

# **SWADESHI POLYTEX LIMITED**

CIN: L25209UP1970PLC003320

Registered Office: KJ-77, J- Block, Kavi Nagar, Ghaziabad (U.P.)

Phone: 0120 2701472, Email: [info@splindia.co.in](mailto:info@splindia.co.in), website: [www.splindia.co.in](http://www.splindia.co.in)

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To,  
BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

Date-28.06.2024

**Sub: Disclosure of Voting Results of the 54<sup>th</sup> Annual General Meeting of Swadeshi Polytex Limited held on Thursday, 27<sup>th</sup> day of June, 2024 at 12:00 noon as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir,**

The details of voting results of the 54<sup>th</sup> Annual General Meeting of Swadeshi Polytex Limited held on Thursday, 27<sup>th</sup> day of June, 2024 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

Kindly take the above information in your records.

Thanking you,

Yours faithfully  
For **SWADESHI POLYTEX LIMITED**

**(Anuradha Sharma)**  
Company Secretary

**DETAILS OF VOTING RESULT AS THE REQUIREMENTS OF REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

<b>S. NO.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
1.	Date of AGM	27 <sup>th</sup> June, 2024
2.	Total no shareholders on record date	21386
3.	No. of shareholders present in the meeting either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the meeting was held through VC/OAVM
	Promoters and Promoters Group	
	Public	
4.	No. of shareholders attended the meeting through Video Conferencing/Other Audio Video Means	87
	Promoters and promoter group	3
	Public	84

**AGENDA WISE**

**RESOLUTION 1: ORDINARY RESOLUTION**

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024, and the Reports of Directors and Auditors thereon.

Whether promoter/promoter group are interested in the agenda/resolution? :			No					
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	13389547	13389547	100.0000	13389547	0	100.0000	0.0000
	<b>Poll Postal Ballot (if applicable)</b>							
	<b>Total</b>		13389547	13389547	100.0000	13389547	0	100.0000
	<b>Public-Institutions</b>	<b>E-Voting</b>	2640565	2640565	100.0000	2640565	0	100.0000
<b>Poll Postal Ballot (if applicable)</b>								
<b>Total</b>		2640565		2640565	100.0000	2640565	0	100.0000
<b>Public-Non Institutions</b>		<b>E-Voting</b>	40904	40904	100.0000	40835	69	99.8313
	<b>Poll Postal Ballot (if applicable)</b>							
	<b>Total</b>	40904		40904	100.0000	40835	69	99.8313
	<b>Total</b>		16071016	16071016	100.0000	16070947	69	99.9996

## RESOLUTION 2: ORDINARY RESOLUTION

To appoint a director in place of Mr. Gaurav Swarup having Director's Identification Number 00374298, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re- appointment.

Whether promoter/promoter group are interested in the agenda/resolution? :				Yes				
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	13389547	13389547	100.0000	13389547	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	13389547	13389547	100.0000	13389547	0	100.0000	0.0000
Public-Institutions	E-Voting	2640565	2640565	100.0000	2640565	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	2640565	2640565	100.0000	2640565	0	100.0000	0.0000
Public-Non Institutions	E-Voting	40904	40904	100.0000	40835	69	99.8313	0.1687
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	40904	40904	100.0000	40835	69	99.8313	0.1687
<b>Total</b>		16071016	16071016	100.0000	16070947	69	99.9996	0.0004

### RESOLUTION 3. ORDINARY RESOLUTION

To appoint a director in place of Mr. Ashutosh Gupta having Director's Identification Number 09043439, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re- appointment.

