

# SWARAJ ENGINES LIMITED

**Works :**

Plot No. 2, Indl. Focal Point,  
Phase IX, S.A.S. Nagar,  
Distt. S.A.S. Nagar (Mohali)  
(Near Chandigarh)



Tel. : 0172-2234941- 47, 2234950  
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Email : mail@swarajenterprise.com

02/SP/EXCH  
1<sup>st</sup> August, 2018

**BSE Limited**

Listing Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai – 400 001  
Email: corp.relations@bseindia.com

**National Stock Exchange of India Limited**

Capital Market-Listing, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai- 400051  
Email: cmlist@nse.co.in

Ref: Script Code: 500407

Script Name: SWARAJENG

**SUB: Outcome of 32<sup>nd</sup> Annual General Meeting along with Voting Results and  
Scrutinizer Report**

Dear Sir,

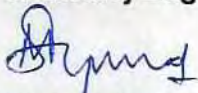
With regard to the Company's 32<sup>nd</sup> Annual General Meeting (AGM) held on 30<sup>th</sup> July, 2018 at the Works of the Company at Plot No. 2, Industrial Phase IX, S.A.S.Nagar (Mohali), Punjab - 160062, we are pleased to submit herewith the following:

- a) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Scrutinizer's consolidated report dated 31<sup>st</sup> July, 2018 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

With regards

For Swaraj Engines Limited

  
(M.S.GREWAL)  
Company Secretary

Swaraj Engines Limited – 32<sup>nd</sup> Annual General Meeting Voting Results

Date of the AGM	30 <sup>th</sup> July, 2018
Total Number of Shareholders on record date (cut-off date for voting purpose)	19851
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	2
Public	53
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group	
Public	

Agenda wise disclosure

**Agenda Item 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2018 and the Reports of the Directors and Auditors thereon**

<b>Resolution required</b>	<b>Ordinary Resolution</b>
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>	<b>No</b>

Category	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
Promoter and Promoter Group	E-Voting	6153555	6153555	100.00	6153555	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6153555</b>	<b>6153555</b>	<b>100.00</b>	<b>6153555</b>	<b>0</b>	<b>100.00</b>
Public – Institutional Holders	E-Voting	1877292	806937	42.98	806937	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1877292</b>	<b>806937</b>	<b>42.98</b>	<b>806937</b>	<b>0</b>	<b>100.00</b>
Public – Non Institutions	E-Voting	4095837	5001	0.12	4980	21	99.58	0.42
	Poll		2165	0.05	2165	0	100.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4095837</b>	<b>7166</b>	<b>0.17</b>	<b>7145</b>	<b>21</b>	<b>99.71</b>
<b>Total</b>		<b>12126684</b>	<b>6967658</b>	<b>57.46</b>	<b>6967637</b>	<b>21</b>	<b>99.9997</b>	<b>0.0003</b>

The above resolution was passed with requisite majority.





**Agenda Item 2: Declaration of Dividend on Equity Shares**

Resolution required		Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	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
Promoter and Promoter Group	E-Voting	6153555	6153555	100.00	6153555	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6153555</b>	<b>6153555</b>	<b>100.00</b>	<b>6153555</b>	<b>0</b>	<b>100.00</b>
Public – Institutional Holders	E-Voting	1877292	806937	42.98	806937	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1877292</b>	<b>806937</b>	<b>42.98</b>	<b>806937</b>	<b>0</b>	<b>100.00</b>
Public – Non Institutions	E-Voting	4095837	5038	0.12	5017	21	99.58	0.42
	Poll		2165	0.05	2165	0	100.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4095837</b>	<b>7203</b>	<b>0.17</b>	<b>7182</b>	<b>21</b>	<b>99.71</b>
<b>Total</b>		<b>12126684</b>	<b>6967695</b>	<b>57.46</b>	<b>6967674</b>	<b>21</b>	<b>99.9997</b>	<b>0.0003</b>

The above resolution was passed with requisite majority.

**Agenda Item 3: Re-appointment of Shri R.R.Deshpande (DIN 00007439) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.**

Resolution required		Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	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
Promoter and Promoter Group	E-Voting	6153555	6153555	100.00	6153555	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6153555</b>	<b>6153555</b>	<b>100.00</b>	<b>6153555</b>	<b>0</b>	<b>100.00</b>





Category	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
Public – Institutional Holders	E-Voting	1877292	806937	42.98	806937	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1877292</b>	<b>806937</b>	<b>42.98</b>	<b>806937</b>	<b>0</b>	<b>100.00</b>
Public – Non Institutions	E-Voting	4095837	4964	0.12	4833	131	97.36	2.64
	Poll		2165	0.05	2165	0	100.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4095837</b>	<b>7129</b>	<b>0.17</b>	<b>6998</b>	<b>131</b>	<b>98.16</b>
<b>Total</b>		<b>12126684</b>	<b>6967621</b>	<b>57.46</b>	<b>6967490</b>	<b>131</b>	<b>99.998</b>	<b>0.002</b>

The above resolution was passed with requisite majority.

