148</b>  | <b>57.4319</b>           | <b>1075148</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | <b>0</b>            | <b>0</b>  | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      | 1087660            | 181320              | 16.6707   | 181198                   | 122                    | 99.9327                              | 0.0673                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>1087660</b>      | <b>181320</b>   | <b>16.6707</b>           | <b>181198</b>          | <b>122</b>                           | <b>99.9327</b>                     |
| <b>Total</b>   |                               | <b>2959700</b>     | <b>1256468</b>      | <b>42.4525</b>  | <b>1256346</b>           | <b>122</b>             | <b>99.9903</b>                       | <b>0.0097</b>                      |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

[Home](#)[Validate](#)

| Resolution (3)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | ALTERATION IN OBJECT CLAUSES OF MEMORANDUM OF ASSOCIATION 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                      | 1872040            | 1075148             | 57.4319  | 1075148                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>1872040</b>      | <b>1075148</b>   | <b>57.4319</b>           | <b>1075148</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | <b>0</b>            | <b>0</b>   | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      | 1087660            | 181320              | 16.6707  | 181198                   | 122                    | 99.9327                              | 0.0673                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>1087660</b>      | <b>181320</b>  | <b>16.6707</b>           | <b>181198</b>          | <b>122</b>                           | <b>99.9327</b>                     |
| <b>Total</b>   |                               | <b>2959700</b>     | <b>1256468</b>      | <b>42.4525</b>   | <b>1256346</b>           | <b>122</b>             | <b>99.9903</b>                       | <b>0.0097</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |



[Home](#)[Validate](#)**Resolution (4)**

| Resolution required: (Ordinary / Special)                                |                               | Special  |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | No   |                     |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               | ALTERATION OF THE LIABILITY CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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                      | 1872040  | 1075148             | 57.4319                                 | 1075148                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |  | <b>1872040</b>      | <b>1075148</b>                          | <b>57.4319</b>           | <b>1075148</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| Public- Institutions   | E-Voting                      | 0  | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |  | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |  | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |  | <b>0</b>            | <b>0</b>                                | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      | 1087660  | 181320              | 16.6707                                 | 181188                   | 132                    | 99.9272                              | 0.0728                             |
|  | Poll                          |  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |  | <b>1087660</b>      | <b>181320</b>                           | <b>16.6707</b>           | <b>181188</b>          | <b>132</b>                           | <b>99.9272</b>                     |
| <b>Total</b>   |                               | <b>2959700</b>   | <b>1256468</b>      | <b>42.4525</b>                          | <b>1256336</b>           | <b>132</b>             | <b>99.9895</b>                       | <b>0.0105</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |  |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |  |                     |   |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |



**L N JOSHI & CO.**

**PRACTISING COMPANY SECRETARIES**

122, Krishna Business Centre, 11, PU- 4  
Next to Medanta Hospital, Rasoma Square  
Indore -452010 (M.P.)

**L.N. Joshi**

M.Com, LLB (Hons), FCS

**Insolvency Professional**

Ph.-(0731) 4266708

Cell +91 94250 60308

E-mail-lnjoshics@gmail.com

**SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS**

[Pursuant to Section 108 and Section 110 of Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administrations) Rules, 2014 as amended from time to time]

To,

**The Chairman,**

**SWASTIKA INVESTMART LIMITED,**

**Registered office:** Flat no. 18, 2<sup>nd</sup> Floor,

North Wing, Madhaveshwar Co-op Hsg Society Ltd.

Madhav Nagar, 11/12, S.V. Road, Andheri W

Mumbai, Maharashtra-400058

**Subject: Passing of resolution by means of Postal Ballot through e-voting process in terms of Section 108 and 110 of Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, framed there under (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations).**

Dear Sir,

I, L. N. Joshi, Practising Company Secretary, having office at 122, Krishna Business Centre, 11, P U 4, next to Medanta Hospital, Rasoma Square, Indore (M.P.) 452010, have been duly appointed as the Scrutinizer on 20<sup>th</sup> July, 2024 in the meeting of the Board of Directors of **SWASTIKA INVESTMART LIMITED** (hereinafter referred to as "**the Company**") for the purpose of scrutinizing remote e-voting process ("e-voting") in a fair and transparent manner in connection with Postal Ballot conducted pursuant to Section 108 and 110 of Companies Act, 2013 ("Act") read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as amended read with MCA General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 08<sup>th</sup> December, 2021, 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 in respect of "clarification on passing of Ordinary and Special Resolutions by Companies under the Companies Act, 2013 and the Rules made there under (collectively called as "MCA Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") and other applicable provisions of the Act, Rules, Circulars and Notifications issued there under (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time).

The management of the Company is responsible to ensure the compliance of the requirements of the Act, Rules and Circulars issued by Ministry of Corporate Affairs and SEBI relating to e-voting on the resolution contained in the Notice of Postal Ballot dated



20<sup>th</sup> July, 2024. My responsibility as a Scrutinizer for the voting process through Postal Ballot by remote e-voting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" the resolution proposed in the Notice of Postal Ballot, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility.

