



SIDHI MAHESHWARI & ASSOCIATES

Company Secretaries

" Plot No 15 Kamla Bhawan,
Room No .9 1st Floor Motilal Atal Road,
Opp. Neelam Hotel M.I. Road Jaipur"
Email –cssidhimaheshwari@gmail.com
Contact No: +91-8107535178

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

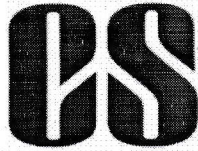
To,
The Chairman,
07th Annual General Meeting,
Swastika Infra Limited,
14 &15, First Floor, Gajraj Apartment Motilal Atal Road,
Opposite Hotel Neelam, Jaipur – 302 001, Rajasthan, India.

Dear Sir,

We have been appointed as a Scrutinizer for the purpose of scrutinizing the voting process in fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, at 07th Annual General Meeting of the shareholders of M/s Swastika Infra Limited, held on Wednesday, 30th September 2026 at 12:00 P.M. and concluded at 01:00 P.M. at the Registered Office of the Company situated at 14 &15, First Floor, Gajraj Apartment Motilal Atal Road, Opposite Hotel Neelam, Jaipur – 302001, Rajasthan, India. We submit our report as under:

1. The voting on all the resolutions set out in the Notice of the Meeting was conducted by way of show of hands by the Members present and entitled to vote at the Meeting.
2. No proxy was received by the Company in respect of the 07th Annual General Meeting.
3. No remote e-voting facility was provided to the Members of the Company for the Meeting. Accordingly, no e-voting was conducted in connection with the Meeting and, consequently, no voting data or list of Members voting "For" or "Against" the resolutions was downloaded from any e-voting platform.





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4. The shareholders holding the shares as on the "cut off" date i.e. 04th September 2026 were entitled to vote on the proposed resolutions (item no. 1 and 2 as set out in the notice of the 07th Annual General Meeting of the M/s Swastika Infra Limited).
5. The votes cast by the Members at the Meeting were scrutinized and counted by us for the purpose of determining the votes cast "For" and "Against" each of the resolutions.
6. The results of the voting conducted at the Meeting are as under:
 - a. **Item No. 1- Ordinary Resolution:** Adoption of the Audited Financial Statements of the Company for the financial year ended on March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.

(i) Votes in favor of the resolution:

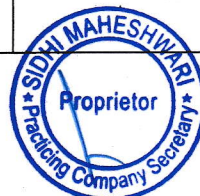
Number of members voted	Number of votes cast in favor of resolution	% of total number of valid votes cast
07	07	100%

(ii) Votes in against of the resolution:

Number of members voted	Number of votes cast in against the resolution	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





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b. Item No. 2- Ordinary Resolution: Appointment of Mrs. Ruchira Gupta (DIN: 08455842), Director liable to retire by rotation.

(i) Votes in favor of the resolution:

Number of members voted	Number of votes cast in favor of resolution	% of total number of valid votes cast
07	07	100%

(ii) Votes in against of the resolution:

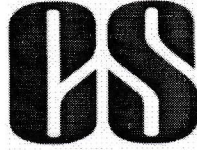
Number of members voted	Number of votes cast in against the resolution	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

7. The registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the chairman for safe keeping.





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8. Observation regarding filing of Voting Results in XBRL format:

We have further observed that the voting at the 07th Annual General Meeting of the Company was conducted by show of hands.

While preparing the voting results for submission to the Stock Exchange(s), it has been observed that the prescribed XBRL/Excel Utility for submission of voting results does not provide an appropriate option/field for recording voting conducted by way of show of hands. Consequently, the voting results in the present case could not be appropriately captured in the said utility and the XBRL file could not be successfully validated/generated through the utility.

The above is a technical limitation observed while using the prescribed utility and the voting results have accordingly been recorded in this Scrutinizer's Report based on the votes cast by the Members present and entitled to vote at the Meeting.

Thanking you,
Yours faithfully,

For Sidhi Maheshwari & Associates
Company Secretaries

(SIDHI MAHESHWARI)

PARTNER

M.NO.ACS43283

Peer Review No: 3395/2023

UDIN: A043283H001707935

Date: - 01.10.2026

Place: - JAIPUR

