

Date: 2nd December, 2023

To,
The Secretary,
Corporate Relationship Department,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Sub: Submission of Voting Results along with Consolidated Scrutinizer Report of Extra Ordinary General Meeting held on Saturday 2nd December, 2023

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

Dear Sir/Madam,

The Extra Ordinary General Meeting (“EGM”) of the Company held on Saturday, 2nd December, 2023 at 1.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM). In this regard, we are enclosing the following:

- The voting results of the business transacted at the EGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations – Annexure A
- The consolidated report of the Scrutinizer on remote e-voting prior and during the EGM – Annexure B

The above is also being uploaded on the Company’s website at www.swastika.co.in and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

You are requested to take on record the above said information for reference and record.

Thanking You,

Yours Faithfully,

FOR, SWASTIKA INVESTMART LIMITED

SHIKHA BANSAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. A36520

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

Swastika Group : Member of NSE, BSE, NCDEX, MCX, MSEI DP : NSDL & CDSL

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General information about company

| | |
|---|-----------------------------|
| Scrip code | 530585 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE691C01014 |
| Name of the company | SWASTIKA INVESTMART LIMITED |
| Type of meeting | EGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 02-12-2023 |
| Start time of the meeting | 01:00 PM |
| End time of the meeting | 01:08 PM |

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Scrutinizer Details

| | |
|---|----------------------|
| Name of the Scrutinizer | L.N. JOSHI |
| Firms Name | L.N. JOSHI & COMPANY |
| Qualification | CS |
| Membership Number | 5201 |
| Date of Board Meeting in which appointed | 07-11-2023 |
| Date of Issuance of Report to the company | 02-12-2023 |

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| Voting results | |
|---|---------------------------|
| Record date | 25-11-2023 |
| Total number of shareholders on record date | 1401 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 3 |
| b) Public | 26 |
| No. of resolution passed in the meeting | 6 |
| Disclosure of notes on voting results | Add Notes |

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| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO APPROVE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1877048 | 1767548 | 94.1664 | 1767548 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1877048 | 1767548 | 94.1664 | 1767548 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 1082652 | 147877 | 13.6588 | 147872 | 5 | 99.9966 | 0.0034 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1082652 | 147877 | 13.6588 | 147872 | 5 | 99.9966 |
| Total | | 2959700 | 1915425 | 64.7169 | 1915420 | 5 | 99.9997 | 0.0003 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 12000 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | TO APPROVE REMUNERATION OF MR. DEVASHISH NYATI, CO-CHIEF TECHNOLOGY OFFICER, HOLDING OFFICE OF PLACE OF PROFIT | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1877048 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1877048 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 1082652 | 147877 | 13.6588 | 147872 | 5 | 99.9966 | 0.0034 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1082652 | 147877 | 13.6588 | 147872 | 5 | 99.9966 |
| Total | | 2959700 | 147877 | 4.9964 | 147872 | 5 | 99.9966 | 0.0034 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 685000 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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Resolution (3)

| Resolution required: (Ordinary / Special) | | Special | | | | | | |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | AUTHORITY TO BOARD OF DIRECTORS TO CREATE CHARGE ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWINGS | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1877048 | 1767548 | 94.1664 | 1767548 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1877048 | 1767548 | 94.1664 | 1767548 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 1082652 | 147877 | 13.6588 | 147872 | 5 | 99.9966 | 0.0034 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1082652 | 147877 | 13.6588 | 147872 | 5 | 99.9966 |
| Total | | 2959700 | 1915425 | 64.7169 | 1915420 | 5 | 99.9997 | 0.0003 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | <input type="button" value="Add Notes"/> | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 12000 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