I do hereby submit my Report as under:

- (i) The Company had appointed Central Depositories Services (India) Limited (CDSL) as the service provider, for the purpose of extending the facility of e-voting to the Members of the Company and for voting electronically.
- (ii) Ankit Consultancy Private Limited is the Registrar and Transfer Agent ("RTA") of the Company.
- (iii) The Company on 01<sup>st</sup> August, 2024 sent the Notice of Postal Ballot dated 20<sup>th</sup> July, 2024 along with explanatory statement and guidance for voting electronically by the members, by e-mail through Central Depositories Services (India) Limited (CDSL). The e-mails were sent to members whose names appeared on the Register of Members/list of beneficial owners provided by the Depositories as on Friday, 26<sup>th</sup> July, 2024 and whose e-mail ids were registered with the Company/Depository participants. Members were given the option to vote electronically on the e-voting platform provided by CDSL.
- (iv) CDSL had provided a system for recording the votes of the members electronically by using e-voting mechanism on the special businesses sought to be transacted and mentioned in Notice of Postal Ballot.
- (v) The voting rights were reckoned on Friday, 26<sup>th</sup> July, 2024, being the cut-off date for the purpose of deciding the entitlements of members to vote on the resolutions as contained in Notice of Postal Ballot.
- (vi) E-voting platform remained open from Wednesday, 7<sup>th</sup> August, 2024 at 09:00 A.M. (IST) up to Thursday, 5<sup>th</sup> September, 2024 at 05:00 P.M. (IST) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by CDSL.
- (vii) The Company had given Public Advertisement, with respect to dispatch of Postal Ballot notice, which was published on 2<sup>nd</sup> August, 2024 in English newspaper "The Free Press Journal" and in Marathi language in "Navsakti" on the same date. In this Public Advertisement, members were informed about the availability of the notice of Postal Ballot on the website of the Company, CDSL and the Stock Exchange and the facility to write to the Company/RTA to get a copy through e-mail.
- (viii) At the end of the voting period on Thursday, 5<sup>th</sup> September, 2024 at 05:00 P.M. IST, the voting portal of service provider was blocked.
- (ix) CDSL provided me the names, DP ID/folio numbers and shareholding of members who had cast their votes through e-voting.



- (x) On 5<sup>th</sup> September, 2024, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Bharat Bagora and Ms. Tanisha Singhal who acted as the witnesses, as prescribed in Sub Rule 4(xii) of Rule 20 of Companies (Management and Administration) Rules, 2014. After the voting by electronic means, the votes cast through e-voting process was tabulated for the purpose of considering the total votes cast by the shareholders.
- (xi) Particulars of all the votes cast electronically have been entered in a register separately maintained for the purpose.
- (xii) All votes cast through e-voting up to 5:00 P.M. (IST) on 5<sup>th</sup> September, 2024 the last date and time fixed by the Company for e-voting, were considered for our scrutiny.
- (xiii) Since the voting on Postal Ballot process was conducted through remote e-voting, reporting on finding of defaced or mutilated ballot paper does not arise.

I now submit my Scrutinizer's Report on the results of the Postal Ballot by using remote e-voting mechanism in respect of the ordinary & special resolutions, as under:

#### RESOLUTION 1: ORDINARY RESOLUTION

**TO APPROVE SPLIT OF EVERY 1 (ONE) EQUITY SHARE OF FACE VALUE OF INR 10/- (RUPEES TEN ONLY) EACH INTO 5 (FIVE) EQUITY SHARES OF THE FACE VALUE OF INR 2/- (RUPEES TWO ONLY) EACH:**

| Manner of Voting | Votes in favour of the resolution |                    |                                  | Votes against the resolution |                    |                                  | Total valid votes | Invalid votes  |              |
|------------------|-----------------------------------|--------------------|----------------------------------|------------------------------|--------------------|----------------------------------|-------------------|----------------|--------------|
|                  | No. of Members Voted              | No. of Valid Votes | % of Total Number of Valid Votes | No. of Members Voted         | No. of Valid Votes | % of Total Number of Valid Votes |                   | No. of Members | No. of Votes |
| 1                | 2                                 | 3                  | 4 =<br>(3/8)*100                 | 5                            | 6                  | 7 =<br>(6/8)*100                 | 8=(3+6)           | 9              | 10           |
| E-voting         | 63                                | 1256460            | 99.9994                          | 4                            | 8                  | 0.0006                           | 1256468           | -              | -            |
| <b>Total</b>     | <b>63</b>                         | <b>1256460</b>     | <b>99.9994</b>                   | <b>4</b>                     | <b>8</b>           | <b>0.0006</b>                    | <b>1256468</b>    | <b>-</b>       | <b>-</b>     |

