**August 4, 2026**

| | |
|---|---|
| **BSE Limited** | **National Stock Exchange of India Limited** |
| **Department of Corporate Services** | **Listing Department** |
| **Floor 25, P. J. Towers,** | **“Exchange Plaza”,** |
| **Dalal Street,** | **C-1, Block G, Bandra – Kurla Complex,** |
| **Mumbai-400 001** | **Bandra (E), Mumbai – 400 051** |
| | |
| **Scrip Code: 532051** | **Scrip Symbol : SWELECTES** |

**Sub: 31st Annual General Meeting (AGM) - Voting Results & Scrutinizer Report**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results and Scrutinizer's Report of the businesses transacted through Remote E-voting and Electronic voting at the 31st Annual General Meeting of the Company held on 31st July 2026 through Video Conferencing (VC) facility or Other Audio-Visual Means (OAVM).

We request you to kindly take on record the above compliance.

Thanking You,

Yours Faithfully,

For **SWELECT ENERGY SYSTEMS LIMITED**

BHUVANES
WARI
JAYARAMAN

Digitally signed by
BHUVANESWARI
JAYARAMAN
Date: 2026.08.04
18:45:07 +05'30'

**J. Bhuvaneswari**
**Company Secretary & Compliance Officer**
Encl.: as above

| General information about company | |
|---|---|
| Scrip code | 532051 |
| NSE Symbol | SWELECTES |
| MSEI Symbol | NOTLISTED |
| ISIN | INE409B01013 |
| Name of the company | SWELECT ENERGY SYSTEMS LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 31-07-2026 |
| Start time of the meeting | 03:30 PM |
| End time of the meeting | 05:33 PM |

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| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | P. ESWARAMOORTHY |
| Firms Name | P. ESWARAMOORTHY AND COMPANY |
| Qualification | CS |
| Membership Number | 6510 |
| Date of Board Meeting in which appointed | 21-05-2026 |
| Date of Issuance of Report to the company | 03-08-2026 |

SWELECT ENERGY SYSTEMS LIMITED
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| Voting results | |
|---|---|
| Record date | 24-07-2026 |
| Total number of shareholders on record date | 27896 |
| 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 | 11 |
| b) Public | 44 |
| No. of resolution passed in the meeting | 17 |
| Disclosure of notes on voting results | Textual Information(1) |

SWELECT ENERGY SYSTEMS LIMITED CHENNAI 600 004

| Text Block | |
|---|---|
| Textual Information(1) | All the resolutions have been passed with requisite majority. |

SWELECT ENERGY SYSTEMS LIMITED
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| Resolution(1) | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | Adoption of the audited financial statements of the Company for the financial year ended 31st March, 2026, the reports 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 | 8544318 | 8544318 | 100 | 8544318 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8544318 | 8544318 | 100 | 8544318 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 66075 | 6496 | 9.8313 | 6496 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 66075 | 6496 | 9.8313 | 6496 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 6548367 | 1014840 | 15.4976 | 1013938 | 902 | 99.9111 | 0.0889 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6548367 | 1014840 | 15.4976 | 1013938 | 902 | 99.9111 | 0.0889 |
| | Total | 15158760 | 9565654 | 63.1031 | 9564752 | 902 | 99.9906 | 0.0094 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | Textual Information(1) | |

| Text Block | |
|---|---|
| Textual Information(1) | Based on the aforesaid results, the Ordinary Resolution as contained in Item No. 1 has been passed with the requisite majority. |

SWELECT ENERGY SYSTEMS LIMITED
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| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution(2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Declaration of Final Dividend for the financial year ended 31st March 2026 | | | | |
| 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 | 8544318 | 8544318 | 100 | 8544318 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8544318 | 8544318 | 100 | 8544318 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 66075 | 6496 | 9.8313 | 6496 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 66075 | 6496 | 9.8313 | 6496 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 6548367 | 1014840 | 15.4976 | 1013938 | 902 | 99.9111 | 0.0889 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6548367 | 1014840 | 15.4976 | 1013938 | 902 | 99.9111 | 0.0889 |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Total | 15158760 | 9565654 | 63.1031 | 9564752 | 902 | 99.9906 | 0.0094 | |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Textual Information(1) | | |

WELECT ENERGY SYSTEMS LIMITED CHENNAI 600 004

| Text Block | |
| --- | --- |
| Textual Information(1) | Based on the aforesaid results, the Ordinary Resolution as contained in Item No. 2 has been passed with the requisite majority. |

SWELECT ENERGY SYSTEMS LIMITED
CHENNAI
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| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution(3) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Appointment of Mr. K V Nachiappan (DIN: 00017182) as a Director, liable to retire by rotation | | | | |
| 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 | 8544318 | 8544318 | 100 | 8544318 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8544318 | 8544318 | 100 | 8544318 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 66075 | 6496 | 9.8313 | 6496 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 66075 | 6496 | 9.8313 | 6496 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 6548367 | 1014840 | 15.4976 | 1013937 | 903 | 99.911 | 0.089 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6548367 | 1014840 | 15.4976 | 1013937 | 903 | 99.911 | 0.089 |

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| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Total | 15158760 | 9565654 | 63.1031 | 9564751 | 903 | 99.9906 | 0.0094 |
| Whether resolution is Pass or Not. | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | Textual Information(1) | |

