



**SANIL DHAYALKAR & Co.**

**Company Secretary**

703/A-Wing, Raunak Tower, Above Bank of Maharashtra,  
Naupada, Gokhale Road, Thane (W)-400602  
Mobile: 9820251825/email: sanil@sdac.co.in

**Form No. MGT-13  
REPORT OF SCRUTINIZER**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended.]

To  
The Chairman  
**Seawoods Estates Limited**

01 / 2025-26 Extra-Ordinary General Meeting of the Equity Shareholders of the company held on Sunday, 11<sup>th</sup> May, 2025 at 04.00 pm through Video Conferencing, (VC) or Other Audio - Visual Means (OAVM).

**Sub: Passing of Resolution(s) through electronic voting pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies Management and Administration) Rules, 2014 as amended.**

Dear Sir,

I, Sanil Dhayalkar, proprietor of Sanil Dhayalkar & Company, Practicing Company Secretaries, was appointed as Scrutinizer by the Board of Directors of the company for the e-voting and poll taken on below mentioned resolution(s), at the 01 / 2025-26 Extra-Ordinary General Meeting of the Equity Shareholders of **Seawoods Estates Limited**, held on Sunday, 11<sup>th</sup> May, 2025 at 04.00 pm through Video Conferencing, (VC) or Other Audio - Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules in relation to E-Voting and Poll of the resolutions contained in the Notice to the Extra-Ordinary General Meeting (EOGM) of the members of the Company. My responsibilities as Scrutinizer for E-voting and Poll process is restricted to Scrutinizer's Report of the Votes cast "In Favour" or "Against" the resolutions, based on the reports generated from the E-voting system provided by National Securities Depository Limited (NSDL).



The Company had appointed "National Securities Depository Limited (NSDL)" as the service provider, for extending the facility of electronic voting to all the shareholders of the Company from on Wednesday, May 07, 2025 (09.00 A.M.) and ends on Saturday, May 10, 2025 (05.00 P.M.) and then NSDL e-voting platform was blocked thereafter and Voting during EOGM was blocked on Sunday, 11<sup>th</sup> May, 2025 at 06.40 p.m. Thereafter the details containing, inter-alia, list of Equity Shareholders, who voted in "Favour" or "Against" as set out in the notice to the 01 / 2025-26 Extra-Ordinary General Meeting of the Equity Shareholders of the company that were put to e-voting, were generated from E-voting website of NSDL.

Further to the above, I submit my report as under:

1. The Company has availed E-Voting facility offered by National Securities Depository Limited (NSDL) for conducting E-Voting by the Shareholders of the Company.
2. The Shareholders holding shares as on the "cut off" date i.e., Sunday, May 04, 2025, by 05.00 P.M. were entitled to vote on the proposed resolutions (Item Nos. 1 and 2) as set out in the of the 01 / 2025-26 Extra-Ordinary General Meeting of Equity Shareholders of the Company.
3. The result of the (E Voting and Poll) is as under:

#### **ORDINARY BUSINESS**

Resol ution No.	Resolution as given in Notice	Mode of Voting	No. of Votes in favour	No. of Votes against	Net Positive Votes	Result Declared Approved/ Not Approved
1	To Consider and Approve Increase in M & R Charges:	Remote E- Voting	6,58,300	3,23,800	3,34,500	Approved
		Total	6,58,300	3,23,800	3,34,500	
		Voter Count	321	155	166	
2	To Consider and Approve Raising Specific Contribution Towards Approved SRM Projects	Remote E- Voting	5,54,400	4,27,700	1,26,700	Approved
		Total	5,54,400	4,27,700	1,26,700	
		Voter Count	272	204	68	



4. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 and 2 as set out in the Notice of the 01 / 2025-26 Extra-Ordinary General Meeting.
5. In view of the aforesaid voting details, I hereby state that all the resolutions were passed with requisite majority in the 01 / 2025-26 Extra-Ordinary General Meeting.

Thanking You

For Sanil Dhayalkar & Company  
Company Secretaries

*Sanil Dhayalkar*



(Sanil Dhayalkar)

FCS No: 13442

COP No: 16568

UDIN: F013442G000315744

Place: Thane

Date: 11.05.2025

*(Sandeeep Sethi)*  
*11/05/2025*

*A. K. Chandrasekhar*  
*(K. CHANDRASEKHAR)*  
*11/05/2025*