



Date: August 31, 2024

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 544035

Subject: Declaration of Voting Result of Annual General Meeting of Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached voting result in (Annexure – A) of the Annual General Meeting of Swashtik Plascon Limited held on Friday, 30th August, 2024, at Registered Office of the Company Situated at No. A75 - A76, Pipdic Electronic Park, Thirubuvanai, Mannadipet Commune, Puducherry, Pondicherry, India, 605107, together with the Scrutinizer's Report attached as (Annexure-B). Voting results shall be uploaded in XBRL mode as well.

Further please note that all the resolutions as set out in the Notice of AGM have been duly Passed with requisite majority.

The voting results along with the Scrutinizer's Report is available on the website of the Company at www.swashtikplascon.com

The above is for your information and record.

Thanking You,

Yours faithfully,

For and on behalf of the Board of
SWASHTHIK PLASCON LIMITED

MR. MAHENDRAKUMAR GAUTAM
MANAGING DIRECTOR
DIN: 10314526

Swashtik Plascon Ltd.

(Formerly Swashtik Caps Pvt. Ltd.)

A-75 & A-76, PIPDIC Electronic Park, Thirubhuvanai, Mannadipet Commune, Puducherry (☎) 0413-2640002.

CIN : L25209PY2011PLC002578 GST : 34AAPCS7785N1Z9 admin@swashtikplascon.com

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Voting results	
Record date	23-08-2024
Total number of shareholders on record date	807
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	10
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF ANNUAL ACCOUNTS OF 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	7694877	7694877	100.0000	7694877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7694877	7694877	100.0000	7694877	0	100.0000
Public-Institutions	E-Voting	292800	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		292800	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9576318	1576432	16.4618	1576432	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9576318	1576432	16.4618	1576432	0	100.0000
Total		17563995	9271309	52.7859	9271309	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MRS. SUJATHAA MEHTA (DIN: 06822171), THE RETIRING DIRECTOR				
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	7694877	7694877	100.0000	7694877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7694877	7694877	100.0000	7694877	0	100.0000
Public-Institutions	E-Voting	292800	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		292800	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9576318	1576432	16.4618	1570032	6400	99.5940	0.4060
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9576318	1576432	16.4618	1570032	6400	99.5940
Total		17563995	9271309	52.7859	9264909	6400	99.9310	0.0690
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MRS. MAHENDRA KUMAR NIRMALA (DIN: 03174030), THE RETIRING DIRECTOR				
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	7694877	7694877	100.0000	7694877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7694877	7694877	100.0000	7694877	0	100.0000
Public-Institutions	E-Voting	292800	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		292800	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9576318	1576432	16.4618	1570032	6400	99.5940	0.4060
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9576318	1576432	16.4618	1570032	6400	99.5940
Total		17563995	9271309	52.7859	9264909	6400	99.9310	0.0690
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				AMENDMENT OF MEMORANDUM OF ASSOCIATION (MOA) 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	7694877	7694877	100.0000	7694877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7694877	7694877	100.0000	7694877	0	100.0000
Public-Institutions	E-Voting	292800	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		292800	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9576318	1576432	16.4618	1570032	6400	99.5940	0.4060
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9576318	1576432	16.4618	1570032	6400	99.5940
Total		17563995	9271309	52.7859	9264909	6400	99.9310	0.0690
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF RELATED PARTY TRANSACTIONS				
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	7694877	2893433	37.6021	2893433	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2893433	37.6021	2893433	0	100.0000	0.0000
Public-Institutions	E-Voting	292800	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9576318	6400	0.0668	0	6400	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6400	0.0668	0	6400	0.0000	100.0000
Total		17563995	2899833	16.5101	2893433	6400	99.7793	0.2207
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4801444
Public Insitutions	0
Public - Non Insitutions	1570032

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF CHARGES FOR SERVICE OF DOCUMENTS ON THE SHAREHOLDERS				
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	7694877	7694877	100.0000	7694877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7694877	7694877	100.0000	7694877	0	100.0000
Public-Institutions	E-Voting	292800	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		292800	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9576318	1576432	16.4618	1570032	6400	99.5940	0.4060
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9576318	1576432	16.4618	1570032	6400	99.5940
Total		17563995	9271309	52.7859	9264909	6400	99.9310	0.0690
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



DILIP SWARNKAR & ASSOCIATES

COMPANY SECRETARIES

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Annexure - B

SCRUTINIZER'S REPORT

Pursuant to the Regulation 44(3) of SEBI (LODR) Regulations, 2015

To,
The Chairman
Swashthik Plascon Limited
No. A75 - A76, Pipdic Electronic Park,
Thirubuvanai, Mannadipet Commune,
Puducherry, Pondicherry, India, 605107.

Scrutinizer's Report on Annual General Meeting voting by way of the physical voting and remote e-voting had been commenced on Tuesday, 27th August, 2024 at 09:00 a.m. and ended on Thursday, 29th August, 2024 at 05:00 p.m. (IST). in respect of passing of the resolution set-out in the notice dated August 08, 2024.

Dear Sir,

I, Dilip Swarnkar & Associates, Practicing Company Secretary have been appointed as a scrutinizer by the Board of Directors of Swashthik Plascon Limited ("the Company") at their meeting held on August 01, 2024, for the purpose of scrutinizing voting through online mode and Ballot paper of Annual General Meeting in a fair and transparent manner on the resolution contained in the Notice dated 01st August, 2024 of the AGM of the Members of the Company held on Friday, 30th Day of August, 2024 at 12:15 PM at the Registered Office of Company situated at No. A75 - A76, Pipdic Electronic Park, Thirubuvanai, Mannadipet Commune, Puducherry, Pondicherry, India, 605107, of the Company.

1. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to E-Voting and voting through Ballot Paper on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of E-voting data as downloaded from National Securities Depository Limited E-voting portal, Ballot Papers, attendance sheet, proxy forms and attendance register of Members & proxies of Company as maintained at the Registered office of Company.

**Office Address: LG 76 Tent Central Mall, Next to D Mart and Croma,
Mahavir Nagar Kandivali West, Mumbai 400067**



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3. Cut-off date

The Members of the Company as on the "cut-off" date as set out in the Notice were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

4. Counting process:

On completion of remote E-voting and physical voting during the AGM as mentioned above, I have counted all the votes cast through E-voting and through Ballot papers by eligible shareholders, who has not voted in E-voting on August 30, 2024 in the presence of two persons, who are not the employees of the Company.

- The remote e-voting had been commenced on Tuesday, 27th August, 2024 at 09:00 a.m. (IST) and ended on Thursday, 29th August, 2024 at 05:00 p.m. (IST). The votes casted electronically by the Shareholders till Thursday, 29th August, 2024 at 05:00 p.m., being the last date and time fixed by the Company for e-voting had considered for my scrutiny.
- I submit my report on the results of the E-voting and physical voting of AGM, based on National Securities Depository Limited E-voting data and Ballot papers for each of the agenda items contained in the notice of AGM is furnished below:

ORDINARY RESOLUTION (ORDINARY BUSINESS)

1. ADOPTION OF ANNUAL ACCOUNTS OF COMPANY: -

Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	10	92,71,309	100
Physical Voting by Ballot Paper	0	0	0
Total Voting	10	92,71,309	100

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
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Remote E-voting	NIL
Physical Voting by Ballot Paper	NIL

III. Invalid/~~abstained~~/Less Vote:

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting	0	0
Physical Voting by Ballot Paper	0	0

2. RE-APPOINTMENT OF MRS. SUJATHA MEHTA (DIN: 06822171), THE RETIRING DIRECTOR:

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	9	92,64,909	99.93
Physical Voting by Ballot Paper	0	0	0
Total Voting	9	92,64,909	99.93

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	1	6,400	0.07
Physical Voting by Ballot Paper	0	0	0

III. Invalid/~~abstained~~/Less Vote:

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting	0	0
Physical Voting by Ballot Paper	0	0

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**3. RE-APPOINTMENT OF MRS. MAHENDRA KUMAR NIRMALA (DIN: 03174030),
THE RETIRING DIRECTOR:**

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	9	92,64,909	99.93
Physical Voting by Ballot Paper	0	0	0
Total Voting	9	92,64,909	99.93

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	1	6,400	0.07
Physical Voting by Ballot Paper	0	0	0

III. Invalid/~~abstained~~/Less Vote:

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting	0	0
Physical Voting by Ballot Paper	0	0

SPECIAL RESOLUTION (SPECIAL BUSINESS)

4. AMENDMENT OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY:

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	9	92,64,909	99.93
Physical Voting by	0	0	0

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Ballot Paper			
Total Voting	9	92,64,909	99.93

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	1	6,400	0.07
Physical Voting by Ballot Paper	0	0	0

III. Invalid/~~abstained~~/Less Vote:

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting	0	0
Physical Voting by Ballot Paper	0	0

ORDINARY RESOLUTION (SPECIAL BUSINESS)

5 APPROVAL OF RELATED PARTY TRANSACTIONS:

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	5	28,93,433	99.78
Physical Voting by Ballot Paper	0	0	0
Total Voting	5	28,93,433	99.78

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	1	6,400	0.22
Physical Voting by Ballot Paper	0	0	0

III. Invalid/~~abstained~~/Less Vote:

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Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting*	4	63,71,476
Physical Voting by Ballot Paper	0	0

*Interested Related Parties voting has been considered invalid.

6 APPROVAL OF CHARGES FOR SERVICE OF DOCUMENTS ON THE SHAREHOLDERS:

I. Voted in favour of Resolution:

Particulars	Number of members Voted	of	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	9		92,64,909	99.93
Physical Voting by Ballot Paper	0		0	0
Total Voting	9		92,64,909	99.93

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	1	6,400	0.07
Physical Voting by Ballot Paper	0	0	0

III. Invalid/~~abstained~~/Less Vote:

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting	0	0
Physical Voting by Ballot Paper	0	0

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7. Based on the aforesaid report, it may be seen that resolutions No (1), (2), (3), (4), (5) and (6) of the AGM Notice have been passed with requisite majority. The voting results of the aforesaid AGM may accordingly be declared by the Chairman of the Company.

8. The Register maintained in physical form recording the assent or dissent received along with all the relevant records of E-Voting and physical voting has been handed over to the Company for safe keeping.

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

THANKING YOU

FOR DILIP SWARNKAR & ASSOCIATES

COUNTER SIGNED BY

MEMBERSHIP NUMBER: 47600

CP NUMBER - 26253

UDIN: A047600F001089841

PLACE: MUMBAI

DATE: AUGUST 31, 2024

SWASHTHIK PLASCON LIMITED

MAHENDRAKUMAR GAUTAM

MANAGING DIRECTOR

DIN: 10314526

**Office Address: LG 76 Tent Central Mall, Next to D Mart and Croma,
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