

# ROSHNI K GUPTA & ASSOCIATES

Practicing Company Secretary

Address: 85, G T Road, 3<sup>rd</sup> Floor, Howrah - 711101

Ph: +91- 7003981646, +91-9681377731

E-mail: [Roshni.gupta0088@gmail.com](mailto:Roshni.gupta0088@gmail.com)



## SCRUTINIZER'S REPORT

TO  
**THE CHAIRMAN**  
**SWATI PROJECTS LTD.**  
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 Wednesday, 27<sup>TH</sup> September, 2023 at 01.00 PM**

1. I, Roshni Kumari Gupta, Company Secretary in Practice (ACS No. 51189, CP No. 26202), Proprietor of **ROSHNI K GUPTA & ASSOCIATES**, having office at 85, G T Road, 3rd Floor, Howrah - 711101, was duly appointed as Scrutinizer by the Board of Directors of **SWATI PROJECTS LTD** (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 e-voting at the AGM through electronic voting system) on the resolutions contained in the notice dated **August 19<sup>th</sup>, 2023 ("Notice") convening the 40<sup>th</sup> 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. 02/2021 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 to as 'MCA Circulars') which permitted convening the Annual General Meeting ("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 on **Wednesday, 27TH September, 2023 at 01.00 PM**. IST through VC / OAVM.

2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of Annual General Meeting of the Members of the Company dated **August 19<sup>th</sup>, 2023**. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting during AGM) is to ensure that the voting process is conducted in a fair and 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.





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3. The Members holding ordinary shares as on the "cut-off date" i.e. Wednesday, **September 20, 2023** were entitled to vote on the resolutions proposed in the Notice calling the Annual General Meeting.

4. In terms of the aforesaid Notice and as per 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, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open from Sunday, September 24, 2023 (09:00 a.m. IST) till Tuesday, September 26, 2023 (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 at 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.

5. The Voting period for remote e-voting commenced on 24th September 2023, at 9.00 A.M. and ends on 26th September, 2023 at 5.00 P.M. and the NDSL e-voting platform was blocked thereafter.

6. The votes cast through remote e-voting were unblocked 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 31<sup>st</sup> March, 2023 including the audited Balance Sheet as at 31<sup>st</sup> March, 2023, 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
11	4803200	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%



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## RESOLUTION NO 2 ORDINARY RESOLUTION

2. To Re-appointment of Sri Anurag Daga (DIN: 05239623), who retires by rotation.

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
11	4803200	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%

All the relevant records / electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

For ROSHNI K GUPTA & ASSOCIATES  
Company Secretaries  
A Peer Reviewed Firm  
Peer Review Certificate No.: 2946/2023

Place: Howrah  
Date : 29.09.2023



*Roshni Gupta*

Roshni Kumari Gupta  
Proprietor  
ICSI Membership No.: 51189  
C.P. No.: 26202  
UDIN No.: A051189E001128584

Countersigned by:-