



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

29th December, 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 31st Annual General Meeting of Sanwaria Consumer Limited

With reference to the above captioned subject matter, the 31st Annual General Meeting of the members of Sanwaria Consumer Limited held on Thursday December 29, 2022. In this regard, please find enclosed herewith the Scrutinizer's Report issued by Practicing Company Secretary Mr. Aman Jain 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.

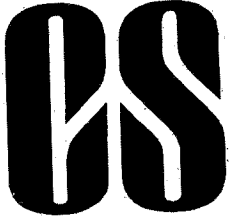
Kindly take the same on record and oblige.

Thanking You

For Sanwaria Consumer Limited

Authorised Signatory





AMAN JAIN B.Com, ACS, LL.B.

Company Secretary in Practice

● CN. 424, Lawyers Chamber, Arera Hills, Bhopal 462011, Madhya Pradesh, India

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**Report of Scrutinizer on Remote e-Voting & Venue e-Voting Process at
31st Annual General Meeting**

**[Pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014]**

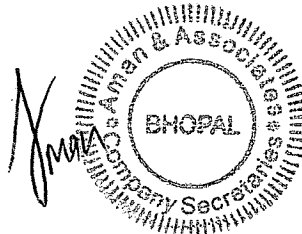
To,
The Chairman
Sanwaria Consumer Limited,
Bhopal, Madhya Pradesh.

Sir,

Sub: Scrutinizer's Report on Remote e-voting & Venue e-Voting facility provided to the shareholders at the 31st Annual General Meeting conducted through Video Conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to the provisions of section 108 of Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014.

The Resolution Professional, ('the Company') on 08.12.2022, decided to provide to the members of the company, a facility to exercise their voting rights on the resolutions as set out in the notice of 31st Annual General Meeting to be held on 29th December, 2022 by way of electronic means as required under provisions of section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('the Rules') and in compliance with the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by the Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated 13th January, 2021.

I, Aman Jain Practicing Company Secretary bearing Membership Number: 42072 and Certificate of Practice No. 18026 has been appointed as scrutinizer by the Management of the company (Resolution Professional) as required under section 108 of the Act, read with Rule 20 of the Rules, for the purpose of scrutinizing the Remote e-voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 31st Annual General Meeting of the Company to be held on 29th December, 2022.

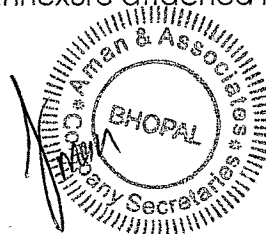


The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made there under and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2 on General Meetings issued by Institute of Company Secretaries of India and relevant circular issued by the Ministry of Corporate Affairs, relating to voting through electronic means on the resolutions contained in the Notice and I shall make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the Remote e-voting system provided by NSDL, the authorized agency to provide remote e-voting facilities to the shareholders present at the 31st Annual General Meeting.

The members of the company holding shares as on the cut-off date i.e., 21st December, 2022 were entitled to vote on the resolutions proposed as set out in the notice of 27th Annual General Meeting.

In this regard, I submit my report as under:

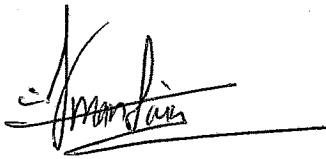
1. The Remote e-voting period remained open from Friday, 23 December, 2022 at 09:00 A.M. and ended on Wednesday, 28th December, 2022 at 05:00 P.M.
2. There after the Company has also provided the Venue e-voting facility to the shareholders during the time of Annual General Meeting held through VC /OAVM.
3. After the end of the Annual General Meeting, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the company.
4. The details containing list of shareholders who voted for or against each of the resolutions that were put to vote were downloaded from the Remote e-voting website of NSDL, (www.evoting.nsdl.com/)
5. I have scrutinized the votes casted through electronic means for the purpose of this report.
6. The particulars of all the electronic votes casted by the members through remote e-voting process have been recorded in a register separately maintained for the purpose.
7. The result of the voting is as per annexure attached herewith.



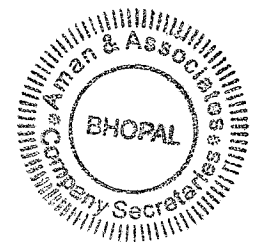
Recommendation:

All the resolutions having secured requisites majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking You,



Aman Jain
Practicing Company Secretary
(Scrutinizer)
Membership No: A42072
Certificate of Practice No: 18026
UDIN: A042072D002830242



Place: BHOPAL
Date: 29.12.2022

ANNEXURE OF THE SCRUTINIZER'S REPORT

1. Received, considered and adopted:

- the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, the Report of the Board of Directors and the Report of the Auditors thereon; and
- the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the Report of the Auditors thereon.

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

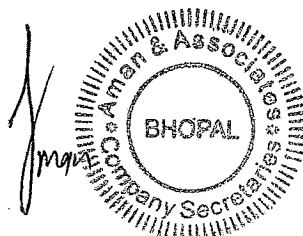
Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	158	56,190,216	99.87832
Total	158	56,190,216	99.87832

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

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	7	68,456	0.12168
Total	7	68,456	0.12168

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



2. Appointment of Ashok Agrawal (DIN 01199530), who retires by rotation and offered himself for re-appointment.

(i) Voted in favour of the resolution:

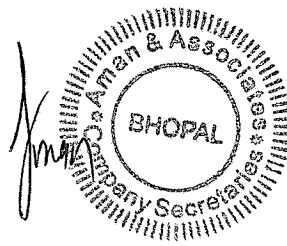
Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	146	5,60,78,582	99.86823
Total	146	5,60,78,582	99.86823

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	15	73,990	0.13177
Total	15	73,990	0.13177

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



3. Fixation of Remuneration of Auditor of the Company for FY 22-23

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

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	148	56,081,926	99.8741892
Total	148	4,69,24,530	99.8741892

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

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	13	70,646	0.1258108
Total	13	70,646	0.1258108

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