#### RESOLUTION 2: ORDINARY RESOLUTION

**TO APPROVE ALTERATION OF AUTHORIZED CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION CONSEQUENT UPON SPLIT OF EQUITY SHARES OF THE COMPANY:**

| Manner of Voting | Votes in favour of the resolution |                    |                                  | Votes against the resolution |                    |                                  | Total valid votes | Invalid votes  |              |
|------------------|-----------------------------------|--------------------|----------------------------------|------------------------------|--------------------|----------------------------------|-------------------|----------------|--------------|
|                  | No. of Members Voted              | No. of Valid Votes | % of Total Number of Valid Votes | No. of Members Voted         | No. of Valid Votes | % of Total Number of Valid Votes |                   | No. of Members | No. of Votes |
| 1                | 2                                 | 3                  | 4 =<br>(3/8)*100                 | 5                            | 6                  | 7 =<br>(6/8)*100                 | 8=(3+6)           | 9              | 10           |
| E-voting         | 62                                | 1256346            | 99.9903                          | 5                            | 122                | 0.0097                           | 1256468           | -              | -            |
| <b>Total</b>     | <b>62</b>                         | <b>1256346</b>     | <b>99.9903</b>                   | <b>5</b>                     | <b>122</b>         | <b>0.0097</b>                    | <b>1256468</b>    | <b>-</b>       | <b>-</b>     |



### RESOLUTION 3: SPECIAL RESOLUTION

#### ALTERATION IN OBJECT CLAUSES OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

| Manner of Voting | Votes in favour of the resolution |                    |                                  | Votes against the resolution |                    |                                  | Total valid votes | Invalid votes  |              |
|------------------|-----------------------------------|--------------------|----------------------------------|------------------------------|--------------------|----------------------------------|-------------------|----------------|--------------|
|                  | No. of Members Voted              | No. of Valid Votes | % of Total Number of Valid Votes | No. of Members Voted         | No. of Valid Votes | % of Total Number of Valid Votes |                   | No. of Members | No. of Votes |
| 1                | 2                                 | 3                  | 4 =<br>(3/8)*100                 | 5                            | 6                  | 7 =<br>(6/8)*100                 | 8=(3+6)           | 9              | 10           |
| E-voting         | 62                                | 1256346            | 99.9903                          | 5                            | 122                | 0.0097                           | 1256468           | -              | -            |
| Total            | 62                                | 1256346            | 99.9903                          | 5                            | 122                | 0.0097                           | 1256468           | -              | -            |

### RESOLUTION 4: SPECIAL RESOLUTION

#### ALTERATION OF THE LIABILITY CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

| Manner of Voting | Votes in favour of the resolution |                    |                                  | Votes against the resolution |                    |                                  | Total valid votes | Invalid votes  |              |
|------------------|-----------------------------------|--------------------|----------------------------------|------------------------------|--------------------|----------------------------------|-------------------|----------------|--------------|
|                  | No. of Members Voted              | No. of Valid Votes | % of Total Number of Valid Votes | No. of Members Voted         | No. of Valid Votes | % of Total Number of Valid Votes |                   | No. of Members | No. of Votes |
| 1                | 2                                 | 3                  | 4 =<br>(3/8)*100                 | 5                            | 6                  | 7 =<br>(6/8)*100                 | 8=(3+6)           | 9              | 10           |
| E-voting         | 61                                | 1256336            | 99.9895                          | 6                            | 132                | 0.0105                           | 1256468           | -              | -            |
| Total            | 61                                | 1256336            | 99.9895                          | 6                            | 132                | 0.0105                           | 1256468           | -              | -            |

*Percentage of votes cast in favour or against the resolutions is calculated based on the valid votes cast through Postal Ballot by remote e-voting mechanism.*

Based on the above information, you may accordingly announce the result of the voting by Postal Ballot as having been passed with requisite majority which shall be deemed to have been passed on 5<sup>th</sup> September, 2024 by way of ordinary & special resolution.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider in respect of the Postal Ballot process through remote e-voting and all other connected records will remain in my safe custody until the Person authorised by the Board considers, approves and signs the Minutes and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.



The Company is hereby instructed to put up the results along with this report on its website and also that of the service provider and inform to the stock exchange accordingly.

Thanking you,

Yours faithfully,

*L.N. Joshi*

Scrutinizer

Name: L. N. Joshi

Practicing Company Secretary

FCS: 5201; CP: 4216

UDIN: F005201F001117224

Unique Code Number: S2002MP836100



to be countersigned by the Person authorised by the Board

*Sunil Nyati*

Sunil Nyati  
Chairman & MD



Date: 6<sup>th</sup> September, 2024

Place: Indore

We the undersigned, have witnessed that the votes cast in respect of resolutions mentioned in the Notice of Postal Ballot dated July 20, 2024 of Swastika Investmart Limited through e-voting were unblocked by Mr. L.N. Joshi, Scrutinizer from CDSL's e-voting website in our presence on September 5<sup>th</sup>, 2024, at around 05:40 P.M. (IST) at 122 Krishna Business Centre, near Medanta Hospital Road Indore. We are not in employment of the Company.

*Bagora*

Mr. Bharat Bagora

*Tanisha*

Ms. Tanisha Singhal