

02/SP/BSE
11th August, 2016

**The General Manager
Corp. Relationship Deptt
BSE Ltd.**
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SUB: Proceedings / Outcome of the 41st Annual General Meeting along with Voting Results and Scrutinizer Report

Dear Sir,

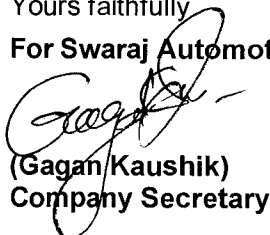
With regard to 41st Annual General Meeting (AGM) of the Company held on 10th August, 2016 at Hotel Dawat, S.C.O. 10-C, Phase V, Sector 59 S.A.S.Nagar (Mohali), Punjab - 160059, we are pleased to submit herewith the following:

- a) Summary of the proceedings of AGM pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- c) Scrutinizer's consolidated report dated 11th August, 2016 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.

Thanking you

Yours faithfully
For Swaraj Automotives Limited



**(Gagan Kaushik)
Company Secretary**

Swaraj Automotives Limited

Summary of the proceedings of Company's 41st Annual General Meeting held on 10th August, 2016

41st Annual General Meeting (AGM) of Swaraj Automotives Limited ("the Company") was held on Wednesday, 10th August, 2016 at 3.00 P.M. at Hotal Dawat, S.C.O. 10-C, Phase V, Sector 59, S.A.S.Nagar (Mohali), Punjab – 160059.

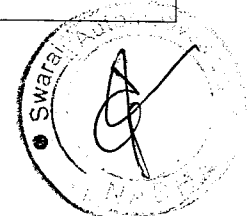
Mr. J.B.Kapil, Chairman of the Company, chaired the Meeting. He confirmed that the requisite quorum being present and called the Meeting to order. He then welcomed all those present in the Meeting and asked Mr. Gagan Kaushik, Company Secretary to start the proceedings of the Meeting. The Company Secretary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

The Chairman then delivered his speech to the Members.

Thereafter the Company Secretary informed the Members that remote e-voting was facilitated through National Securities Depository Limited (NSDL) during 6th – 9th August, 2016 on all the items of agenda as set out in the Notice related to today's AGM. He further informed the Members that Statutory Auditors have issued a clean report on the Accounts of the Company for the year ended 31st March, 2016.

The following business was transacted at the Meeting:

S.No.	Particulars	Nature of business
1	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 st March, 2016 and the Reports of the Directors and Auditors thereon.	Ordinary Business
2	Declaration of Dividend on Equity Shares.	Ordinary Business
3	Appointment of Auditors and fix their remuneration.	Ordinary Business
4	Appointment of Mr. Rama Kant Sharma (DIN 00640581) as Director of the Company.	Special Business
5	Appointment of Mr. Jai Bhagwan Kapil (DIN 01894348) as Director of the Company.	Special Business
6	Appointment of Mr. Jamil Ahmad (DIN 07171910) as Director of the Company	Special Business
7	Appointment of Mr. Rajiv Sharma (DIN 07418337) as Director of the Company	Special Business
8	Appointment of Mr. Jeevan Mahaldar (DIN 00137467) as Director of the Company	Special Business
9	Appointment of Mrs. Namrata Jain (DIN 07310940) as Director of the Company	Special Business



S.No.	Particulars	Nature of business
10	Appointment of Mr. Rama Kant Sharma (DIN 00640581) as Managing Director of the Company (Special Resolution)	Special Business
11	Appointment of Mr. Jeevan Mahaldar (DIN 00137467) as Executive Director of the Company (Special Resolution)	Special Business
12	Approval and Adoption of new Articles of Association of the Company (Special Resolution)	Special Business
13	Approval of the remuneration payable to the Cost Auditors of the Company	Special Business

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 and posted on the website of the Company and NSDL.

Thereafter, the Chairman invited comments from the Members. However, there was no comments/query from Members.

Some of the Members then cast their votes on the ballot paper and deposited the same in the ballot box placed in the meeting hall.

Mr. Jeevan Mahaldar, Executive Director, thanked the Members present. The Chairman then declared the meeting as closed. The meeting concluded at 4.00 P.M.



