

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



02/SP/EXCH
23rd October, 2026

BSE Limited

Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001
Email: corp.relations@bseindia.com

Ref: Scrip Code: 500407

National Stock Exchange of India Limited

Capital Market-Listing, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051
Email: cmlist@nse.co.in

Scrip Name: SWARAJENG

SUB: Result of Postal Ballot by remote e-voting process and Scrutinizer's Report

Dear Sir,

In continuation to our letter dated 22nd September, 2026, we wish to inform you that the Members of the Company have duly approved following resolutions with requisite majority:

Sr. No.	Description of Resolution	Type of Resolution
1	Appointment of Mr. Sanjay Kshirsagar (DIN: 11745844) as Director of the Company.	Ordinary Resolution
2	Appointment of Mr. Sanjay Kshirsagar (DIN: 11745844) as Whole Time Director of the Company.	Special Resolution

Accordingly, we are pleased to submit herewith the following:

- Voting Results of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- Report of the Scrutinizer dated 23rd October, 2026 pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

The aforesaid information will also be disclosed on the website of the Company www.swarajenterprise.com and on the website of National Securities Depository Limited ("NSDL") at 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: 2026.10.23
15:39:28 +05'30'

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

Regd. Office : Industrial Area, Phase IV, S.A.S. Nagar, Mohali, Near Chandigarh-160 055

Tel. : 91-172-2271620-27, Fax : 91-172-2271307 & 2272731

Website : www.swarajenterprise.com

CIN - L50210PB1985PLC006473

Details of Voting Results – Postal Ballot
(Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of the Postal Ballot Notice	31 st August, 2026
Cut-off Date	18 th September, 2026
Total Number of Shareholders on record date (cut-off date for voting purpose)	42861
Voting Start Date & Time	Wednesday, 23 rd September, 2026 (9:00 A.M. IST)
Voting End Date & Time	Thursday, 22 nd October, 2026 (5:00 P.M. IST)
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	Not Applicable

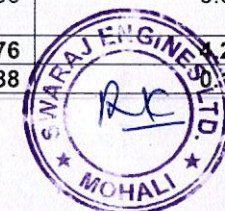
Resolution wise disclosure

Resolution No. 1: Appointment of Mr. Sanjay Kshirsagar (DIN: 11745844) as a Director of the Company.

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 (if 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	1344468	1130077	84.05	1122258	7819	99.31	0.69
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1344468	1130077	84.05	1122258	7819	99.31	0.69
Public – Non-Institutions	E-Voting	4474256	21731	0.49	20809	922	95.76	4.24
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4474256	21731	0.49	20809	922	95.76	4.24
Total		12149865	7482949	61.59	7474208	8741	99.88	0.12

The above resolution was passed with requisite majority.



Resolution No. 2: Appointment of Mr. Sanjay Kshirsagar (DIN: 11745844) as Whole Time Director 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 (if 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	1344468	1130077	84.05	1122419	7658	99.32	0.68
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1344468	1130077	84.05	1122419	7658	99.32	0.68
Public – Non-Institutions	E-Voting	4474256	21731	0.49	20821	910	95.81	4.19
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4474256	21731	0.49	20821	910	95.81	4.19
Total		12149865	7482949	61.59	7474381	8568	99.89	0.11

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

Report of Scrutinizer

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman,
Swaraj Engines Limited
Phase IV, S.A.S Nagar (Mohali),
Punjab.

Result of Postal Ballot of Swaraj Engines Limited

Dear Sir,

1. I, Ajay K. 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), in their meeting held on 31st August, 2026 for the purpose of scrutinizing the e-voting process (remote e-voting) of Postal Ballot pursuant to the provisions of Sections 108 and 110 and all other applicable provisions of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies(Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for, inter-alia, conducting postal ballot through e-voting vide General Circulars Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), Secretarial Standard - 2 ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, in respect of the following resolutions stated in the Notice of the Postal Ballot dated 31st August, 2026 proposed to be passed by the equity shareholders of the Company:

Sr. No.	Description of Resolution	Type of Resolution
1	Appointment of Mr. Sanjay Kshrisagar (DIN: 11745844) as a Director of the Company.	Ordinary Resolution
2	Appointment of Mr. Sanjay Kshrisagar (DIN: 11745844) as Whole Time Director of the Company	Special resolution


CP 993
* Company Secretary

2. 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) of postal ballot by the shareholders on the resolutions proposed is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means of postal ballot are conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or any other person authorized, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).
3. In accordance with the Notice of the Postal Ballot dated 31st August, 2026, dispatch of which to the shareholders by prescribed modes was completed on 22nd September, 2026 The remote e-voting for Postal Ballot of the Company commenced on 23rd September, 2026 at 9.00 A.M. (IST) and ended on 22nd October, 2026 at 5.00 P.M. (IST). The remote e-voting facility was provided by NSDL.
4. The Equity Shareholders holding shares as on 18th September, 2026 (the "Cut-off Date"), were entitled to vote on the resolutions stated in the Notice of the Postal Ballot.

The results of remote e-voting are as under:

1. **As an Ordinary Resolution: Appointment of Mr. Sanjay Kshrisagar (DIN: 11745844) as a Director of the Company.**

Mode of Voting	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
Postal Ballot through E-voting	264	7482949	249	7474208	15	8741	-	-
% to total valid votes				99.88%		0.12%		

2. **As a Special Resolution: Appointment of Mr. Sanjay Kshrisagar (DIN: 11745844) as Whole Time Director of the Company.**

Mode of Voting	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
Postal Ballot through E-voting	264	7482949	250	7474381	14	8568	-	-
% to total valid votes				99.89%		0.11%		


 Ajay K. Arora
 CP 993
 Company Secretary

5. Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting, Resolution No. 1 & 2 of Postal Ballot Notice dated 31st August, 2026 have been passed with requisite majority.
6. Register of postal ballot and other relevant records of voting process given/provided/maintained in electronic mode will remain in my custody until the Chairman considers, approves, and signs the Minutes of postal ballot and the same shall be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Yours Sincerely,



Ajay K Arora
Company Secretary in Practice
CP No. 993
FCS No. 2191
UDIN: F002191H001988208
Date: 23.10.2026
Place: Chandigarh
Peer Review Cert. No.: 2120/2022

Note:

1. This report is based on the votes casted in through remote E-Voting.

counter signed by
For Swaraj Engines Ltd.
R. K. Kapila
(Rajesh k. kapila)
Company Secretary
M.No.: ACS-9936