



SHRUTI AGARWAL
PRACTISING COMPANY SECRETARY
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SCRUTINIZER'S REPORT

TO
THE CHAIRMAN
SWATI PROJECTS LIMITED
168 – B, JAMUNALAL BAJAJ STREET
KOLKATA-700013

Dear Sir,

Sub: Consolidated Scrutinizer's report on remote e-voting/Physical Ballot forms conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended by Companies (Management and Administration) Amendment Rules, 2015 and Voting at the Annual General Meeting of SWATI PROJECTS LIMITED held on Thursday, 26th September, 2024 at 1.00 PM

I, Shrut Agarwal, Practising Company Secretary, (ACS No 38797, CP No 14602), having office at 33/1 N.S. Road, Marshal House, Room No – 240, 2nd Floor, Kolkata – 700001, was duly appointed as Scrutinizer by the Board of Directors of **M/S SWATI PROJECTS LIMITED** (the Company) for the purpose of Scrutinizing the process of (i) remote e-voting (i.e., voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM) and (ii) e-voting during AGM (process of evoting at the AGM through electronic voting system) on the resolutions contained in the office dated **August 27th, 2024 ("Notice") convening the 41st AGM** issued in accordance with Circular no. 02/2022 dated 5th May, 2022, Circular No. 19/2021 dated 8th December 2021, Circular No. 21/2021 dated 14th December, 2021 read with circular No. 02/20221 dated 13th January 2021, Circular No., 14/2020, dated 8th April 2020, Circular No., 17/2020 dated 13th April, 2020 and Circular No., 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs (collectively refer as 'MCA Circulars') which permitted conveying the AGM meeting through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM'), without physical presence of the members at a common venue. The AGM was convened held on **Thursday, 26th September, 2024 at 1.00 PM. IST** through VC/OAVM

The Management of Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on resolutions proposed in the Notice of AGM of the members of the Company dated on 27th August, 2024. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is to ensure that the e-voting process is conducted in a fair and a transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the AGM of the Company, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL) the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.





The shareholders of the Company holding shares as on the "cut off" date of 19th September, 2024 at were entitled to Vote on the resolution as contained in the Notice of the Annual General Meeting.

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act), 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended as provision of Regulation 44 of the Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open from Monday 23rd Day of September, 2024 at (9.00 a.m. IST) and ended till Wednesday 25th Day of September, 2023 at (5.00 p.m IST) and pursuant to MCA Circulars referred above, the Company had also provided remote e-voting facility to the shareholders present the AGM through VC/OAVM and who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolution on the e-voting platform provided by NSDL.

The Voting period for remote e-voting commenced on Monday 23rd Day of September, 2024 at 9.00 a.m. and ended till Wednesday 25th Day of September, 2023 at 5.00 p.m. and the NSDL e-voting platform was blocked thereafter.

The Votes cast under remote e-voting facility were thereafter unblock in the presence of two Witnesses as prescribed under sub-rule 4(xii) of rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

I have scrutinized and reviewed the remote e-voting and voting tendered therein based on the data downloaded from the National Depository Services Limited e-voting System.

RESOLUTION NO. 1 ORDINARY RESOLUTION

1) To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024 including the audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors (the Board) and Auditors thereon.

i) VOTES IN FAVOUR OF THE RESOLUTION THROUGH E-VOTING

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
46	6561720	100%

ii) VOTES AGAINST THE RESOLUTION THROUGH E-VOTING

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0	0	0%





RESOLUTION NO 2 ORDINARY RESOLUTION

2. Appointment of M. Modi & Associates, Chartered Accountants (Firm Registration No. 319141E and Membership No. 054366) as Statutory Auditors of the Company and to fix their remuneration.

i) VOTES IN FAVOUR OF THE RESOLUTION THROUGH E-VOTING

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
45	6560720	99%

ii) VOTES AGAINST THE RESOLUTION THROUGH E-VOTING

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
1	1000	1%

RESOLUTION NO 3 SPECIAL RESOLUTION

3. Re-appointment of Sri Rishi Kapoor (DIN:08422654) as an Independent Director.

iii) VOTES IN FAVOUR OF THE RESOLUTION THROUGH E-VOTING

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
45	6560720	99%

i) VOTES AGAINST THE RESOLUTION THROUGH E-VOTING

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
1	1000	1%

RESOLUTION NO 4 SPECIAL RESOLUTION

4. Re-appointment of Sri Shreegopal Daga (DIN:00397379) as Managing Director.

ii) VOTES IN FAVOUR OF THE RESOLUTION THROUGH E-VOTING

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
45	6560720	99%

i) VOTES AGAINST THE RESOLUTION THROUGH E-VOTING

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
1	1000	1%





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PRACTISING COMPANY SECRETARY
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The relevant reports and all other relevant records relating to Remote E-voting are in my safe custody and will be handed over to the Company Secretary after signing the Minutes by the Chairman.

You may accordingly declare the results and display the same on the website of the Company and convey to Stock Exchange and National Depository Services Ltd.

Please acknowledge the receipt.

Thanking You

Yours Faithfully



For Shruti Agarwal
Practising Company Secretary
Membership No. 38797
COP NO:-14602

Place Kolkata
Date: 27/09/2024

Peer Review Certificate No.:3206/2023
UDIN: A038797F001342660