SWELECT ENERGY SYSTEMS LIMITED
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| Text Block | |
| --- | --- |
| Textual Information(1) | Based on the aforesaid results, the Ordinary Resolution as contained in Item No. 3 has been passed with the requisite majority. |

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

<table>
<tr><th colspan="9">Resolution(4)</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">Appointment of Mrs. Jayashree Nachiappan (DIN: 03173327) as a Director, liable to retire by rotation</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">8544318</td><td>8544318</td><td>100</td><td>8544318</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>8544318</td><td>8544318</td><td>100</td><td>8544318</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">66075</td><td>6496</td><td>9.8313</td><td>6496</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>66075</td><td>6496</td><td>9.8313</td><td>6496</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">6548367</td><td>1014840</td><td>15.4976</td><td>1013937</td><td>903</td><td>99.911</td><td>0.089</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>6548367</td><td>1014840</td><td>15.4976</td><td>1013937</td><td>903</td><td>99.911</td><td>0.089</td></tr>
</table>

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Total | 15158760 | 9565654 | 63.1031 | 9564751 | 903 | 99.9906 | 0.0094 |
| Whether resolution is Pass or Not. | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | Textual Information(1) | |

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| Text Block | |
|---|---|
| Textual Information(1) | Based on the aforesaid results, the Ordinary Resolution as contained in Item No. 4 has been passed with the requisite majority. |

WELECT ENERGY SYSTEMS LIMITED
CHENNAI
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| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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SWELECT ENERGY SYSTEMS LIMITED

| Resolution(5) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Approval of remuneration of Mr. K V Nachiappan (DIN: 00017182), Whole Time Director of the Company | | | | |
| 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 | 8544318 | 8544318 | 100 | 8544318 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8544318 | 8544318 | 100 | 8544318 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 66075 | 6496 | 9.8313 | 6496 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 66075 | 6496 | 9.8313 | 6496 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 6548367 | 1014840 | 15.4976 | 1013936 | 904 | 99.9109 | 0.0891 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6548367 | 1014840 | 15.4976 | 1013936 | 904 | 99.9109 | 0.0891 |

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| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Total | 15158760 | 9565654 | 63.1031 | 9564750 | 904 | 99.9905 | 0.0095 |
| Whether resolution is Pass or Not. | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | Textual Information(1) | |

SWELECT ENERGY SYSTEMS LIMITED
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| Text Block | |
|---|---|
| Textual Information(1) | Based on the aforesaid results, the Special Resolution as contained in Item No. 5 has been passed with the requisite majority. |

SWELECT ENERGY SYSTEMS LIMITED
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| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution(6) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Revision of remuneration of Mr. V C Raghunath (DIN: 00703922), Whole Time Director of the Company | | | | |
| 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 | 8544318 | 8544318 | 100 | 8544318 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8544318 | 8544318 | 100 | 8544318 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 66075 | 6496 | 9.8313 | 6496 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 66075 | 6496 | 9.8313 | 6496 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 6548367 | 1014840 | 15.4976 | 1013925 | 915 | 99.9098 | 0.0902 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6548367 | 1014840 | 15.4976 | 1013925 | 915 | 99.9098 | 0.0902 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Total | 15158760 | 9565654 | 63.1031 | 9564739 | 915 | 99.9904 | 0.0096 |
| Whether resolution is Pass or Not. | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | Textual Information(1) | |

| Text Block | |
|---|---|
| Textual Information(1) | Based on the aforesaid results, the Special Resolution as contained in Item No. 6 has been passed with the requisite majority. |

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

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| Resolution(7) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Revision of remuneration of Ms. V C Mirunalini (DIN: 07860175), Whole Time Director of the Company | | | | |
| 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 | 8544318 | 8544318 | 100 | 8544318 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8544318 | 8544318 | 100 | 8544318 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 66075 | 6496 | 9.8313 | 6496 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 66075 | 6496 | 9.8313 | 6496 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 6548367 | 1014840 | 15.4976 | 1013925 | 915 | 99.9098 | 0.0902 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6548367 | 1014840 | 15.4976 | 1013925 | 915 | 99.9098 | 0.0902 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Total | 15158760 | 9565654 | 63.1031 | 9564739 | 915 | 99.9904 | 0.0096 |
| Whether resolution is Pass or Not. | Yes | | | | | | |
| Disclosure of notes on resolution | Textual Information(1) | | | | | | |

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| Text Block | |
|---|---|
| Textual Information(1) | Based on the aforesaid results, the Special Resolution as contained in Item No. 7 has been passed with the requisite majority. |

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

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| Resolution(8) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Approval of remuneration payable to Ms. Aarthi Balan, being a relative of director, who occupies office or place of profit | | | | |
| 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 | 8544318 | 8008990 | 93.7347 | 8008990 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8544318 | 8008990 | 93.7347 | 8008990 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 66075 | 6496 | 9.8313 | 1988 | 4508 | 30.6034 | 69.3966 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 66075 | 6496 | 9.8313 | 1988 | 4508 | 30.6034 | 69.3966 |
| Public- Non Institutions | E-Voting | 6548367 | 1014840 | 15.4976 | 1012136 | 2704 | 99.7336 | 0.2664 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6548367 | 1014840 | 15.4976 | 1012136 | 2704 | 99.7336 | 0.2664 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Total | 15158760 | 9030326 | 59.5717 | 9023114 | 7212 | 99.9201 | 0.0799 |
| | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | Disclosure of notes on resolution | Textual Information(1) | |