Swaraj Automotives Limited – 41st Annual General Meeting Voting Results

Date of the AGM	10 th August, 2016
Total Number of Shareholders on record date (cut-off date for voting purpose)	595
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	1
Public	25
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group	
Public	

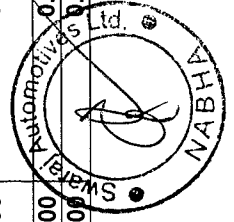
Agenda wise disclosure

Agenda Item 1: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2016 and the Reports of the Directors and Auditors thereon

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

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	(2)	(3)=[(2)/(1)]*100	% of Votes Polled on outstanding shares	No. of Votes – in favour	(4)	(5)	No. of Votes against	% of Votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2116730		100.00	100.00	2116730		0	0	100.00		0.00	
	Poll	2116730	0		0.00	0.00	0		0	0	0.00		0.00	
	Postal Ballot (Not applicable)		0		0.00	0.00	0		0	0	0.00		0.00	
	Total	2116730	2116730		100.00	100.00	2116730		0	0	0.00		0.00	
Public – Institutional Holders	E-Voting		0		0.00	0.00	0		0	0	0.00		0.00	
	Poll	106389	0		0.00	0.00	0		0	0	0.00		0.00	
	Postal Ballot (Not applicable)		0		0.00	0.00	0		0	0	0.00		0.00	
	Total	106389	0		0.00	0.00	0		0	0	0.00		0.00	
Public – Non Institutions	E-Voting		275		0.16	0.16	275		0	0	100.00		0.00	
	Poll	174594	618		0.35	0.35	618		0	0	100.00		0.00	
	Postal Ballot (Not applicable)		0		0.00	0.00	0		0	0	0.00		0.00	
	Total	2397713	893		0.51	0.51	893		0	0	100.00		0.00	
Total	Total	2397713	2117623		88.32	88.32	2117623		0	0	100.00		0.00	

The above resolution was passed unanimously.



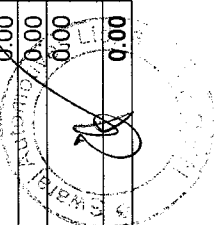
Agenda Item 2: Declaration of Dividend on Equity Shares

Resolution required		Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda / resolution?								
		No	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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		2116730	100.00	2116730	0	100.00	0.00
	Postal Ballot (Not applicable)	2116730	0	0.00	0	0	0.00	0.00
	Total	2116730	2116730	100.00	2116730	0	0.00	0.00
Public – Institutional Holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	106389	0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	106389	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting		275	0.16	275	0	100.00	0.00
	Poll	174594	568	0.32	568	0	100.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	2397713	2117573	88.32	2117573	0	100.00	0.00

The above resolution was passed unanimously.

Agenda Item 3: Appointment of Auditors and fix their remuneration

Resolution required		Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda / resolution?								
		No	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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		2116730	100.00	2116730	0	100.00	0.00
	Postal Ballot (Not applicable)	2116730	0	0.00	0	0	0.00	0.00
	Total	2116730	2116730	100.00	2116730	0	0.00	0.00



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		0	0.00	0	0	0.00	0.00
	Poll	106389	0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	106389	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting		275	0.16	275	0	100.00	0.00
	Poll	174594	618	0.35	618	0	100.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	2397713	893	0.51	893	0	100.00	0.00
Total			2117623	88.32	2117623	0	100.00	0.00

The above resolution was passed unanimously.

Agenda Item 4: Appointment of Mr. Rama Kant Sharma (DIN 00640581) as Director 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		2116730	100.00	2116730	0	100.00	0.00
	Poll	2116730	0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	2116730	2116730	100.00	2116730	0	0.00	0.00
Public – Institutional Holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	106389	0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	106389	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting		275	0.16	275	0	100.00	0.00
	Poll	174594	668	0.38	668	0	100.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	2397713	943	0.54	943	0	100.00	0.00
Total			2117673	88.32	2117673	0	100.00	0.00

The above resolution was passed unanimously.

