

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, featuring the word "SWARAJ" in white capital letters on a green rectangular background.

02/SP/EXCH
16th July, 2025

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 39th Annual General Meeting of Swaraj Engines Limited held on 15th July, 2025

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 39th Annual General Meeting) of the business transacted at the 39th Annual General Meeting of the Company held on Tuesday, 15th July 2025 at 12:00 Noon (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 seven (7) resolutions proposed in the Notice convening the 39th 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 16th July, 2025 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

Swaraj Engines Limited – 39th Annual General Meeting Voting Results

Date of the AGM	15 th July, 2025
Total Number of Shareholders on record date (cut-off date for voting purpose)	37018
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 77

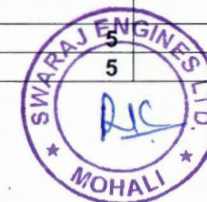
Agenda wise disclosure

Agenda Item 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 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	0.00
Public – Institutional Holders	E-Voting	1614107	1245937	77.19	1245937	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	1614107	1245937	77.19	1245937	0	100.00	0.00
Public – Non Institutions	E-Voting	4202218	14606	0.35	14601	5	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	4202218	14606	0.35	14601	5	99.97	0.03
Total		12147466	7591684	62.50	7591679	5	99.9999	0.0001

The above resolution was passed with requisite majority.



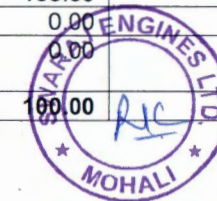
Agenda Item 2: Declaration of Dividend on Equity Shares.

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	0.00
Public – Institutional Holders	E-Voting	1614107	1251029	77.51	1251029	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	1614107	1251029	77.51	1251029	0	100.00	0.00
Public – Non Institutions	E-Voting	4202218	14606	0.35	14601	5	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	4202218	14606	0.35	14601	5	99.97	0.03
Total		12147466	7596776	62.54	7596771	5	99.9999	0.0001

The above resolution was passed with requisite majority.

Agenda Item 3: Re-appointment of Mr. Rajesh Jejurikar (DIN: 00046823) 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	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	1614107	1251029	77.51	1205011	46018	96.32	3.68
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	1614107	1251029	77.51	1205011	46018	96.32	3.68
Public – Non Institutions	E-Voting	4202218	14604	0.35	14551	53	99.64	0.36
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	4202218	14604	0.35	14551	53	99.64	0.36
Total		12147466	7596774	62.54	7550703	46071	99.39	0.61

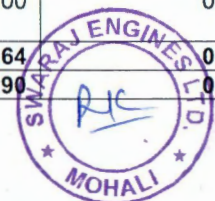
The above resolution was passed with requisite majority.

Agenda Item 4: 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	0.00
Public – Institutional Holders	E-Voting	1614107	1251029	77.51	1243501	7528	99.40	0.60
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	1614107	1251029	77.51	1243501	7528	99.40	0.60
Public – Non Institutions	E-Voting	4202218	14604	0.35	14551	53	99.64	0.36
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	4202218	14604	0.35	14551	53	99.64	0.36
Total		12147466	7596774	62.54	7589193	7581	99.90	0.10

The above resolution was passed with requisite majority.



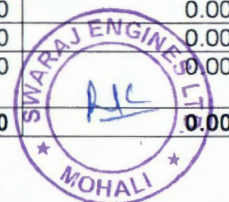
Agenda Item 5: – Ratification of the remuneration payable to M/s SDM & Associates, Cost Accountants, appointed as the Cost Auditors of the Company for the Financial Year ending 31st March, 2026.

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	0.00
Public – Institutional Holders	E-Voting	1614107	1251029	77.51	1251029	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	1614107	1251029	77.51	1251029	0	100.00	0.00
Public – Non Institutions	E-Voting	4202218	14604	0.35	14514	90	99.38	0.62
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	4202218	14604	0.35	14514	90	99.38	0.62
Total		12147466	7596774	62.54	7596684	90	99.999	0.001

The above resolution was passed with requisite majority.