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| Text Block | |
|---|---|
| Textual Information(1) | Based on the aforesaid results, the Ordinary Resolution as contained in Item No. 8 has been passed with the requisite majority. |

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

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| Resolution(9) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Approval of remuneration payable to Ms. Preetha Balan, being a relative of director, who occupies office or place of profit | | | | |
| 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 | 8544318 | 8008990 | 93.7347 | 8008990 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8544318 | 8008990 | 93.7347 | 8008990 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 66075 | 6496 | 9.8313 | 1988 | 4508 | 30.6034 | 69.3966 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 66075 | 6496 | 9.8313 | 1988 | 4508 | 30.6034 | 69.3966 |
| Public- Non Institutions | E-Voting | 6548367 | 1014840 | 15.4976 | 1012136 | 2704 | 99.7336 | 0.2664 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6548367 | 1014840 | 15.4976 | 1012136 | 2704 | 99.7336 | 0.2664 |

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| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Total | 15158760 | 9030326 | 59.5717 | 9023114 | 7212 | 99.9201 | 0.0799 |
| Whether resolution is Pass or Not. | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | Textual Information(1) | |

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| Text Block | |
|---|---|
| Textual Information(1) | Based on the aforesaid results, the Ordinary Resolution as contained in Item No. 9 has been passed with the requisite majority. |

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

SWELECT ENERGY SYSTEMS LIMITED CHENNAI 600 004

| Resolution(10) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ratification of remuneration of Cost Auditors | | | | |
| 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 | 8544318 | 8544318 | 100 | 8544318 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8544318 | 8544318 | 100 | 8544318 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 66075 | 6496 | 9.8313 | 6496 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 66075 | 6496 | 9.8313 | 6496 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 6548367 | 1014840 | 15.4976 | 1013935 | 905 | 99.9108 | 0.0892 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6548367 | 1014840 | 15.4976 | 1013935 | 905 | 99.9108 | 0.0892 |

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| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Total | 15158760 | 9565654 | 63.1031 | 9564749 | 905 | 99.9905 | 0.0095 | |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Textual Information(1) | | |

SWELECT ENERGY SYSTEMS LIMITED
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| Text Block | |
|---|---|
| Textual Information(1) | Based on the aforesaid results, the Ordinary Resolution as contained in Item No. 10 has been passed with the requisite majority. |

SWELECT ENERGY SYSTEMS LIMITED
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| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution(11) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval for increasing the borrowing powers of the Company | | | | |
| 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 | 8544318 | 8544318 | 100 | 8544318 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8544318 | 8544318 | 100 | 8544318 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 66075 | 6496 | 9.8313 | 6496 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 66075 | 6496 | 9.8313 | 6496 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 6548367 | 1014840 | 15.4976 | 1013936 | 904 | 99.9109 | 0.0891 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6548367 | 1014840 | 15.4976 | 1013936 | 904 | 99.9109 | 0.0891 |

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| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Total | 15158760 | 9565654 | 63.1031 | 9564750 | 904 | 99.9905 | 0.0095 |
| Whether resolution is Pass or Not. | Yes | | | | | | |
| Disclosure of notes on resolution | Textual Information(1) | | | | | | |

SWELECT ENERGY SYSTEMS LIMITED
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| Text Block | |
|---|---|
| Textual Information(1) | Based on the aforesaid results, the Special Resolution as contained in Item No. 11 has been passed with the requisite majority. |

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

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| Resolution(12) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Authorisation to create charge on properties of the Company, both present and future | | | | |
| 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 | 8544318 | 8544318 | 100 | 8544318 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8544318 | 8544318 | 100 | 8544318 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 66075 | 6496 | 9.8313 | 6496 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 66075 | 6496 | 9.8313 | 6496 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 6548367 | 1014840 | 15.4976 | 1013937 | 903 | 99.911 | 0.089 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6548367 | 1014840 | 15.4976 | 1013937 | 903 | 99.911 | 0.089 |

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| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Total | 15158760 | 9565654 | 63.1031 | 9564751 | 903 | 99.9906 | 0.0094 |
| Whether resolution is Pass or Not. | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | Textual Information(1) | |

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| Text Block | |
|---|---|
| Textual Information(1) | Based on the aforesaid results, the Special Resolution as contained in Item No. 12 has been passed with the requisite majority. |

SWELECT ENERGY SYSTEMS LIMITED
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| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution(13) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval for increasing the limit with respect to giving loan or guarantee or providing security under Section 185 of the 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 | 8544318 | 8544318 | 100 | 8544318 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8544318 | 8544318 | 100 | 8544318 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 66075 | 6496 | 9.8313 | 1988 | 4508 | 30.6034 | 69.3966 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 66075 | 6496 | 9.8313 | 1988 | 4508 | 30.6034 | 69.3966 |
| Public- Non Institutions | E-Voting | 6548367 | 1014840 | 15.4976 | 1013937 | 903 | 99.911 | 0.089 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6548367 | 1014840 | 15.4976 | 1013937 | 903 | 99.911 | 0.089 |



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| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Total | 15158760 | 9565654 | 63.1031 | 9560243 | 5411 | 99.9434 | 0.0566 |
| Whether resolution is Pass or Not. | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | Textual Information(1) | |

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| Text Block | |
|---|---|
| Textual Information(1) | Based on the aforesaid results, the Special Resolution as contained in Item No. 13 has been passed with the requisite majority. |

