Date: 19-09-2026

To,
Corporate Compliance Department,
Bombay Stock Exchange Limited.
Mumbai.

BSE Scrip Code: 544452

Sub.: Voting results in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report.

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of the Company at the 30th Annual General Meeting (AGM) held on Friday, the 18th day of September, 2026 at 3 p.m. at Taj Bengal, Business Centre, 34B, Belvedere Road, Alipore, Kolkata, India, 700027, transacted the business mentioned hereunder in the **Annexure-A** attached herewith.

The Combined Scrutinizer's Report on the above is attached herewith as **Annexure-B**.

Request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For Swastika Castal Limited

MUKESH KHANNA
Digitally signed by MUKESH KHANNA
Date: 2026.09.19 15:33:42 +05'30'

Mukesh Kumar Khanna
Company Secretary & Compliance Officer
(M.No. A2437)

General information about company	
Scrip code	544452
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0PTF01017
Name of the company	Swastika Castal Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	04:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Janki Brahmbhatt
Firms Name	Janki & Associates
Qualification	CS
Membership Number	49469
Date of Board Meeting in which appointed	24-08-2026
Date of Issuance of Report to the company	18-09-2026

Voting results	
Record date	12-09-2026
Total number of shareholders on record date	237
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
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 consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Directors and the 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	6000000	6000000	100	6000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6000000	6000000	100	6000000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2164000	2000	0.0924	2000	0	100	0
	Poll		18000	0.8318	18000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2164000	20000	0.9242	20000	0	100	0
Total		8164000	6020000	73.7384	6020000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a director in place of Mrs. Varsha Sharda (DIN: 05291150), who retires by rotation and is eligible offers herself 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6000000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6000000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2164000	2000	0.0924	2000	0	100	0
	Poll		18000	0.8318	18000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2164000	20000	0.9242	20000	0	100	0
Total		8164000	20000	0.245	20000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6000000
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Secretarial Auditor pursuant to Section 204 and all other applicable provisions of Companies Act, 2013					
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	6000000	6000000	100	6000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6000000	6000000	100	6000000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2164000	2000	0.0924	2000	0	100	0
	Poll		18000	0.8318	18000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2164000	20000	0.9242	20000	0	100	0
Total		8164000	6020000	73.7384	6020000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Shifting of registered office of the company from the state of West Bengal to the state of Gujarat					
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	6000000	6000000	100	6000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6000000	6000000	100	6000000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2164000	2000	0.0924	2000	0	100	0
	Poll		18000	0.8318	18000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2164000	20000	0.9242	20000	0	100	0
Total		8164000	6020000	73.7384	6020000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

JANKI & ASSOCIATES
Practicing Company Secretary

Janki K. Brahmbhatt
B.Com., CS
M 9408252186
E-mail: csjbrahmbhatt@gmail.com

Consolidated Scrutinizers Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman

The 30th Annual General Meeting of the Equity Shareholders of Swastika Castal Limited (CIN: U27101WB1996PLC079995) held on Friday, the 18th day of September, 2026 at 3 p.m. at Taj Bengal, Business Centre, 34B, Belvedere Road, Alipore, Kolkata, India, 700027.

Dear Sir,

1. I, Janki Brahmbhatt, Proprietor of M/s Janki & Associates, Company Secretaries have been appointed as Scrutinizer by the Board of Directors of Swastika Castal Limited (the Company) having its registered office at Office Number 117-A, Chittaranjan Avenue, Kolkata- West Bengal-700073 for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013, read with and Rule 20 of the Companies(management and administration) amendment Rules, 2015, Secretarial Standard-2 (SS-2) and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time, on the resolutions contained in the notice of the 30th Annual General Meeting of the Equity Shareholders of Swastika Castal Limited (CIN: U27101WB1996PLC079995) held on Friday, the 18th day of September, 2026 at 3 p.m. at Taj Bengal, Business Centre, 34B, Belvedere Road, Alipore, Kolkata, India, 700027.

2. The Company has engaged National Securities Depository Limited ('NSDL') for using their platform for providing facility for voting through remote e-voting as well as venue voting on the day of AGM. The remote e-voting remained open from 15th September, 2026 at 9:00 a.m. and ended on 17th September, 2026 at 5:00 p.m. and the remote e-voting platform was blocked thereafter.

3. Under the provision of the Section 109 of the Companies Act-2013 read with Rule 21 of the Rules, as amended and in terms of the SS-2, Ms. Janki Brahmbhatt, Practicing Company Secretary, Proprietor of M/s Janki & Associates, have been appointed as the Scrutinizers by the chairman of the 30th AGM to scrutinize the voting process on all the resolutions at the 30th AGM held on Friday, the 18th day of September, 2026 at 3 p.m. at Taj Bengal, Business Centre, 34B, Belvedere Road, Alipore, Kolkata, India, 700027.

4. The notice dated 24th August, 2026 as confirmed by the Company, sent to the shareholders through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliances with the MCA circular dated 13th January, 2021 in continuation of the MCA circular dated 5th May, 2020 read with the circular dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020.

