

Date: 05.08.2026

To,  
BSE Limited,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Ref: Scrip Code: 512359

Scrip ID: SWORDEDGE

Dear Sir/Madam,

**Sub: Submission of Voting Results and Scrutinizers Report of the 41<sup>st</sup> Annual General Meeting (AGM) held on Tuesday 04<sup>th</sup> August, 2026.**

This is to inform you that the 41<sup>st</sup> Annual General Meeting (AGM) of the Company was held on Tuesday August 04, 2026 at 12:10 p.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") and the business mentioned in notice dated July 06, 2026 was duly transacted.

We hereby submit the following details;

- a) Details of voting results in the format specified under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Annexure I
- b) Report of Scrutinizer dated August 05, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.- Annexure II

This information is submitted pursuant to Regulation 30 and Regulation 44(3) of the Listing Regulations.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website at [www.swordedge.in](http://www.swordedge.in).

Kindly take the above information on your records.

Thanking You,  
Yours faithfully,

**FOR SWORD-EDGE COMMERCIALS LIMITED**

GUDDI  
CHANDRIKA  
PRASAD  
BAJPAL

Digitally signed by  
GUDDI CHANDRIKA  
PRASAD BAJPAL  
Date: 2026.08.05  
17:52:56 +05'30'

**Guddi Bajpai**  
**Company Secretary & Compliance Officer**

Encl.: as above

**SWORD-EDGE COMMERCIALS LIMITED**



**022-20860541**



**www.swordedge.in**



**investors@swordedgecommercials.com**



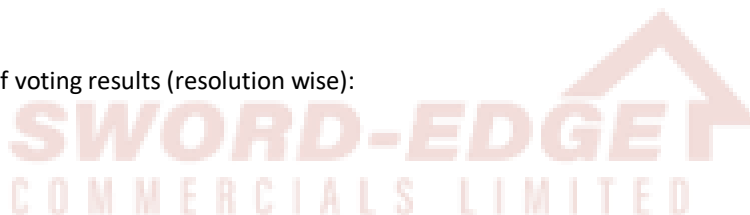
Reg. Office Address: 402, Indira Bhavan, 4<sup>th</sup> Floor, Plot No.18, 4<sup>th</sup> Road, Khar (W) Mumbai MH-400052

CIN: L66190MH1985PLC036687 | GST NO: 27AAACR4462J3Z6 | TAN NO: MUMS99246A

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are given below:

|                                                                               |                               |
|-------------------------------------------------------------------------------|-------------------------------|
| Date of the AGM                                                               | 04 <sup>th</sup> August, 2026 |
| Total Number of Shareholders on Cut-off Date i.e. 28 <sup>th</sup> July, 2026 | 70612                         |
| No. of shareholders present in the meeting in person or through proxy:        |                               |
| Promoters and Promoter Group:                                                 | Not Applicable                |
| Public:                                                                       | Not Applicable                |
| No. of Shareholders attended the meeting through Video Conferencing:          |                               |
| Promoters and Promoter Group:                                                 | Not Applicable                |
| Public:                                                                       | 40                            |

Given below is summary of voting results (resolution wise):