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

| Resolution(14) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval for increasing the limit with respect to providing loan, guarantee and security and investment under section 186 of the 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 | 8544318 | 8544318 | 100 | 8544318 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8544318 | 8544318 | 100 | 8544318 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 66075 | 6496 | 9.8313 | 1988 | 4508 | 30.6034 | 69.3966 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 66075 | 6496 | 9.8313 | 1988 | 4508 | 30.6034 | 69.3966 |
| Public- Non Institutions | E-Voting | 6548367 | 1014840 | 15.4976 | 1013936 | 904 | 99.9109 | 0.0891 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6548367 | 1014840 | 15.4976 | 1013936 | 904 | 99.9109 | 0.0891 |

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| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Total | 15158760 | 9565654 | 63.1031 | 9560242 | 5412 | 99.9434 | 0.0566 |
| Whether resolution is Pass or Not. | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | Textual Information(1) | |

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| Text Block | |
|---|---|
| Textual Information(1) | Based on the aforesaid results, the Special Resolution as contained in Item No. 14 has been passed with the requisite majority. |

SWELECT ENERGY SYSTEMS LIMITED
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| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution(15) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Approval of Material Related Party Transactions with the subsidiary of the Company viz., USolar Assetco Four Private Limited | | | | |
| 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 | 8544318 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8544318 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 66075 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 66075 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 6548367 | 1012325 | 15.4592 | 1011423 | 902 | 99.9109 | 0.0891 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6548367 | 1012325 | 15.4592 | 1011423 | 902 | 99.9109 | 0.0891 |

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| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Total | 15158760 | 1012325 | 6.6782 | 1011423 | 902 | 99.9109 | 0.0891 |
| Whether resolution is Pass or Not. | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | Textual Information(1) | |

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| Text Block | |
| --- | --- |
| Textual Information(1) | Based on the aforesaid results, the Ordinary Resolution as contained in Item No. 15 has been passed with the requisite majority. |

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

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| Resolution(16) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Approval of Material Related Party Transactions of SWELECT SolarKraft Private Limited with Gridnex Solar Power Private Limited | | | | |
| 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 | 8544318 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8544318 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 66075 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 66075 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 6548367 | 1012325 | 15.4592 | 1011423 | 902 | 99.9109 | 0.0891 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6548367 | 1012325 | 15.4592 | 1011423 | 902 | 99.9109 | 0.0891 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Total | 15158760 | 1012325 | 6.6782 | 1011423 | 902 | 99.9109 | 0.0891 |
| Whether resolution is Pass or Not. | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | Textual Information(1) | |

| Text Block | |
|---|---|
| Textual Information(1) | Based on the aforesaid results, the Ordinary Resolution as contained in Item No. 16 has been passed with the requisite majority. |

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

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| Resolution(17) | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | | |
| Description of resolution considered | | | | Approval of Material Related Party Transactions between the Company and Gridnex Solar Power Private Limited | | | | | |
| 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 | 8544318 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8544318 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 66075 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 66075 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 6548367 | 1012325 | 15.4592 | 1011422 | 903 | 99.9108 | 0.0892 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6548367 | 1012325 | 15.4592 | 1011422 | 903 | 99.9108 | 0.0892 |

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| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Total | 15158760 | 1012325 | 6.6782 | 1011422 | 903 | 99.9108 | 0.0892 |
| Whether resolution is Pass or Not. | Yes | | | | | | |
| Disclosure of notes on resolution | Textual Information(1) | | | | | | |

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| Text Block | |
|---|---|
| Textual Information(1) | Based on the aforesaid results, the Ordinary Resolution as contained in Item No. 17 has been passed with the requisite majority. |

SWELECT ENERGY SYSTEMS LIMITED
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| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

P. Eswaramoorthy and Company
Company Secretaries
P. Eswaramoorthy B.Sc. LLB.,FCS.,

## CONSOLIDATED SCRUTINIZER'S REPORT

**(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20of the Companies (Management and Administration) Rules, 2014) as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To

The Chairman
31st Annual General Meeting (AGM) of the Equity
Shareholders of **SWELECT Energy Systems Limited** held on Friday, 31st July, 2026 at 3:30 PM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, P. Eswaramoorthy, Proprietor, P. Eswaramoorthy and Company, Company Secretaries, having office at 44 & 44/1, 5th Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road, Ramanathapuram, Coimbatore – 641 045, Tamil Nadu, was appointed as the Scrutinizer by the Board of Directors of **SWELECT Energy Systems Limited** ("the Company") for the purpose of scrutinizing the remote e-voting process and the e-voting conducted during the 31st Annual General Meeting ("AGM") in a fair and transparent manner and for ascertaining the requisite majority on the resolutions contained in the Notice convening the AGM, 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 from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and in accordance with the framework prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular No. 14/2020 dated 8 April 2020, General Circular No. 17/2020 dated 13 April 2020, General Circular No. 20/2020 dated 5 May 2020, General Circular No. 02/2021 dated 13 January 2021, General Circular No. 19/2021 dated 8 December 2021, General Circular No. 21/2021 dated 14 December 2021, General Circular No. 02/2022 dated 5 May 2022, General Circular No. 10/2022 dated 28 December 2022, General Circular No. 09/2023 dated 25 September 2023, General Circular No. 09/2024 dated 19 September 2024, and General Circular No. 03/2025 dated 22 September 2025 (collectively referred to as the "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3 October 2024, to scrutinize the voting conducted in respect of the resolutions set out in the Notice and Addendum to the Notice of the 31st Annual General Meeting of the Equity Shareholders of the Company held **on Friday, 31st**



