



(Under Corporate Insolvency Resolution Process vide Order of Hon'ble NCLT dated 29.05.2020)

01st January, 2022

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. BSE Scrip Code: 519260	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra – Kurla Complex (BKC), Bandra (E) Mumbai-400051. NSE Scrip Symbol: SANWARIA
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Dear Sir / Madam,

Sub: Submission of Voting Result and Scrutinizer's Report at the 30th Annual General Meeting of Sanwaria Consumer Limited

With reference to the above captioned subject matter, the 30th Annual General Meeting of the members of Sanwaria Consumer Limited was held on Friday December 31, 2021. In this regard, please find enclosed herewith the Scrutinizer's Report issued by Practicing Company Secretary Mr. P.K. Rai pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments thereof, on remote e-voting, poll and voting by venue e-voting at Annual General Meeting.

Kindly take the same on record and oblige.

Thanking You

For Sanwaria Consumer Limited

~~Authorised Signatory~~





P.K. RAI
M.Com.,L.L.B., FCS

P.K. RAI & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Office : F-5, 1st Floor, 159, Smriti Complex, Zone-II, M.P. Nagar, Bhopal-11
Phone : 0755-2761172, Mob.: 9303124872, E-mail: cspkrai@gmail.com

Ref.:

Date :

SCRUTINIZER'S REPORT

(In Lieu of E-Voting / Poll)

(Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read
Companies (Management and Administration) Rules, 2014

To
The Chairman,
SANWARIA CONSUMER LIMITED
(Formerly known as Sanwaria Agro Oils Limited)
Office Hall No. 1,
First Floor, Metro Walk Bittan Market
Bhopal MP (Pin- 462016)

Dear Sir,

Sub: Scrutinizers Report in lieu of E-voting/ Poll conducted pursuant to the provisions of Section 108 & Section 109 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014.

I, Praveen Kumar Rai , Proprietor of M/s P.K. Rai & Associates, Company Secretary in practice (FCS 6313, COP 3779) having office at F-5/159 Smriti Complex Zone –II M.P. Nagar Bhopal Madhya Pradesh have been appointed as scrutinizer of M/s. Sanwaria Consumer Limited ("the Company") for the purpose of scrutinizing the e-voting/Poll process and ascertaining the requisite majority on e-voting/ Poll carried out as per the provisions of Section 108 and Section 109 of the Companies Act,2013 read the Companies (Management and Administration) Rules, 2014 (Rules) on the resolution contained in the Notice of the Company.

Management Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of

- (i) Companies Act, 2013 and Rules made there under and
- (ii) The SEBI (Listing Obligations & Disclosure requirements) Regulations 2015 (LODR).

Scrutinizer Responsibility

My responsibility as scrutinizer is restricted to make a Scrutinizer's Report of the Votes cast "in favor" or "against" the resolution stated in notice. The report is based on verification of data provided by National Securities Depository Limited (NSDL), India the authorized agency of the company for e-voting and Poll till the time fixed for closing of the voting process i.e. till Thursday ; December 30, 2021 at 5:00 P.M.

I submit my report on the results of e-voting/Poll together as under:

- i. The e-voting period remained open from Saturday, December 25, 2021 at 09.00 A.M. and ends on Thursday ; December 30, 2021 at 5:00 P.M.
- ii. The members of the Company as on the Cut-Off date i.e. Thursday; December 23, 2021 were entitled to vote on the resolutions as set out in the notice of the Company.
- iii. The votes cast were unblocked on 31th December 2021 in the presence of 2 (two) witnesses who are not in the employment of the Company.
- iv. Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL).

Based on such reports generated, the result of the e-voting and Poll conducted is as under:-

Item no. Of the Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos.
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	
Item No 1: To receive, consider and adopt the Audited Financial Statements of the Company standalone and consolidated basis for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon; (As an Ordinary resolution)	56285061	99.86%	76620	0.13%	0
Item No 2: To appoint a Director in place of Shri. Satish Agrawal (DIN: 00256583), who retires by rotation and, being eligible, offers himself	55228249	97.99%	1132082	2.01%	0

for re-appointment. (As an Ordinary resolution)					
Item No 3: To consider and if thought fit, to pass with or without modification, the following ordinary resolution in respect of Remuneration of Auditors of the Company for 2021-22. (As an Ordinary resolution)	55959871	99.29%	401060	0.71%	0

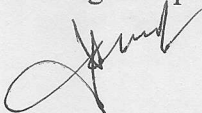
Thanking you,

Yours faithfully,

Countersigned by

For P.K. Rai & Associates
Practicing Company Secretaries,

For SANWARIA CONSUMER LIMITED


CS Praveen Kumar Rai
(Authorized Signatory)
Proprietor
M.No:6313
C.P.No.3779

Place: Bhopal
Date: 31/12/2021

UDIN - F006313C002020457