

**SWADESHI POLYTEX LIMITED**

CIN: L25209UP1970PLC003320

Registered Office: New Kavi Nagar Industrial Area, 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-22.09.2022

**Sub: Disclosure of Voting Results of the 52<sup>nd</sup> Annual General Meeting of Swadeshi Polytex Limited held on 21<sup>st</sup> day of September, 2022 at 11 a.m. 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 52<sup>nd</sup> Annual General Meeting of Swadeshi Polytex Limited held on 21<sup>st</sup> day of September, 2022 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**

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**(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**

| S. NO. | PARTICULARS   | DETAILS  |
|--------|---|--|
| 1.     | Date of AGM   | 21 <sup>st</sup> September, 2022   |
| 2.     | Total no shareholders on record date  | 10726  |
| 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 | 81   |
|        | Promoters and promoter group  | 3  |
|        | Public  | 78   |

**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, 2022, 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 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                     | 24651530           | 11489030        | 46.61%                                  | 11489030                | 0                     | 100%                                 | 0                                  |
|  | Poll                          |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>24651530</b> | <b>11489030</b>                         | <b>46.61%</b>           | <b>11489030</b>       | <b>0</b>                             | <b>100%</b>                        |
| Public-Institutions  | E- voting                     | 5037390            | 824250          | 16.36%                                  | 824250                  | 0                     | 100                                  | 0                                  |
|  | Poll                          |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>5037390</b>  | <b>824250</b>                           | <b>16.36%</b>           | <b>824250</b>         | <b>0</b>                             | <b>100</b>                         |
| Public-Non Institutions  | E- voting                     | 9311080            | 37475           | 0.42%                                   | 37333                   | 142                   | 99.62%                               | 0.38%                              |
|  | Poll                          |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>9311080</b>  | <b>37475</b>                            | <b>0.42%</b>            | <b>37333</b>          | <b>142</b>                           | <b>99.62%</b>                      |
| <b>Total</b>   |                               | <b>39000000</b>    | <b>12350755</b> | <b>31.67%</b>                           | <b>12350613</b>         | <b>142</b>            | <b>99.9989%</b>                      | <b>0.0011</b>                      |

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**RESOLUTION 2: ORDINARY RESOLUTION**

To appoint a Director in place of Mr. Gaurav Swarup (DIN: 00374298), who retires by rotation, and being eligible offers himself for the re-appointment.

| Whether promoter/promoter group are interested in the agenda/resolution? : |                               |                    |                 | Yes                                     |                         |                       |                                      |                                    |
|--|-------------------------------|--------------------|-----------------|---|-------------------------|-----------------------|--------------------------------------|------------------------------------|
| Category   | Mode of Voting                | No. of shares held | No of 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                     | 24651530           | 11489030        | 46.61%                                  | 11489030                | 0                     | 100%                                 | 0                                  |
|  | Poll                          |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>24651530</b> | <b>11489030</b>                         | <b>46.61%</b>           | <b>11489030</b>       | <b>0</b>                             | <b>100%</b>                        |
| Public-Institutions  | E- voting                     | 5037390            | 824250          | 16.36%                                  | 824250                  | 0                     | 100                                  | 0                                  |
|  | Poll                          |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>5037390</b>  | <b>824250</b>                           | <b>16.36%</b>           | <b>824250</b>         | <b>0</b>                             | <b>100</b>                         |
| Public-Non Institutions  | E- voting                     | 9311080            | 37475           | 0.42%                                   | 37333                   | 142                   | 99.62%                               | 0.38%                              |
|  | Poll                          |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>9311080</b>  | <b>37475</b>                            | <b>0.42%</b>            | <b>37333</b>          | <b>142</b>                           | <b>99.62%</b>                      |
| <b>Total</b>   |                               | <b>39000000</b>    | <b>12350755</b> | <b>31.67%</b>                           | <b>12350613</b>         | <b>142</b>            | <b>99.9989%</b>                      | <b>0.0011</b>                      |

