



SANIL DHAYALKAR & Co.

Company Secretary

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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

25th Annual General Meeting of the Equity Shareholders of the company held on Thursday, 29th September, 2022 at 5.00 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 25th Annual General Meeting of the Equity Shareholders of Seawoods Estates Limited, held on Thursday, 29th September, 2022 at 5.00 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 Annual General Meeting (AGM) 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) and votes casts in Poll.

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 Sunday, 25th September, 2022 at 09.00 am and ended on Wednesday, 28th September, 2022 at 05.00 p.m. and then NSDL e-voting platform was blocked thereafter and Voting during AGM was blocked on Thursday, 29th September, 2022 at 06.54 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 25th Annual 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., 22nd September 2022 were entitled to vote on the proposed resolutions (Item Nos. 1 to 13) as set out in the of the 25th Annual 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 receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Director's Report and Auditors Report thereon.	Remote E-Voting	744200	82000	662200	Approved
		E-Voting at AGM	22000	10000	12000	
		Total	766200	92000	674200	
		Voter Count	377	45	332	
2	To Appoint a director in place of Mr. Amitava Ghosh who retires by rotation at this Annual General Meeting and has offered himself for re-appointment.	Remote E-Voting	170100	640200	-470100	Not Approved
		E-Voting at AGM	12000	20000	-8000	
		Total	182100	660200	-478100	
		Voter Count	89	325	-236	



3	To appoint a director in place of Mrs. Vineeta Srinandan (DIN: 08560315), who retires by rotation at this Annual General Meeting and has offered herself for re-appointment.	Remote E-Voting	702200	124000	578200	Approved
		E-Voting at AGM	22000	10000	12000	
		Total	724200	134000	590200	
		Voter Count	357	65	292	

4	To appoint Mrs. Sunita Sethia (DIN: 02554239) as Director of the Company.	Remote E-Voting	690200	132000	558200	Approved
		E-Voting at AGM	26000	6000	20000	
		Total	716200	138000	578200	
		Voter Count	353	67	286	

5	To appoint Mrs. Neelima K. Kale (DIN: 09735277) as Director of the Company.	Remote E-Voting	700200	126000	574200	Approved
		E-Voting at AGM	26000	6000	20000	
		Total	726200	132000	594200	
		Voter Count	358	64	294	

6	To appoint Mrs. Swathi Suryanarayan (DIN: 09734136) as Director of the Company.	Remote E-Voting	704200	118000	586200	Approved
		E-Voting at AGM	26000	6000	20000	
		Total	730200	124000	606200	
		Voter Count	359	61	298	

7	To Consider and Approve Increase in M & R Charges	Remote E-Voting	586200	236000	350200	Approved
		E-Voting at AGM	24000	6000	18000	
		Total	610200	242000	368200	
		Voter Count	300	119	181	



8	To Consider and Approve Operation and Maintenance Budget for The Financial Year 2022-23 And Financial Year 2023-24.	Remote E-Voting	694200	126000	568200	Approved
		E-Voting at AGM	20000	10000	10000	
		Total	714200	136000	578200	
		Voter Count	351	67	284	

9	To Consider and Approve Collection of Additional Major Repair and Painting Charges to Meet Expenditure Due to Delay in Implementation on Account of Covid 19, General Increase in Cost Due to Time Over Run, Inflationary Reasons and Enhanced Scope of Work.	Remote E-Voting	674100	150100	524000	Approved
		E-Voting at AGM	20000	10000	10000	
		Total	694100	160100	534000	
		Voter Count	340	80	260	

10	To Consider and Approve Additional Budget for Major Repair and Painting Charges Towards Cost Increasing and Enhanced Scope of Work.	Remote E-Voting	658200	168000	490200	Approved
		E-Voting at AGM	20000	10000	10000	
		Total	678200	178000	500200	
		Voter Count	334	87	247	

11	To Consider and Approve Budget for Solar Power Project	Remote E-Voting	682200	140000	542200	Approved
		E-Voting at AGM	20000	10000	10000	
		Total	702200	150000	552200	
		Voter Count	345	74	271	



12	To Constitute Stray Dogs Issue Resolution Team (SDIRT)	Remote E-Voting	708200	118000	590200	Approved
		E-Voting at AGM	22000	8000	14000	
		Total	730200	126000	604200	
		Voter Count	360	61	299	

13	To Consider and Approve Budget for Special Repair and Maintenance Budget	Remote E-Voting	660200	166000	494200	Approved
		E-Voting at AGM	20000	10000	10000	
		Total	680200	176000	504200	
		Voter Count	335	86	249	

4. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 13 as set out in the Notice of the 25th Annual General Meeting.
5. In view of the aforesaid voting details, I hereby state that except resolution number **Two** all the resolutions were passed with requisite majority in the 25th Annual General Meeting.

Thanking You

For Sanil Dhayalkar & Company
Company Secretaries

Sadhayakar



(Sanil Dhayalkar)

ACS No: 31036

COP No: 16568

UDIN: A031036D001086288

Place: Thane

Date: 29/09/2022