

Date: 29th September, 2020

To,
The Secretary,
Corporate Relationship Department,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 00

Sub: - Submission of Consolidated Scrutinizer's Report on Remote E-voting and e-voting facility during the 28th Annual General Meeting of the Company.

Ref: SWASTIKA INVESTMART LIMITED (BSE Scrip Code: 530585; ISIN: INE691C01014)

Dear Sir,

The 28th Annual General Meeting (AGM) of the Company was held on Monday, 28th September 2020 at 02.30 p.m. (IST) through video conference (VC) / other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and the Listing Regulations, the Company had provided remote e-voting facility and e-voting facility (Insta Poll) at the AGM. Mr. L. N. Joshi, Practicing Company Secretary scrutinized the remote e-voting process and e-voting (Insta Poll) at the AGM. The Scrutinizer's Report dated 28th September 2020 is attached as Annexure 1.

All resolutions as set out in the Notice of the AGM were approved by the shareholders with requisite majority.

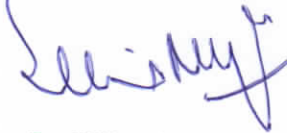
In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the AGM (Insta Poll) is attached as Annexure 2.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For, SWASTIKA INVESTMART LIMITED



Sunil Nyati
Managing Director
DIN: 00015963
Encl: a/a



Swastika Investmart Limited

Corp. Off. : 48 Jaora Compound, M.Y.H. Road, Indore-452001 ☎ 0731-6644000, 3345000

Regd. Off. : Flat No. 18, North Wing, Madhaveshwar Co-op. Hsg. Society, S.V. Road, Andheri (W), Mumbai-400058 ☎ 022-26254568-69

✉ info@swastika.co.in 🌐 www.swastika.co.in CIN : L 65910 MH 1992 PLC 067052



L N JOSHI & CO.
PRACTISING COMPANY SECRETARY

122, Krishna Business Centre, 11, P.U. 4, Next to Medanta Hospital,
Rasoma Square, Indore - 452010 (M.P.) | Ph.: (0731) 4266708, 4959087

L N Joshi
M. Com., LL.B. (Hons), FCS
Insolvency Professional

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Injoshics@gmail.com

Combined Scrutinizer's Report

[Pursuant to Sections 108 of the Companies Act 2013 read with Rule 20 of the Companies
(Management and Administrations) Rules 2014 as amended]

To,
The Chairman,
28th Annual General Meeting of
SWASTIKA INVESTMART LIMITED,
Registered office: Flat no. 18, 2nd Floor,
North Wing, Madheveshwar Co-op Hsg Society Ltd.
Madhav Nagar, 11/12, S.V. Road, Andheri W
Mumbai, Maharashtra-400058

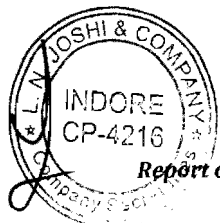
Dear Sir,

SUB: Combined Scrutinizer's Report on Remote E-Voting and E-voting facility during the AGM to the members attending through Video Conferencing/Other Audio Visual Means (VC/OAVM) in respect of the 28th Annual General Meeting of Swastika Investmart Limited held on Monday, 28th September, 2020 at 2.30 P.M. (IST).

I, L. N. Joshi, Practicing Company Secretary have been duly appointed as the Scrutinizer on 26th August, 2020 in the meeting of the Board of Directors of Swastika Investmart Limited (hereinafter referred to as "**the Company**") for the purpose of scrutinizing remote e-voting process and e-voting at the 28th Annual General Meeting ("AGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circulars No.20/2020 dated 5th May, 2020, read with circulars dated 8th April, 2020 and 13th April, 2020 issued by the Ministry of Corporate Affairs ("MCA") and in accordance with the circular dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI") on the proposed resolutions contained in notice of 28th Annual General Meeting of the members of the Company dated 26th August, 2020 (the "notice").

The Management of the Company is responsible to ensure the compliance of the requirements of the Act, Rules and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting during the 28th AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 28th 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

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Report of Scrutinizer on Remote E-Voting and E-Voting at the 28th AGM of SWASTIKA INVESTMART LIMITED

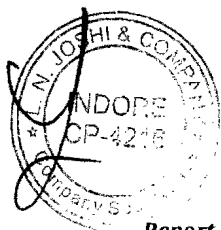
in the Notice, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting during the 28th AGM and platform for VC/OAVM facility for participation in the 28th AGM.