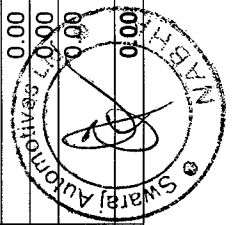
Agenda Item 5: Appointment of Mr. Jai Bhagwan Kapil (DIN 01894348) as Director of the Company

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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		2116730	100.00	2116730	0	100.00	0.00
	Postal Ballot (Not applicable)	2116730	0	0.00	0	0	0.00	0.00
	Total	2116730	2116730	100.00	2116730	0	0.00	0.00
Public – Institutional Holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	106389	0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	106389	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting		275	0.16	275	0	100.00	0.00
	Poll	174594	668	0.38	668	0	100.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	2397713	2116730	88.32	2116730	0	100.00	0.00

The above resolution was passed unanimously.

Agenda Item 6: Appointment of Mr. Jamil Ahmad (DIN 07171910) as Director 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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		2116730	100.00	2116730	0	100.00	0.00
	Postal Ballot (Not applicable)	2116730	0	0.00	0	0	0.00	0.00
	Total	2116730	2116730	100.00	2116730	0	0.00	0.00



Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Public – Institutional Holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	106389	0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	106389	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting		275	0.16	275	0	100.00	0.00
	Poll	174594	668	0.38	668	0	100.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	2397713	943	0.54	943	0	100.00	0.00
Total			2117673	88.32	2117673	0	100.00	0.00

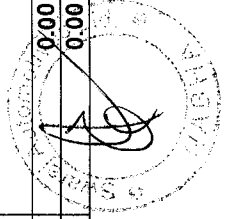
The above resolution was passed unanimously.

Agenda Item 7: Appointment of Mr. Rajiv Sharma (DIN 07418337) as Director 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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting		2116730	100.00	2116730	0	100.00	0.00
	Poll	2116730	0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	2116730	2116730	100.00	2116730	0	0.00	0.00
Public – Institutional Holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	106389	0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	106389	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting		275	0.16	275	0	100.00	0.00
	Poll	174594	668	0.38	668	0	100.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	2397713	943	0.54	943	0	100.00	0.00
Total			2117673	88.32	2117673	0	100.00	0.00

The above resolution was passed unanimously.



Agenda Item 8: Appointment of Mr. Jeevan Mahaldar (DIN 00137467) as Director of the Company

Resolution required		Ordinary Resolution	
Whether promoter / promoter group are interested in the agenda / resolution?	No	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		2116730	100.00	2116730	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)	2116730	0	0.00	0	0	0.00	0.00
	Total	2116730	2116730	100.00	2116730	0	0.00	0.00
Public – Institutional Holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	106389	0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)	0	0	0.00	0	0	0.00	0.00
	Total	106389	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting		275	0.16	275	0	100.00	0.00
	Poll	174594	668	0.38	668	0	100.00	0.00
	Postal Ballot (Not applicable)	0	0	0.00	0	0	0.00	0.00
	Total	2397713	943	0.54	943	0	100.00	0.00
Total			2116730	88.32	2116730	0	100.00	0.00

The above resolution was passed unanimously.

Agenda Item 9: Appointment of Mrs. Namrata Jain (DIN 07310940) as Director of the Company

Resolution required		Ordinary Resolution	
Whether promoter / promoter group are interested in the agenda / resolution?	No	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		2116730	100.00	2116730	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)	2116730	0	0.00	0	0	0.00	0.00
	Total	2116730	2116730	100.00	2116730	0	0.00	0.00



Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Public – Institutional Holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	106389	0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	106389	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting		275	0.16	275	0	100.00	0.00
	Poll	174594	668	0.38	668	0	100.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	2397713	943	0.54	943	0	100.00	0.00
Total			2117673	88.32	2117673	0	100.00	0.00

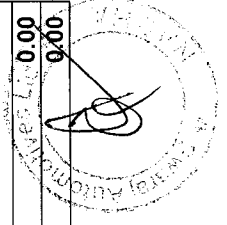
The above resolution was passed unanimously.

