

General information about company	
Scrip code	500407
NSE Symbol	SWARAJENG
MSEI Symbol	NOTLISTED
ISIN	INE277A01016
Name of the entity	SWARAJ ENGINES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	S00697
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	Add Notes
Remarks for Exchange (not for Website Dissemination)	Add Notes

Annexure I																									
Annexure I to be submitted by listed entity on quarterly basis																									
I. Composition of Board of Directors																									
Disclosure of notes on composition of board of directors explanatory				Add Notes																					
Whether the listed entity has a Regular Chairperson				Yes																					
Is there any change in information of board of directors compare to previous quarter				No																					
Whether Chairperson is related to MD or CEO				No																					
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Rajesh Ganesh Jejurkar	00046823	Non-Executive - Non Independent Director	Chairperson		24-06-1964	No				Active	NA		25-04-2017				2	0	1	0			
2	Mr	Nagarajan S	03060429	Non-Executive - Independent Director	Not Applicable		17-09-1961	No				Active	NA		31-07-2022	31-07-2022		60.00	2	1	2	0			
3	Mr	Nikhillesh Natwarial Panchal	00041080	Non-Executive - Independent Director	Not Applicable		21-06-1967	No				Active	NA		31-07-2022	31-07-2022		60.00	2	2	6	1			
4	Ms	Smrita Piyush Mankad	02000938	Non-Executive - Independent Director	Not Applicable		20-03-1971	No				Active	NA		01-08-2023	01-08-2023		60.00	3	3	9	2			
5	Mr	Rajya Vardhan Kanoria	00003792	Non-Executive - Independent Director	Not Applicable		23-02-1955	No				Active	NA		31-07-2024	31-07-2024		60.00	3	1	3	2			
6	Mr	Harish Namdeo Chavan	06890989	Non-Executive - Non Independent Director	Not Applicable		14-11-1969	No				Active	NA		03-10-2022				1	0	1	1			
7	Mr	Puneet Rerhnen	09486488	Non-Executive - Non Independent Director	Not Applicable		27-03-1978	No				Active	NA		03-10-2022				2	0	4	0			
8	Mr	Devjit Sarkar	10746860	Executive Director	Not Applicable	CEO-MD	20-07-1965	No				Active	NA		01-09-2024				1	0	1	0			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Add Notes
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00003792	Rajya Vardhan Kanoria	Non-Executive - Independent Director	Chairperson	31-07-2024		
2	03060429	Nagarajan S	Non-Executive - Independent Director	Member	31-07-2022		
3	00041080	Nikhilesh Natwarlal Panchal	Non-Executive - Independent Director	Member	31-07-2022		
4	02009838	Smita Piyush Mankad	Non-Executive - Independent Director	Member	01-10-2023		
5	09498488	Puneet Renjhen	Non-Executive - Non Independent Director	Member	03-10-2022		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00003792	Rajya Vardhan Kanoria	Non-Executive - Independent Director	Chairperson	31-07-2024		
2	00046823	Rajesh Ganesh Jejuriar	Non-Executive - Non Independent Director	Member	01-04-2019		
3	03060429	Nagarajan S	Non-Executive - Independent Director	Member	31-07-2022		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06890989	Harish Namdeo Chavan	Non-Executive - Non Independent Director	Chairperson	03-10-2022		
2	00041080	Nikhilesh Natwarlal Panchal	Non-Executive - Independent Director	Member	31-07-2024		
3	10745850	Devjit Sarkar	Executive Director	Member	01-09-2024		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00041080	Nikhilesh Natwarlal Panchal	Non-Executive - Independent Director	Chairperson	01-10-2023		
2	06890989	Harish Namdeo Chavan	Non-Executive - Non Independent Director	Member	03-10-2022		
3	10745850	Devjit Sarkar	Executive Director	Member	01-09-2024		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03060429	Nagarajan S	Non-Executive - Independent Director	Chairperson	31-07-2022		
2	06890989	Harish Namdeo Chavan	Non-Executive - Non Independent Director	Member	03-10-2022		
3	02009838	Smita Piyush Mankad	Non-Executive - Independent Director	Member	01-10-2023		
4	10745850	Devjit Sarkar	Executive Director	Member	01-09-2024		

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors			Add Notes				
Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	21-10-2024			Yes	8	8	4
2	17-01-2025	87		Yes	8	6	4
3	13-03-2025	54		Yes	8	8	4

Annexure 1									
IV. Meeting of Committees									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Disclosure of notes on meeting of committees explanatory			Add Notes			
			Maximum gap between any two consecutive (in number of days)	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	21-10-2024			Yes	5	4	4	0
2	Audit Committee	17-01-2025	87		Yes	5	4	4	0
3	Nomination and remuneration committee	21-10-2024			Yes	3	3	2	0
4	Nomination and remuneration committee	17-01-2025	87		Yes	3	2	2	0
5	Stakeholders Relationship Committee	21-10-2024			Yes	3	3	1	0
6	Stakeholders Relationship Committee	17-01-2025	87		Yes	3	3	1	0
7	Risk Management Committee	14-10-2024			Yes	3	3	1	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Geeta Kharat
2	Designation	Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security		No
Other details of cyber security incidence or breaches or loss of data event		<div>Add Notes</div>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		www.swarajenterprise.com
1.2	Memorandum of Association and Articles of Association	Yes		www.swarajenterprise.com
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		www.swarajenterprise.com
2	Terms and conditions of appointment of independent directors	Yes		www.swarajenterprise.com
3	Composition of various committees of board of directors	Yes		www.swarajenterprise.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.swarajenterprise.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.swarajenterprise.com
6	Criteria of making payments to non-executive directors	Yes		www.swarajenterprise.com
7	Policy on dealing with related party transactions	Yes		www.swarajenterprise.com
8	Policy for determining ‘material’ subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.swarajenterprise.com
10	Email address for grievance redressal and other relevant details	Yes		www.swarajenterprise.com
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.swarajenterprise.com
12	Financial results	Yes		www.swarajenterprise.com
13	Shareholding pattern	Yes		www.swarajenterprise.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA		
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.swarajenterprise.com
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		www.swarajenterprise.com
21	Materiality Policy as per Regulation 30 (4)	Yes		www.swarajenterprise.com
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		www.swarajenterprise.com
23	Disclosures under regulation 30(8)	Yes		www.swarajenterprise.com
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		www.swarajenterprise.com
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		www.swarajenterprise.com
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes		www.swarajenterprise.com
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		www.swarajenterprise.com
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		www.swarajenterprise.com
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	No	While a period of 210 days has not exceeded between the consecutive meetings, only one meeting of Risk Management Committee has been held.
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	NA	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA

Annexure II		
1	Name of signatory	Geeta Kharat
2	Designation	Compliance Officer

Signatory Details	
Name of signatory	Geeta Kharat
Designation of person	Compliance Officer
Place	S.A.S. Nagar (Mohali)
Date	28-04-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	0