As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

I do hereby submit my Report as under:-

- (i) The Company had appointed Central Depositories Services (India) Limited (CDSL) as the **service provider**, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the meeting.
- (ii) Ankit Consultancy Private Limited is the Registrar and Transfer Agent ("**RTA**") of the Company.
- (iii) CDSL had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted in the 28th AGM of the Company, which was held on Monday, 28th September, 2020.
- (iv) The voting rights were reckoned on Monday, 21st September 2020, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting during the 28th Annual General Meeting.
- (v) Remote E-Voting platform remained open from Friday, 25th September 2020 (9.00 A.M.) up to Sunday, 27th September 2020 (5.00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform provided by CDSL.
- (vi) As prescribed in clause 3(A)(IV) of the Circular dated 5th May, 2020 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English language in "Free Press Journal" and in Marathi language in "Navshakti" both on **30th August, 2020**.
- (vii) As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in English language in "Free Press Journal" and in Marathi language in "Navshakti" both on **6th September, 2020**.
- (viii) At the end of the voting period on **27th September, 2020 at 5.00 P.M. (IST)**, the voting portal of service provider was blocked.

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(ix) CDSL provided me the names, DP ID/folio numbers and shareholding of Members who had cast their votes through remote e-voting.

(x) At the 28th AGM of the Company held through VC/OAVM, on Monday, 28th September 2020, after considering all the items of the business, the facility to vote electronically through instapoll was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the Remote E-voting to cast their votes. On 28th September 2020, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Shweta Verma and Ms. Sakshi Rai who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014. After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

I submit my Combined Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 28th AGM as under:

Item No. 01 - Ordinary Resolution

To receive, consider, approve and adopt:

- a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 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, 2020, together with the Report of the 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
Remote E-voting	71	2105631	100%	1	1	Negligible	2105632	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	71	2105631	100%	1	1	Negligible	2105632	0	0

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Report of Scrutinizer on Remote E-Voting and E-Voting at the 28th AGM of SWASTIKA INVESTMART LIMITED

Item No. 2- Ordinary Resolution

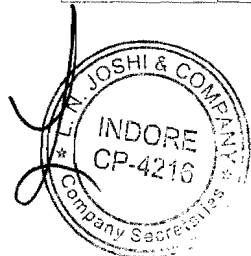
To confirm the payment of interim dividend on the equity shares of the Company which was declared on 14th March, 2020 as the final dividend for the Financial Year 2019-20.

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
Remote E-voting	71	2105631	100%	1	1	Negligible	2105632	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	71	2105631	100%	1	1	Negligible	2105632	0	0

Item No. 3- Ordinary Resolution

To appoint a Director in place of Smt. Anita Nyati (DIN: 01454595) Whole Time Director of the Company, who retires by rotation and being eligible, offers herself 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
Remote E-voting	67	765233	100%	1	1	Negligible	765234	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	67	765233	100%	1	1	Negligible	765234	0	0



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Item No. 4- Ordinary Resolution

To consider appointment of Statutory Auditors 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
Remote E-voting	71	2105631	100%	1	1	Negligible	2105632	0	0
E-voting during the AGM	0	0	0	0	0	0	0	0	0
Total	71	2105631	100%	1	1	Negligible	2105632	0	0

Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.

Based on the above information, you may kindly announce the result of remote e-voting prior and during the AGM.

All relevant record of electronic voting prior and during the 28th AGM will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes of 28th 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 28th Annual General Meeting.

Thanking you,
Yours Faithfully,

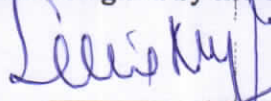


Scrutinizer

Name: L.N. Joshi
Practicing Company Secretary
FCS: 5201; CP: 4216



To be Countersigned by the Chairman



Sunil Nyati

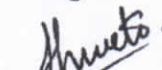


Place: Indore

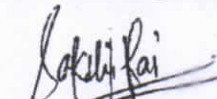
Date: 28th September, 2020

UDIN: F005201B000798609

The following were the witnesses to the unblocking the vote cast through remote E-voting.



Ms. Shweta Verma



Ms. Sakshi Rai