Agenda Item 6: –Appointment of M/s A.Arora & Co., Company Secretaries, as Secretarial Auditors for a term of five consecutive years and fix their remuneration.

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	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	1614107	1251029	77.51	1251029	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	1614107	1251029	77.51	1251029	0	100.00	0.00
Public – Non Institutions	E-Voting	4202218	14604	0.35	14503	101	99.31	0.69
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	4202218	14604	0.35	14503	101	99.31	0.69
Total		12147466	7596774	62.54	7596673	101	99.999	0.001

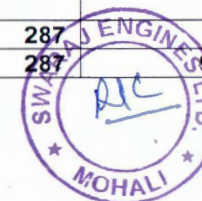
The above resolution was passed with requisite majority.

Agenda Item 7: –Payment of commission to the Non-Executive Independent Directors 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
		(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	0.00
Public – Institutional Holders	E-Voting	1614107	1251029	77.51	1251029	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	1614107	1251029	77.51	1251029	0	100.00	0.00
Public – Non Institutions	E-Voting	4202218	14604	0.35	14317	287	98.03	1.97
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	4202218	14604	0.35	14317	287	98.03	1.97
Total		12147466	7596774	62.54	7596487	287	99.996	0.004

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

39th Annual General Meeting of the Equity Shareholders of Swaraj Engines Limited held on Tuesday, the 15th July, 2025 at 12.00 Noon 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 39th Annual General Meeting (AGM) of the Equity Shareholders of Swaraj Engines Limited held on 15th July, 2025 at 12.00 Noon conducted through Video Conferencing / Other Audio Visual Means ("VC").
2. The notice dated 16th April, 2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the 39th 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, 25th September, 2023 and 19th September, 2024 (collectively referred to as "MCA Circulars") and



SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023, and 3rd October, 2024.

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 39th 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 11th July, 2025 (from 9.00 A.M.) to 14th July, 2025 (upto 5.00 P.M.). The voting rights were reckoned as on 8th July, 2025 being the Cut-off date for the purpose of deciding the entitlements of members at the remotee-voting.
5. During the 39th AGM of the Company held on 15th July 2025, 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 15th July, 2025 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, 2025 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	206	7591684	203	7591679	3	5	-	-
% to total valid votes				99.9999%		0.0001%		


 Ajay K. Arora
 CP 998
 Company Secretary

(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	208	7596776	205	7596771	3	5	-	-
% to total valid votes				99.9999%		0.0001%		

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

Re-appointment of Mr. Rajesh Jejurikar (DIN: 00046823) 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	7596774	187	7550703	20	46071	-	-
% to total valid votes				99.39%		0.61%		

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

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	7596774	201	7589193	6	7581	-	-
% to total valid votes				99.90%		0.10%		



SPECIAL BUSINESS:**(5) As an Ordinary Resolution-Item no. 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 31st March, 2026.

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	7596774	202	7596684	5	90	-	-
% to total valid votes				99.999%		0.001%		

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

Appointment of M/s A. Arora & Co., Company Secretaries, as Secretarial Auditors for a term of five consecutive years 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/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	207	7596774	201	7596673	6	101	-	-
% to total valid votes				99.999%		0.001%		

(7) As a Special Resolution-Item no. 7

Payment of commission to the Non-Executive Independent Directors 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/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	207	7596774	198	7596487	9	287	-	-
% to total valid votes				99.996%		0.004%		



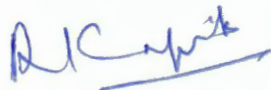
7. Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting and e-voting during the AGM, all 7 (Seven) resolutions were passed with requisite majority.
8. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting 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: 16.07.2025
Place: Chandigarh
UDIN: F002191G000793212
Peer Review Cert. No.:2120/2022

counter signed by
For Swaraj Engines Limited


(Rajesh k. kapila)
Company Secretary
M.No. → ACS - 9936.