[Home](#)[Validate](#)**Resolution (4)**

| Resolution required: (Ordinary / Special) | | Special | | | | | | |
|--|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | AUTHORITY TO BOARD OF DIRECTORS TO BORROW MONEY | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1877048 | 1767548 | 94.1664 | 1767548 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1877048 | 1767548 | 94.1664 | 1767548 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 1082652 | 147877 | 13.6588 | 147872 | 5 | 99.9966 | 0.0034 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1082652 | 147877 | 13.6588 | 147872 | 5 | 99.9966 |
| Total | | 2959700 | 1915425 | 64.7169 | 1915420 | 5 | 99.9997 | 0.0003 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 12000 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | ISSUANCE OF NON-CONVERTIBLE DEBENTURES THROUGH PRIVATE PLACEMENT | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1877048 | 1767548 | 94.1664 | 1767548 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1877048 | 1767548 | 94.1664 | 1767548 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 1082652 | 147877 | 13.6588 | 147872 | 5 | 99.9966 | 0.0034 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1082652 | 147877 | 13.6588 | 147872 | 5 | 99.9966 |
| Total | | 2959700 | 1915425 | 64.7169 | 1915420 | 5 | 99.9997 | 0.0003 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | <input type="button" value="Add Notes"/> | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 12000 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution (6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | TO APPROVE ISSUANCE OF 10,60,000 WARRANTS CONVERTIBLE INTO EQUIVALENT NUMBER OF EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1877048 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1877048 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 1082652 | 147877 | 13.6588 | 147872 | 5 | 99.9966 | 0.0034 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1082652 | 147877 | 13.6588 | 147872 | 5 | 99.9966 |
| Total | | 2959700 | 147877 | 4.9964 | 147872 | 5 | 99.9966 | 0.0034 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | <input type="button" value="Add Notes"/> | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 685000 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |



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,
**Extra Ordinary General Meeting of
SWASTIKA INVESTMART LIMITED,**
Registered office: Flat no. 18, 2nd Floor,
North Wing, Madhaveshwar Co-op Hsg Society Ltd.
Madhav Nagar, 11/12, S.V. Road, Andheri W
Mumbai, Maharashtra-400058

Subject: Combined Scrutinizer's Report on Remote E-Voting and E-voting facility during the EGM to the members attending through Video Conferencing/Other Audio Visual Means (VC/OAVM) in respect of the Extra Ordinary General Meeting of Swastika Investmart Limited held on Saturday, 02nd December, 2023 at 1.00 P.M. (IST).

Dear Sir,

I, L. N. Joshi, Practicing Company Secretary, having office at 122, Krishna Business Centre, 11, P U 4, next to Medanta Hospital, Rasoma Square, Indore (M.P.) 452010, have been duly appointed as the Scrutinizer on 7th November, 2023 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 Extra Ordinary General Meeting ("EGM"), 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"), Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India pursuant to Section 118(10) of Companies Act, 2013, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 and read with subsequent General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and in accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and read with subsequent

Report of Scrutinizer on Remote E-Voting and E-Voting at the Extra-Ordinary General Meeting of Swastika Investmart Limited

Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October, 2023 issued by Securities and Exchange Board of India (Collectively referred to as 'SEBI Circulars') on the proposed resolutions contained in notice of Extra ordinary General Meeting of the members of the Company dated 09th November, 2023 (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 EGM 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 EGM 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 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 EGM and platform for VC/OAVM facility for participation in the EGM.

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

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 businesses sought to be transacted in the EGM of the Company, which was held on Saturday, 02nd December, 2023.
- (iv) The voting rights were reckoned on Saturday, 25th November, 2023, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting during the Extra Ordinary General Meeting.
- (v) Remote E-Voting platform remained open from Wednesday, 29th November, 2023 (9.00 A.M.) up to Friday, 01st December, 2023 (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, 28th December, 2022 and read with Circular 25th September, 2023 issued by MCA, which is forming part of the MCA and SEBI Circulars, the Company had released an advertisement prior to sending Notice of EGM to the Members which was

published in English language in “The Free Press Journal” Mumbai Edition and in Marathi language in “Navshakti” Mumbai Edition both on **09th November, 2023**.

(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 after completion of dispatch of Notice to Members, which was published in English language in “The Free Press Journal” Mumbai Edition and in Marathi language in “Navshakti” Mumbai Edition both on **10th November, 2023**.

(viii) At the end of the remote e-voting period on **01st December, 2023 at 5.00 P.M. (IST)**, the remote e-voting portal of service provider was blocked.

