



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

Date: December 26, 2020

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 29th Annual General Meeting of Sanwaria Consumer Limited

With reference to the above captioned subject matter, the 29th Annual General Meeting of the members of Sanwaria Consumer Limited was held on Friday December 25, 2020. 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

Shilpa Agarwal
Company Secretary



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

P.K. RAI & ASSOCIATES

PRACTICING COMPANY SECRETARIES

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

Ref.:

SCRUTINIZER'S REPORT (In Lieu of E-Voting / Poll)

Date :

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

To
The Chairman (Resolution Professional)
SANWARIA CONSUMER LIMITED
Office Hall No. 1, First Floor,
Metro Walk Bittan Market
Bhopal , M.P .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 for e-voting process and for voting at AGM 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 till the time fixed for closing of the voting process i.e. till Thursday; December 24, 2020 at 5:00 P.M.



I hereby issue consolidated scrutinizer's report dated 25th December, 2020 as requested by the Management on results of remote e-voting together with that of voting at AGM on the resolutions contained in the notice of the AGM, as under:-

- i. The e-voting period remained open from Monday, December 21, 2020 at 09.00 A.M. and ends on Thursday, December 24, 2020 at 5:00 P.M.
- ii. The members of the Company as on the Cut-Off date i.e. Thursday, December 17, 2020 were entitled to vote on the resolutions as set out in the notice of the Company.
- iii. The votes cast were unblocked on 24th December 2020 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. 1:-

Ordinary Business:

To receive, consider and adopt the Audited Financial Statements of the Company on Standalone and Consolidated for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon:



	Number of Member				Number of Vote Contained In				% of Total Number of Valid Vote Cast
	Remote e-Voting	e-Voting during AGM	Poll at The AGM	Total	Remote e-Voting	e-Voting during AGM	Poll at The AGM	Total	
In Favour	81	2	3	86	31176360 1	30500	2500	31179660 1	99.997%
Against	2	2	0	4	8300	1500	0	9800	0.003%
Total	83	4	3	90	31177190 1	32000	2500	31180640 1	100%
Invalid / Abstained	0	0	0	0	0		0	0	0

ITEM NO. 2:-

Ordinary Business:

To appoint a Director in place of Shri Ashok Kumar Agrawal (DIN: 01199530), who retires by rotation and, being eligible, offers himself for re-appointment.



	Number of Member				Number of Vote Contained In				% of Total Number of Valid Vote Cast
	Remote e-Voting	e-Voting during AGM	Poll at The AGM	Total	Remote e-Voting	e-Voting during AGM	Poll at The AGM	Total	
In Favour	73	2	3	78	311455286	30500	2500	311488286	99.90%
Against	10	2	0	12	316615	1500	0	318115	0.10%
Total	83	4	3	90	311771901	32000	2500	311806401	100%
Invalid/ Abstained	0	0	0	0	0	0	0	0	0

ITEM NO. 3:-

Ordinary Business:

To consider and fix the Audit fees of the Statutory Auditors of the Company for the FY 2020-2021 to Rs. 1.50 lacs per annum as approved by Board subject to the approval of members.



	Number of Member				Number of Vote Contained In				% of Total Number of Valid Vote Cast
	Remote e-Voting	e-Voting during AGM	Poll at The AGM	Total	Remote e-Voting	e-Voting during AGM	Poll at The AGM	Total	
In Favour	75	2	3	80	311743266	30500	2500	311776266	99.99%
Against	8	2	0	10	28635	1500	0	30135	0.01%
Total	83	4	3	90	311771901	32000	2500	311806401	100%
Invalid/Abstained	0		0	0	0	0	0	0	0

Thanking you,

Yours faithfully,

For P.K. Rai & Associates
Practicing Company Secretaries


CS Praveen Kumar Rai
(Authorized Signatory)

Proprietor
M.No:6313
C.P.No.3779

Place: Bhopal
Date: 25/12/2020

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Countersigned by
For Sanwaria Consumer Limited