

# 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

The logo for Swaraj Engines Limited, featuring the word "SWARAJ" in white capital letters on a green rectangular background.

02/SP/EXCH  
15<sup>th</sup> July, 2025

**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: Scrip Code: 500407**

**Scrip Name: SWARAJENG**

**SUB: Summary of Proceedings of 39<sup>th</sup> Annual General Meeting**

Dear Sir,

In compliance with Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 39<sup>th</sup> Annual General Meeting of Swaraj Engines Limited ("the Company") held on Tuesday, 15<sup>th</sup> July 2025 at 12:00 Noon (IST).

The Annual General Meeting commenced at 12:00 Noon and concluded at 1:20 P.M. (IST).

This intimation is also being uploaded on the Company's website at <https://www.swarajenterprise.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

## **Swaraj Engines Limited**

### **Summary of the proceedings of 39<sup>th</sup> Annual General Meeting of the Company held on 15<sup>th</sup> July, 2025 pursuant to Regulation 30(6) read with Schedule III of the SEBI Listing Regulations**

The 39<sup>th</sup> Annual General Meeting ("AGM" or "the Meeting") of the Members of Swaraj Engines Limited ("the Company") was held on Tuesday, 15<sup>th</sup> July, 2025 through Video Conferencing and Other Audio Visual Mean ("VC") in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the General Circulars issued by the Ministry of Corporate Affairs ("MCA"), Circulars issued by the Securities and Exchange Board of India ("SEBI") and the Secretarial Standards issued by the Institute of Company Secretaries of India. The deemed venue for the AGM was Works of the Company i.e. Plot No.2, Industrial Phase IX, S.A.S.Nagar (Mohali), Punjab 160062 and the Meeting commenced at 12:00 Noon (IST). The Company had provided all Members the facility to attend the AGM through Video Conferencing facility. The Members were given the opportunity to join the AGM 30 minutes before the time scheduled to start the AGM and the same was open throughout the proceeding of the AGM.

Mr. Rajesh Jejurikar, Chairman of the Company, chaired the meeting. All Directors of the Company, except Mr. Nikhilesh Panchal and Mr. Puneet Renjhen, were present through Video Conferencing at the AGM. The Chairman of the Committees viz. Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company were present at the Meeting. The key executives of the Company, Company Secretary, representatives of the statutory auditors, secretarial auditors and scrutiniser also attended the meeting.

As per the attendance record, 78 Members were present through VC at the Meeting.

The Chairman welcomed the Members and confirmed that the requisite quorum is present and called the meeting to order. The Notice convening the 39<sup>th</sup> AGM and Annual Report of the Company for the financial year ended 31<sup>st</sup> March, 2025 were taken as read. The Chairman then addressed the Members and delivered his speech. He, inter-alia covered the changes at the Board level since last AGM, the Company's operational performance during FY 2024-25 and its CSR initiatives.

With the permission of the Chairman, the Company Secretary informed the Members that remote e-voting was facilitated through National Securities Depository Limited ("NSDL") during 11<sup>th</sup> – 14<sup>th</sup> July, 2025 on all the items of agenda as set out in the Notice related to this AGM. However, any of the Members participating in the Meeting who has not exercised remote e-voting facility earlier, can exercise their right through e-voting facility available during the Meeting.

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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 financial year ended 31 <sup>st</sup> March, 2025 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Business
2	Declaration of Dividend on Equity Shares.	Ordinary Business
3	Re-appointment of Mr. Rajesh Jejurikar (DIN: 00046823) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Business
4	Re-appointment of Mr. Harish Chavan (DIN: 06890989) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Business
5	Ratification of the remuneration payable to M/s SDM & Associates, Cost Accountants, appointed as the Cost Auditors of the Company for the Financial Year ending 31 <sup>st</sup> March, 2026	Special Business
6	Appointment of M/s A.Arora & Co., Company Secretaries, as Secretarial Auditors for a term of five consecutive years and fix their remuneration.	Special Business
7	Payment of commission to the Non-Executive Independent Directors of the Company.	Special Business

The relevant documents referred in the AGM Notice were available for inspection by the Members through electronic mode.

The Members who had registered themselves as speakers and present in the Meeting were offered an opportunity to express their views or ask questions/ queries. The Directors and the management team then responded to the clarifications sought by the speakers.

The Chairman then thanked the Members and declared the meeting as closed. The meeting concluded at 1:20 P.M.

This document does not constitute minutes of the proceedings of the 39<sup>th</sup> Annual General Meeting of the Company.