SWOJAS FOODS LIMITED
(FORMERLY KNOWN AS SWOJAS ENERGY FOODS LIMITED)
REGISTERED OFFICE: OFFICE NO. A/1-905, PALLADIUM, NR. ORCHID WOOD, OPP. DIVYABHASKAR, CORPORATE ROAD, MAKARBA, AHMEDABAD - 380051, GUJARAT, INDIA
EMAIL: SWOJASENERGYFOODSLTD@GMAIL.COM
CONTACT NO. 079 45858681, WEBSITE: WWW.SEFL.CO.IN
CIN: L46201GJ1993PLC172447

Date: 11th September, 2026

To,
The Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400023

Dear Sir/Madam,

SUBJECT: SUBMISSION OF VOTING RESULTS ALONG WITH SCRUTINIZER'S REPORT.

REFERENCE: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (BSE Script Code: 530217, ISIN: INE295B01016)

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the voting results of the 12th Annual General Meeting of the Company held on Friday, September 11, 2026 through video conferencing/other audio-visual means in prescribed format along with the Scrutinizer's Report.

This is for your information and record.

Kindly acknowledge the receipt and inform the members of the exchange.

Thanking you,

Yours faithfully,

For, SWOJAS FOODS LIMITED
(Formerly Known as Swojas Energy Foods Limited)

PARTHRAJSINH HARSHADSINH RANA
Digitally signed by PARTHRAJSINH HARSHADSINH RANA
Date: 2026.09.11 16:19:38 +05'30'

PARTHRAJSINH HARSHADSINH RANA
MANAGING DIRECTOR AND CFO
DIN: 06422789

Encl. as above

General information about company	
Scrip code	530217
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE295B01016
Name of the company	SWOJAS FOODS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	12:50 PM

PARTHRAJSINH HARSHADSINH RANA
Digitally signed by PARTHRAJSINH HARSHADSINH RANA
Date: 2026.09.11 16:19:47 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Prity Bishwakarma
Firms Name	Prity Bishwakarma & Co.
Qualification	CS
Membership Number	A63580
Date of Board Meeting in which appointed	11-08-2026
Date of Issuance of Report to the company	11-09-2026

Voting results	
Record date	04-09-2026
Total number of shareholders on record date	8742
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	37
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2026, TOGETHER WITH REPORT 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	201650	201650	100	201650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	201650	201650	100	201650	0	100	0
Public- Institutions	E-Voting	209800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	209800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	43851862	473676	1.0802	473674	2	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43851862	473676	1.0802	473674	2	99.9996	0.0004
Total		44263312	675326	1.5257	675324	2	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">TO RE-APPOINT DIRECTOR IN PLACE OF MR. PALLAV PARESHKUMAR DAVE (DIN: 10719185) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">201650</td><td>201650</td><td>100</td><td>201650</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>201650</td><td>201650</td><td>100</td><td>201650</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">209800</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>209800</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">43851862</td><td>473676</td><td>1.0802</td><td>473674</td><td>2</td><td>99.9996</td><td>0.0004</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>43851862</td><td>473676</td><td>1.0802</td><td>473674</td><td>2</td><td>99.9996</td><td>0.0004</td></tr>
<tr><td colspan="2">Total</td><td>44263312</td><td>675326</td><td>1.5257</td><td>675324</td><td>2</td><td>99.9997</td><td>0.0003</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO SET THE BORROWING POWERS UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 UP TO INR 30 CRORES					
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	201650	201650	100	201650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	201650	201650	100	201650	0	100	0
Public- Institutions	E-Voting	209800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	209800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	43851862	473676	1.0802	473674	2	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43851862	473676	1.0802	473674	2	99.9996	0.0004
Total		44263312	675326	1.5257	675324	2	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			CREATION OF CHARGES, MORTGAGES, HYPOTHECATION ON THE IMMOVABLE AND MOVABLE PROPERTIES OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 UP TO INR 30 CRORES					
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	201650	201650	100	201650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	201650	201650	100	201650	0	100	0
Public-Institutions	E-Voting	209800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	209800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	43851862	473676	1.0802	473674	2	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43851862	473676	1.0802	473674	2	99.9996	0.0004
	Total	44263312	675326	1.5257	675324	2	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			MAKING INVESTMENT(S) AND/OR PROVIDING LOAN(S) AND GIVE GUARANTEE (S) IN EXCESS OF THE LIMITS PRESCRIBED UNDER SECTION 186 OF THE COMPANIES ACT, 2013 UP TO INR 30 CRORES					
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	201650	201650	100	201650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	201650	201650	100	201650	0	100	0
Public- Institutions	E-Voting	209800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	209800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	43851862	473676	1.0802	473674	2	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43851862	473676	1.0802	473674	2	99.9996	0.0004
	Total	44263312	675326	1.5257	675324	2	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CONSOLIDATED REPORT OF SCRUTINIZER
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
12th Annual General Meeting of the
Equity Shareholders of Swojas Foods Limited
(Formerly Known as Swojas Energy Foods Limited)
Office No. A/1-905, Palladium, Nr. Orchid Wood,
Opp. Divyabhaskar, Corporate Road, Makarba,
Jivraj Park, Ahmadabad City, Gujarat 380051