| Resolution required: Ordinary Resolution                                   |                |                    | 1.To receive, consider and adopt 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. |                                         |                         |                        |                                    |                                  |
|----------------------------------------------------------------------------|----------------|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-------------------------|------------------------|------------------------------------|----------------------------------|
| 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 cast | % of votes against on votes cast |
|                                                                            |                | (1)                | (2)                                                                                                                                                                                                       | (3)= [(2)/(1)]*100                      | (4)                     | (5)                    | (6)=[(4)/(2)]*100                  | (7)=[(5)/(2)]*100                |
| Promoter and Promoter Group                                                | E-Voting       | 0                  | 0                                                                                                                                                                                                         | 0                                       | 0                       | 0                      | 0                                  | 0                                |
|                                                                            | Poll           |                    | NA                                                                                                                                                                                                        | NA                                      | NA                      | NA                     | NA                                 | NA                               |
|                                                                            | Postal Ballot  |                    | NA                                                                                                                                                                                                        | NA                                      | NA                      | NA                     | NA                                 | NA                               |
|                                                                            | Total          |                    | 0                                                                                                                                                                                                         | 0                                       | 0                       | 0                      | 0                                  | 0                                |
| Public – Institutions                                                      | E-Voting       | 500                | 0                                                                                                                                                                                                         | 0                                       | 0                       | 0                      | 0                                  | 0                                |
|                                                                            | Poll           |                    | NA                                                                                                                                                                                                        | NA                                      | NA                      | NA                     | NA                                 | NA                               |
|                                                                            | Postal Ballot  |                    | NA                                                                                                                                                                                                        | NA                                      | NA                      | NA                     | NA                                 | NA                               |
|                                                                            | Total          |                    | 0                                                                                                                                                                                                         | 0                                       | 0                       | 0                      | 0                                  | 0                                |
| Public – Non Institutions                                                  | E-Voting       | 217199500          | 1176545                                                                                                                                                                                                   | 0.5417                                  | 1175470                 | 1075                   | 99.9086                            | 0.0914                           |
|                                                                            | Poll           |                    | NA                                                                                                                                                                                                        | NA                                      | NA                      | NA                     | NA                                 | NA                               |
|                                                                            | Postal Ballot  |                    | NA                                                                                                                                                                                                        | NA                                      | NA                      | NA                     | NA                                 | NA                               |
|                                                                            | Total          |                    | 1176545                                                                                                                                                                                                   | 0.5417                                  | 1175470                 | 1075                   | 99.9086                            | 0.0914                           |
| <b>Total</b>                                                               |                | 217200000          | 1176545                                                                                                                                                                                                   | 0.5417                                  | 1175470                 | 1075                   | 99.9086                            | 0.0914                           |
| Whether resolution is Pass or Not.                                         |                |                    |                                                                                                                                                                                                           |                                         |                         |                        |                                    | Yes                              |

#Since resolution are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.



| Resolution required: Ordinary Resolution                                   |                |                    | 2. To appoint Mrs. Karamjeet Sidhu (DIN: 03325221) who retires by rotation as a director and being eligible, offers her-self for re-appointment. |                                         |                         |                        |                                    |                                  |
|----------------------------------------------------------------------------|----------------|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-------------------------|------------------------|------------------------------------|----------------------------------|
| 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 cast | % of votes against on votes cast |
|                                                                            |                | (1)                | (2)                                                                                                                                              | (3)=<br>[(2)/(1)]*100                   | (4)                     | (5)                    | (6)=<br>[(4)/(2)]*100              | (7)=<br>[(5)/(2)]*100            |
| Promoter and Promoter Group                                                | E-Voting       | 0                  | 0                                                                                                                                                | 0                                       | 0                       | 0                      | 0                                  | 0                                |
|                                                                            | Poll           |                    | NA                                                                                                                                               | NA                                      | NA                      | NA                     | NA                                 | NA                               |
|                                                                            | Postal Ballot  |                    | NA                                                                                                                                               | NA                                      | NA                      | NA                     | NA                                 | NA                               |
|                                                                            | Total          |                    | 0                                                                                                                                                | 0                                       | 0                       | 0                      | 0                                  | 0                                |
| Public – Institutions                                                      | E-Voting       | 500                | 0                                                                                                                                                | 0                                       | 0                       | 0                      | 0                                  | 0                                |
|                                                                            | Poll           |                    | NA                                                                                                                                               | NA                                      | NA                      | NA                     | NA                                 | NA                               |
|                                                                            | Postal Ballot  |                    | NA                                                                                                                                               | NA                                      | NA                      | NA                     | NA                                 | NA                               |
|                                                                            | Total          |                    | 0                                                                                                                                                | 0                                       | 0                       | 0                      | 0                                  | 0                                |
| Public – Non Institutions                                                  | E-Voting       | 217199500          | 1175995                                                                                                                                          | 0.5414                                  | 1087248                 | 88747                  | 92.4535                            | 7.5465                           |
|                                                                            | Poll           |                    | NA                                                                                                                                               | NA                                      | NA                      | NA                     | NA                                 | NA                               |
|                                                                            | Postal Ballot  |                    | NA                                                                                                                                               | NA                                      | NA                      | NA                     | NA                                 | NA                               |
|                                                                            | Total          |                    | 1175995                                                                                                                                          | 0.5414                                  | 1087248                 | 88747                  | 92.4535                            | 7.5465                           |
| <b>Total</b>                                                               |                | 217200000          | 1175995                                                                                                                                          | 0.5414                                  | 1087248                 | 88747                  | 92.4535                            | 7.5465                           |
| Whether resolution is Pass or Not.                                         |                |                    |                                                                                                                                                  |                                         |                         |                        |                                    | Yes                              |

