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FORM MGT-13

SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING & E-VOTING
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 42nd Annual General Meeting ("AGM") of Equity Shareholders of **Sellwin Traders Limited** held on Friday, the 30th September, 2022 at 12.15 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Dear Sir,

I, Suhas Bhattbhatt, Proprietor of M/s. S Bhattbhatt & Co., Practising Company Secretaries of Vadodara, was appointed as a Scrutinizer for the purpose of scrutinizing remote e-voting including the E-voting process conducted at the 42nd Annual General Meeting (AGM) of the Equity Shareholders of Sellwin Traders Limited (Company) held on Friday, September 30th, 2022 at 12.15 p.m. IST pursuant to the provisions of (Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'Listing Regulations').

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, if any, relating to remote E-voting prior to the date of AGM and E-voting process during the AGM.

My responsibility as a scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I submit my report as under:

1. The notice of Annual General Meeting, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular(s) and SEBI Circular(s).
2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. September 23, 2022, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 to 6 in the Notice of 42nd Annual General Meeting of the Company.
3. The Company had availed the E-voting facility offered by Central Depository Securities Limited ("CDSL") for providing remote E-voting facility to the Members of the Company prior to AGM as well as during the AGM.
4. The e-voting period for Remote e-voting commenced on 27th September, 2022 at 9:00 a.m. (IST) and ended on 29th September, 2022 at 5:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.
5. The Company also provided e-voting facility to the shareholders present at the AGM held through VC / OAVM. The votes cast under remote e-voting before the AGM and e-voting done at the time of AGM were unblocked and calculated after the conclusion of 42nd Annual General Meeting.
6. Based on the data downloaded from the official website of the CDSL for the remote e-voting and e-voting process, we have scrutinized and reviewed the remote e-voting and e-voting process and votes tendered therein.



I now submit my combined Report as under on the result of the remote e-voting and e-voting in respect of all the resolutions proposed in the Notice of 42nd Annual General Meeting

Resolution No. 1 – Ordinary Resolution

1. To consider, approve and adopt the Audited Financial Statement for the year ended March 31, 2022 and the Report of the Board of Directors and Auditors thereon.

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	44	1460709	99.9998
Voted Against	3	3	0.0002
Total	47	1460712	100
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority

Resolution No. 2 – Ordinary Resolution

2. To appoint M/s. Rajesh J. Shah (FRN: 108407W), Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Forty Seventh Annual General Meeting and to fix their remuneration.

Voting Description	No of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	44	1460709	99.9998
Voted Against	3	3	0.0002
Total	47	1460712	100
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority

Resolution No. 3 – Ordinary Resolution

3. Appointment of Mr. Rushil Hareshbhai Modi (DIN 08339047), Director of the company as Managing Director of the Company.

Voting Description	No of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	44	1460709	99.9998
Voted Against	3	3	0.0002
Total	47	1460712	100
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority

Resolution No. 4 – Ordinary Resolution

4. To appoint Mr. Satish Mohanrao Dhage (DIN 09451312) as a Non-Executive Director.

Voting Description	No of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	44	1460709	99.9998
Voted Against	3	3	0.0002
Total	47	1460712	100
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority



Resolution No. 5 - Ordinary Resolution

5. To appoint Mr. Sunil Motiram Jagtap (DIN 09451551) as an Independent Director.

Voting Description	No of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	44	1460709	99.9998
Voted Against	3	3	0.0002
Total	47	1460712	100
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority

Resolution No. 6 - Ordinary Resolution

6. To appoint Mrs Chandani Prafulbhai Kansara (DIN 09670529) as an Independent Director.

Voting Description	No of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	44	1460709	99.9998
Voted Against	3	3	0.0002
Total	47	1460712	100
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority

The relevant records relating to remote e-voting and e-voting were handed over to the Chairman of the company for safekeeping.

Thanking you,

For S Bhattbhatt & Co

Suhas Bhattbhatt
Proprietor

UDIN: A011975D001116529



C.P. NO. : 10427

M. NO.: A11975

Place: Vadodara

Date: 01.10.2022