Dear Sir,

1. I, **Prity Bishwakarma**, Proprietor of M/s. Prity Bishwakarma & Co., (a Peer Reviewed Firm) Practising Company Secretaries having office at J/G 7, Aswini Nagar, Baguiati, Bidhannagar, Kolkata-700159, West Bengal, have been appointed as Scrutinizer by the Board of Directors of Swojas Foods Limited (Formerly Known as Swojas Energy Foods Limited) ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 11th August, 2026 ("Notice") issued in accordance with General Circular No. 20/2020 dated 05th May, 2020 read with circular no. 09/2024 dated 19th September, 2024, and General Circular No. 03/2025 dated 22 September 2025 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the **12th Annual General Meeting** of its Shareholders ("the Meeting" /"AGM") through VC/ OAVM. The AGM was convened on **Friday, 11th September, 2026 at 12:30 p.m**. IST through VC/OAVM.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

   (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
   (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

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3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, MCA Circulars and SEBI (Listing Obligations & Disclosure Requirements)

   Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting and e-voting at AGM) the resolutions proposed in the Notice of the 12th Annual General Meeting of the Company is the responsibility of the Management. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. My responsibility as a Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by Purva Sharegistry (India) Pvt. Ltd. (PURVA) and documents furnished to me electronically by the Company and/or PURVA for my verification.

4. In accordance with the Notice of **12th Annual General Meeting** sent to shareholders, the voting through electronic means/ remote e-voting started on Tuesday, 08th September, 2026 (9:00 am) and ended on Thursday, 10th September, 2026 (5:00 pm).

5. The Equity Shareholders holding shares as on the "cut off" date i.e. Friday, 04th September, 2026 were entitled to vote on the proposed resolutions (Item no. 01 to 05 as set out in the Notice of the 12th Annual General Meeting of the Shareholders of the Company).

6. The votes cast were unblocked on Friday, 11th September, 2026 after the conclusion of the AGM and were witnessed by two witnesses, Ms. Megha Jain and Mr. Sriansh Dubey who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Megha Jain	Sriansh Dubey
Megha Jain	Sriansh Dubey

7. Thereafter, the details containing inter- alia, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e - Voting website of PURVA (https://evoting.purvashare.com/). Based on report generated by PURVA and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

8. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by PURVA under my instructions. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the

Prity Bishwakarma & Co. CS M. No. 63880 COP 27227 Company Secretaries

records maintained by the Company / PURVA and the authorizations lodged with the Company/ PURVA. The e-votes cast were unblocked on Friday, 11th September, 2026 after the conclusion of the AGM.