**RESOLUTION 3. ORDINARY RESOLUTION**

To appoint a Director in place of Mr. Arun Kumar Singhania (DIN: 00160194), who retires by rotation, and being eligible offers himself for the re-appointment.

| Whether promoter/promoter group are interested in the agenda/resolution? : |                               |                    |                 | Yes                                     |                         |                       |                                      |                                    |
|--|-------------------------------|--------------------|-----------------|---|-------------------------|-----------------------|--------------------------------------|------------------------------------|
| Category   | Mode of Voting                | No. of shares held | No of 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                     | 24651530           | 11489030        | 46.61%                                  | 11489030                | 0                     | 100%                                 | 0                                  |
|  | Poll                          |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>24651530</b> | <b>11489030</b>                         | <b>46.61%</b>           | <b>11489030</b>       | <b>0</b>                             | <b>100%</b>                        |
| Public-Institutions  | E- voting                     | 5037390            | 824250          | 16.36%                                  | 824250                  | 0                     | 100                                  | 0                                  |
|  | Poll                          |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>5037390</b>  | <b>824250</b>                           | <b>16.36%</b>           | <b>824250</b>         | <b>0</b>                             | <b>100</b>                         |
| Public-Non Institutions  | E- voting                     | 9311080            | 37475           | 0.42%                                   | 37333                   | 142                   | 99.62%                               | 0.38%                              |
|  | Poll                          |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>9311080</b>  | <b>37475</b>                            | <b>0.42%</b>            | <b>37333</b>          | <b>142</b>                           | <b>99.62%</b>                      |
| <b>Total</b>   |                               | <b>39000000</b>    | <b>12350755</b> | <b>31.67%</b>                           | <b>12350613</b>         | <b>142</b>            | <b>99.9989%</b>                      | <b>0.0011</b>                      |

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**RESOLUTION 4. ORDINARY RESOLUTION**

To appoint a Director in place of Mr. Ashutosh Gupta (DIN: 09043439), who retires by rotation, and being eligible offers himself for the re-appointment.

| Whether promoter/promoter group are interested in the agenda/resolution? : |                               |                    |                 | Yes                                     |                         |                       |                                      |                                    |
|--|-------------------------------|--------------------|-----------------|---|-------------------------|-----------------------|--------------------------------------|------------------------------------|
| Category   | Mode of Voting                | No. of shares held | No of 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                     | 24651530           | 11489030        | 46.61%                                  | 11489030                | 0                     | 100%                                 | 0                                  |
|  | Poll                          |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>24651530</b> | <b>11489030</b>                         | <b>46.61%</b>           | <b>11489030</b>       | <b>0</b>                             | <b>100%</b>                        |
| Public-Institutions  | E- voting                     | 5037390            | 824250          | 16.36%                                  | 824250                  | 0                     | 100                                  | 0                                  |
|  | Poll                          |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>5037390</b>  | <b>824250</b>                           | <b>16.36%</b>           | <b>824250</b>         | <b>0</b>                             | <b>100</b>                         |
| Public-Non Institutions  | E- voting                     | 9311080            | 37475           | 0.42%                                   | 37333                   | 142                   | 99.62%                               | 0.38%                              |
|  | Poll                          |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>9311080</b>  | <b>37475</b>                            | <b>0.42%</b>            | <b>37333</b>          | <b>142</b>                           | <b>99.62%</b>                      |
| <b>Total</b>   | <b>39000000</b>               | <b>12350755</b>    | <b>31.67%</b>   | <b>12350613</b>                         | <b>142</b>              | <b>99.9989%</b>       | <b>0.0011</b>                        |                                    |

