

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & POLL

To,
The Chairman,
26th Annual General Meeting of
SWASTIKA INVESTMART LIMITED,
Registered office: Flat No. 18, Floor 2, North Wing,
Madhaveshwar Co-op Hsg Society Ltd, Madhav Nagar,
11/12 S.V. Road Andheri (W)
Mumbai City M.H. 400058 IN

Dear Sir,

SUB: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Poll conducted at 26th Annual General Meeting of SWASTIKA INVESTMART LIMITED held on Wednesday, 26th September, 2018 at 4.00 P.M.

1. I, L. N. Joshi, Practicing Company Secretary, has been appointed as a Scrutinizer by-

- (i) The Board of Directors of Swastika Investmart Limited in their meeting held on 13th August, 2018 for the purpose of scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of Companies (Management and Administration) Amendment Rules, 2015 in respect of the below mentioned resolutions transacted at the 26th Annual General Meeting (AGM) of the members of the Company held on Wednesday, 26th September, 2018.
- (ii) The Chairman of the 26th Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014, on the resolutions contained in the Notice to the AGM of the members of the Company held on Wednesday, 26th September, 2018.



Report of Scrutinizer on Remote E-Voting & Poll of Swastika Investmart Limited at 26th AGM

2. The Notice dated 13th August, 2018 along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

3. Cut-off Date

The voting rights were reckoned on Wednesday, 19th September 2018, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.

4. Remote E-Voting

4.1 Agency:

The Company had availed the E-voting facility offered by Central Depositories Services (India) Limited (CDSL) for conducting remote E-Voting by the shareholders.

4.2 Remote E-Voting:

Remote E-Voting platform remained open from Sunday, 23rd September 2018 (9.00 A.M.) up to Tuesday, 25th September 2018 (5.00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-voting platform provided by CDSL.

5. Voting at AGM

5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules 2015, for the purpose of ensuring that members who have cast their votes through remote E-Voting do not vote again at the General Meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly CDSL, the E-voting agency provided me with the names, DP Id/ Folio Numbers and shareholding of the members who had cast their votes through remote e-voting.

5.3 Further, the chairman announced the poll at the Annual General Meeting for the shareholders who had attended the meeting and have not cast their vote earlier through remote e-voting.

6. RESULTS

6.1 I observed that

a) 31 members had cast their votes through remote E-voting.

b) 9 members had cast their votes through poll conducted at the meeting.



I have issued separate Scrutinizer's Report for the Remote E-voting and on the Poll for the resolutions contained in the Notice to the AGM. Copy of the same are enclosed with this report. Further, I submit herewith my combined report on the results of Remote E-voting and Poll as under-

Item No. 1-Ordinary Resolution

To Receive, Consider, Approve and Adopt:-

a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon; and

b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 together with Report of Auditors thereon.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	9	18338	100%	0	0	0	18338	0	0
Remote Evoting	31	1888581	100%	0	0	0	1888581	0	0
Total	40	1906919	100%	0	0	0	1906919	0	0

Item No. 2- Ordinary Resolution

Declare dividend of Re. 1/- per equity share of Rs. 10/- each for the year ended March 31, 2018

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	9	18338	100%	0	0	0	18338	0	0
Remote Evoting	31	1888581	100%	0	0	0	1888581	0	0
Total	40	1906919	100%	0	0	0	1906919	0	0



Item No. 3-Ordinary Resolution

Appoint a Director in place of Mr. Anil Kumar Nyati (DIN: 00057314) who retires by rotation and being eligible offers himself for re-appointment

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	9	18338	100%	0	0	0	18338	0	0
Remote Evoting	29	1265783	100%	0	0	0	1265783	0	0
Total	38	1284121	100%	0	0	0	1284121	0	0

Item No. 4- Special Resolution

Re-appointment of Mrs. Anita Nyati (DIN: 01454595) as a Whole time Director of the Company

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	9	18338	100%	0	0	0	18338	0	0
Remote Evoting	27	790283	100%	0	0	0	790283	0	0
Total	36	808621	100%	0	0	0	808621	0	0

Item No. 5- Special Resolution

Re-appointment of Mr. Chain Raj Doshi (DIN: 00482700) as an Independent Director of the Company

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes

Report of Scrutinizer on Remote E-Voting & Poll of Swastika Investmart Limited at 26th AGM



1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	9	18338	100%	0	0	0	18338	0	0
Remote Evoting	31	1888581	100%	0	0	0	1888581	0	0
Total	40	1906919	100%	0	0	0	1906919	0	0

Item No. 6- Special Resolution

Re-appointment of Mr. Raman Lal Bhutda (DIN: 01789675) as an Independent Director of the Company

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	9	18338	100%	0	0	0	18338	0	0
Remote Evoting	31	1888581	100%	0	0	0	1888581	0	0
Total	40	1906919	100%	0	0	0	1906919	0	0

Item No. 7- Special Resolution

Re-appointment of Mr. Sunil Chordia (DIN: 00144786) as an Independent Director of the Company

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	9	18338	100%	0	0	0	18338	0	0
Remote Evoting	31	1888581	100%	0	0	0	1888581	0	0
Total	40	1906919	100%	0	0	0	1906919	0	0

Item No. 8- Special Resolution

Approve the Amalgamation of Swastika Commodities Private Limited, Wholly Owned Subsidiary with the Company

Report of Scrutinizer on Remote E-Voting & Poll of Swastika Investmart Limited at 26th AGM



Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	9	18338	100%	0	0	0	18338	0	0
Remote Evoting	31	1888581	100%	0	0	0	1888581	0	0
Total	40	1906919	100%	0	0	0	1906919	0	0

Based on the above information, you may kindly announce the result of voting by Poll at AGM and remote e-voting.

All relevant record of electronic voting and poll will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes of 26th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

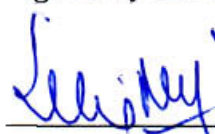
The Company is hereby instructed to put up the results on its website and also that of the service provider and inform to the stock exchange accordingly not later than 48 hours of conclusion of 26th Annual General Meeting.

Thanking you,
Yours Faithfully,


Scrutinizer
Name: L.N. Joshi
Practicing Company Secretary
FCS: 5201; CP: 4216
Place: Indore
Date: 27.09.2018



To be Countersigned by the Chairman


Sunil Nyati