Janki K. Brahmbhatt
B.Com., CS
M 9408252186
E-mail: csjbrahmbhatt@gmail.com

5. For the purpose of ensuring that the Members who have cast their votes through remote e-voting do not vote again at the AGM, we had access, after the closure of period for remote e-voting and before the start of the AGM, to details relating to the members, such as their names, folios nos./Client and DP ID, Number of shares held and such other information that we may require, who have cast votes through remote e-voting but not the manner in which they have cast their votes. We, after the conclusion of the voting at the AGM, Counted the votes cast at the AGM and thereafter unblocked the votes cast through remote e-voting and made the consolidated Scrutinizers report of the total votes cast in favour or against, invalid votes, if any. Votes Cast through remote e-voting were unblocked in the presence of two witnesses, Mr. Jaydeep Pankhaniya and Ms. Riya Suthar, who are not in the employment of Company.

6. The member whose names appeared in the register of Members/List of Beneficial Owners as on the cut-off date, i.e. 12th September, 2026 were entitled to vote on the resolutions as set out in the notice of the meeting and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

7. Voting at the AGM was conducted through e-voting as well as poll. After announcements of the closure of e-voting at the AGM by the chairman, the electronic system recording the e-votes was locked by NSDL on our instructions. After the expiry of 30 minutes from the conclusion of the AGM, we unblocked the votes cast at the AGM and opened the ballot box containing the poll papers of the members who voted by poll at the meeting, in the presence of two witnesses who are not in the employment of the Company.

8. As requested by the management of the Company, we hereby submit our combined report on the result of remote e-voting together with the votes casted by poll at 30th AGM, based on the reports generated from NSDL website and poll papers, with brief description of resolutions, are as under. Kindly refer to the notice of the 30th AGM of the Company for the complete details of resolutions.

Based on the voting results, we report that all the resolutions as set out in the notice of the AGM dated 24th August, 2026 have been passed unanimously:

ORDINARY BUSINESS

1. **To consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Directors and the Auditors thereon (Ordinary Resolution):**

Particulars	**Remote E-voting**			**Voting at AGM**			**Total Valid**		
	Number of members voted through e-voting process	**Votes**	**%**	**Number of members voted at AGM**	**Votes**	**%**	**No. of Members voted**	**Votes**	**%**
Assent	8	6002000	99.70	3	18000	0.30	11	6020000	100
Dissent	0	0	0	0	0	0	0	0	0
Total	8	6002000	99.70	3	18000	0.30	11	6020000	**100**

Janki K. Brahmbhatt
B.Com., CS
M 9408252186
E-mail: csjbrahmbhatt@gmail.com

2. To appoint a director in place of Mrs. Varsha Sharda (DIN: 05291150), who retires by rotation and is eligible offers herself for re- appointment. (Ordinary Resolution):

Particulars	Remote E-voting			Voting at AGM			Total Valid		
	Number of members voted through e-voting process	Votes	%	Number of members voted at AGM	Votes	%	No. of Members voted	Votes	%
Assent*	8	6002000	99.70	3	18000	0.30	3	18000	100
Dissent	0	0	0	0	0	0	0	0	0
Total*	8	6002000	99.70	3	18000	0.30	3	18000	100

***Note : 60,02,000 votes cast by Mrs. Varsha Sharda and her relatives were treated as invalid, being interested parties in the said resolution.**

SPECIAL BUSINESS:

3. To appoint Secretarial Auditor pursuant to Section 204 and all other applicable provisions of Companies Act, 2013 (Ordinary Resolution):

Particulars	Remote E-voting			Voting at AGM			Total Valid		
	Number of members voted through e-voting process	Votes	%	Number of members voted at AGM	Votes	%	No. of Members voted	Votes	%
Assent	8	6002000	99.70	3	18000	0.30	11	6020000	100
Dissent	0	0	0	0	0	0	0	0	0
Total	8	6002000	99.70	3	18000	0.30	11	6020000	**100**

4. Shifting of registered office of the company from the state of West Bengal to the state of Gujarat (Special Resolution):

Particulars	Remote E-voting			Voting at AGM			Total Valid		
	Number of members voted through e-voting process	Votes	%	Number of members voted at AGM	Votes	%	No. of Members voted	Votes	%
Assent	8	6002000	99.70	3	18000	0.30	11	6020000	100
Dissent	0	0	0	0	0	0	0	0	0
Total	8	6002000	99.70	3	18000	0.30	11	6020000	**100**

JANKI & ASSOCIATES
Practicing Company Secretary

Janki K. Brahmbhatt
B.Com., CS
M 9408252186
E-mail: csjbrahmbhatt@gmail.com

9. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the rules relating to voting at the 30th AGM on all the resolutions contained in the notice of the 30th AGM of the members of the Company. Our responsibility as scrutinizers for the voting at 30th AGM is restricted to make Scrutinizers' report of the votes cast "in favour" or "against" the resolutions stated in the said notice. The report is issued based on the reports generated from e-voting system provided by NSDL and the votes casted by poll at the 30th AGM.

Yours Sincerely,

For Janki & Associates
Practicing Company Secretary

JANKIBEN KUNALBHAI BRAHMBHATT
Digitally signed by JANKIBEN KUNALBHAI BRAHMBHATT
Date: 2026.09.19 15:31:29 +05'30'

CS Janki Brahmbhatt
Proprietor
ACS: 49469, CPN: 17960

Place: Kolkata
Dated: 19.09.2026

UDIN: A049469H001533512
Peer Review No: 2655/2022