No.44 & 44/1, 5th Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road, Ramanathapuram, Coimbatore - 641 045. ☎ 0422 - 2322333, 3500465/3500466
eswarfcs@gmail.com, eswaracs@gmail.com
**GST No. 33AAFPE4532Q1ZN**

P. ESWARAMOORTHY AND COMPANY CP No: 7069 FCS No: 6510

**July, 2026 at 3.30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"),** and submit my report as under:

The Management of the Company is responsible for ensuring compliance with the provisions of the Companies Act, 2013, the Rules made thereunder, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable MCA and SEBI Circulars relating to voting through remote e-voting and e-voting during the AGM on the resolutions set out in the Notice convening the 31st Annual General Meeting of the Company.

My responsibility as the Scrutinizer is limited to scrutinizing the remote e-voting process and the e-voting conducted during the AGM in a fair and transparent manner, verifying the votes cast in favour of or against the resolutions based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and submitting a Consolidated Scrutinizer's Report to the Chairman on the voting results.

in respect of Item Nos. 8 and 9 and Item Nos. 15 to 17, the Company identified the shareholders who were not entitled to vote in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and furnished the necessary details to CDSL. Accordingly, the voting reports generated by CDSL for the aforesaid resolutions were considered for the purpose of this Report after giving effect to such exclusions.

I submit my report as under:

1. The remote e-voting period commenced on **Tuesday, 28th July, 2026 at 9.00 A.M. (IST)** and concluded on **Thursday, 30th July, 2026 at 5.00 P.M. (IST)**.

2. The Members whose names appeared in the Register of Members/List of Beneficial Owners as on the **cut-off date**, i.e., **Friday, 24th July, 2026**, were entitled to vote on the resolutions set out in the Notice and Addendum to the Notice of the 31st Annual General Meeting (Item Nos. 1 to 17).

3. The voting rights of the Members were reckoned on the basis of the equity shares held by them as on the cut-off date, i.e., Friday, 24th July, 2026, in accordance with the provisions of the Companies Act, 2013 and the applicable Rules made thereunder.

4. During the AGM, the Members who attended the meeting through VC/OAVM and had **not cast their votes through remote e-voting** were provided with the facility to cast their votes electronically through the e-voting platform provided by **Central Depository Services (India) Limited (CDSL)**. The electronic voting system of CDSL was configured in such a manner that Members who had already exercised their voting rights through



ESWARAMOORTHY AND COMPANY FCS No: 6510 CP No: 7069

remote e-voting were not permitted to vote again during the AGM, thereby ensuring that no Member voted more than once on the resolutions contained in the Notice.

5. After the conclusion of the AGM, the details containing, inter alia, the list of Members who had voted **"FOR"** and **"AGAINST"** each of the resolutions were downloaded from the electronic voting system of **Central Depository Services (India) Limited (CDSL)** (https://www.evotingindia.com).

6. Based on the reports generated from the CDSL electronic voting system in respect of the remote e-voting and the e-voting conducted during the AGM, I hereby submit my **Consolidated Scrutinizer's Report** on the voting results as under:

**ORDINARY BUSINESS:**

**ITEM NO.1**

**ORDINARY RESOLUTION**

**Adoption of the audited financial statements of the Company for the financial year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon.**

(i) VOTES CAST **IN FAVOUR OF THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|---|---|---|---|
| Remote E-Voting | 98 | 95,49,738 | |
| e-Voting in AGM | 4 | 15,014 | |
| **Total** | **102** | **95,64,752** | **99.9906** |

(ii) VOTES CAST **AGAINST THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|---|---|---|---|
| Remote E-Voting | 7 | 902 | |
| e-Voting in AGM | 0 | 0 | |
| **Total** | **7** | **902** | **0.0094** |

(iii) **INVALID VOTES**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST |
|---|---|---|
| Remote E-Voting | NIL | NIL |
| e-Voting in AGM | NIL | NIL |
| **Total** | NIL | NIL |



RESWARAMOORTHY AND COMPANY FCS No: 6510 CP No: 7069

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.1 has been passed with the requisite majority.**

**ITEM NO. 2**

**ORDINARY RESOLUTION**

**Declaration of Final Dividend for the financial year ended 31st March, 2026.**

(i) VOTES CAST **IN FAVOUR OF THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|---|---|---|---|
| Remote E-Voting | 98 | 95,49,738 | |
| e-Voting in AGM | 4 | 15,014 | |
| **Total** | **102** | **95,64,752** | **99.9906** |

(ii) VOTES CAST **AGAINST THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|---|---|---|---|
| Remote E-Voting | 7 | 902 | |
| e-Voting in AGM | 0 | 0 | |
| **Total** | 7 | **902** | **0.0094** |

(iii) **INVALID VOTES**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST |
|---|---|---|
| Remote E-Voting | NIL | NIL |
| e-Voting in AGM | NIL | NIL |
| Total | NIL | NIL |

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.2 has been passed with the requisite majority.**

