

29<sup>th</sup> May, 2026

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Scrip Code: 531039

**Sub: Voting Result along with Scrutinizer Report of 34<sup>th</sup> Annual General Meeting of the Company held on May 28, 2026**

**Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the 34<sup>th</sup> Annual General Meeting ("AGM") of Swadha Nature Limited (Formerly known as MS Securities Limited) was held on Thursday, May 28, 2026, at 11:30 a.m. through video conferencing ("VC")/ other audio-visual means ("OAVM") which concluded at 03:30 p.m. (IST).

The resolutions contained in the Notice convening Annual General Meeting dated Monday, April 27, 2026, have been passed at the 34<sup>th</sup> Annual General Meeting of the Company.

We enclose herewith the results of voting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format along with the Report of Scrutinizer dated May 29, 2026. The same is also being uploaded on Company's website.

Kindly take the same on record and oblige

Thanking you,

Yours Faithfully

**For Swadha Nature Limited**  
**(Formerly Known as MS Securities Limited)**

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Date: 2026.05.29  
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**Dipakkumar Shah**  
**Managing Director**  
**DIN: 08234203**

**Encl.: As Above**

**Regd. Office: 50/4, Jalaram Park, Bhairavnath Road, Pushpkunj, Maningar, Ahmedabad-380008**  
**CIN : L01100GJ1992PLC170259**

**website: [www.snl.in.net](http://www.snl.in.net) M : 99099 96192 Email Id: [swadhanaturelimited@gmail.com](mailto:swadhanaturelimited@gmail.com)**



**DETAILS OF VOTING RESULTS – ANNUAL GENERAL MEETING HELD ON MAY 28, 2026**

1.	Date of AGM	May 28, 2026
2.	Record Date	May 21, 2026
3.	Total number of shareholders on Record Date	1069
4.	No. of shareholders present in the meeting through Video Conferencing <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	3 27
5.	Name of Scrutinizer	PCS Rupal Patel
6.	No. of resolution passed in the meeting	04

**Agenda-wise**

**Resolution /Agenda wise details of voting (including vote cast e-voting process) are as under:**

**RESOLUTION NO. 1**

<b>Resolution required: (Ordinary / Special)</b>				<b>Ordinary</b>				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2026 and the Reports of the Board of Directors and Auditors thereon				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1083245	0	0.0000	0	0	100.0000	0.0000
	<b>Poll</b>		1083145	99.9908	1083145	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	800	0	0.0000	0	0	0.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	3010455	47771	1.5868	47771	0	0.0000	0.0000
	<b>Poll</b>		1119218	37.1777	1119218	0	100.0000	0.0000
	<b>Total</b>	<b>4094500</b>	<b>2250134</b>	<b>54.9550</b>	<b>2250134</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**RESOLUTION NO. 2**

<b>Resolution required: (Ordinary / Special)</b>				<b>Ordinary</b>				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				

**Regd. Office: 50/4, Jalaram Park, Bhairavnath Road, Pushpkunj, Maningar, Ahmedabad-380008**

**CIN : L01100GJ1992PLC170259**

**website: www.snl.in.net M : 99099 96192 Email Id: swadhanaturelimited@gmail.com**



Description of resolution considered				Re-appointment of Mr. Dipakkumar Shah (DIN: 08234203), Director, who retires by rotation and being eligible, offers himself for re-appointment.				
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	1083245	0	0.0000	0	0	100.0000	0.0000
	Poll		1083145	99.9908	1083145	0	100.0000	0.0000
Public-Institutions	E-Voting	800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3010455	47771	1.5868	47771	0	0.0000	0.0000
	Poll		1119218	37.1777	1119218	0	100.0000	0.0000
<b>Total</b>		<b>4094500</b>	<b>2250134</b>	<b>54.9550</b>	<b>2250134</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

### RESOLUTION NO. 3

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and approve the Scheme of Capital Reduction of the Company				
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	1083245	0	0.0000	0	0	100.0000	0.0000
	Poll		1083145	99.9908	1083145	0	100.0000	0.0000
Public-Institutions	E-Voting	800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3010455	47771	1.5868	47771	0	0.0000	0.0000
	Poll		1119218	37.1777	1119218	0	100.0000	0.0000
<b>Total</b>		<b>4094500</b>	<b>2250134</b>	<b>54.9550</b>	<b>2250134</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

### RESOLUTION NO. 4



Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor of the Company for the term of 5 consecutive years				
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	1083245	0	0.0000	0	0	100.0000	0.0000
	Poll		1083145	99.9908	1083145	0	100.0000	0.0000
Public-Institutions	E-Voting	800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3010455	47771	1.5868	47771	0	0.0000	0.0000
	Poll		1119218	37.1777	1119218	0	100.0000	0.0000
	<b>Total</b>	<b>4094500</b>	<b>2250134</b>	<b>54.9550</b>	<b>2250134</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**For Swadha Nature Limited  
(Formerly known as MS Securities Limited)**

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**Dipakkumar Shah**  
**Managing Director**  
**(DIN: 08234203)**



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**Consolidated Scrutinizer's Report**  
**(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies**  
**(Management and Administration) Rules, 2014)**

To,  
The Chairman  
**Swadha Nature Limited**  
**(Formerly Known as MS Securities Limited)**  
50/4, Jalaram Park, Bhairavnath Road,  
Pushpkunj Maninagar, Ahmedabad, Gujarat,  
India, 380008

