

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



02/SP/EXCH
19th July, 2024

BSE Limited

Listing Department
P.J. Towers, 1st 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: Scrip Code: 500407

Scrip Name: SWARAJENG

Sub: Disclosure of the Voting Results of 38th Annual General Meeting of Swaraj Engines Limited held on 18th July, 2024

Dear Sir,

In compliance with Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith Voting Results (remote e-voting and e-voting at the 38th Annual General Meeting) of the business transacted at the 38th Annual General Meeting of the Company held on Thursday, 18th July 2024 at 2:00 P.M. (IST) through video conferencing/other audio visual means facility in the prescribed format as required under Regulation 44(3) of the Listing Regulations together with the Scrutinizer’s Consolidated Report.

All the five (5) resolutions proposed in the Notice convening the 38th Annual General Meeting of the Company were approved and passed by the Members of the Company with requisite majority.

The voting results along with the Scrutinizers Consolidated Report dated 19th July, 2024 is available on the website of the Company <https://www.swarajenterprise.com> and also on the website of National Securities Depository Limited i.e. <https://www.evoting.nsdl.com>.

This is for your information and records.

With regards

For Swaraj Engines Limited

(Rajesh K. Kapila)

Company Secretary

M.No.: ACS-9936

Encl: As above

Regd. Office : Industrial Area, Phase IV, S.A.S. Nagar, Mohali, Near Chandigarh-160 055
Tel. : 91-172-2271620-27, Fax : 91-172-2271307 & 2272731

Website : www.swarajenterprise.com

CIN - L50210PB1985PLC006473

Swaraj Engines Limited – 38th Annual General Meeting Voting Results

Date of the AGM	18 th July, 2024
Total Number of Shareholders on record date (cut-off date for voting purpose)	29905
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	1 64

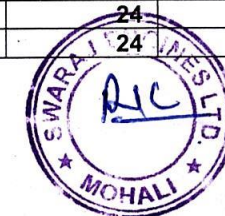
Agenda wise disclosure

Agenda Item 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.

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	6331141	6331141	100.00	6331141	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
	Total		6331141	6331141	100.00	6331141	0	100.00
Public – Institutional Holders	E-Voting	1532881	1224464	79.88	1224464	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
	Total		1532881	1224464	79.88	1224464	0	100.00
Public – Non Institutions	E-Voting	4283233	14886	0.35	14862	24	99.84	0.16
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total		4283233	14886	0.35	14862	24	99.84
Total		12147255	7570491	62.32	7570467	24	99.9997	0.0003

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

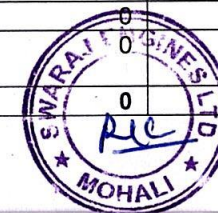
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6331141	6331141	100.00	6331141	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
	Total		6331141	6331141	100.00	6331141	0	100.00
Public – Institutional Holders	E-Voting	1532881	1229556	80.21	1229556	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
	Total		1532881	1229556	80.21	1229556	0	100.00
Public – Non Institutions	E-Voting	4283233	14886	0.35	14860	26	99.83	0.17
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total		4283233	14886	0.35	14860	26	99.83
Total		12147255	7575583	62.36	7575557	26	99.9997	0.0003

The above resolution was passed with requisite majority.

Agenda Item 3: Re-appointment of Mr. Harish Chavan (DIN: 06890989) 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	6331141	6331141	100.00	6331141	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
	Total		6331141	6331141	100.00	6331141	0	100.00



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	1532881	1229556	80.21	1080928	148628	87.91	12.09
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total		1532881	1229556	80.21	1080928	148628	87.91
Public – Non Institutions	E-Voting	4283233	14886	0.35	14723	163	98.91	1.09
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total		4283233	14886	0.35	14723	163	98.91
Total		12147255	7575583	62.36	7426792	148791	98.04	1.96

The above resolution was passed with requisite majority.