P. ESWARAMOORTHY AND COMPANY FCS No: 6510 CP No: 7069

ITEM NO. 3

ORDINARY RESOLUTION

**Appointment of Mr. K V Nachiappan (DIN: 00017182) as a Director, liable to retire by rotation**

(i) VOTES CAST **IN FAVOUR OF THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|---|---|---|---|
| Remote E-Voting | 97 | 95,49,737 | |
| e-Voting in AGM | 4 | 15,014 | |
| **Total** | **101** | **95,64,751** | **99.9906** |

(ii) VOTES CAST **AGAINST THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|---|---|---|---|
| Remote E-Voting | 8 | 903 | |
| e-Voting in AGM | 0 | 0 | |
| **Total** | **8** | **903** | **0.0094** |

(iii) **INVALID VOTES**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST |
|---|---|---|
| Remote E-Voting | NIL | NIL |
| e-Voting in AGM | NIL | NIL |
| **Total** | NIL | NIL |

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.3 has been passed with the requisite majority.**

ESWARAMOORTHY AND COMPANY FCS No: 6510 CP No: 7069

**ITEM NO. 4**

**ORDINARY RESOLUTION**

**Appointment of Mrs. Jayashree Nachiappan (DIN: 03173327) as a Director, liable to retire by rotation**

(i) VOTES CAST **IN FAVOUR OF THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|---|---|---|---|
| Remote E-Voting | 97 | 95,49,737 | |
| e-Voting in AGM | 4 | 15,014 | |
| **Total** | **101** | **95,64,751** | **99.9906** |

(ii) VOTES CAST **AGAINST THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|---|---|---|---|
| Remote E-Voting | 8 | 903 | |
| e-Voting in AGM | 0 | 0 | |
| **Total** | **8** | **903** | **0.0094** |

(iii) **INVALID VOTES**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST |
|---|---|---|
| Remote E-Voting | NIL | NIL |
| e-Voting in AGM | NIL | NIL |
| **Total** | NIL | NIL |

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.4 has been passed with the requisite majority.**

R. ESWARAMOORTHY AND COMPANY FCS No: 6510 CP No: 7069

SPECIAL BUSINESS:

ITEM NO. 5

SPECIAL RESOLUTION

**Approval of remuneration of Mr. K V Nachiappan (DIN:00017182), Whole Time Director of the Company**

(i) VOTES CAST **IN FAVOUR OF THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|---|---|---|---|
| Remote E-Voting | 96 | 95,49,736 | |
| e-Voting in AGM | 4 | 15,014 | |
| **Total** | **100** | **95,64,750** | **99.9905** |

(ii) VOTES CAST **AGAINST THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|---|---|---|---|
| Remote E-Voting | 9 | 904 | |
| e-Voting in AGM | 0 | 0 | |
| **Total** | **9** | **904** | **0.0095** |

(iii) **INVALID VOTES**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST |
|---|---|---|
| Remote E-Voting | NIL | NIL |
| e-Voting in AGM | NIL | NIL |
| **Total** | NIL | NIL |

**Based on the aforesaid results, the Special Resolution as contained in Item No.5 has been passed with the requisite majority.**

RESWARAMOORTHY AND COMPANY FCS No: 5510 CP No: 7069

**ITEM NO. 6**

**SPECIAL RESOLUTION**

**Revision of remuneration of Mr. V C Raghunath (DIN: 00703922), Whole Time Director of the Company**

(i) VOTES CAST **IN FAVOUR OF THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|---|---|---|---|
| Remote E-Voting | 94 | 95,49,725 | |
| e-Voting in AGM | 4 | 15,014 | |
| **Total** | **98** | **95,64,739** | **99.9904** |

(ii) VOTES CAST **AGAINST THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|---|---|---|---|
| Remote E-Voting | 11 | 915 | |
| e-Voting in AGM | 0 | 0 | |
| **Total** | **11** | **915** | **0.0096** |

(iii) **INVALID VOTES**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST |
|---|---|---|
| Remote E-Voting | NIL | NIL |
| e-Voting in AGM | NIL | NIL |
| **Total** | NIL | NIL |

**Based on the aforesaid results, the Special Resolution as contained in Item No.6 has been passed with the requisite majority.**

P. ESWARAMOORTHY AND COMPANY FCS No: 6510 CP No: 7069

ITEM NO. 7

SPECIAL RESOLUTION

**Revision of remuneration of Ms. V C Mirunalini (DIN: 07860175), Whole Time Director of the Company**

(i) VOTES CAST **IN FAVOUR OF THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|---|---|---|---|
| Remote E-Voting | 94 | 95,49,725 | |
| e-Voting in AGM | 4 | 15,014 | |
| **Total** | **98** | **95,64,739** | **99.9904** |

(ii) VOTES CAST **AGAINST THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|---|---|---|---|
| Remote E-Voting | 11 | 915 | |
| e-Voting in AGM | 0 | 0 | |
| **Total** | **11** | **915** | **0.0096** |

(iii) **INVALID VOTES**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST |
|---|---|---|
| Remote E-Voting | NIL | NIL |
| e-Voting in AGM | NIL | NIL |
| **Total** | NIL | NIL |

**Based on the aforesaid results, the Special Resolution as contained in Item No.7 has been passed with the requisite majority.**

**ITEM NO. 8**

**ORDINARY RESOLUTION**

**Approval of remuneration payable to Ms. Aarthi Balan, being a relative of director, who occupies office or place of profit**