**Agenda Item 4: Re-appointment of Shri Vijay Varma (DIN 00011352) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.**

Resolution required	Ordinary Resolution
Whether promoter / promoter group are interested in the agenda / resolution?	No

Category	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
Promoter and Promoter Group	E-Voting	6153555	6153555	100.00	6153555	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6153555</b>	<b>6153555</b>	<b>100.00</b>	<b>6153555</b>	<b>0</b>	<b>100.00</b>
Public – Institutional Holders	E-Voting	1877292	806937	42.98	806937	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1877292</b>	<b>806937</b>	<b>42.98</b>	<b>806937</b>	<b>0</b>	<b>100.00</b>
Public – Non Institutions	E-Voting	4095837	4964	0.12	4807	157	96.84	3.16
	Poll		2165	0.05	2165	0	100.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4095837</b>	<b>7129</b>	<b>0.17</b>	<b>6972</b>	<b>157</b>	<b>97.80</b>
<b>Total</b>		<b>12126684</b>	<b>6967621</b>	<b>57.46</b>	<b>6967464</b>	<b>157</b>	<b>99.998</b>	<b>0.002</b>

The above resolution was passed with requisite majority.





**Agenda Item 5: Ratification of appointment of Auditors and fix their remuneration.**

Resolution required		Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	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
Promoter and Promoter Group	E-Voting	6153555	6153555	100.00	6153555	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6153555</b>	<b>6153555</b>	<b>100.00</b>	<b>6153555</b>	<b>0</b>	<b>100.00</b>
Public – Institutional Holders	E-Voting	1877292	806937	42.98	806246	691	99.91	0.09
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1877292</b>	<b>806937</b>	<b>42.98</b>	<b>806246</b>	<b>691</b>	<b>99.91</b>
Public – Non Institutions	E-Voting	4095837	3795	0.09	3643	152	95.99	4.01
	Poll		2165	0.05	2165	0	100.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4095837</b>	<b>5960</b>	<b>0.14</b>	<b>5808</b>	<b>152</b>	<b>97.45</b>
<b>Total</b>		<b>12126684</b>	<b>6966452</b>	<b>57.45</b>	<b>6965609</b>	<b>843</b>	<b>99.99</b>	<b>0.01</b>

The above resolution was passed with requisite majority.

**Agenda Item 6: – Ratification of the remuneration payable to the Cost Auditors of the Company.**

Resolution required		Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	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
Promoter and Promoter Group	E-Voting	6153555	6153555	100.00	6153555	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6153555</b>	<b>6153555</b>	<b>100.00</b>	<b>6153555</b>	<b>0</b>	<b>100.00</b>





Category	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
Public – Institutional Holders	E-Voting	1877292	806937	42.98	806937	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1877292</b>	<b>806937</b>	<b>42.98</b>	<b>806937</b>	<b>0</b>	<b>100.00</b>
Public – Non Institutions	E-Voting	4095837	4964	0.12	4812	152	96.94	3.06
	Poll		2165	0.05	2165	0	100.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4095837</b>	<b>7129</b>	<b>0.17</b>	<b>6977</b>	<b>152</b>	<b>97.87</b>
<b>Total</b>		<b>12126684</b>	<b>6967621</b>	<b>57.46</b>	<b>6967469</b>	<b>152</b>	<b>99.998</b>	<b>0.002</b>

The above resolution was passed with requisite majority.

**Agenda Item 7: Approval of material Related Party Transactions.**

Resolution required	Ordinary Resolution
Whether promoter / promoter group are interested in the agenda / resolution?	Yes, Mahindra & Mahindra Ltd.

Category	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
Promoter and Promoter Group	E-Voting	6153555	2114349	34.36	2114349	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6153555</b>	<b>2114349</b>	<b>34.36</b>	<b>2114349</b>	<b>0</b>	<b>100.00</b>
Public – Institutional Holders	E-Voting	1877292	802874	42.77	777769	25105	96.87	3.13
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1877292</b>	<b>802874</b>	<b>42.77</b>	<b>777769</b>	<b>25105</b>	<b>96.87</b>
Public – Non Institutions	E-Voting	4095837	4964	0.12	4802	162	96.74	3.26
	Poll		2165	0.05	2165	0	100.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4095837</b>	<b>7129</b>	<b>0.17</b>	<b>6967</b>	<b>162</b>	<b>97.73</b>
<b>Total</b>		<b>12126684</b>	<b>2924352</b>	<b>24.12</b>	<b>2899085</b>	<b>25267</b>	<b>99.14</b>	<b>0.86</b>

The above resolution was passed with requisite majority.