**RESOLUTION 5: ORDINARY RESOLUTION**

To appoint **M/s. SANMARK & Associates**, Chartered Accountants (**Firm Registration No.003343N**), as Statutory Auditor

| Whether promoter/promoter group are interested in the agenda/resolution? : |                               |                    |                 | No                                      |                         |                       |                                      |                                    |
|--|-------------------------------|--------------------|-----------------|---|-------------------------|-----------------------|--------------------------------------|------------------------------------|
| Category   | Mode of Voting                | No. of shares held | No of 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                     | 24651530           | 11489030        | 46.61%                                  | 11489030                | 0                     | 100%                                 | 0                                  |
|  | Poll                          |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>24651530</b> | <b>11489030</b>                         | <b>46.61%</b>           | <b>11489030</b>       | <b>0</b>                             | <b>100%</b>                        |
| Public-Institutions  | E- voting                     | 5037390            | 824250          | 16.36%                                  | 824250                  | 0                     | 100                                  | 0                                  |
|  | Poll                          |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>5037390</b>  | <b>824250</b>                           | <b>16.36%</b>           | <b>824250</b>         | <b>0</b>                             | <b>100</b>                         |
| Public-Non Institutions  | E- voting                     | 9311080            | 37475           | 0.42%                                   | 37333                   | 142                   | 99.62%                               | 0.38%                              |
|  | Poll                          |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>9311080</b>  | <b>37475</b>                            | <b>0.42%</b>            | <b>37333</b>          | <b>142</b>                           | <b>99.62%</b>                      |
| <b>Total</b>   | <b>39000000</b>               | <b>12350755</b>    | <b>31.67%</b>   | <b>12350613</b>                         | <b>142</b>              | <b>99.9989%</b>       | <b>0.0011</b>                        |                                    |

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**RESOLUTION 6: ORDINARY RESOLUTION**

Regularize the Appointment of Ms. Amisha Srivastava Gupt (DIN- 09384308) as a Director of the Company

| Whether promoter/promoter group are interested in the agenda/resolution? : |                               |                    |                 | Yes                                     |                         |                       |                                      |                                    |
|--|-------------------------------|--------------------|-----------------|---|-------------------------|-----------------------|--------------------------------------|------------------------------------|
| Category   | Mode of Voting                | No. of shares held | No of 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                     | 24651530           | 11489030        | 46.61%                                  | 11489030                | 0                     | 100%                                 | 0                                  |
|  | Poll                          |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>24651530</b> | <b>11489030</b>                         | <b>46.61%</b>           | <b>11489030</b>       | <b>0</b>                             | <b>100%</b>                        |
| Public-Institutions  | E- voting                     | 5037390            | 824250          | 16.36%                                  | 824250                  | 0                     | 100                                  | 0                                  |
|  | Poll                          |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>5037390</b>  | <b>824250</b>                           | <b>16.36%</b>           | <b>824250</b>         | <b>0</b>                             | <b>100</b>                         |
| Public-Non Institutions  | E- voting                     | 9311080            | 37475           | 0.42%                                   | 37333                   | 142                   | 99.62%                               | 0.38%                              |
|  | Poll                          |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>9311080</b>  | <b>37475</b>                            | <b>0.42%</b>            | <b>37333</b>          | <b>142</b>                           | <b>99.62%</b>                      |
| <b>Total</b>   | <b>39000000</b>               | <b>12350755</b>    | <b>31.67%</b>   | <b>12350613</b>                         | <b>142</b>              | <b>99.9989%</b>       | <b>0.0011</b>                        |                                    |

**RESOLUTION 7: ORDINARY RESOLUTION**

Regularize the Appointment of Mr. Pankaj Agarwal (DIN- 08467347) as a Director of the Company

| Whether promoter/promoter group are interested in the agenda/resolution? : |                               |                    |                 | Yes                                     |                         |                       |                                      |                                    |
|--|-------------------------------|--------------------|-----------------|---|-------------------------|-----------------------|--------------------------------------|------------------------------------|
| Category   | Mode of Voting                | No. of shares held | No of 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                     | 24651530           | 11489030        | 46.61%                                  | 11489030                | 0                     | 100%                                 | 0                                  |
|  | Poll                          |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>24651530</b> | <b>11489030</b>                         | <b>46.61%</b>           | <b>11489030</b>       | <b>0</b>                             | <b>100%</b>                        |
| Public-Institutions  | E- voting                     | 5037390            | 824250          | 16.36%                                  | 824250                  | 0                     | 100                                  | 0                                  |
|  | Poll                          |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>5037390</b>  | <b>824250</b>                           | <b>16.36%</b>           | <b>824250</b>         | <b>0</b>                             | <b>100</b>                         |
| Public-Non Institutions  | E- voting                     | 9311080            | 37475           | 0.42%                                   | 37333                   | 142                   | 99.62%                               | 0.38%                              |
|  | Poll                          |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>9311080</b>  | <b>37475</b>                            | <b>0.42%</b>            | <b>37333</b>          | <b>142</b>                           | <b>99.62%</b>                      |
| <b>Total</b>   | <b>39000000</b>               | <b>12350755</b>    | <b>31.67%</b>   | <b>12350613</b>                         | <b>142</b>              | <b>99.9989%</b>       | <b>0.0011</b>                        |                                    |