#Since resolution are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.



| Resolution required: Special Resolution                                    |                |                    | 3. Re-appointment of Mr. Manish Kumar (DIN: 08881293) as an Independent Director of the Company for second term of five years from 01 <sup>st</sup> October, 2026 to 30 <sup>th</sup> September, 2031. |                                         |                          |                        |                                    |                                  |
|----------------------------------------------------------------------------|----------------|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|------------------------------------|----------------------------------|
| 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 cast | % of votes against on votes cast |
|                                                                            |                | (1)                | (2)                                                                                                                                                                                                    | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                  | (7)=[(5)/(2)]*100                |
| Promoter and Promoter Group                                                | E-Voting       | 0                  | 0                                                                                                                                                                                                      | 0                                       | 0                        | 0                      | 0                                  | 0                                |
|                                                                            | Poll           |                    | NA                                                                                                                                                                                                     | NA                                      | NA                       | NA                     | NA                                 | NA                               |
|                                                                            | Postal Ballot  |                    | NA                                                                                                                                                                                                     | NA                                      | NA                       | NA                     | NA                                 | NA                               |
|                                                                            | Total          |                    | 0                                                                                                                                                                                                      | 0                                       | 0                        | 0                      | 0                                  | 0                                |
| Public – Institutions                                                      | E-Voting       | 500                | 0                                                                                                                                                                                                      | 0                                       | 0                        | 0                      | 0                                  | 0                                |
|                                                                            | Poll           | 500                | NA                                                                                                                                                                                                     | NA                                      | NA                       | NA                     | NA                                 | NA                               |
|                                                                            | Postal Ballot  |                    | NA                                                                                                                                                                                                     | NA                                      | NA                       | NA                     | NA                                 | NA                               |
|                                                                            | Total          |                    | 0                                                                                                                                                                                                      | 0                                       | 0                        | 0                      | 0                                  | 0                                |
| Public – Non Institutions                                                  | E-Voting       | 217199500          | 1175995                                                                                                                                                                                                | 0.5414                                  | 1087248                  | 88747                  | 92.4535                            | 7.5465                           |
|                                                                            | Poll           | 217199500          | NA                                                                                                                                                                                                     | NA                                      | NA                       | NA                     | NA                                 | NA                               |
|                                                                            | Postal Ballot  |                    | NA                                                                                                                                                                                                     | NA                                      | NA                       | NA                     | NA                                 | NA                               |
|                                                                            | Total          |                    | 1175995                                                                                                                                                                                                | 0.5414                                  | 1087248                  | 88747                  | 92.4535                            | 7.5465                           |
| <b>Total</b>                                                               |                | 217200000          | 1175995                                                                                                                                                                                                | 0.5414                                  | 1087248                  | 88747                  | 92.4535                            | 7.5465                           |
| Whether resolution is Pass or Not.                                         |                |                    |                                                                                                                                                                                                        |                                         |                          |                        |                                    | Yes                              |

