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

swaraj

02/SP/EXCH
21st July, 2026

BSE Limited	**National Stock Exchange of India Limited**
Listing Department	Capital Market-Listing, Exchange Plaza,
P.J. Towers, 1st Floor,	Bandra Kurla Complex,
Dalal Street, Fort,	Bandra (E),
Mumbai – 400 001	Mumbai- 400051
Email: corp.relations@bseindia.com	Email: cmlist@nse.co.in
Ref: Scrip Code: 500407	**Scrip Name: SWARAJENG**

Sub: Disclosure of the Voting Results of 40th Annual General Meeting of Swaraj Engines Limited held on 20th July, 2026

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 40th Annual General Meeting) of the business transacted at the 40th Annual General Meeting of the Company held on Monday, 20th July 2026 at 12:30 P.M. (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 five (5) resolutions proposed in the Notice convening the 40th 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 Scrutinizer’s Consolidated Report dated 21st July, 2026 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 Kumar Kapila
Digitally signed by Rajesh Kumar Kapila
Date: 2026.07.21 18:26:11 +05'30'

(Rajesh K. Kapila)

Company Secretary

M.No.: ACS-9936

Encl: As above

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

40th Annual General Meeting of the Equity Shareholders of Swaraj Engines Limited held on Monday, the 20th July 2026 at 12.30 P.M. 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 40th Annual General Meeting (AGM) of the Equity Shareholders of Swaraj Engines Limited held on 20th July, 2026 at 12.30 P.M. conducted through Video Conferencing / Other Audio Visual Means ("VC").

2. The notice dated 13th April, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the 40th 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, 19th September, 2024 and 22nd September, 2025 (collectively referred to

Ajay K. Arora
CP 993
Company Secretary

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 40th 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 16th July, 2026 (from 9.00 A.M.) to 19th July, 2026 (upto 5.00 P.M.). The voting rights were reckoned as on 13th July, 2026 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.

5. During the 40th AGM of the Company held on 20th July, 2026, 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 20th July, 2026 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, 2026 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	208	7492175	204	7492139	4	36	-	-
% to total valid votes				99.9995%		0.0005%		

Ajay K. Arora
CP 993
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	209	7492954	205	7492918	4	36	-	-
% to total valid votes				99.9995%		0.0005%		

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

Re-appointment of Mr. Puneet Renjhen (DIN: 09498488) 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	209	7492954	188	7436226	21	56728	-	-
% to total valid votes				99.24%		0.76%		

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

Re-appointment of Mr. Devjit Sarkar (DIN: 10745850) 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	208	7492934	196	7474121	12	18813	-	-
% to total valid votes				99.75%		0.25%		

Ajay K. Arora
CP 993
Company Secretary

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, 2027.

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	209	7493184	203	7493135	6	49	-	-
% to total valid votes				99.9993%		0.0007%		

7. Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting and e-voting during the AGM, all 5 (Five) 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 * CP 993 * Company Secretary

Ajay K Arora
Company Secretary in Practice
CP No. 993
FCS No. 2191
Date: 21.07.2026
Place: Chandigarh
UDIN: F002191H000897305
Peer Review Cert. No.:2120/2022

Counter Signed by

For Swaraj Engines Ltd.

(Rajesh K. Kapila)
Company Secretary
M.No.: ACS- 9936

Swaraj Engines Limited – 40th Annual General Meeting Voting Results

Date of the AGM	20th July, 2026
Total Number of Shareholders on record date (cut-off date for voting purpose)	42762
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 69

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, 2026 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	1353944	1141164	84.28	1141164	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	**1353944**	**1141164**	**84.28**	**1141164**	**0**	**100.00**	**0.00**
Public – Non Institutions	E-Voting	4464780	19870	0.45	19834	36	99.82	0.18
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	**4464780**	**19870**	**0.45**	**19834**	**36**	**99.82**	**0.18**
Total		**12149865**	**7492175**	**61.66**	**7492139**	**36**	**99.9995**	**0.0005**

The above resolution was passed with requisite majority.

SWARAJ ENGINES LTD. ★ MOHALI ★

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	1353944	1141947	84.34	1141947	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	**1353944**	**1141947**	**84.34**	**1141947**	**0**	**100.00**	**0.00**
Public – Non Institutions	E-Voting	4464780	19866	0.44	19830	36	99.82	0.18
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	**4464780**	**19866**	**0.44**	**19830**	**36**	**99.82**	**0.18**
Total		**12149865**	**7492954**	**61.67**	**7492918**	**36**	**99.9995**	**0.0005**

The above resolution was passed with requisite majority.

Agenda Item 3: Re-appointment of Mr. Puneet Renjhen (DIN: 09498488) 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**

SWARAJ ENGINES LTD. MOHALI

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	1353944	1141947	84.34	1085286	56661	95.04	4.96
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	**1353944**	**1141947**	**84.34**	**1085286**	**56661**	**95.04**	**4.96**
Public – Non Institutions	E-Voting	4464780	19866	0.44	19799	67	99.66	0.34
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	**4464780**	**19866**	**0.44**	**19799**	**67**	**99.66**	**0.34**
Total		**12149865**	**7492954**	**61.67**	**7436226**	**56728**	**99.24**	**0.76**

The above resolution was passed with requisite majority.

Agenda Item 4: Re-appointment of Mr. Devjit Sarkar (DIN: 10745850) 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	1353944	1141947	84.34	1123213	18734	98.36	1.64
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	**1353944**	**1141947**	**84.34**	**1123213**	**18734**	**98.36**	**1.64**
Public – Non Institutions	E-Voting	4464780	19846	0.44	19767	79	99.60	0.40
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	**4464780**	**19846**	**0.44**	**19767**	**79**	**99.60**	**0.40**
Total		**12149865**	**7492934**	**61.67**	**7474121**	**18813**	**99.75**	**0.25**

The above resolution was passed with requisite majority.

SWARAJ ENGINES LTD. MOHALI

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, 2027.

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	1353944	1141947	84.34	1141947	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0	0	0	0.00	0.00
	Total	**1353944**	**1141947**	**84.34**	**1141947**	**0**	**100.00**	**0.00**
Public – Non Institutions	E-Voting	4464780	20096	0.45	20047	49	99.76	0.24
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	**4464780**	20096	**0.45**	**20047**	**49**	**99.76**	**0.24**
Total		**12149865**	**7493184**	**61.67**	**7493135**	**49**	**99.9993**	**0.0007**

The above resolution was passed with requisite majority.

SWARAJ ENGINES LTD. ★ MOHALI ★