

CONSOLIDATED SCRUTINIZER'S REPORT

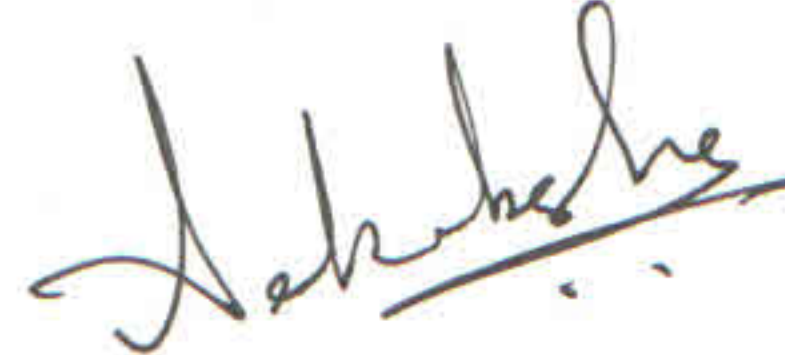
To,
The Chairman
M/s. Swagruha Infrastructure Limited
H.No.6-3-1216/47/B, Plot. No 47-B,
Road No.3 Methodist Colony,
Begumpet Hyderabad
Telangana 500016

SUB: Scrutinizer's Report on E-voting & Postal Ballot conducted pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 22 of the Companies (Management and Administration) Rules, 2014

I, S. Sarveswar Reddy, Practicing Company Secretary, having office at Plot No. 6-3-354/13, A1, Suryateja Apartments, Hindi Nagar, Panjagutta, Hyderabad – 500034, was appointed as the Scrutinizer by the Board of Directors of **M/s. Swagruha Infrastructure Limited** at their meeting held on 06.01.2017 for the purpose of scrutinizing e-voting & Postal Ballot in a fair and transparent manner in respect of below mentioned resolution, submit my report as under:

1. In accordance with the Notice of the Postal Ballot dated 06.01.2017 sent to the shareholders and the Advertisement published pursuant to the Rule 20(4)(V) & 22(3) of the Companies (Management and Administration) Rules, 2014 on 21st January, 2017 in "Business Standard" in English and "Mana Telangana" in Telugu.
2. The e-voting period remained open from Friday, January 20th, 2017 (9:00 am) to Saturday, February 18th, 2017 (5.00 P.M).
3. The equity shareholders holding shares as on 13th January, 2017, which was considered as "cut-off date" were considered for the purpose of voting on the resolutions stated in the Notice of the Postal Ballot.
4. The votes were unblocked and considered on 18th February, 2017 after 5.00 p.m in presence of two persons, who are not the employees of the Company.


Monika Jhawar


Aakanksha Shukla

5. The Physical Postal ballot papers were received upto 5:00 pm. on February 18th 2017 through self addressed business reply envelopes.




6. The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and the Rules relating to e-voting and Ballot Paper process in respect of the resolution contained in the Postal Ballot Notice sent on 19th January, 2017 to the members of the Company.



Our responsibility as a Scrutinizer for the e-voting and ballot paper process is restricted to make the Scrutinizer Report of the Votes cast "In Favour" or "Against" the resolutions stated below, based on the data downloaded from the e-voting website of Central Depository Services (India) Limited (<http://evotingindia.com>) and the votes cast by Ballot paper, the same were handed over to the Chairman.

7. The consolidated results of the e-voting and voting through Postal Ballot forms for the resolution which is passed with requisite majority, is as under:

Voting Results

1. SHIFTING OF THE REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF TELANGANA TO THE STATE OF KARNATAKA:

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding shares (3)=[(2) /(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E- Voting		-	-	-	-	-	--
	Postal Ballot	31264000	31264000	100	31264000	--	100	--
	Total	31264000	31264000	100	31264000	--	100	--
Public- Institutions	E- Voting	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA

Public- Non Institutions	E-Voting	37284000	89	0.00	45	44	50.56	49.44
	Postal Ballot		16165718	43.36	16165718	-	100	--
	Total	37284000	16165807	43.36	16165763	44	99.999	0.001
Total		68548000	47429807	69.19	47429763	44	99.999	0.001

8. You may accordingly declare the results of Ballot & E -voting.

For S. S. Reddy & Associates




Place: Hyderabad
Date: 20.02.2017

S. Sarveswar Reddy
Proprietor
M. No. 12611
CP No.7478