**AJAY K. ARORA**  
LL.B., FCS, IP

GST : 04ADSPA8498H1Z3

**A. ARORA & CO.**

*Company Secretaries*  
&  
*Insolvency Professional*

S.C.O. 64-65, 1ST FLOOR,  
SECTOR 17-A, MADHYA MARG,  
CHANDIGARH-160 017  
Ph.: (O) 2701906  
MOBILE : 98140-06492  
E-MAIL : ajaykcs@gmail.com

**Consolidated Report of Scrutinizer**

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman,  
Swaraj Engines Limited

**32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Swaraj Engines Limited held on Monday, the 30<sup>th</sup> July, 2018 at 3.00 P.M. at the Works of the Company at Plot No. 2, Industrial Area Phase IX, SAS Nagar (Mohali) Punjab 160062.**

Dear Sir,

1. I, Ajay Kumar Arora, Practicing Company Secretary, at S.C.O. 64-65, 1<sup>st</sup> Floor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **Swaraj Engines Limited** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 32<sup>nd</sup> Annual General Meeting (AGM) of the Equity Shareholders of Swaraj Engines Limited held on 30<sup>th</sup> July, 2018 at 3.00 P.M. at the Works of the Company at Plot No. 2, Industrial Phase IX, S.A.S.Nagar (Mohali), Punjab.
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 32<sup>nd</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and the report for voting by use of ballots at the meeting.





3. The Company had arranged the services of NSDL for extending the facility of remote e-voting to the Members of the Company from 26<sup>th</sup> July, 2018 (from 9.00 A.M.) to 29<sup>th</sup> July, 2018 (upto 5.00 P.M.). The remote e-voting results were unblocked by me on 30<sup>th</sup> July 2018 in the presence of two witnesses.
4. At the 32<sup>nd</sup> AGM of the Company held on 30<sup>th</sup> July 2018, the Chairman announced a Poll through Ballot to facilitate the Members present in the Meeting who has not exercised remote e-voting facility earlier, for exercising their right through the Ballot available at AGM venue.
5. I have rendered Scrutinizer's Report separately on the remote e-voting and on use of ballots at the Meeting and I hereby submit Consolidated Report of Scrutinizer pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid AGM.
6. The e-voting cast by institutional shareholders who have not provided the related scanned copy of the relevant Board Resolution / Authority Letter to the Scrutinizer for exercising their votes have been considered as invalid.

The consolidated results of voting are as under:

**ORDINARY BUSINESS:**

**(1) As an Ordinary Resolution-Item no. 1**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	98	6967658	96	6967637	2	21	11	910890
% to total valid votes				99.9997%		0.0003%		

**(2) As an Ordinary Resolution-Item no. 2**

Declaration of Dividend on Equity Shares.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	99	6967695	97	6967674	2	21	11	910890
% to total valid votes				99.9997%		0.0003%		





**(3) As an Ordinary Resolution-Item no. 3**

Re-appointment of Shri R R Deshpande (DIN 00007439) as a Director, who retires by rotation and, being, eligible, offers himself for re-appointment.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes
Detail of voting	98	6967621	94	6967490	4	131	11	910890
% to total valid votes				99.998%		0.002%		

**4) As an Ordinary Resolution-Item no. 4**

Re-appointment of Shri Vijay Varma(DIN 00011352) as a Director, who retires by rotation and, being, eligible, offers himself for re-appointment.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	98	6967621	93	6967464	5	157	11	910890
% to total valid votes				99.998%		0.002%		

**(5) As an Ordinary Resolution-Item no. 5**

Ratification of appointment of Auditors and fix their remuneration

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Vo tes
Detail of voting	97	6966452	92	6965609	5	843	11	910890
% to total valid votes				99.99%		0.01%		

**SPECIAL BUSINESS:**

**(6) As an Ordinary Resolution-Item no. 6**

Ratification of the remuneration payable to the Cost Auditors of the Company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	98	6967621	94	6967469	4	152	11	910890
% to total valid votes				99.998%		0.002%		

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "Company Secretary" and "AP 99" around the perimeter.



(7) As an Ordinary Resolution-Item no. 7

Approval of material Related Party Transactions.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes
Detail of voting	96	2924352	85	2899085	11	25267	12	914953
% to total valid votes				99.14%		0.86%		

7. Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting and poll, all the 7 resolutions were passed with requisite majority. Further, Mahindra & Mahindra Limited being the related party in Item No. 7 has not cast its vote on the said resolution.

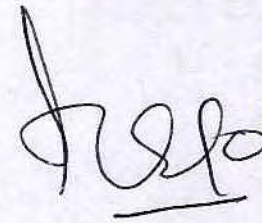

8. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and poll is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,

Yours Sincerely,

  
Ajay K Arora  
Company Secretary in Practice  
CP No. 993  
FCS No. 2191  
Date: 01-08-2018  
Place : Chandigarh

Counter Signed by  
For Swaraj Engines Limited

  
  
(SUBHASH MAGOO)  
Whole Time Director &  
Chief Executive officer