**Sub.: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 34<sup>th</sup> Annual General Meeting ("AGM") of Swadha Nature Limited (Formerly known as MS Securities Limited) was held on Thursday, May 28, 2026, at 11:30 a.m. through video conferencing ("VC")/ other audio-visual means ("OAVM") which concluded at 03:30 p.m. (IST).**

Dear Sir,

We, Rupal Patel, Practising Company Secretary was appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed at their Board Meeting held on April 27, 2026, for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at AGM of the Company held on Thursday, May 28, 2026 at 11:30 A.M. (IST) through VC/ OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with the terms of circulars issued by Ministry of Corporate Affairs i.e. Circular no. 09/2024 dated September 19, 2024, Circular no. 03/2025 dated September 22, 2025, Circular dated 25<sup>th</sup> September 25, 2023, 28<sup>th</sup> December, 2022, 5<sup>th</sup> May, 2022, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and in accordance with the terms of circulars issued by Securities and Exchange Board of India i.e. Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated April 27, 2026 ("AGM Notice").

1. Our responsibility as a Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set out in the AGM Notice to the chairman of the Company or any person authorised by him.



2. We submit our report as under: -

- i. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year (“F.Y.”) 2025-26 was dispatched by the Company on April 27, 2026 only by electronic mode to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories.
- ii. The Company engaged National Securities Depository Limited (“NSDL”) for providing services related to remote e-voting and e-voting at the AGM.
- iii. The AGM Notice was simultaneously (i) submitted to the stock exchange i.e., BSE Ltd. (ii) posted on the website of the Company and NSDL.
- iv. The members of the Company as on the **“cut off” date i.e., Thursday, May 21, 2026** were entitled to avail the facility of remote e-voting as well as e- voting at the AGM on the proposed resolutions as set out in the AGM Notice. The remote e-voting period commenced on n Monday, May 25, 2026 from 9:00 a.m. and ends on Wednesday, May 27, 2026 to 05:00 pm.
- v. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.
- vi. The data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the S. K. Infosolutions and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the AGM.
- vii. On the day of Annual General Meeting, the Remote E-voting at the time Video Conferencing was not happened due to the technical reason at the NDSL e-voting the website, therefore, upon request of the shareholders, the voting at AGM who remain presence at AGM at the time of Video Conferencing was considered.
- viii. For the purpose of preparation of this report, the number of shareholders has been determined by consolidating folios with the same Permanent Account Number (PAN).
- ix. The consolidated summary of results of remote e- voting and e-voting at the AGM is annexed herewith.
- x. Based on the aforesaid results, we report that all the Resolutions as contained in the Item No(s). 1 to 4 of the AGM Notice of the Company, have been passed with requisite votes.

**RESOLUTION NO. 1:**



**Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon as an Ordinary Resolution**

**(i) Voted in favor of the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	9	47,771	2.12%
Voting during the Meeting	23	22,02,363	97.88%
<b>Total</b>	<b>31</b>	<b>22,50,134</b>	<b>100.00</b>

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting during the Meeting	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

**(iii) Invalid votes:**

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Voting during the Meeting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**RESOLUTION NO. 2:**

**Re-appointment of Mr. Dipakkumar Shah (DIN: 08234203), Director, who retires by rotation and being eligible, offers himself for re-appointment as an Ordinary Resolution.**

**(i) Voted in favor of the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	9	47,771	2.12%



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Voting during the Meeting	23	22,02,363	97.88%
<b>Total</b>	<b>31</b>	<b>22,50,134</b>	<b>100.00</b>

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting during the Meeting	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

**(iii) Invalid votes:**

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Voting during the Meeting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**RESOLUTION NO. 3:**

To Consider and approve the Scheme of Capital Reduction of the Company as a Special Resolution.

**(i) Voted in favor of the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	9	47,771	2.12%
Voting during the Meeting	23	22,02,363	97.88%
<b>Total</b>	<b>31</b>	<b>22,50,134</b>	<b>100.00</b>

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00



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Voting during the Meeting	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

**(iii) Invalid votes:**

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Voting during the Meeting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**RESOLUTION NO. 4:**

**Appointment of Secretarial Auditor of the Company for the term of 5 consecutive years as a Special Resolution.**

**(i) Voted in favor of the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	9	47,771	2.12%
Voting during the Meeting	23	22,02,363	97.88%
<b>Total</b>	<b>31</b>	<b>22,50,134</b>	<b>100.00</b>

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting during the Meeting	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

**(iii) Invalid votes:**

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0



Voting during the Meeting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

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**Rupal Patel**  
Practicing Company Secretary  
M. No. 6275  
C. P. No. 3803

Place: Ahmedabad  
Date: 29/05/2026  
UDIN: F006275H000531888

**Counter Signed by:**  
**For Swadha Nature Limited**  
**(Formerly Known as MS Securities Limited)**

SHAH Digitally signed  
DIPAKKUMAR by SHAH  
R DIPAKKUMAR  
HASMUKHLAL  
Date: 2026.05.29  
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**Dipakkumar Shah**  
Managing Director  
DIN: 08234203  
(Chairman of 34<sup>th</sup> AGM)

**Witness:-**  
**For Swadha Nature Limited**

DHANESH Digitally signed  
by DHANESH  
PRAVINB PRAVINBHAI  
SHAH  
Date: 2026.05.29  
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**Dhanesh Shah**  
Company Secretary  
ACS No.: 6985

**Encl.: As Above**