



M.SUDHAKAR

Residence: "Lakshmi Builders" Hari & Siva Flats, Plot No.300, A S-4, 2nd Floor, Nethaji Street,
Gnanamurthy Nagar, Ambattur, Chennai, 600053, Tamilnadu
Email: advocatesudha2015@gmail.com / vakilsudha2015@gmail.com
Mobile: +91-9841039588

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman
SWETHA ENGINEERING LIMITED
CIN: U27209TN1986PLC013787
Plot No.123-131, Tass Industrial Estate,
Mahatma Gandhi Road, Ambattur,
Chennai-600098, Tamil Nadu, India

Dear Sir,

Ref.: 38th Annual General Meeting of SWETHA ENGINEERING LIMITED, held on Monday, 16th September 2023 at 11.00 a.m through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Sub.: Consolidated Scrutinizer's Report on Remote e-voting and e-voting at the AGM conducted and the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, M.Sudhakar, Practicing Advocate, having Enrolment Number MS.3908/2021, have been appointed as the Scrutinizer by the Board of Directors of Swetha Engineering Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended) to scrutinize the process of remote electronic voting held between Friday, 13th September, 2024 at 09:00 A.M. to Sunday, 15th September, 2024 at 05:00 P.M. IST and e-voting during the 38th AGM of the Company. The deemed venue for the Meeting was the Registered Office of the Company.

In compliance with Ministry of Corporate Affairs ("MCA") General Circular number 14/2020 dt. 8.4.2020, 17/2020 dt. 13.4.2020, 20/2020 dt. 5.5.2020, 28/2020 dt. 17.8.2020, 02/2021 dt. 13.1.2021, 19/2021 dt. 8.12.2021, 21/2021 dt. 14.12.2021, 02/2022 dt. 5.5.2022, 10/2022 dated 28.12.2022 and 09/2023 dated 25.09.2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular no(s). SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dt. 13.05.2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dt. 5.1.2023 and SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dt. 07.10.2023 convening the Extraordinary General Meeting (EGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 was sent through electronic mode to those Members whose email addresses are registered with the RTA/Depositories. The Notice calling the 38th AGM had been uploaded on the website of the Company at www.swethaeng.com and the AGM Notice was also available on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.

Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.





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Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and e-voting during 38th AGM by the Shareholders of the Company.

The public advertisement with respect to dispatch of Notice of AGM and conducting of Remote e-voting was published in an English newspaper viz., "Trinity Mirror " and a vernacular newspaper viz., "Makkal Kuaral" on 27th August, 2024

The Shareholders of the Company holding shares as on the "cut-off" date i.e., Monday, September 09, 2024, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 4 in the Notice of the 38th AGM of the Company.

The Company had also provided the facility of E-voting during the 38th AGM only to such members who have participated in the AGM through VC/OV AM and who had not cast their vote through remote E-voting period.

The voting period for remote e-voting commenced on Friday, 13th September, 2024 at 09:00 A.M. and ended on Sunday, 15th September, 2024 at 05:00 P.M and after Fifteen minutes of the conclusion of the 38th AGM, the CDSL e-voting platform was blocked. Thereafter, votes cast through remote e-voting and e-voting during the 38th Annual General Meeting of the Company, were then unblocked in the presence of the Two witnesses not being in the employment of the Company

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there under relating to voting through electronic means on the resolutions proposed in the said notice of AGM.

I have scrutinized and reviewed the remote e-voting and e-voting during 38th AGM based on the data downloaded from the CDSL e-voting system.

Based on the on the results made available to me on the remote e-voting and e-voting conducted during the 38th Annual General Meeting of the Company, 57 Members have cast their votes through Remote e-Voting platform and 07 Members have cast their votes by means of e-Voting at the AGM. I submit herewith the Consolidated Report on the result of the remote e-voting and e-voting conducted at the meeting as below:-

Ordinary Business	
Item No.	1
Subject Matter of the Resolution	To consider and adopt the audited financial statements of the Company for the financial year ended 31 st March, 2024 along with the reports of the Board of Directors and Auditors thereon.
Type of Resolution	Ordinary





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Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	57	1578712	07	12200	64	1590912	100
Dissent	-	-	-	-	-	-	-
Total	57	1578712	07	12200	64	1590912	100
Abstain	-	-	-	-	-	-	-

Noted:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.1 of the Notice dated 16/08/2024, has been passed with requisite majority

Ordinary Business	
Item No.	2
Subject Matter of the Resolution	To appoint a Director in place of Mr.Nagarajan Varun (DIN:05157357), who retires by rotation and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	57	1578712	07	12200	64	1590912	100
Dissent	-	-	-	-	-	-	-
Total	57	1578712	07	12200	64	1590912	100
Abstain	-	-	-	-	-	-	-

Noted:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.2 of the Notice dated 16/08/2024, has been passed with requisite majority

Special Business	
Item No.	3
Subject Matter of the Resolution	Re-appointment of Mr.S.V.Raguraman (DIN:00098566), as Chairman & Managing Director of the Company
Type of Resolution	Special





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Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	57	1578712	07	12200	64	1590912	100
Dissent	-	-	-	-	-	-	-
Total	57	1578712	07	12200	64	1590912	100
Abstain	-	-	-	-	-	-	-

Noted:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.3 of the Notice dated 16/08/2024, has been passed with requisite majority

Special Business	
Item No.	4
Subject Matter of the Resolution	Re-appointment of Mr.S.V.Sridhar (DIN:00098576) as Whole-time Director
Type of Resolution	Special

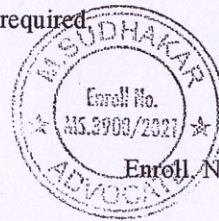
Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	57	1578712	07	12200	64	1590912	100
Dissent	-	-	-	-	-	-	-
Total	57	1578712	07	12200	64	1590912	100
Abstain	-	-	-	-	-	-	-

Noted:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.4 of the Notice dated 16/08/2024, has been passed with requisite majority

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

The Company may accordingly declare the results of voting, as required



M.Sud
M.SUDHAKAR

Advocate

Enroll No: MS.3908/2021

Date: 17/09/2024

Place: Chennai





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Witnesses:

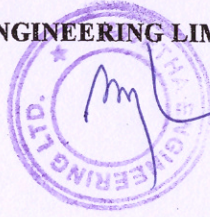
ASWINI.K

D/o.Vishwanathan Krishnan
No.354/B, 8th Street, Railway Quarters,
Ayanavaram, Chennai, 600023, Tamilnadu

BABU

S/o.Prabu Doss
No.21, Odai Paguthi, Dr.Ambedkar Nagar,
Kolathur, Chennai, 600099, Tamilnadu, India

Counter signed by
For SWETHA ENGINEERING LIMITED



Chairman