9. Based on reports generated from the e-voting website of PURVA (https://evoting.purvashare.com/), the Consolidated results of the remote e-voting and e-voting at AGM are as under:

RESOLUTION NO. 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2026, TOGETHER WITH REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

(i) Voted in Favour of the Resolution:

Type of Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	11	675324.00	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**11**	**675324.00**	**100.00**

(ii) Voted against the Resolution:

Type of Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	2	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**1**	**2**	**0.00**

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

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(iv) Abstained Votes:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

RESOLUTION NO. 2: TO RE-APPOINT DIRECTOR IN PLACE OF MR. PALLAV PARESHKUMAR DAVE (DIN: 10719185) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:

(i) Voted in Favour of the Resolution:

Type of Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	11	675324.00	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**11**	**675324.00**	**100.00**

(ii) Voted against the Resolution:

Type of Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	2	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**1**	**2**	**0.00**

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

Prity Bishwakarma & Co. CS M.No. 63580 COP 27227 Company Secretaries

(iv) Abstained Votes:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

RESOLUTION NO. 3: TO SET THE BORROWING POWERS UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 UP TO INR 30 CRORES:

(i) Voted in Favour of the Resolution:

Type of Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	11	675324.00	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**11**	**675324.00**	**100.00**

(ii)Voted against the Resolution:

Type of Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	2	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**1**	**2**	**0.00**

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

Prity Bishwakarma & Co. CS M. No. 63580 COP 27227 Company Secretaries

(iv) Abstained Votes:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

RESOLUTION NO. 4: CREATION OF CHARGES, MORTGAGES, HYPOTHECATION ON THE IMMOVABLE AND MOVABLE PROPERTIES OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 UP TO INR 30 CRORES:

(i) Voted in Favour of the Resolution:

Type of Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	11	675324.00	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**11**	**675324.00**	**100.00**

(ii)Voted against the Resolution:

Type of Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	2	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**1**	**2**	**0.00**

Prity Bishwakarma & Co. CS M. No. 63580 COP 27227 Company Secretaries

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

(iv) Abstained Votes:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

RESOLUTION NO. 5: MAKING INVESTMENT(S) AND/OR PROVIDING LOAN(S) AND GIVE GUARANTEE (S) IN EXCESS OF THE LIMITS PRESCRIBED UNDER SECTION 186 OF THE COMPANIES ACT, 2013 UP TO INR 30 CRORES:

(i) Voted in Favour of the Resolution:

Type of Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	11	675324.00	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**11**	**675324.00**	**100.00**

(ii) Voted against the Resolution:

Type of Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	2	0.00

Prity Bishwakarma & Co. CS M. No. 63580 COP 27227 Company Secretaries

E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**1**	**2**	**0.00**

(iii) Invalid Votes:

Type of Voting	**Total Number of members whose votes were declared invalid**	**Total Number of Votes**
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

(iv) Abstained Votes:

Type of Voting	**Total Number of members who abstained from voting**	**Total Number of Votes**
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

1. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.

2. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

3. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of PURVA. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability or any duty of

Prity Bishwakarma & Co. CS M. No. 53580 COP 27227 Company Secretaries

PRITY BISHWAKARMA & CO.
Practising Company Secretary

care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours Faithfully,

For, Prity Bishwakarma & Co.
(Peer Reviewed Firm)

Prity Bishwakarma

Prity Bishwakarma & Co. CS M. No.:63580 COP 27227 Company Secretaries

Prity Bishwakarma
Proprietor
Practising Company Secretary
Membership No. A63580
C. P. No. 27227
Peer Review No. 5738/2024
UDIN: A063580H001452880
Date: 11.09.2026
Place: Kolkata

Countersigned:
For, SWOJAS FOODS LIMITED
(Formerly Known as Swojas Energy Foods Limited)

PARTHRAJSINH HARSHADSINH RANA

Digitally signed by PARTHRAJSINH HARSHADSINH RANA
Date: 2026.09.11 16:17:04 +05'30'

Parthrajsinh Harshadsinh Rana
Managing Director and CFO
DIN: 06422789