



SCRUTINIZER'S REPORT

**TO
THE CHAIRMAN
SWATI PROJECTS LIMITED
168 B JAMUNALAL BAJAJSTREET
KOLKATA WB 700007 IN**

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 Extra-ordinary General Meeting of SWATI PROJECTS LIMITED held on Monday, 25th April, 2022 at 11:30 A.M.

I Mayur Agrawal, Practicing Chartered Accountant, 4 Ganesh Chandra Avenue, 7th 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 e-voting process and to Scrutinize the physical ballot forms received from the shareholders in respect of below mentioned resolution passed at Extra-ordinary General Meeting of SWATI PROJECTS LIMITED held on Monday, 25th Day of April, 2022 at 11:30 AM.

The Notice dated 23rd March, 2022 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 Extra-ordinary General Meeting of the Company.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company.

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

The shareholders of the Company holding shares as on the "cut off" date of Monday, 18th April, 2022 were entitled to Vote on the resolution as contained in the Notice of the Extra-ordinary General Meeting.

The Voting period for remote e-voting commenced on Friday 22nd April, 2022 at 9 A.M. and ended till Sunday, 24th April, 2022 at 5.00 P.M. and the NSDL e-voting platform was blocked thereafter.



After the Closure of the Voting at the Extra-ordinary 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 Extra-ordinary 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 National Securities Depository 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 SPECIAL RESOLUTION

REGULARISATION OF APPOINTMENT OF MR AMIT LAL (DIN:09469579) APPOINTED AS ADDITIONAL INDEPENDENT DIRECTOR OF THE COMPANY:

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
62	4142280	100%

ii) VOTES AGAINST THE RESOLUTION

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

RESOLUTION NO.2ORDINARYRESOLUTION

APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY ON RESIGNATION:

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
62	4142280	100%

ii) VOTES AGAINST THE RESOLUTION

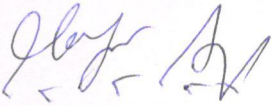
Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0	0	0



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

Thanking You

**For ALP & Associates
Chartered Accountants**



MayurAgrawal

Partner

Membership No. 302458

Firm Registration No. 328740E

UDIN:22302458AHXAQW8621



Date- 27th April, 2022.