(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 EGM after considering all the items of the business, the facility to vote electronically at EGM 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 02nd December, 2023, 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. Yaashi Jain and Ms. Tanisha Singhal 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 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 EGM as under:

RESOLUTION 1: SPECIAL RESOLUTION

TO APPROVE AMENDMENT TO THE ARTICLES OF ASSOCIATION 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 | 45 | 1915420 | 100% | 5 | 5 | Negligible | 1915425 | 0 | 0 |
| E-voting during the EGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 12000 |
| Total | 45 | 1915420 | 100% | 5 | 5 | Negligible | 1915425 | 1* | 12000 |

Report of Scrutinizer on Remote E-Voting and E-Voting at the Extra-Ordinary General Meeting of Swastika Investmart Limited

RESOLUTION 2- SPECIAL RESOLUTION

TO APPROVE REMUNERATION OF MR. DEVASHISH NYATI, CO-CHIEF TECHNOLOGY OFFICER, HOLDING OFFICE OF PLACE OF PROFIT:

| 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 | 38 | 147872 | 100% | 5 | 5 | Negligible | 147877 | 2 | 685000 |
| E-voting during the EGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 38 | 147872 | 100% | 5 | 5 | Negligible | 147877 | 2 | 685000 |

The Vote Casted by the Promoters holding 685000 shares have been considered as Invalid as per Statement annexed pursuant to Section 102 of The Companies Act, 2013 with Notice of the EGM as well as Regulation 23(4) of the SEBI (LODR) Regulations, 2015, even though they can vote under Section 188 of the Companies Act, 2013.

RESOLUTION 3- SPECIAL RESOLUTION

AUTHORITY TO BOARD OF DIRECTORS TO CREATE CHARGE ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWINGS:

| 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 | 45 | 1915420 | 100% | 5 | 5 | Negligible | 1915425 | 0 | 0 |
| E-voting during the EGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 12000 |
| Total | 45 | 1915420 | 100% | 5 | 5 | Negligible | 1915425 | 1* | 12000 |

RESOLUTION 4- SPECIAL RESOLUTION

AUTHORITY TO BOARD OF DIRECTORS TO BORROW MONEY:

| 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 | 45 | 1915420 | 100% | 5 | 5 | Negligible | 1915425 | 0 | 0 |

Report of Scrutinizer on Remote E-Voting and E-Voting at the Extra-Ordinary General Meeting of Swastika Investmart Limited

| | | | | | | | | | |
|-------------------------|-----------|----------------|-------------|----------|----------|-------------------|----------------|-----------|--------------|
| E-voting during the EGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 12000 |
| Total | 45 | 1915420 | 100% | 5 | 5 | Negligible | 1915425 | 1* | 12000 |

RESOLUTION 5- SPECIAL RESOLUTION

ISSUANCE OF NON-CONVERTIBLE DEBENTURES THROUGH PRIVATE PLACEMENT:

| 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 | 45 | 1915420 | 100% | 5 | 5 | Negligible | 1915425 | 0 | 0 |
| E-voting during the EGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 12000 |
| Total | 45 | 1915420 | 100% | 5 | 5 | Negligible | 1915425 | 1* | 12000 |

RESOLUTION 6- SPECIAL RESOLUTION

TO APPROVE ISSUANCE OF 10,60,000 WARRANTS CONVERTIBLE INTO EQUIVALENT NUMBER OF EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS:

| 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 | 38 | 147872 | 100% | 5 | 5 | Negligible | 147877 | 2 | 685000 |
| E-voting during the EGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 38 | 147872 | 100% | 5 | 5 | Negligible | 147877 | 2 | 685000 |

The Vote Casted by the Promoters holding 685000 shares have been considered as Invalid as per Statement annexed pursuant to Section 102 of The Companies Act, 2013 with Notice of the EGM as well as Regulation 23(4) of the SEBI (LODR) Regulations, 2015, even though they can vote under Section 188 of the Companies Act, 2013.

**Pursuant to note no. 31(10) of Notice of Extra Ordinary General Meeting dated 09th November, 2023 if any Votes are cast by the shareholders through the e-voting available during the EGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting. Therefore a member holding 12000 equity shares has been considered invalid due to non participation in EGM and voted on resolutions within 15 minutes of conclusion of EGM.*

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 EGM.

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

All relevant record of electronic voting prior and during the EGM will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of Extra Ordinary 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 along with this report 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 Extra Ordinary General Meeting.

Thanking you,

Yours Faithfully,

to be Countersigned by the Chairman

LAXMI
NARAYA
N JOSHI

Digitally signed
by LAXMI
NARAYAN JOSHI
Date: 2023.12.02
19:04:12 +05'30'

Scrutinizer

Name: L.N. Joshi

Practicing Company Secretary

FCS: 5201; CP: 4216

UDIN: F005201E002784780

Peer Review Certificate No. 1722/2022

Unique Code No. S2002MP836100

Sunil Nyati

Place: Indore

Date: 02nd December, 2023