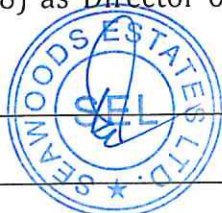


**Results of online poll of the 24<sup>th</sup> AGM held on 28<sup>th</sup> November, 2021**

We are pleased to announce the results of the e-voting conducted with respect to the agenda items listed for 24<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> November 2021 at 3:00 pm.

Resolution 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, 2021, together with the Board's Report and Auditors' Report thereon.	Remote E-Voting	819900	306100	513800	Approved
		E-Voting at AGM	36000	0	36000	
		Total	855900	306100	549800	
		Voter Count	425	153	272	
2.	To appoint a Director in place of Mr. Viraj Shambhu Kulkarni (DIN: 02963687), who retires by rotation at this Annual General Meeting and has offered himself for re-appointment.	Remote E-Voting	432100	693900	-261800	Not Approved
		E-Voting at AGM	14000	22000	-8000	
		Total	446100	715900	-269800	
		Voter Count	223	355	-132	
3.	To appoint a Director in place of Mrs. Chitra Ramesh Choudhary (DIN: 08560130), who retires by rotation at this Annual General Meeting and has offered herself for re-appointment.	Remote E-Voting	746000	380000	366000	Approved
		E-Voting at AGM	28000	8000	20000	
		Total	774000	388000	386000	
		Voter Count	384	194	190	
4.	To appoint Mr. Nirjhar Gupta (DIN: 02011299) as Director of the Company.	Remote E-Voting	745900	382100	363800	Approved
		E-Voting at AGM	28000	8000	20000	
		Total	773900	390100	383800	
		Voter Count	384	195	189	
5.	To appoint Mr. Rohit Kaushal Chaudhary (DIN: 09389497) as Director of the Company.	Remote E-Voting	775900	348100	427800	Approved
		E-Voting at AGM	34000	2000	32000	
		Total	809900	350100	459800	
		Voter Count	400	177	223	
6.	To appoint Mrs. Meenakshi Bhalla (DIN: 08745518) as Director of the Company.	Remote E-Voting	737900	386100	351800	Approved
		E-Voting at AGM	28000	8000	20000	
		Total	765900	394100	371800	
		Voter Count	380	197	183	



Resolution 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
7.	To appoint Mr. Jatinder Bir Singh Gujral (DIN: 08562610) as Director of the Company.	Remote E-Voting	436100	689900	-253800	Not Approved
		E-Voting at AGM	10000	26000	-16000	
		Total	446100	715900	-269800	
		Voter Count	223	355	-132	
8.	To appoint Mr. Swaraj Singh Gurubax Singh Manektala (DIN: 03545204) as Director of the Company.	Remote E-Voting	412100	711900	-299800	Not Approved
		E-Voting at AGM	8000	28000	-20000	
		Total	420100	739900	-319800	
		Voter Count	210	367	-157	
9.	To consider and approve Operation and Maintenance Budget for the Financial Year 2021-22 and Financial Year 2022-23.	Remote E-Voting	805900	316100	489800	Approved
		E-Voting at AGM	34000	2000	32000	
		Total	839900	318100	521800	
		Voter Count	417	159	258	
10.	To consider and approve the Capital Budget for setting up Waste Management Project.	Remote E-Voting	787900	340100	447800	Approved
		E-Voting at AGM	34000	2000	32000	
		Total	821900	342100	479800	
		Voter Count	408	171	237	
11.	To consider and approve, increase in the amount of penalty for dumping on Staircase Landings / Fire Exit / Lobby / any common place, throw garbage out of window by Residents and to dispose-off confiscated materials lying in common area.	Remote E-Voting	797900	326100	471800	Approved
		E-Voting at AGM	34000	2000	32000	
		Total	831900	328100	503800	
		Voter Count	410	167	243	
12.	To consider and approve issue and allotment of 20,000 (Twenty Thousand) Equity Shares on Private Placement basis.	Remote E-Voting	1020000	106000	914000	Approved
		E-Voting at AGM	32000	4000	28000	
		Total	1052000	110000	942000	
		Voter Count	523	55	468	

Thanking you,  
For Seawoods Estates Ltd.

Sandeep Sareen  
Chairman



29/11/2021  
4.50 PM