



**DEEP SHUKLA & ASSOCIATES**  
COMPANY SECRETARIES

B-4, The Parle Colony Co-op. Hsg. Society Ltd.,  
Sahakar Road, Next to Gokul Arcade,  
Vile Parle (East), Mumbai - 400057.  
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## SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]*

To,  
The Chairman,  
28<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**Swarnsarita Gems Ltd**  
held on Tuesday, September 29, 2020, at 11.00 AM (IST)  
through Video Conferencing / OAVM.

Respected Sir,

**Sub.: Scrutinizer's Report on Remote e-Voting conducted for 28th Annual General Meeting held on Tuesday, September 29, 2019, at 11.00 AM (IST) in pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.**

I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of Swarnsarita Gems Limited, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct electronic voting process in respect of the below mentioned resolutions, bearing items Nos. 01 to 03, to be passed at 28<sup>th</sup> Annual General Meeting of the Company which was held on Tuesday, September 29, 2020, at 11.00 AM (IST).

The Company has availed the e-Voting facility offered by National Securities Depository Limited (NSDL) for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on September 22, 2020, being the cutoff date.

The period for e-Voting commenced on from 26th September, 2020 at 9.00 am and closed on 28th September, 2020 at 5.00 pm. Thereafter, votes were casted under e-Voting facility and same were unblocked on September 29, 2020.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the National Securities Depository Limited (NSDL) [*website: [www.evoting.nsdl.com](http://www.evoting.nsdl.com)*] e-Voting system.

Based on above, I do and hereby submit my Report as under:

### **ORDINARY BUSINESS**

#### **Item No. 01**

#### **Type of Resolution: Ordinary**

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2020 together with the Reports of the Board of Directors and Auditor's thereon.

#### **i. Votes in favour of the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	46	10899338	100.00
<b>Total Voting</b>	<b>46</b>	<b>10899338</b>	<b>100.00</b>

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
<b>Total Voting</b>	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
<b>Total</b>	-	-

**Item No. 02**

**Type of Resolution: Ordinary**

2. To appoint a Director in place of Mr. Sunny M. Chordia (DIN: 06664041), who retires by rotation, and being eligible, offers himself for re-appointment.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	46	10899338	100.00
<b>Total Voting</b>	<b>46</b>	<b>10899338</b>	<b>100.00</b>

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
<b>Total Voting</b>	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
<b>Total</b>	-	-

**SPECIAL BUSINESS:**

**Item No. 03**

**Type of Resolution: Ordinary**

3. Appointment of Mr. Umang Mitul Mehta (DIN:07974230) as an Independent Director.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	46	10899338	100.00
<b>Total Voting</b>	<b>46</b>	<b>10899338</b>	<b>100.00</b>

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
<b>Total Voting</b>	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
<b>Total</b>	-	-

The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman of the Meeting considers, approves and signs the Minutes of the said 28th Annual General Meeting and the same will be handed over to the Board of Directors for safe keeping.

Thanking you,

Yours faithfully,

**For: M/s. Deep Shukla & Associates**  
**Company Secretaries**



**Deep Shukla**  
**Practicing Company Secretaries**  
**FCS : 5652; CP : 5364**  
**UDIN: F005652B000823997**  
**Date: 30/09/2020**  
**Place: Mumbai**