



SCRUTINIZER'S REPORT

TO
THE CHAIRMAN
SWATI PROJECTS LIMITED
168-B, JAMUNALAL BAJAJ STREET
KOLKATA-700007

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 Saturday, 21ST September, 2019 at 11.00 AM

I Prabhu Dayal Randar, Practicing Chartered Accountant, 13 Ganesh Chandra Avenue, 2nd Floor, Kolkata 700013, have been appointed as Scrutinizer by the Board of Directors of **SWATI PROJECTS LIMITED** 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, to conduct the remote voting process and to Scrutinize the physical ballot forms received from the shareholders in respect of below mentioned resolution passed at Annual General Meeting of SWATI PROJECTS LIMITED held on Saturday 21st September 2019 at 11.00 AM.

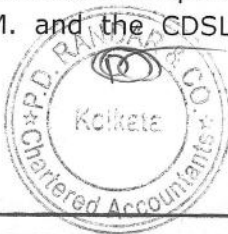
The Notice dated 2nd August, 2019, along with Statement setting out material facts under Section 102 of the Act were sent to shareholders in respect of below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting by the shareholders of the Company.

The Company has also provided voting facility to the shareholders present at the Annual General Meeting by physical Ballot form.

The shareholders of the Company holding shares as on the "cut off" date of 14th September 2019 at were entitled to Vote on the resolution as contained in the Notice of the Annual General Meeting.

The Voting period for remote e-voting commenced on September 18, 2019 at 11.00 A.M. and ends on September 20, 2019 at 5.00 P.M. and the CDSL e-voting platform was blocked thereafter.





After the Closure of the Voting at the Annual General Meeting, the report on Voting done at the meeting was generated in my presence and the Voting was diligently scrutinized.

The Votes cast under remote e-voting facility were thereafter unblock in the presence of two Witnesses who were not in the employment of the Company and after the conclusion of the Voting at the Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and voting tendered therein based on the data downloaded from the Central Depository Services Limited e-voting System and ballot forms received respectively.

I Now submit my consolidated report as under on the result of the remote e-voting/physical ballot forms and e-voting at the meeting in respect of the said resolutions.

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, 2019 including the audited Balance Sheet as at 31st March, 2019, 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
907	1415025	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%

iii) VOTES IN FAVOUR OF THE RESOLUTION THROUGH BALLOT

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

iv) VOTES AGAINST THE RESOLUTION THROUGH BALLOT

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. To appoint a Director in place of Sri Anurag Daga (DIN: 05239623), who retires by rotation and has offered himself for re-appointment.

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
907	1415025	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%

iii) VOTES IN FAVOUR OF THE RESOLUTION THROUGH BALLOT

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

iv) VOTES AGAINST THE RESOLUTION THROUGH BALLOT

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

RESOLUTION NO. 3 ORDINARY RESOLUTION

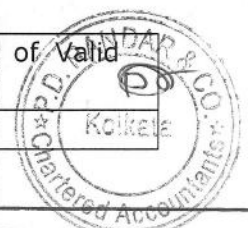
3. To appoint Auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution.

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
907	1415025	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%





iii) VOTES IN FAVOUR OF THE RESOLUTION THROUGH BALLOT

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

iv) VOTES AGAINST THE RESOLUTION THROUGH BALLOT

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

RESOLUTION NO 4 ORDINARY RESOLUTION

4. Re-Appointment of Sri Shiv Mani Ojha and Sri Rishi Kapoor as Independent Director

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
907	1415025	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%

iii) VOTES IN FAVOUR OF THE RESOLUTION THROUGH BALLOT

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

iv) VOTES AGAINST THE RESOLUTION THROUGH BALLOT

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





RESOLUTION NO 5 SPECIAL RESOLUTION

5. Re-appointment of Sri Shreegopal Daga as Managing Director

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
907	1415025	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%

iii) VOTES IN FAVOUR OF THE RESOLUTION THROUGH BALLOT

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

iv) VOTES AGAINST THE RESOLUTION THROUGH BALLOT

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

The attendance slip, Ballot paper and file downloaded from CDSL e-voting system is handed to the Director.

Thanking You

For P D Randar & Co
Chartered Accountants

Prabhu Dayal randar
Partner

Membership No. 054778

Firm Registration No. 319295E

UDIN NO. 19054778AAAAFK8793

