



MANOJ SHAW & CO.
COMPANY SECRETARIES

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SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

The Chairman

Swaika Vanaspati Products Ltd
18B B T M Sarani, Kolkata- 700001

72ND Annual General Meeting of the Members of Swaika Vanaspati Products Ltd ("the Company") held on Friday, 28th June, 2019 at 11:00 A.M. at P-78, Lake Road, Kolkata- 700029

Dear Sir,

I, Manoj Prasad Shaw, Proprietor of Manoj Shaw & Co. appointed by the Board of Directors of the Company to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 read with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the process of remote e-voting and physical votes through ballot paper, pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014, at the 72nd Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relating to voting through electronic means (i.e. by remote e-voting) and voting by Ballot at the AGM for the resolutions contained in the Notice to the AGM of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) is restricted to make a consolidated scrutinizer's report of the votes cast "In Favour" or "Against" the resolutions, based on the reports generated from the e-voting system provided by CDSL, the



Agency authorized under the Rules and from Ballot Papers received at the venue of the AGM of the Company.

I submit my report as under:-

The Remote e-voting period remained open from Tuesday 25th June, 2019 (09:00 a.m. IST) and ended on Thursday 27th June, 2019, (5:00 p.m. IST).

The members of the Company as on the “cut off” date i.e., Friday, 21st June, 2019 were entitled to vote on the resolutions as set out in the notice of the AGM of the Company.

The votes cast on remote e- voting were unblocked at 11.46 a.m. on 28th June 2019, in the presence of two witnesses who were not in employment of the Company and e-voting result/ list of equity shareholders who have voted “IN FAVOUR” and “AGAINST” were downloaded from the e-voting website of Central Depository Services Limited (CDSL) i.e. website www.evotingindia.com.

After the time fixed for closing of the physical voting at the AGM by the Chairman, one ballot box kept for physical voting was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and two witnesses not in employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The combined results of voting i.e. remote e-voting through e-voting services by CDSL and physical voting at the AGM is hereunder:-

ORDINARY BUSINESS:

Item No.1- Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Directors and Auditors thereon:

- (i) Voted **in favour** of the resolution:



Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	41600	43.28

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	54510	56.72

(iii) **Invalid/ Abstain** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1180880

Item No.2- Ordinary Resolution-

To re-appoint Mr. Suneel Swaika (DIN: 00517878), a Director of the Company, retiring by rotation and being eligible who has offered himself for re-appointment:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	41600	43.28

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	54510	56.72

(iii) **Invalid/ Abstain** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1180880

SPECIAL BUSINESS:

Item No.3- Ordinary Resolution:

To approve the appointment of Mr. Smarajit Mitra (DIN: 02592533) as a Director of the Company:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	41600	43.28



(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	54510	56.72

(iii) **Invalid/ Abstain** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1180880

The Electronic data and the ballot papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

The company may declare the Voting Result accordingly.

Date: 29.06.2019
Place: Kolkata



Yours faithfully,
For Manoj Shaw & Co.
Manoj Prasad Shaw
(Manoj Prasad Shaw)
(Scrutinizer)
FCS-5517; CP-4194

WITNESS 1: *Arit Karmakar*
(ARIT KARMAKAR)

WITNESS 2: *Abhishek Pal*
(ABHISHEK PAL)

Counter-signed by
FOR SWAIKA VANASPATI PRODUCTS LIMITED

[Signature]
(Chairman)