Whether promoter/promoter group are interested in the agenda/resolution? :				Yes				
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	13389547	13389547	100.0000	13389547	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	13389547	13389547	100.0000	13389547	0	100.0000	0.0000
Public-Institutions	E-Voting	2640565	2640565	100.0000	2640565	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	2640565	2640565	100.0000	2640565	0	100.0000	0.0000
Public-Non Institutions	E-Voting	40904	40904	100.0000	40835	69	99.8313	0.1687
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	40904	40904	100.0000	40835	69	99.8313	0.1687
<b>Total</b>		16071016	16071016	100.0000	16070947	69	99.9996	0.0004

**RESOLUTION 4. SPECIAL RESOLUTION**

**Appointment of Mr. Gaurav Lodha (DIN: 03414211) as an Independent Director of the Company.**

Whether promoter/promoter group are interested in the agenda/resolution? :				No				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	13389547	13389547	100.0000	13389547	0	100.0000	0.0000
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	13389547	13389547	100.0000	13389547	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	2640565	2640565	100.0000	2640565	0	100.0000	0.0000
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	2640565	2640565	100.0000	2640565	0	100.0000	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	40904	40904	100.0000	40835	69	99.8313	0.1687
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	40904	40904	100.0000	40835	69	99.8313	0.1687
<b>Total</b>		16071016	16071016	100.0000	16070947	69	99.9996	0.0004

**RESOLUTION 5: SPECIAL RESOLUTION**

**Appointment of Dr. Rishabh Chand Lodha (DIN: 07177605) as an Independent Director**

Whether promoter/promoter group are interested in the agenda/resolution? :				No				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	13389547	13389547	100.0000	13389547	0	100.0000	0.0000
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	13389547	13389547	100.0000	13389547	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	2640565	2640565	100.0000	2640565	0	100.0000	0.0000
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	2640565	2640565	100.0000	2640565	0	100.0000	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	40904	40904	100.0000	40834	70	99.8289	0.1711
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	40904	40904	100.0000	40834	70	99.8289	0.1711
<b>Total</b>		16071016	16071016	100.0000	16070946	70	99.9996	0.0004

**RESOLUTION 6: SPECIAL RESOLUTION**

**Appointment of Mr. Atul Seksaria (DIN: 00028099) as an Independent Director.**

Whether promoter/promoter group are interested in the agenda/resolution? :				No				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	13389547	13389547	100.0000	13389547	0	100.00	0.0000
	<b>Poll Postal Ballot (if applicable)</b>							
	<b>Total</b>		13389547	13389547	100.0000	13389547	0	100.0000
	<b>Public-Institutions</b>	<b>E-Voting</b>	2640565	2640565	100.0000	2640565	0	100.0000
<b>Poll Postal Ballot (if applicable)</b>								
<b>Total</b>		2640565		2640565	100.0000	2640565	0	100.0000
<b>Public-Non Institutions</b>		<b>E-Voting</b>	40904	40904	100.0000	40834	70	99.8289
	<b>Poll Postal Ballot (if applicable)</b>							
	<b>Total</b>	40904		40904	100.0000	40834	70	99.8289
	<b>Total</b>		16071016	16071016	100.0000	16070946	70	99.9996



**RESOLUTION 7: SPECIAL RESOLUTION**

**Appointment of Ms. Shukla Bansal (DIN: 00285477) as an Independent Director**

Whether promoter/promoter group are interested in the agenda/resolution? :				No				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	13389547	13389547	100.0000	13389547	0	100.0000	0.0000
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	13389547	13389547	100.0000	13389547	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	2640565	2640565	100.0000	2640565	0	100.0000	0.0000
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	2640565	2640565	100.0000	2640565	0	100.0000	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	40904	40904	100.0000	40834	70	99.8289	0.1711
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	40904	40904	100.0000	40834	70	99.8289	0.1711
<b>Total</b>		16071016	16071016	100.0000	16070946	70	99.9996	0.0004



**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING (ELECTRONICALLY)  
DURING 54<sup>TH</sup> ANNUAL GENERAL MEETING FOR  
SWADESHI POLYTEX LIMITED**

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(3) (xii) of The Companies (Management and Administration) Rules, 2014 and pursuant to Ministry of Corporate Affairs ("MCA") inter-alia vide its General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being General Circular No. 9/2023 dated September 25, 2023 (the "MCA Circulars") (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR//2023/4 dated January 5, 2023 (collectively referred to "Circulars") and Secretarial Standard-2 Issued by the Institute of Company Secretaries of India]

