

SWARAJ AUTOMOTIVES LIMITED

Works :
Kakrala Rd. Nabha-147201
Distt. Patiala, Punjab (INDIA)
Ph.: 01765-222163 & 221286
E-mail : info@swarajautomotive.com
CIN : L45202PB1974PLC003516



02/SP/BSE
24th May, 2019

**The General Manager
Corp. Relationship Deptt
BSE Ltd.**
1st. Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai

SUB: Summary of Proceedings of Extra-ordinary General Meeting

Dear Sir,

With regard to Extra ordinary General Meeting (EGM) of Swaraj Automotives Limited ("the Company") held today i.e. 24th May, 2019 at 10:00 A.M. at Hotel Cama, SCF-13-18, Sector-53, Phase-3A, S.A.S Nagar (Mohali), Punjab-160059, we are pleased to submit herewith summary of the proceedings of EGM pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you

Yours faithfully
For Swaraj Automotives Limited


(Gagan Kaushik)
Company Secretary

Works Dharwad: 183 / I, Belur Industrial Area, Dharwad, Distt. Dharwad, Karnataka -580011

Regd. Office : C-127, IV Floor, Satguru Infotech, Phase - VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160071

Website : www.swarajautomotive.com



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Swaraj Automotives Limited

Summary of the proceedings of Company's Extra-ordinary General Meeting held On 24th May, 2019

The Extra-ordinary General Meeting (EGM) of Swaraj Automotives Limited ("the Company") was held today, i.e. Friday, 24th May, 2019 at 10.00 A.M. at Hotel Cama, SCF-13-18, Sector-53, Phase-3A, S.A.S Nagar (Mohali), Punjab-160059.

Mr.J.B.Kapil, Chairman of the Company, chaired the Meeting. He confirmed that the requisite quorum was present and called the Meeting to order. He then welcomed all those present in the Meeting and asked Mr. Gagan Kaushik, Company Secretary to start the proceedings of the Meeting. The Company Secretary started the proceedings by introducing the Directors present on the dais. All the Directors, except Mrs. Namrata Jain, were present in the Meeting.

With the consent of the Members present at the Meeting, the Notice convening the EGM was taken as read.

Thereafter, the Company Secretary informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 remote e-voting was facilitated through National Securities Depository Limited (NSDL) during 21st – 23rd May, 2019 on the items as set out in the Notice related to today's EGM and further voting through ballot will take place during the meeting.

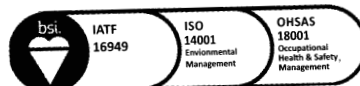
The Chairman informed the Members, that the Board of Directors had appointed Mr. Ajay Arora, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process as well as physical voting through ballot paper at the venue of the EGM.

The following business was thereafter taken for consideration of the meeting

S.No.	Particulars	Nature of business
1	To change the name of the Company and Consequent amendments in the Memorandum and articles of association of the Company..	Special Business

The Chairman briefed the Members on the rationale in connection with the proposal for change of name of the Company. Thereafter the Chairman invited comments and queries from the Shareholders on the proposal but no queries were raised.

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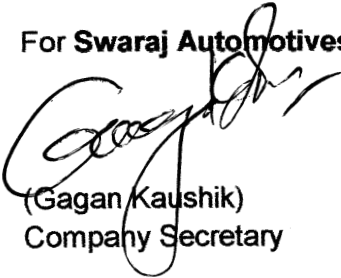
The Chairman then informed that the Members present in the Meeting who have not exercised E-Voting facility earlier, can exercise their right through the Ballot available in the meeting. He also mentioned that the consolidated results of e-voting and ballot voting would be announced within 48 hours and also be intimated to BSE, on which the Company's shares are listed, and will be posted on the website of the Company and NSDL.

Thereafter, Members cast their votes and deposited the same in the ballot box placed in the meeting hall.

Mr. Rama Kant Sharma, Managing Director, thanked the shareholders present. The Chairman then declared the meeting as closed. The meeting was concluded at 10.30 A.M.

Yours faithfully

For Swaraj Automotives Limited



(Gagan Kaushik)
Company Secretary

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