KKS & Associates
Company Secretaries

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SCRUTINIZER'S REPORT

To,
The Chairman
SOUTH WEST PINNACLE EXPLORATION LIMITED
Regd & Corp office: Ground Floor, Plot No.15,
Sector-44, Gurgaon-122003

Dear Sir,

Ref: Scrip Code : 543986 **SYMBOL: SOUTHWEST**

Sub:-Consolidated Scrutinizer report on e-voting conducted pursuant to the provision of section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and pursuant to MCA Circular dated April 08 ,2020 , May 05,2020 , December 28, 2022 , September 25,2023 and September 19, 2024 respectively (hereinafter referred to as 'MCA Circulars') & Securities Exchange board of India circular Dated May 12, 2020 ,October 7, 2023 and October 03,2024 respectively (hereinafter referred to as 'SEBI Circulars') and e- voting at the 01st Extra Ordinary General Meeting of M/s South West Pinnacle Exploration Limited held on Thursday, January 02, 2025 at 03.00 PM through video conferencing ("VC")/ Other audio visual Means ("OAVM").

I, Krishna Kumar Singh, a Company Secretary in Practice (Proprietor of M/s KKS &Associates), Company Secretaries, had been appointed as a scrutinizer by:

1. i) the Board of Directors of M/s South West Pinnacle Exploration Limited (the Company) for the purpose of scrutinizing the e- voting process under the provisions of Section 108 of the Companies Act ,2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment Rules 2015 & Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for e-voting conducted in a fair and transparent manner, in respect of below mentioned resolutions, as mentioned in the Notice to the 01st Extra Ordinary General Meeting for the F.Y. 2024-25(" the EGM") of South West Pinnacle Exploration Limited.

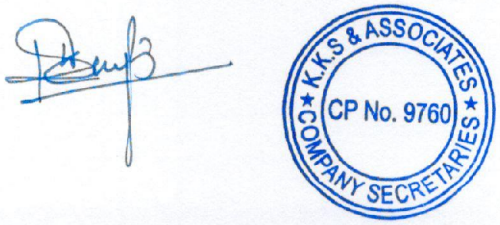
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(ii) I was also appointed as Scrutinizer to scrutinize the e-voting process at the said EGM (Insta e-voting) held on Thursday January 02, 2025 at 03:00 P.M. through video conferencing ("VC")/Other audio visual Means ("OAVM"). The notice dated December 07, 2024 convening the EGM as confirmed by the Company was sent dated December 11, 2024 to the shareholders in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories/RTA, in compliance with the General Circulars issued by the Ministry of Corporate Affairs the MCA Circular dated April 08 ,2020 , May 05,2020 , December 28, 2022 , September 25,2023 and September 19, 2024 respectively (hereinafter referred to as 'MCA Circulars') & Securities Exchange board of India circular Dated May 12, 2020 ,October 7, 2023 and October 03,2024 respectively (hereinafter referred to as 'SEBI Circulars') and an advertisement was published in Financial Express (English newspaper) and Jansatta (vernacular language newspaper) on Sunday, December 12, 2024 specifying the date and time of the EGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the EGM etc. The Company had availed the services of National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company and e-voting at the said EGM.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act ,2013 and Rules relating to remote e-voting and e-voting at the EGM on the resolutions contained in the Notice to the Extra Ordinary General Meeting (EGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting at the EGM is restricted to make a Scrutinizer's Report of the votes cast 'in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and e- voting at the EGM.

3. The shareholders of the company holding shares as on the "cut-off" date i.e December 26, 2024 were entitled to vote electronically on the Resolutions as contained in the Notice of the Extra Ordinary General Meeting. The voting period for remote e-voting commenced on Monday, December 30, 2024 at 9.00 A.M. (IST) and ended on Wednesday, January 01, 2025 at 5.00 P.M. (IST) and NSDL e-voting platform was blocked thereafter.

4. At the EGM of the Company held on Thursday, January 02, 2025 at 03:00 P.M. through video conferencing("VC")/Other audio visual means ("OAVM"). The Company had also provided e- voting facility to the shareholders present at the EGM through VC/OAVM and who had not cast their vote earlier.



5. After the closure of the votes cast under remote e-voting facility and e-voting during the EGM (Insta e-voting), the same was unblocked on the NSDL e-voting platform and downloaded the results.

   I have scrutinized and reviewed the remote e-voting and e-voting during the EGM votes tendered therein based on the data downloaded from the NSDL e-voting system.

   Now I am submitting my consolidated Scrutinizer's Report on the result of the remote e-voting and e - voting at the meeting in respect of the said resolutions contained in the notice to the EGM.

   Based on the aforesaid results, we report that all Special Resolutions as set out in Item Nos. 01 to 03 of the Notice of the EGM have been passed with the requisite majority.