To,  
The Chairman

**54<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Swadeshi Polytex Limited (Company) held on Thursday, 27<sup>th</sup> June, 2024 at 12:00 noon through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**

**Subject: Consolidated Scrutinizer's Report on voting through electronic means, (Remote E-voting and E-voting during AGM).**

Dear Sir,

I, CS Shruti Garg, Practicing Company Secretary (M. No. 57010 and COP No. 22138), have been appointed by the Board of Directors of Swadeshi Polytex Limited ("Company") as a Scrutinizer at their Board Meeting held on 16<sup>th</sup> May, 2024 for the purpose of scrutinizing the process of voting through electronic means ('e-voting') i.e. remote e-voting and voting electronically by members during the Annual General Meeting on the resolutions set-forth in the Notice of the 54<sup>th</sup> AGM of the Company, dated 16<sup>th</sup> May, 2024 (AGM Notice) issued in accordance with MCA Circulars and SEBI Circulars.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with Rules. As the Scrutinizer, I have to scrutinize:

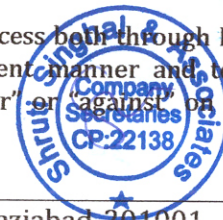
1. Process of remote e-voting, before the AGM, using an electronic voting system on the dates referred in the notice calling the AGM; and
2. Process of e-voting during AGM.

**Management's Responsibility:**

The Compliance with the requirements of (i) the Act and the Rules made there-under (ii) the MCA Circulars and SEBI Circulars and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Notice calling the AGM of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

**Scrutinizer's Responsibility:**

My responsibility as a Scrutinizer was to ensure that e-voting process both through Remote e-voting and e-voting during AGM is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast "in favor" or "against" on the resolutions, based on the reports generated through Scrutinizer's secured link.



**I hereby submit my report as under:**

1. In terms of Section 108 of the Act read with rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged NIVIS CORP SERVE LLP, being the authorized agency engaged by the Company to provide Remote e-voting facility and facility of e-voting during AGM, on all resolutions set forth in the AGM Notice.
2. Before sending AGM Notice and Annual Report, the Company published advertisement in accordance with the MCA Circulars and SEBI Circulars in the "Financial Express" (English Newspaper) and "Jansatta" (Vernacular Newspaper) on 23<sup>rd</sup> May, 2024.
3. Thereafter, the Company has sent Annual Report and the Notice of AGM on May 30, 2024 by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/Depository Participants pursuant to the aforementioned MCA Circulars and SEBI Circulars.
4. An advertisement was published in 'the Financial Express'-(English Newspaper-All Editions) and 'Jansatta' (Vernacular Newspaper - Delhi Edition) on 02<sup>nd</sup> June, 2024. As per Rule 20 (4) (v) of the Rules, on completion of dispatch of Annual Report and the Notice of AGM.
5. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Thursday, June, 20, 2024 were entitled to avail either the Remote E-voting facility prior to AGM or facility of e-voting during AGM, in respect of resolutions as set out in the AGM Notice.
6. In terms of the AGM Notice, Remote E-voting commenced on Monday, 24<sup>th</sup> June, 2024 (9:00 A.M. IST) and ended on Wednesday, 26<sup>th</sup> June, 2024 (5:00 P.M. IST). At the end of the Remote E-voting period, the Remote E- Voting facility was blocked by NSDL Platform forthwith.
7. After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
8. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
9. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions. I, now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Thanking you

  
Shruti Garg  
Shruti Singhal & Associates  
Company Secretaries

M. No.-57010

C.P.-22138

Date: 27<sup>th</sup> June, 2024

Place: Ghaziabad

Peer Review No.- 5223/2023

ICSI UDIN: A057010F000626953

**ORDINARY BUSINESS:**

**ITEM NO.-1-TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 TOGETHER WITH THE REPORTS OF DIRECTORS AND AUDITORS THEREON.**

**ORDINARY RESOLUTION**

**(i) Votes in favour of the resolution:**

Number of Members voted in Remote Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote Voting and E-voting at AGM	% of total number of valid Votes
69	16070937	1	10	16070947	99.9999