#Since resolution are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

## SWORD-EDGE COMMERCIALS LIMITED



022-20860541



www.swordedge.in



investors@swordedgecommercials.com



Reg. Office Address: 402, Indira Bhavan, 4<sup>th</sup> Floor, Plot No.18, 4<sup>th</sup> Road, Khar (W) Mumbai MH-400052

CIN: L66190MH1985PLC036687 | GST NO: 27AAACR4462J3Z6 | TAN NO: MUMS99246A



### SCRUTINIZER'S REPORT

*[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies  
(Management and Administrative) Rules, 2004]*

To,  
The Chairman  
**SWORD-EDGE COMMERCIALS LIMITED ("Company")**  
[CIN: L66190MH1985PLC036687]  
[Scrip Code: 512359]  
Office No. 402, Indira Bhavan, Plot No. 18, 4th Road,  
Next to Hotel Regal Enclave, Khar Colony, Khar West,  
Mumbai – 400052 Maharashtra, India

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ( SEBI Listing Regulations ) for the 41<sup>st</sup> Annual General Meeting of the Equity Shareholders of "Sword-Edge Commercials Limited" held on 04<sup>th</sup> August, 2026 at 12.10 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

Dear Sir,

I, **Ashok Patel**, proprietor of Ashok Patel & Associates, Practicing Company Secretary, have been appointed as the scrutinizer by the Board of Directors of **Sword-Edge Commercials Limited** for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the 41<sup>st</sup> Annual General Meeting (AGM) of the Equity Shareholders held on 04<sup>th</sup> August, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in a fair and transparent manner and ascertaining the requisite majority, pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act), Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto read with General Circular No. circular No. 9/2024 dated 19<sup>th</sup> September, 2024, read with circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 8<sup>th</sup> December 2021, 28<sup>th</sup> December 2022, 25<sup>th</sup> September 2023, September 19, 2024 and 22nd September, 2025 (collectively referred to as 'MCA Circulars'), Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice of the 41<sup>st</sup> Annual General Meeting (AGM) of the Company held on Tuesday, 04<sup>th</sup> August, 2026 at 12.10 p.m. (IST) through VC / OAVM.

The notice dated 06<sup>th</sup> July 2026, convening the AGM along with the Annual Report for the financial year ended 31<sup>st</sup> March 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to

those Members whose e-mail addresses are registered with the Company / Registrar and Transfer Agent / Depositories / Depository Participants in compliance with the MCA General Circular No. circular No. 9/2024 dated 19<sup>th</sup> September, 2024, read with circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 8<sup>th</sup> December 2021, 28<sup>th</sup> December 2022 and 25<sup>th</sup> September 2023, September 19, 2024 and 22nd September, 2025 (collectively referred to as 'MCA Circulars') and securities and Exchange Board of India Master Circular dated November 11, 2024 read with circular dated October 3, 2024 ('SEBI Circulars').

The company have availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting for the shareholders of the Company prior to the Meeting as well as during the Meeting.

The Management of the Company is responsible for the compliance with requirements of the Act read with Rules and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, framed thereunder relating to remote e-voting and e-voting during the AGM on the resolutions contained in the aforesaid Notice of the 41<sup>st</sup> Annual General Meeting of the Members of the Company dated 06<sup>th</sup> July 2026. My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL) (Service Provider), the authorized agency to provide e-voting facility and voting at the AGM.

Further to the above, I submit my report as under:

1. The Company had provided remote e-voting facility during the AGM to those shareholders who were present at the AGM through VC/OAVM and who had not cast their vote(s) earlier.
2. The shareholders of the Company as on the "cut-off" date i.e. 28<sup>th</sup> July, 2026 were entitled to vote on the resolutions (items no. 1 to 3 as set out in the notice of the AGM of the Company).
3. The e-voting process period remained open from Saturday, 01<sup>st</sup> Aug, 2026 (9:00 a.m. IST) upto Monday, 03<sup>rd</sup> Aug, 2026 (5:00 p.m. IST).
4. After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
5. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
6. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date and as per the Register of Members of the Company.