6. The votes were unblocked in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

1. Deepak Raj Singh
H.No-47, Gali No-11
Bhagat Nagar
New Delhi-110025

2. Hitesh Agarwal
143/B, Bala Sahib Gurudwara
Bhagwan Nagar Hari Nagar
Ashram, New Delhi
110014

For KKS & Associates

Company Secretaries

Krishna Kumar Singh
Proprietor
M.no.- F8493
C.PNo.-9760
UDIN: F008493F003556301
Peer Review No.:2105/2022

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Place : New Delhi
Dated : January 02, 2025

I hereby submit herewith my Consolidated scrutinizer report on the results of remote e-voting together with the e-voting during the EGM as under:-

Resolution 1 – Special Resolution (Special Business)

Alteration/Addition of Articles of Association of the Company (Special Resolution)

		Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll							
		Whether promoter/ promoter group are interested in the agenda/resolution : No							
S.No.	**Promoter /Public**	**Mode of voting**	**No. of shares Held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes –in favour**	**No. of Votes – against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1.	Promoter and Promoter Group	*E-voting	20538783	20538783	100	20538783	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	**20538783**	**20538783**	**100**	**20538783**	**0**	**100**	**0**
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
3.	Public-Others	*E-voting	7363617	36197	0.491	36192	5	99.986	0.013
		Poll		0	0	0	0	0	0
		Sub Total	**7363617**	36197	0.491	36192	5	99.986	0.013
	Total		**27902400**	**20574980**	**73.739**	**20574975**	**5**	**100**	**0**

*Note: The word E-voting included both remote e-voting and e-voting during the EGM.

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Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 1 of the Notice of the EGM dated December 07, 2024 **has been passed with requisite majority.**

Details of invalid votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institutions	-
Public Non- Institutions	-



Resolution 2 – Special Resolution (Special Business)
Issuance of Equity Shares to the Non-Promoter Categories of Persons, on Preferential Basis (Special Resolution)

		Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll							
		Whether promoter/ promoter group are interested in the agenda/resolution : No							
S.No.	**Promoter /Public**	**Mode of voting**	**No. of shares Held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes –in favour**	**No. of Votes – against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
			[1]	**[2]**	**[3]=[(2)/(1)]*100**	**[4]**	**[5]**	**[6]=[(4)/(2)]*100**	**[7]=[(5)/(2)]*100**
1.	Promoter and Promoter Group	*E-voting	20538783	20538783	100	20538783	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	**20538783**	**20538783**	**100**	**20538783**	**0**	**100**	**0**
2.	Public– Institutions Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
3.	Public-Others	*E-voting	7363617	36197	0.491	36197	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	**7363617**	36197	0.491	36197	0	100	0
	Total		**27902400**	20574980	73.739	20574980	0	100	0

*Note: The word E-voting included both remote e-voting and e-voting during the EGM.

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Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 2 of the Notice of the EGM dated December 07, 2024 **has been passed with requisite majority.**

Details of invalid votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institutions	-
Public Non- Institutions	-



Resolution 3 – Special Resolution (Special Business)

Issuance of Convertible Warrants to Promoter & Non-Promoter Categories of Persons, on Preferential Basis (Special Resolution)

		Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll							
		Whether promoter/ promoter group are interested in the agenda/resolution : Yes							
S.No.	**Promoter /Public**	**Mode of voting**	**No. of shares Held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes –in favour**	**No. of Votes – against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
			[1]	**[2]**	**[3]=[(2)/(1)]*100**	**[4]**	**[5]**	**[6]=[(4)/(2)]*100**	**[7]=[(5)/(2)]*100**
1.	Promoter and Promoter Group	*E-voting	20538783	20538783	100	20538783	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	**20538783**	**20538783**	**100**	**20538783**	**0**	**100**	**0**
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
3.	Public-Others	*E-voting	7363617	36197	0.491	36192	5	99.986	0.013
		Poll		0	0	0	0	0	0
		Sub Total	**7363617**	36197	0.491	36192	5	99.986	0.013
	Total		**27902400**	**20574980**	**73.739**	**20574975**	**5**	**100**	**0**

*Note: The word E-voting included both remote e-voting and e-voting during the EGM.

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Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the EGM dated December 07, 2024 **has been passed with requisite majority.**

Details of invalid votes	
Category	No. of Votes
Promoter and promoter group	-
Public Institutions	-
Public Non- Institutions	-

I hereby confirm that I am maintaining the register in respect of the votes casted through remote e-voting and e-voting during the EGM exercised by the shareholders of the Company to record the assent and dissent received.

I shall arrange to hand over these records to the Company Secretary of the Company for safe keeping after the Chairman considers, approves and signs the minutes.

For KKS & Associates

Company Secretaries



Krishna Kumar Singh

Proprietor

M.no.-F8493

C.PNo.-9760

Date: January 02, 2025

Place: New Delhi