



SANIL DHAYALKAR & Co.

Company Secretary

703/A-Wing, Raunak Tower, Above Bank of Maharashtra,
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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

27th Annual General Meeting of the Equity Shareholders of the company held on Sunday, 29th September, 2024 at 3.00 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 27th Annual General Meeting of the Equity Shareholders of **Seawoods Estates Limited**, held on Sunday, 29th September, 2024 at 3.00 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 Wednesday, September 25, 2024, at 09:00 A.M. and ends on Saturday, September 28, 2024, at 05:00 P.M. and then NSDL e-voting platform was blocked thereafter and Voting during AGM was blocked on Sunday, 29th



September, 2024 at 05.00 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 27th 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., Sunday, 22nd September 2024 were entitled to vote on the proposed resolutions (Item Nos. 1 to 14) as set out in the of the 27th 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, 2024, together with Directors' Report and Auditor's Report thereon.	Remote E-Voting	1156300	276100	880200	Approved
		Total	1156300	276100	880200	
		Voter Count	563	133	430	
2	To appoint a director in place of Mrs. Sunita Sethia (DIN: 02554239), who retires by rotation at this Annual General	Remote E-Voting	926300	500100	426200	Approved
		Total	926300	500100	426200	
		Voter Count	454	239	215	



	Meeting and has offered herself for re-appointment.					
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3	To appoint a director in place of Mrs. Neelima Kishor Kale (DIN: 09735277), who retires by rotation at this Annual General Meeting and has offered herself for re-appointment.	Remote E-Voting	888300	540100	348200	Approved
		Total	888300	540100	348200	
		Voter Count	435	259	176	

4	To appoint Auditors and fix their remuneration.	Remote E-Voting	1152400	276000	876400	Approved
		Total	1152400	276000	876400	
		Voter Count	562	132	430	

**SPECIAL
BUSINESSES:**

5	To consider and approve increase in M & R charges.	Remote E-Voting	578300	854100	-275800	Not Approved
		Total	578300	854100	-275800	
		Voter Count	283	413	-130	

6	To consider and approve Operation and Maintenance Budget for the Financial Year 2024-25 and Financial Year	Remote E-Voting	892200	538200	354000	Approved
		Total	892200	538200	354000	
		Voter Count	439	256	183	



	2025-26.				
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7	To authorize Board of Directors of the Company to increase applicable M & R charges on Annual Basis.	Remote E-Voting	430400	1004000	-573600	Not Approved
		Total	430400	1004000	-573600	
		Voter Count	212	485	-273	

8	To consider and approve Solar Power Project on OPEX Model.	Remote E-Voting	842200	586200	256000	Approved
		Total	842200	586200	256000	
		Voter Count	415	280	135	

9	To authorize Board of Directors of the Company to Levy Littering Charges on members for feeding pigeons.	Remote E-Voting	768200	668200	100000	Approved
		Total	768200	668200	100000	
		Voter Count	376	322	54	

10	To authorize Board of Directors of the Company to impose a penalty for illegal relocation of Stray Dogs like bringing outside stray dogs to SEL Premises (inside the complex), settling these dogs inside the premises by feeding them at common places, directly or indirectly, using Abandoning Model (1st keep the dogs	Remote E-Voting	968200	462200	506000	Approved
		Total	968200	462200	506000	
		Voter Count	475	220	255	



	as pet dogs and then abandon them in common areas of SEL).					
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11	To authorize Board of Directors of the Company to Levy Penalty for causing leakages.	Remote E-Voting	864300	570100	294200	Approved
		Total	864300	570100	294200	
		Voter Count	425	272	153	

12	To appoint Mr. Veeresh Mohan Bangera (DIN: 10599410) as Non – Executive Director of the Company.	Remote E-Voting	904400	516000	388400	Approved
		Total	904400	516000	388400	
		Voter Count	445	245	200	

13	To appoint Mrs. Shubha Saxena (DIN: 10776797) as Non – Executive Director of the Company.	Remote E-Voting	912300	506100	406200	Approved
		Total	912300	506100	406200	
		Voter Count	448	241	207	

14	To appoint Mr. Varun Jain (DIN: 08269438) as Non – Executive Director of the Company.	Remote E-Voting	950300	470100	480200	Approved
		Total	950300	470100	480200	
		Voter Count	464	226	238	

15	To consider and approve issue and allotment of 10,000 (Ten Thousand)	Remote E-Voting	1086300	332100	754200	Approved
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	Equity Shares on Private Placement Basis.					
		Total	1086300	332100	754200	
		Voter Count	533	158	375	

4. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 14 as set out in the Notice of the 27th Annual General Meeting.
5. In view of the aforesaid voting details, I hereby state that except resolution number Five and Seven all the resolutions were passed with requisite majority in the 27th Annual General Meeting.

Thanking You

For Sanil Dhayalkar & Company
Company Secretaries

Sadhayalkar



(Sanil Dhayalkar)

ACS No: 31036

COP No: 16568

UDIN: A031036F001368405

Place: Thane

Date: 29.09.2024