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**RESOLUTION 8: ORDINARY RESOLUTION**

Regularize the Appointment of Mr. Sanjay Garg (DIN- 09539286) as a Director of the Company

| Whether promoter/promoter group are interested in the agenda/resolution? : |                               |                    |                 | Yes                                     |                         |                       |                                      |                                    |
|--|-------------------------------|--------------------|-----------------|---|-------------------------|-----------------------|--------------------------------------|------------------------------------|
| Category   | Mode of Voting                | No. of shares held | No of 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                     | 24651530           | 11489030        | 46.61%                                  | 11489030                | 0                     | 100%                                 | 0                                  |
|  | Poll                          |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>24651530</b> | <b>11489030</b>                         | <b>46.61%</b>           | <b>11489030</b>       | <b>0</b>                             | <b>100%</b>                        |
| Public-Institutions  | E- voting                     | 5037390            | 824250          | 16.36%                                  | 824250                  | 0                     | 100                                  | 0                                  |
|  | Poll                          |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>5037390</b>  | <b>824250</b>                           | <b>16.36%</b>           | <b>824250</b>         | <b>0</b>                             | <b>100</b>                         |
| Public-Non Institutions  | E- voting                     | 9311080            | 37475           | 0.42%                                   | 37333                   | 142                   | 99.62%                               | 0.38%                              |
|  | Poll                          |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0               | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | <b>9311080</b>  | <b>37475</b>                            | <b>0.42%</b>            | <b>37333</b>          | <b>142</b>                           | <b>99.62%</b>                      |
| <b>Total</b>   |                               | <b>39000000</b>    | <b>12350755</b> | <b>31.67%</b>                           | <b>12350613</b>         | <b>142</b>            | <b>99.9989%</b>                      | <b>0.0011</b>                      |

ANURADHA SHARMA  
 Digitally signed by ANURADHA SHARMA  
 Date: 2022.09.22 16:46:46 +05'30'



# SHRUTI SINGHAL & ASSOCIATES

Company Secretaries

**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING (ELECTRONICALLY)  
DURING 52<sup>ND</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]**

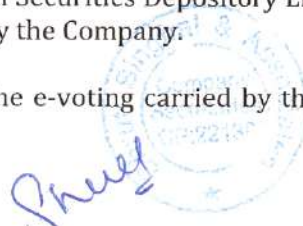
To,  
The Chairman  
Swadeshi Polytex Limited  
New Kavi Nagar, Industrial Area,  
Ghaziabad-201002, U.P.

**Subject: Passing of Resolution(s) through remote e-voting and voting electronically by the members during the 52<sup>nd</sup> Annual General Meeting of Swadeshi Polytex Limited ("The Company") held on Wednesday, the 21<sup>st</sup> September, 2022 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means (OAVM)**

