



SHRUTI AGARWAL
PRACTISING COMPANY SECRETARY
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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 Extra Ordinary General Meeting of SWATI PROJECTS LIMITED held on Thursday, 30TH March, 2023 at 11.30 AM

I Shruti Agarwal, Practising Company Secretary, Marshall House, 2nd Floor, Room, No. 240, 33/1, N. S. Road, Kolkata 700001, 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 Extra Ordinary General Meeting of SWATI PROJECTS LIMITED held on Thursday 30th March 2023 at 11.30 AM.

The Notice dated 3rd March, 2023, 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 Depository Services Limited (NDSL) 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 23rd March, 2023 at 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 27th March, 2023 at 9 A.M. and ends on 29th March, 2023 at 5.00. and the NDSL e-voting platform was blocked thereafter.



Office : Marshall House, 2nd Floor, Room No. 240, 33/1 N.S. Road Pincode: 700001

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 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) Approval for lock-in of equity shares of the promoter and other top non-promoter shareholders together holding upto 25% of post listing equity share capital applied for listing and any shareholder holding more than 5% of equity share capital to be locked in for a period of 1 year from the date of listing on BSE Limited.

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
3	382800	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
23	3450600	100%

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 NDSL e-voting system is handed to the Director.

Thanking You

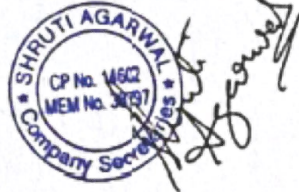
For Shruti Agarwal
Practising Company Secretary

Shruti Agarwal
Membership No. 38797

COP NO:-14602

Date: 01/04/2023

UDIN: A038797E000000660



e-Voting Module



Result File : 123622

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DAT	STATUS	EVEN_RATIO
123622	INE210F01016	SWATI PROJECTS LIMITED EQ	27-03-2023	29-03-2023	01-04-2023	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
123622	1	1	I/We assent to the resolution(For/ Yes/ Favour)	3	382800.000
123622	1	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDING	VOTES	CAST_VOTE_DATE
123622	IN30051323530480	VINAL INVESTMENTS LTD	1	1	237120.000	237120.000	Mar 28, 2023 4:40:19 PM
123622	IN30267933154384	SHREGOPAL DAGA	1	1	64200.000	64200.000	Mar 29, 2023 11:54:48 AM
123622	IN30115121771401	SHREGOPAL DAGA	1	1	81480.000	81480.000	Mar 29, 2023 11:57:54 AM

SHRUTI AGARWAL
 CP No. 1492
 MEM No. 1891
 Company Secretary

[Handwritten Signature]