I submit herewith my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

#### **Resolution 1: Ordinary Resolution**

**Adoption of Financial Statements: To approve and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2026 together with the Reports of the Board of Directors and Auditors thereon;**

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

| Number of members<br>voted | Number of valid votes cast by<br>them | % of total<br>number of valid<br>votes cast |
|----------------------------|---------------------------------------|---------------------------------------------|
| 53                         | 1175470                               | 99.91                                       |

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

| Number of members<br>voted | Number of valid votes cast by<br>them | % of total<br>number of valid<br>votes cast |
|----------------------------|---------------------------------------|---------------------------------------------|
| 2                          | 1075                                  | 0.09                                        |

(iii) Invalid votes:

| Number of members whose votes were<br>declared invalid | Number of invalid votes cast by<br>them |
|--------------------------------------------------------|-----------------------------------------|
| NIL                                                    | NIL                                     |

**Resolution 2: Ordinary Resolution**

To appoint Mrs. Karamjeet Sidhu (DIN: 03325221) who retires by rotation as a director and being eligible, offers her-self for re-appointment.

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

| Number of members<br>voted | Number of valid votes cast by<br>them | % of total<br>number of valid<br>votes cast |
|----------------------------|---------------------------------------|---------------------------------------------|
| 49                         | 1087248                               | 92.45                                       |

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

| Number of members<br>voted | Number of valid votes cast by<br>them | % of total<br>number of valid<br>votes cast |
|----------------------------|---------------------------------------|---------------------------------------------|
| 5                          | 88747                                 | 7.55                                        |

(iii) Invalid votes:

| Number of members whose votes were<br>declared invalid | Number of invalid votes cast by<br>them |
|--------------------------------------------------------|-----------------------------------------|
| NIL                                                    | NIL                                     |

**Resolution 3: Special Resolution**

Re-appointment of Mr. Manish Kumar (DIN: 08881293) as an Independent Director of the Company for second term of five years from 01<sup>st</sup> October, 2026 to 30<sup>th</sup> September, 2031.

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

| Number of members<br>voted | Number of valid votes cast by<br>them | % of total<br>number of valid<br>votes cast |
|----------------------------|---------------------------------------|---------------------------------------------|
| 49                         | 1087248                               | 92.45                                       |

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

| Number of members<br>voted | Number of valid votes cast by<br>them | % of total<br>number of valid<br>votes cast |
|----------------------------|---------------------------------------|---------------------------------------------|
| 5                          | 88747                                 | 7.55                                        |

(iii) Invalid votes:

| Number of members whose votes were<br>declared invalid | Number of invalid votes cast by<br>them |
|--------------------------------------------------------|-----------------------------------------|
| NIL                                                    | NIL                                     |

Based on the aforesaid results, I report that all resolutions as set out in Resolution No. 1 to 3 of the Notice have been passed with requisite majority.

The relevant records relating to remote e-voting will be handed over to Ms. Guddi Bajpai, Company Secretary of the Company for safe keeping as provided in the Act read with the relevant Rules.

Thanking you.

**For Ashok Patel & Associates**  
Practicing Company Secretary

Ashok  
Chhaganbhai Patel  
Date: 2026.08.05  
15:49:54 +05'30'

**Ashok Patel**  
(Proprietor)

**Mem. No.:** F10977

**C.P No.:** 15326

**UDIN:** F010977H001023406

**Peer Review Certificate no.:** 2092/2022

**Date:** August 05, 2026

**Place:** Mumbai

Countersigned by,  
**Sword-Edge Commercials Limited**

GUDDI  
CHANDRIKA  
PRASAD BAJPAI  
Date: 2026.08.05 17:12:59  
17:05'30'

**Ms. Guddi Bajpai**

**Company Secretary**

Date: August 05, 2026

Place: Mumbai