1. 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 09<sup>th</sup> August, 2022 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 contained in the Notice for the 52<sup>nd</sup> Annual General Meeting of the Members of the Company, as the Scrutinizer for the process of scrutinizing Annual General Meeting ("AGM") held on Wednesday, the 21<sup>st</sup> September, 2022 at 11.00 A.M. through VC/OAVM.
2. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 2/2022 dated May 5, 2022 in continuation of all circular nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively and general circular no. 02/2021 dated January 13, 2021, 21/2021 dated 14<sup>th</sup> December, 2021 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/P/2021/11 dated January 15, 2021 (collectively referred to "Circulars") permitted the holding of Annual General Meeting ("AGM") through Video Conference (VC) or Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. MCA Circular No. 2/2022 dated May 5, 2022 extended the time line for holding of Annual General Meetings through VC/OAVM till December 31, 2022. In compliance with the provisions of the Companies Act, 2013, the Rules made thereunder (Act) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and aforesaid Circulars, the 52<sup>nd</sup> AGM of the Company will be held through VC / OAVM. Members can attend and participate in the AGM through VC/OAVM only. The detailed procedure for participation in the meeting through VC/OAVM is given below.
3. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars and SEBI Circulars, the 52<sup>nd</sup> Annual General Meeting ("Meeting" or "AGM") of the Company was held through VC / OAVM on Wednesday, September 21<sup>st</sup>, 2022 at 11:00 a.m.
4. Further, pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2021-22 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice calling the 52<sup>nd</sup> AGM had been uploaded on the website of the Company at [www.splindia.co.in](http://www.splindia.co.in). The Notice can also be accessed

from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

5. Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.
6. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013. The notice dated 09<sup>th</sup> August, 2022 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company. The Company had availed e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company. The shareholders of the Company holding shares as on the cut-off date i.e. 14<sup>th</sup> September, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.
7. The remote e-voting period commenced on Sunday, 18<sup>th</sup> September, 2022 (9:00 A.M. IST) and ended on Tuesday, 20<sup>th</sup> September, 2022 (5:00 P.M. IST) and the NSDL remote e-voting platform was disabled thereafter.
8. Pursuant to Rule 20(4) (v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on 26<sup>th</sup> August, 2022 in Financial Express, English Newspaper and in Jan Satta, Hindi Newspaper. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h).
9. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
10. At the 52<sup>nd</sup> Annual General Meeting of the company held through VC / OAVM, on Wednesday, September 21, 2022, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.
11. Thereafter, the remote e-voting and e-voting by the members at the AGM, results were unblocked by me at around 11:40` on 21<sup>st</sup> September, 2022 on the NSDL e-voting platform and the voting summary statement was downloaded from NSDL pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the annual general meeting, were consolidated and the final Scrutinizer's Report was prepared.
12. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013, MCA Circulars and Rules relating to voting on the resolutions contained in the Notice to the 52<sup>nd</sup> Annual General Meeting of the members of the Company.
13. My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from the e-voting (both remote e-voting and e-voting during the AGM) system provided by M/s National Securities Depository Limited, the authorized agency to provide e-voting facilities as appointed by the Company.
14. As a Scrutinizer, the report of the e-voting carried by the shareholders was duly complied. The result of e-voting is as under:-





**ORDINARY BUSINESS:**

**ITEM NO.-1-ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORTS OF DIRECTORS AND AUDITORS THEREON.**

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

| Number of Members voted in | 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 |
|----------------------------|---|---|---|--|----------------------------------|
| 68                         | 12350613                                      | 0   | 0   | 12350613   | 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 |
|--|---|---|---|--|----------------------------------|
| 15                                       | 142   | Nil   | Nil   | 142  | 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                              |

As the number of votes cast in favour of the resolution is more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.



**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 |
|--|---|---|---|--|----------------------------------|
| 68   | 12350613                                      | 0   | 0   | 12350613   | 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 |
|--|---|---|---|--|----------------------------------|
| 15   | 142   | Nil   | Nil   | 142  | 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                              |

As the number of votes cast in favour of the resolution is more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

*Suresh*  


**ITEM NO.-3 TO APPOINT A DIRECTOR IN PLACE OF MR. ARUN KUMAR SINGHANIA HAVING DIRECTOR'S IDENTIFICATION NUMBER-00160194, 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 E-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   | 12350613  | 0   | 0   | 12350613   | 99.9999                          |

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

| Number of Members voted in Remote E-Voting | Number of votes cast (Shares) - Remote E-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 |
|--|---|---|---|--|----------------------------------|
| 15   | 142   | Nil   | Nil   | 142  | 0.0001                           |

