

SWOJAS ENERGY FOODS LIMITED

Registered Office - 6L,10 Floor, 3, Navjeevan Society, Dr. Dadasaheb
Bhadkamkar Marg, Mumbai Central Mumbai 400008

Email: swojasenergyfoods@gmail.com, Website: www.sefl.co.in

CIN: L15201MH1993PLC358584

Date: 16/09/2022

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

**Sub: Scrutinizer's Report for 8th Annual General Meeting of the Company held on
15/09/2022 at 02:30 PM**

Ref: Scrip Code: 530217

Dear Sir/Madam,

With regards to the captioned subject please find enclosed herewith the Scrutinizer's
Report for the 8th AGM held on 15/09/2022.

This is for your information and records.

Thanking you,
Yours faithfully,

FOR SWOJAS ENERGY FOOD LIMITED

**VISHAL DEDHIA
DIRECTOR
DIN: 00728370**

Encl.: As above



PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com

Mob: 8169069288

Scrutinizer's Report
[E-Voting & AGM Ballot]

UDIN: A038016D000982828

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

16/09/2022

TO,
BOARD OF DIRECTORS,
SWOJAS ENERGY FOODS LIMITED
6L,10 FLOOR, 3, NAVJEEVAN SOCIETY,
DR. DADASAHEB BHADKAMKAR MARG,
MUMBAI CENTRAL MUMBAI 400008

Sub: Combined Scrutinizer's Report on e-voting and poll conducted pursuant to provisions of Section 108, Section 109 of the Companies Act, 2013 read with Rule 20, 21 of the Companies (Management and Administration) Rules, 2014 and read with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Payal Tachak, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Swojas Energy Foods Limited (the Company) for 8th Annual General Meeting held on 15th September, 2022 at 02:30 PM and concluded at 03.30 PM at Conference Room, 14th Floor, Navjivan Commercial Premises Co-op. Society, Off Lamington Road, Grant Road (East), Mumbai - 400008 for following purpose:

- i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and;
- ii. To conduct the poll in a fair and transparent manner under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions mentioned in the notice of the Annual General Meeting (AGM) of the members of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions mentioned in the Notice of the AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions mentioned in the notice based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and the poll conducted at AGM.



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CDSL was engaged by the Company as **authorised agency** to provide e-voting facility to the members of the Company.

Moreover, I hereby submit my report on the result of e-voting as under:

- I. The e-voting period commenced on 12th September, 2022 at 09:00 a.m. and ended on 14th September, 2022 at 05:00 p.m. The e-votes casted by shareholders of the Company till 05:00 p.m. on 14th September, 2022 were considered in the report;
- II. The Company has fixed cut-off date / record date as 8th September, 2022 for the purpose of e-voting. The shareholders possessed shares of the Company as on the cut-off date / record date were entitled to e-vote(s) for the proposed resolution(s) mentioned in the Notice calling AGM of the Company;
- III. The e-votes were unblocked on 15th September, 2022 around 15:44 IST in presence of two witnesses mentioned as under:

Nalawade,

Sunil Nalawade
Mumbai

P. P. Panchal,

Prasad Panchal
Mumbai

The result of the E-voting and Poll are as under:

VOTES IN FAVOR OF THE RESOLUTION

Item No of notice and brief text of Resolution	Ballot		E-voting		Combined	
	No. of Vote s	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
ORDINARY BUSINESS AND ORDINARY RESOLUTION						
1. Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31 st March, 2022.	12231513	100.00%	12228512	100.00%	24460025	100.00%
2. To Re-appoint a Director, Vishal Dedhia (DIN 00728370) who retires by rotation and, being eligible, offers himself for re-appointment.	12231513	100.00%	0	0	12228513	100.00%

ADD: 505/D, SAI ABHYUDAY COMPLEX, ZERO ROAD, MORYA NAGAR, NEAR FUN FIESTA, NALLASOPARA WEST, PALGHAR 401203



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VOTES AGAINST THE RESOLUTION

Item No of notice and brief text of Resolution	Ballot		E-voting		Combined	
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes

ORDINARY BUSINESS AND ORDINARY RESOLUTION

1.	Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31 st March, 2022.	NIL	NA	NIL	NA	NIL	NA
2.	To Re-appoint a Director, Vishal Dedhia (DIN 00728370) who retires by rotation and, being eligible, offers himself for re-appointment.	NIL	NA	NIL	NA	NIL	NA

INVALID VOTES

Item No of notice and brief text of Resolution	Ballot		E-voting		Combined	
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes

ORDINARY BUSINESS AND ORDINARY RESOLUTION

1.	Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31 st March, 2022.	NIL	NA	NIL	NA	NIL	NA
2.	To Re-appoint a Director, Vishal Dedhia (DIN	NIL	NA	12228512	100.00%	12228512	100.00%



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00728370) who retires by rotation and, being eligible, offers himself for re-appointment.						
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E-voting done by Mr. Vishal Dedhia is not considered as Valid for Resolution No. 2

**FOR PAYAL TACHAK & ASSOCIATES,
PRACTISING COMPANY SECRETARY**



CS PAYAL TACHAK
PRACTISING COMPANY SECRETARY
M. NO.: A38016
C.P.: 15010
PLACE: Mumbai
DATE: 16/09/2022