(i) VOTES CAST **IN FAVOUR OF THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|---|---|---|---|
| Remote E-Voting | 85 | 90,08,100 | |
| e-Voting in AGM | 4 | 15,014 | |
| **Total** | **89** | **90,23,114** | **99.9201** |

(ii) VOTES CAST **AGAINST THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|---|---|---|---|
| Remote E-Voting | 15 | 7,212 | |
| e-Voting in AGM | 0 | 0 | |
| **Total** | **15** | **7,212** | **0.0799** |

(iii) **INVALID VOTES**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST |
|---|---|---|
| Remote E-Voting | NIL | NIL |
| e-Voting in AGM | NIL | NIL |
| **Total** | NIL | NIL |

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.8 has been passed with the requisite majority.**

P. ESWARAMOORTHY AND COMPANY FCS No: 6510 CP No: 7069

ITEM NO. 9

ORDINARY RESOLUTION

**Approval of remuneration payable to Ms. Preetha Balan, being a relative of director, who occupies office or place of profit**

(i) VOTES CAST **IN FAVOUR OF THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|---|---|---|---|
| Remote E-Voting | 85 | 90,08,100 | |
| e-Voting in AGM | 4 | 15,014 | |
| **Total** | **89** | **90,23,114** | **99.9201** |

(ii) VOTES CAST **AGAINST THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|---|---|---|---|
| Remote E-Voting | 15 | 7,212 | |
| e-Voting in AGM | 0 | 0 | |
| **Total** | **15** | **7,212** | **0.0799** |

(iii) **INVALID VOTES**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST |
|---|---|---|
| Remote E-Voting | NIL | NIL |
| e-Voting in AGM | NIL | NIL |
| **Total** | NIL | NIL |

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.9 has been passed with the requisite majority.**

ESWARAMOORTHY AND COMPANY FCS No: 6510 CP No: 7069

ITEM NO. 10

ORDINARY RESOLUTION

**Ratification of remuneration of Cost Auditors**

(i) VOTES CAST **IN FAVOUR OF THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|---|---|---|---|
| Remote E-Voting | 95 | 95,49,735 | |
| e-Voting in AGM | 4 | 15,014 | |
| Total | **99** | **95,64,749** | **99.9905** |

(ii) VOTES CAST **AGAINST THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|---|---|---|---|
| Remote E-Voting | 10 | 905 | |
| e-Voting in AGM | 0 | 0 | |
| Total | **10** | **905** | **0.0095** |

(iii) **INVALID VOTES**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST |
|---|---|---|
| Remote E-Voting | NIL | NIL |
| e-Voting in AGM | NIL | NIL |
| Total | NIL | NIL |

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.10 has been passed with the requisite majority.**

ESWARAMOORTHY AND COMPANY FCS No: 6510 CP No: 7069

ITEM NO. 11

SPECIAL RESOLUTION

**Approval for increasing the borrowing powers of the Company**

(i) VOTES CAST **IN FAVOUR OF THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|---|---|---|---|
| Remote E-Voting | 96 | 95,49,736 | |
| e-Voting in AGM | 4 | 15,014 | |
| **Total** | **100** | **95,64,750** | **99.9905** |

(ii) VOTES CAST **AGAINST THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|---|---|---|---|
| Remote E-Voting | 9 | 904 | |
| e-Voting in AGM | 0 | 0 | |
| **Total** | **9** | **904** | **0.0095** |

(iii) **INVALID VOTES**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST |
|---|---|---|
| Remote E-Voting | NIL | NIL |
| e-Voting in AGM | NIL | NIL |
| **Total** | NIL | NIL |

**Based on the aforesaid results, the Special Resolution as contained in Item No.11 has been passed with the requisite majority.**

R. ESWARAMOORTHY AND COMPANY FCS No. 6510 CP No.: 7069

ITEM NO. 12

SPECIAL RESOLUTION

**Authorisation to create charge on properties of the Company, both present and future**

(i) VOTES CAST **IN FAVOUR OF THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|---|---|---|---|
| Remote E-Voting | 97 | 95,49,737 | |
| e-Voting in AGM | 4 | 15,014 | |
| **Total** | **101** | **95,64,751** | **99.9906** |

(ii) VOTES CAST **AGAINST THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|---|---|---|---|
| Remote E-Voting | 8 | 903 | |
| e-Voting in AGM | 0 | 0 | |
| **Total** | **8** | **903** | **0.0094** |

(iii) **INVALID VOTES**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST |
|---|---|---|
| Remote E-Voting | NIL | NIL |
| e-Voting in AGM | NIL | NIL |
| **Total** | NIL | NIL |

**Based on the aforesaid results, the Special Resolution as contained in Item No.12 has been passed with the requisite majority.**

ESWARAMOORTHY AND COMPANY FCS No: 6510 CP No: 7069

ITEM NO. 13

SPECIAL RESOLUTION

**Approval for increasing the limit with respect to giving loan or guarantee or providing security under Section 185 of the Companies Act, 2013**

(i) VOTES CAST **IN FAVOUR OF THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|---|---|---|---|
| Remote E-Voting | 92 | 95,45,229 | |
| e-Voting in AGM | 4 | 15,014 | |
| **Total** | **96** | **95,60,243** | **99.9434** |