Agenda Item 10: Appointment of Mr. Rama Kant Sharma (DIN 00640581) as Managing Director of the Company

Resolution required	Special 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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting		2116730	100.00	2116730	0	100.00	0.00
	Poll	2116730	0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	2116730	2116730	100.00	2116730	0	0.00	0.00
Public – Institutional Holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	106389	0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	106389	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting		275	0.16	275	0	100.00	0.00
	Poll	174594	668	0.38	668	0	100.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	2397713	943	0.54	943	0	100.00	0.00
Total			2117673	88.32	2117673	0	100.00	0.00

The above resolution was passed unanimously.



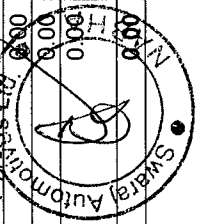
Agenda Item 11: Appointment of Mr. Jeevan Mahaldar (DIN 00137467) as Executive Director of the Company

Resolution required		Special 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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
	Poll		2116730	100.00	2116730	0	100.00	0.00
	Postal Ballot (Not applicable)	2116730	0	0.00	0	0	0.00	0.00
	Total	2116730	2116730	100.00	2116730	0	0.00	0.00
Public – Institutional Holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	106389	0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	106389	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting		275	0.16	275	0	100.00	0.00
	Poll	174594	668	0.38	668	0	100.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	2397713	2117673	88.32	943	0	100.00	0.00

The above resolution was passed unanimously.

Agenda Item 12: – Approval and Adoption of new Articles of Association of the Company

Resolution required		Special 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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
	Poll		2116730	100.00	2116730	0	100.00	0.00
	Postal Ballot (Not applicable)	2116730	0	0.00	0	0	0.00	0.00
	Total	2116730	2116730	100.00	2116730	0	0.00	0.00



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		0	0.00	0	0	0.00	0.00
	Poll	106389	0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	106389	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting		275	0.16	275	0	100.00	0.00
	Poll	174594	668	0.38	668	0	100.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	2397713	943	0.54	943	0	100.00	0.00
Total			2117673	88.32	2117673	0	100.00	0.00

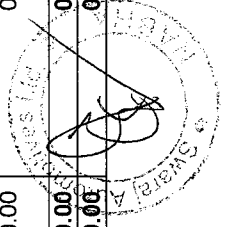
The above resolution was passed unanimously.

Agenda Item 13: Approval 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		2116730	100.00	2116730	0	100.00	0.00
	Poll	2116730	0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	2116730	2116730	100.00	2116730	0	0.00	0.00
Public – Institutional Holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	106389	0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	106389	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting		275	0.16	275	0	100.00	0.00
	Poll	174594	668	0.38	668	0	100.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	2397713	943	0.54	943	0	100.00	0.00
Total			2117673	88.32	2117673	0	100.00	0.00

The above resolution was passed unanimously.



AJAY K. ARORA
LL.B., FCS

PAN No. ADSPA8498H
Ser. Tax No. ADSPA 8498HST001

A. ARORA & CO.

Company Secretaries

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 Automotives Limited

41st Annual General Meeting of the Equity Shareholders of Swaraj Automotives Limited held on Wednesday, the 10th August, 2016 at 03.00 P.M. at Hotel Dawat, SCO-10C, Phase-V, Sector 59, S.A.S Nagar (Mohali), Punjab – 160059.

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 Automotives 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 41st Annual General Meeting (AGM) of the Equity Shareholders of Swaraj Automotives Limited held on 10th August, 2016 at 03.00 P.M. at Hotel Dawat, SCO-10C, Phase-V, Sector 59, S.A.S Nagar (Mohali), Punjab – 160059.
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 41st 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 6th August, 2016 (from 9.00 A.M.) to 9th August, 2016 (upto 5.00 P.M.). The remote e-voting results were unblocked by me on 10th August, 2016 in the presence of two witnesses.
4. At the 41st AGM of the Company held on 10th August, 2016, 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.

The consolidated results of voting are as under:

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

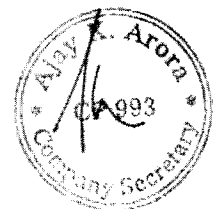
To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2016 and the Reports of the Directors and Auditors thereon.