**(ii) Votes against the resolution:**

Number of Members voted in Remote Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote Voting and E-voting at AGM	% of total number of valid Votes
11	69	Nil	Nil	69	0.0001

**(iii) Invalid votes:**

Number of Members voted in Remote Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote Voting and E-voting at AGM	% of total number of valid votes
NIL	NIL	NIL	NIL	NIL	NIL



**ITEM NO.-2 TO APPOINT A DIRECTOR IN PLACE OF MR. GAURAV SWARUP HAVING DIRECTOR'S IDENTIFICATION NUMBER 00374298, WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE- APPOINTMENT.**

**ORDINARY RESOLUTION**

**(i) Votes in favour of the resolution:**

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
69	16070937	1	10	16070947	99.9999

**(ii) Votes against the resolution:**

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
11	69	Nil	Nil	69	0.0001

**(iii) Invalid votes**

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
NIL	NIL	NIL	NIL	NIL	NIL



**ITEM NO.-3 TO APPOINT A DIRECTOR IN PLACE OF MR. ASHUTOSH GUPTA HAVING DIRECTOR'S IDENTIFICATION NUMBER 09043439, WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE- APPOINTMENT.**

**ORDINARY RESOLUTION**

**(i) Votes in favour of the resolution:**

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
69	16070937	1	10	16070947	99.9999

**(ii) Votes against the resolution:**

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
11	69	Nil	Nil	69	0.0001

**(iii) Invalid votes:**

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
NIL	NIL	NIL	NIL	NIL	NIL



**SPECIAL BUSINESS:****ITEM NO.4 APPOINTMENT OF MR. GAURAV LODHA (DIN:03414211) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.****SPECIAL RESOLUTION****(i) Votes in favour of the resolution:**

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
69	16070937	1	10	16070947	99.9999

**(ii) Votes against the resolution:**

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
11	69	Nil	Nil	69	0.0001

**(iii) Invalid votes:**

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
NIL	NIL	NIL	NIL	NIL	NIL



**ITEM NO.5 APPOINTMENT OF MR. RISHABH CHAND LODHA (DIN:07177605) AS AN INDEPENDENT DIRECTOR.**

**SPECIAL RESOLUTION**

**(i) Votes in favour of the resolution:**

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
68	16070936	1	10	16070946	99.9999

**(ii) Votes against the resolution:**

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
12	70	Nil	Nil	70	0.0001

**(iii) Invalid votes:**

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
NIL	NIL	NIL	NIL	NIL	NIL





**ITEM NO. 6 APPOINTMENT OF MR. ATUL SEKSARIA (DIN:00028099) AS AN INDEPENDENT DIRECTOR.**

**SPECIAL RESOLUTION**

**(i) Votes in favour of the resolution:**

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
68	16070936	1	10	16070946	99.9999

**(ii) Votes against the resolution:**

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
12	70	Nil	Nil	12	0.0001

**(iii) Invalid votes:**

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
NIL	NIL	NIL	NIL	NIL	NIL



**ITEM NO. 7 APPOINTMENT OF MS. SHUKLA BANSAL (DIN:00285477) AS AN INDEPENDENT DIRECTOR.**

**SPECIAL RESOLUTION**

**(i) Votes in favour of the resolution:**

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
68	16070936	1	10	16070946	99.9999

**(ii) Votes against the resolution:**

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
12	70	Nil	Nil	70	0.0001


**(iii) Invalid votes:**

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes
NIL	NIL	NIL	NIL	NIL	NIL

I hereby confirm that I am maintaining the registers received from the service provider in respect of the votes cast through Remote E voting and E-voting during the AGM.

The Registers and all other supportive documents relating to voting by electronic means will be handed over to the Company Secretary for safe keeping.

Thanking You

  
Shrut Singh & Associates  
Company Secretaries  
M. No.-57010  
C.P.-22138  
Date: 27<sup>th</sup> June, 2024  
Place: Ghaziabad  
Peer Review No.-5223/2023  
ICSI UDIN: A057010F00062695

  
Swadesh Polytex Limited  
Ghaziabad

Counter signed by the Chairman/  
Person Authorised by the Chairman