(ii) VOTES CAST **AGAINST THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|---|---|---|---|
| Remote E-Voting | 13 | 5,411 | |
| e-Voting in AGM | 0 | 0 | |
| **Total** | **13** | **5,411** | **0.0566** |

(iii) **INVALID VOTES**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST |
|---|---|---|
| Remote E-Voting | NIL | NIL |
| e-Voting in AGM | NIL | NIL |
| **Total** | NIL | NIL |

**Based on the aforesaid results, the Special Resolution as contained in Item No.13 has been passed with the requisite majority.**

ESWARAMOORTHY AND COMPANY FCS No: 5510 CP No: 7069

ITEM NO. 14

SPECIAL RESOLUTION

**Approval for increasing the limit with respect to providing loan, guarantee and security and investment under section 186 of the Companies Act, 2013**

(i) VOTES CAST **IN FAVOUR OF THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|---|---|---|---|
| Remote E-Voting | 91 | 95,45,228 | |
| e-Voting in AGM | 4 | 15,014 | |
| **Total** | **95** | **95,60,242** | **99.9434** |

(ii) VOTES CAST **AGAINST THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|---|---|---|---|
| Remote E-Voting | 14 | 5,412 | |
| e-Voting in AGM | 0 | 0 | |
| **Total** | **14** | **5,412** | **0.0566** |

(iii) **INVALID VOTES**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST |
|---|---|---|
| Remote E-Voting | NIL | NIL |
| e-Voting in AGM | NIL | NIL |
| **Total** | NIL | NIL |

**Based on the aforesaid results, the Special Resolution as contained in Item No.14 has been passed with the requisite majority.**

**ITEM NO. 15**

**ORDINARY RESOLUTION**

**Approval of Material Related Party Transactions with the subsidiary of the Company viz., USolar Assetco Four Private Limited**

(i) VOTES CAST **IN FAVOUR OF THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|---|---|---|---|
| Remote E-Voting | 74 | 10,11,409 | |
| e-Voting in AGM | 3 | 14 | |
| **Total** | **77** | **10,11,423** | **99.9109** |

(ii) VOTES CAST **AGAINST THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|---|---|---|---|
| Remote E-Voting | 7 | 902 | |
| e-Voting in AGM | 0 | 0 | |
| **Total** | **7** | **902** | **0.0891** |

(iii) **INVALID VOTES**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST |
|---|---|---|
| Remote E-Voting | NIL | NIL |
| e-Voting in AGM | NIL | NIL |
| Total | NIL | NIL |

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.15 has been passed with the requisite majority.**

R. SWARAMOORTHY AND COMPANY
FCS No: 6410 CP No: 7069

ITEM NO. 16

ORDINARY RESOLUTION

**Approval of Material Related Party Transactions of SWELECT SolarKraft Private Limited with Gridnex Solar Power Private Limited**

(i) VOTES CAST **IN FAVOUR OF THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|---|---|---|---|
| Remote E-Voting | 74 | 10,11,409 | |
| e-Voting in AGM | 3 | 14 | |
| **Total** | **77** | **10,11,423** | **99.9109** |

(ii) VOTES CAST **AGAINST THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|---|---|---|---|
| Remote E-Voting | 7 | 902 | |
| e-Voting in AGM | 0 | 0 | |
| **Total** | **7** | **902** | **0.0891** |

(iii) **INVALID VOTES**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST |
|---|---|---|
| Remote E-Voting | NIL | NIL |
| e-Voting in AGM | NIL | NIL |
| **Total** | NIL | NIL |

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.16 has been passed with the requisite majority.**

P. ESWARAMOORTHY AND COMPANY FCS No: 6510 CP No: 7069

ITEM NO. 17

ORDINARY RESOLUTION

**Approval of Material Related Party Transactions between the Company and Gridnex Solar Power Private Limited**

(i) VOTES CAST **IN FAVOUR OF THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|---|---|---|---|
| Remote E-Voting | 73 | 10,11,408 | |
| e-Voting in AGM | 3 | 14 | |
| Total | **76** | **10,11,422** | **99.9108** |

(ii) VOTES CAST **AGAINST THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|---|---|---|---|
| Remote E-Voting | 8 | 903 | |
| e-Voting in AGM | 0 | 0 | |
| Total | **8** | **903** | **0.0892** |

(iii) **INVALID VOTES**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST |
|---|---|---|
| Remote E-Voting | NIL | NIL |
| e-Voting in AGM | NIL | NIL |
| Total | NIL | NIL |

Based on the aforesaid results, Ordinary Resolution as contained in Item No.17 has been passed with the requisite majority.

ESWARAMOORTHY AND COMPANY FCS No: 6510 CP No: 7069

The electronic data and all other relevant records relating to the voting process shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 31st Annual General Meeting and thereafter shall be handed over to the Company Secretary for safe custody and preservation.

Thanking You,

Yours faithfully,

For P.Eswaramoorthy and Company
Company Secretaries

P.ESWARAMOORTHY AND COMPANY FCS No. 6510 CP No. 7069

P. Eswaramoorthy
Proprietor
FCS No. 6510, COP. 7069

| | |
|---|---|
| Date | : 03.08.2026 |
| Place | : Coimbatore |
| P/R No | : 6974/2025 |
| UDIN | : F006510H001002692 |

For Swelect Energy Systems Limited

SWELECT ENERGY SYSTEMS LIMITED CHENNAI 600 004

S. Annadurai
Chairman