

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
11th August, 2018

**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 43rd Annual General Meeting

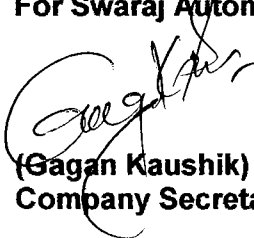
Dear Sir,

With regard to 43rd Annual General Meeting (AGM) of the Company held on 10th August, 2018 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 AGM 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



Swaraj Automotives Limited

Summary of the proceedings of Company's 43rd Annual General Meeting held on 10th August, 2018

The 43rd Annual General Meeting (AGM) of Swaraj Automotives Limited ("the Company") was held on Friday, 10th August, 2018 at 4.00 P.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 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 were present in 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 7th-9th August, 2018 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, 2018.

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 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Business
2	Declaration of Dividend on Equity Shares.	Ordinary Business
3	Appointment of Mrs.Namrata Jain (DIN: 07310940) as Director of the Company who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary Business
4	Ratification of appointment of Auditors and fixation their remuneration.	Ordinary Business
5	Ratification of remuneration payable to Cost Auditor 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.



At that end, the Chairman invited comments and queries from the Shareholders. Some of the shareholders asked general queries about company's future growth plans, which was replied by Mr Jeevan Mahaldar on behalf of the Company with the approval of Chairman.

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

Mr. Jeevan Mahaldar, Executive Director, thanked the shareholders present. The Chairman then declared the meeting as closed. The meeting was concluded at 4.45 P.M.