Agenda Item 4: Re-appointment of Mr. Puneet Renjhen (DIN: 09498488) 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	6331141	6331141	100.00	6331141	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
	Total		6331141	6331141	100.00	6331141	0	100.00
Public – Institutional Holders	E-Voting	1532881	1229556	80.21	1071536	158020	87.15	12.85
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total		1532881	1229556	80.21	1071536	158020	87.15
Public – Non Institutions	E-Voting	4283233	14886	0.35	14743	143	99.04	0.96
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total		4283233	14886	0.35	14743	143	99.04
Total		12147255	7575583	62.36	7417420	158163	97.91	2.09

The above resolution was passed with requisite majority.



Agenda Item 5: – Ratification of the remuneration payable to M/s SDM & Associates, Cost Accountants (Firm Registration Number 000281), appointed as the Cost Auditors of the Company for the Financial Year ending 31st March, 2025.

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	6331141	6331141	100.00	6331141	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
	Total		6331141	6331141	100.00	6331141	0	100.00
Public – Institutional Holders	E-Voting	1532881	1229556	80.21	1229556	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
	Total		1532881	1229556	80.21	1229556	0	100.00
Public – Non Institutions	E-Voting	4283233	14886	0.35	14835	51	99.66	0.34
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total		4283233	14886	0.35	14835	51	99.66
Total		12147255	7575583	62.36	7575532	51	99.999	0.001

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
Phase IV,
S.A.S. Nagar (Mohali), Punjab

38th Annual General Meeting of the Equity Shareholders of Swaraj Engines Limited held on Thursday, the 18th July, 2024 at 2.00 P.M. conducted through Video Conferencing / Other Audio Visual Means.

Dear Sir,

1. I, Ajay Kumar Arora, Practicing Company Secretary, at S.C.O. 64-65, 1st 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 e-voting during AGM 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 38th Annual General Meeting (AGM) of the Equity Shareholders of Swaraj Engines Limited held on 18th July, 2024 at 2.00 P.M. conducted through Video Conferencing / Other Audio Visual Means ("VC").
2. The notice dated 18th April, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the 38th AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 28th December, 2022 and 25th



September, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th October, 2023.

3. 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 e-voting during the Annual General Meeting on the resolutions proposed in the Notice of the 38th 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 remote e-voting and e-voting during 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).
4. The Company had arranged the services of NSDL from 14th July, 2024 (from 9.00 A.M.) to 17th July, 2024 (upto 5.00 P.M.). The voting rights were reckoned as on 11th July, 2024 being the Cut-off date for the purpose of deciding the entitlements of members at the remote voting.
5. During the 38th AGM of the Company held on 18th July 2024, it was informed that the facility of E-voting is available during the meeting for the members who have not cast their vote previously through remote e-voting and are attending the Meeting through video conferencing.
6. The results of remote e-voting and e-voting during the AGM were unblocked by me on 18th July 2024 in the presence of two witnesses who are not in the employment of the Company.

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, 2024 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	205	7570491	201	7570467	4	24	-	-
% 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	207	7575583	202	7575557	5	26	-	-
% to total valid votes				99.9997%		0.0003%		

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

Re-appointment of Mr. Harish Chavan (DIN: 06890989) 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/Votes
Detail of voting	207	7575583	156	7426792	51	148791	-	-
% to total valid votes				98.04%		1.96%		

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

Re-appointment of Mr. Puneet Renjhen (DIN: 09498488) 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/Votes
Detail of voting	207	7575583	152	7417420	55	158163	-	-
% to total valid votes				97.91%		2.09%		



SPECIAL BUSINESS:

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

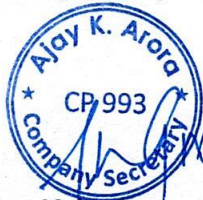
Ratification of the remuneration payable to M/s SDM & Associates, Cost Accountants (Firm Registration Number 000281), appointed as the Cost Auditors of the Company for the Financial Year ending 31st March, 2025.

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	207	7575583	200	7575532	7	51	-	-
% to total valid votes				99.999%		0.001%		

7. Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting and e-voting during the AGM, all 5 (Five) resolutions were passed with requisite majority.

8. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and e-voting during the AGM 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: 19.07.2024
Place: Chandigarh
UDIN: F002191F000781013
Peer Review Cer No.:2120/2022

counter signed by
For Swargj Engines Limited
AJ Kapila

(Rajesh K. Kapila)
Company Secretary
M.No. → ACS - 9936