**(iii) Invalid votes:**

| Number of Members voted in Remote E-Voting | Number of votes cast (Shares) - Remote E-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                              |

As the number of votes cast in favour of the resolution is more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

**ITEM NO. 4 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 | Number of votes cast (Shares) - Remote E-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                         | 12350613  | 0   | 0   | 12350613   | 99.9999                          |

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

| Number of Members voted in Remote E-Voting | Number of votes cast (Shares) - Remote E-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 |
|--|---|---|---|--|----------------------------------|
| 15   | 142   | Nil   | Nil   | 142  | 0.0001                           |

**(iii) Invalid votes:**

| Number of Members voted in Remote E-Voting | Number of votes cast (Shares) - Remote E-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                              |

As the number of votes cast in favour of the resolution is more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

**ITEM NO. 5 TO APPOINTMENT OF M/S. SANMARK & ASSOCIATES, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.003343N), AS STATUTORY AUDITORS OF THE COMPANY**

**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 |
|--|---|---|---|--|----------------------------------|
| 68   | 12350613                                      | 0   | 0   | 12350613   | 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 |
|--|---|---|---|--|----------------------------------|
| 15   | 142   | Nil   | Nil   | 142  | 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                              |

As the number of votes cast in favour of the resolution is more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.



**SPECIAL BUSINESS:**

**ITEM NO. 6 TO REGULARISE THE APPOINTMENT OF MS. AMISHA SRIVASTAVA GUPT**

**ORDINARY RESOLUTION**

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

| Number of Members voted in Remote E-Voting | Number of votes cast (Shares) - Remote E-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   | 12350613  | 0   | 0   | 12350613   | 99.9999                          |

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

| Number of Members voted in Remote E-Voting | Number of votes cast (Shares) - Remote E-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 |
|--|---|---|---|--|----------------------------------|
| 15   | 142   | Nil   | Nil   | 142  | 0.0001                           |

**(iii) Invalid votes:**

| Number of Members voted in Remote E-Voting | Number of votes cast (Shares) - Remote E-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                              |

As the number of votes cast in favour of the resolution is more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.



**ITEM NO. 7 ORDINARY RESOLUTION TO REGULARISE THE APPOINTMENT OF SHRI PANKAJ AGARWAL**

**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 |
|--|---|---|---|--|----------------------------------|
| 68   | 12350613                                      | 0   | 0   | 12350613   | 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 |
|--|---|---|---|--|----------------------------------|
| 15   | 142   | Nil   | Nil   | 142  | 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                              |

As the number of votes cast in favour of the resolution is more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.

*Shrey*



**ITEM NO. 8 ORDINARY RESOLUTION TO REGULARISE THE APPOINTMENT OF SHRI SANJAY GARG**

**ORDINARY RESOLUTION**

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

| Number of Members voted in Remote E-Voting | Number of votes cast (Shares) - Remote E-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   | 12350613  | 0   | 0   | 12350613   | 99.9999                          |

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

| Number of Members voted in Remote E-Voting | Number of votes cast (Shares) - Remote E-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 |
|--|---|---|---|--|----------------------------------|
| 15   | 142   | Nil   | Nil   | 142  | 0.0001                           |

**(iii) Invalid votes:**

| Number of Members voted in Remote E-Voting | Number of votes cast (Shares) - Remote E-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                              |

As the number of votes cast in favour of the resolution is more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed with requisite majority.

All the resolutions stand passed based on combined results (Remote E-voting and E-voting during the AGM) with the requisite majority.

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:



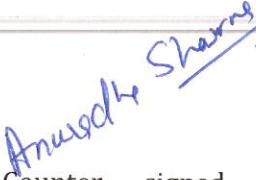


The Registers and all other supportive documents relating to voting by electronic means will be handed over to the Company Secretary for safe keeping.

Thanking You,

  
Shrutu Garg  
Shruti Singhal & Associates  
Company Secretaries  
C.P.-22138  
Date: 21.09.2022  
Place: Ghaziabad  
ICSI UDIN: A057010D001008103



  
Counter signed by the Chairman/  
Person Authorised by the Chairman

