



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
18, B T M SARANI, KOLKATA- 700001

73rd Annual General Meeting of the Members of Swaika Vanaspati Products Ltd ("the Company")
held on Saturday, 19th December, 2020 at 10.30 a.m. at Conclave, 216, AJC Bose Road, Kolkata-700017

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 73rd 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 thereunder 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 Wednesday 16th December, 2020 (09:00 a.m. IST) and ended on Friday 18th December, 2020, (5:00 p.m. IST).

The members of the Company as on the "cut off" date i.e., Saturday, 12th December, 2020 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 11:20 p.m. on 19th December 2020, 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 (India) Limited (CDSL) i.e. 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, 2020, together with the Report of the Directors and Auditors thereon:

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which valid votes cast	Percentage of votes to total number of valid votes cast
Total Votes in the resolution	143	290543	5	12000	148	302543	
Invalid votes	0	0	2	11500	2	11500	
Total Valid Votes	143	290543	3	500	146	291043	100
Valid Votes in Favour of the resolution	117	161033	2	400	119	161433	55.47
Valid Voted against the resolution	26	129510	1	100	27	129610	44.53

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Item No.2- Ordinary Resolution:

To re-appoint Mr. Prabir Banerjee (DIN: 02142865), a Director of the Company, retiring by rotation and being eligible who has offered himself for re-appointment:

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which valid votes cast	Percentage of votes to total number of valid votes cast
Total Votes in the resolution	144	290643	5	12000	149	302643	
Invalid votes	0	0	2	11500	2	11500	
Total Valid Votes	144	290643	3	500	147	291143	100
Valid Votes in Favour of the resolution	117	161033	2	400	119	161433	55.45
Valid Voted against the resolution	27	129610	1	100	28	129710	44.55

Item No.3- 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:

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which valid votes cast	Percentage of votes to total number of valid votes cast
Total Votes in the resolution	143	290443	5	12000	148	302443	
Invalid votes	0	0	2	11500	2	11500	
Total Valid Votes	143	290443	3	500	146	290943	100
Valid Votes in Favour of the resolution	116	160833	2	400	118	161233	55.42
Valid Voted against the resolution	27	129610	1	100	28	129710	44.58

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Item No.4- Ordinary Resolution:

Confirmation of appointment of Mr. Prabir Banerjee (DIN: 02142865), as a Director of the Company:

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which valid votes cast	Percentage of votes to total number of valid votes cast
Total Votes in the resolution	144	290643	5	12000	149	302643	
Invalid votes	0	0	2	11500	2	11500	
Total Valid Votes	144	290643	3	500	147	291143	100
Valid Votes in Favour of the resolution	117	161033	2	400	119	161433	55.45
Valid Voted against the resolution	27	129610	1	100	28	129710	44.55

Item No.5- Ordinary Resolution:

Appointment of Mr. Smarajit Mitra (DIN: 02592533), as a Director of the Company:

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which valid votes cast	Percentage of votes to total number of valid votes cast
Total Votes in the resolution	144	290643	5	12000	149	302643	
Invalid votes	0	0	2	11500	2	11500	
Total Valid Votes	144	290643	3	500	147	291143	100
Valid Votes in Favour of the resolution	95	105900	2	400	97	106300	36.51
Valid Voted against the resolution	49	184743	1	100	50	184843	63.49

Item No.6- Ordinary Resolution:

Appointment of Mrs. Arundhati Banerjee (DIN: 07136949), as an Independent Director of the Company to hold office for 5 (Five) consecutive years for a term up to 26.01.2025:

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which valid votes cast	Percentage of votes to total number of valid votes cast
Total Votes in the resolution	144	290643	5	12000	149	302643	
Invalid votes	0	0	2	11500	2	11500	
Total Valid Votes	144	290643	3	500	147	291143	100
Valid Votes in Favour of the resolution	117	161033	2	400	119	161433	55.45
Valid Voted against the resolution	27	129610	1	100	28	129710	44.55

Item No.7- Ordinary Resolution:

Appointment of Mr. Rajeev Swaika (DIN: 00523238) as a Director of the Company under section 160 of the Companies Act, 2013:

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which valid votes cast	Percentage of votes to total number of valid votes cast
Total Votes in the resolution	144	290643	5	12000	149	302643	
Invalid votes	0	0	2	11500	2	11500	
Total Valid Votes	144	290643	3	500	147	291143	100
Valid Votes in Favour of the resolution	27	129610	2	200	29	129810	44.59
Valid Voted against the resolution	117	161033	1	300	118	161333	55.41

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Item No.8- Ordinary Resolution:

Appointment of Mr. Debashis Roy (DIN: 08957159) as a Director of the Company under section 160 of the Companies Act, 2013:

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which valid votes cast	Percentage of votes to total number of valid votes cast
Total Votes in the resolution	144	290643	5	12000	149	302643	
Invalid votes	0	0	2	11500	2	11500	
Total Valid Votes	144	290643	3	500	147	291143	100
Valid Votes in Favour of the resolution	27	129610	1	100	28	129710	44.55
Valid Voted against the resolution	117	161033	2	400	119	161433	55.45

Item No.9- Ordinary Resolution:

Appointment of Mr. Ram Chandra Mitra (DIN: 08968234) as a Director of the Company under section 160 of the Companies Act, 2013:

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which valid votes cast	Percentage of votes to total number of valid votes cast
Total Votes in the resolution	144	290643	5	12000	149	302643	
Invalid votes	0	0	2	11500	2	11500	
Total Valid Votes	144	290643	3	500	147	291143	100
Valid Votes in Favour of the resolution	28	64800	1	300	29	65100	22.36
Valid Voted against the resolution	116	225843	2	200	118	226043	77.64

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

Yours faithfully

Date: 21.12.2020
Place: Kolkata

For Manoj Shaw & Co.

MANOJ
PRASAD
SHAW

Digitally signed
by MANOJ
PRASAD SHAW
Date: 2020.12.21
12:55:24 +05'30'


(Manoj Prasad Shaw)
(Scrutinizer)

FCS-5517; CP-4194
UDIN: F005517B001571928

WITNESS 1: Arit karmakar
Digitally signed by Arit karmakar
Date: 2020.12.21
13:55:33 +05'30'
(ARIT KARMAKAR)

WITNESS 2: ABHISHEK PAL
Digitally signed by
ABHISHEK PAL
Date: 2020.12.21 13:56:00
+05'30'
(ABHISHEK PAL)

**Counter-signed by
FOR SWAIKA VANASPATI PRODUCTS LTD**


(Chairman)
(P. C. SEN)