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	21	2117623	21	2117623	0	0	0	0
% to total valid votes				100.00%		0.00%		

(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	20	2117573	20	2117573	0	0	0	0
% to total valid votes				100.00%		0.00%		



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

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/ Votes
Detail of voting	21	2117623	21	2117623	0	0	0	0
% to total valid votes				100.00%		0.00%		

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

Appointment of Mr. Rama Kant Sharma (DIN 00640581) as Director 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/ Votes	No. of Members	No. of shares/ Votes
Detail of voting	22	2117673	22	2117673	0	0	0	0
% to total valid votes				100.00%		0.00%		

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

Appointment of Mr. Jai BhagwanKapil(DIN 01894348) as Director 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/ Votes	No. of Members	No. of shares/ Votes
Detail of voting	22	2117673	22	2117673	0	0	0	0
% to total valid votes				100.00%		0.00%		

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

Appointment of Mr. JamilAhmad(DIN 07171910) as Director 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/ Votes	No. of Members	No. of shares/ Votes
Detail of voting	22	2117673	22	2117673	0	0	0	0
% to total valid votes				100.00%		0.00%		



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

Appointment of Mr. Rajiv Sharma(07418337) as Director 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/ Votes	No. of Members	No. of shares/ Votes
Detail of voting	22	2117673	22	2117673	0	0	0	0
% to total valid votes				100.00%		0.00%		

(8) As an Ordinary Resolution-Item no. 8

Appointment of Mr. Jeevan Mahaldar(DIN 00137467) as Director 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/ Votes	No. of Members	No. of shares/ Votes
Detail of voting	22	2117673	22	2117673	0	0	0	0
% to total valid votes				100.00%		0.00%		

(9) As an Ordinary Resolution-Item no. 9

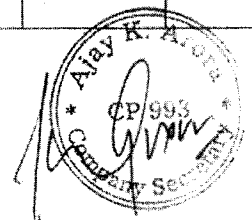
Appointment of Mrs. Namrata Jain(DIN 07310940) as Director of the Company.

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/ Votes	No. of Members	No. of shares/ Votes
Detail of voting	22	2117673	22	2117673	0	0	0	0
% to total valid votes				100.00%		0.00%		

(10) As aSpecial Resolution-Item no. 10

Appointment of Mr. Rama Kant Sharma (DIN 00640581) as Managing Director 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/ Votes	No. of Members	No. of shares/ Votes
Detail of voting	22	2117673	22	2117673	0	0	0	0
% to total valid votes				100.00%		0.00%		



(11) As a Special Resolution-Item no. 11

Appointment of Mr. Jeevan Mahaldar(DIN 00137467)as Executive Director 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/ Votes	No. of Members	No. of shares/ Votes
Detail of voting	22	2117673	22	2117673	0	0	0	0
% to total valid votes				100.00%		0.00%		

(12) As a Special Resolution-Item no. 12

Approval and Adoption of new Articles of Association of the Company.

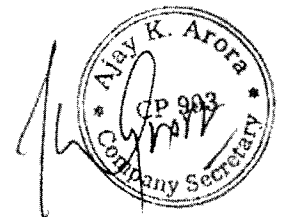
Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes
Detail of voting	22	2117673	22	2117673	0	0	0	0
% to total valid votes				100.00%		0.00%		

(13) As an Ordinary Resolution-Item no. 13

Approval 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/ Votes	No. of Members	No. of shares/ Votes
Detail of voting	22	2117673	22	2117673	0	0	0	0
% to total valid votes				100.00%		0.00%		

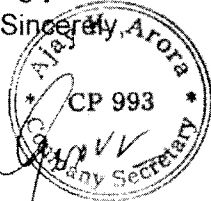

6. Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting and poll, all the above resolutions (1 to 13) were passed unanimously.



Alay K. Arora
CP 903
Company Secretary

7. 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: 11-08-2016
Place : Chandigarh

Counts signed By
for Swaraj Automotives Ltd.



(Gagan Arora)
Company Secretary