Swadeshi Industries And Leasing Limited

303, Apollo Arcade, R.K. Singh Marg,
Andheri (E), Mumbai - 400069.
swadeshiglobal.com

CIN: L46411MH1983PLC031246

Date: September 16, 2026

To,
DCS-Listing
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001
Scrip Code: 506863
ISIN: INE716M01034

Sub: Declaration of results of Remote E-voting and E-voting at the AGM in compliance with the Regulation 44 (3) of SEBI (LODR) Regulations, 2015 and Scrutinizer Report in relation to the 42nd Annual General Meeting held on 15th September, 2026.

Dear Sir,

With reference to the captioned subject, we are enclosing herewith the following in relation to the 42nd Annual General Meeting (AGM) of the Company held on Tuesday, 15th September, 2026 at 11:00 A.M. through video conferencing or other audio-visual means (OAVM) for which purposes the registered office of the company situated at 303, Apollo Arcade, Prem Co-Op Soc Ltd, R.K. Singh Marg, Mogra Pada, Andheri east, Mumbai, Maharashtra, India, 400069 is deemed venue

1. Voting result as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Report of the Scrutinizer dated 16, September, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

You are requested to take the same on record and disseminate on your website.

Thanking you,

Yours faithfully
SWADESHI INDUSTRIES & LEASING LTD.
For Swadeshi Industries and Leasing Ltd

Jayshree R. Sharma,
DIRECTOR

Jayshree Radheshyam Sharma
Director
DIN: 02754812
Place: Mumbai

+91 93226 61576
+91 93231 00002
+91 82097 95569
swadeshiindltd@gmail.com
Subsidiary Company:-
Swadeshi Agrotech Industries Private Limited
Khasra no. 777/153, Tiloti Road, Ladnun,
Meethri, Nagaur, RAJASTHAN - 341303

Swadeshi

Swadeshi Industries and Leasing Ltd
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CIN: L46411MH1983PLC031246 Web: www.swadeshiglobal.com
Email: swadeshiindltd@gmail.com Tel: 022-28540094

Date: September 15, 2026

To,
DCS-Listing
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001
Scrip Code: 506863
ISIN: INE716M01034

Sub: Declaration of E- Voting & Remote E- Voting Results- Compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in relation to 42nd Annual General Meeting of the Company held on 15thSeptember, 2026

Dear Sir,

As per the requirement of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, given below are the details of the voting results at the Annual General Meeting of the Company as per the format prescribed under the said clause –

Details of Voting Results

Date of AGM	15th September, 2026
Total No. of shareholders as on record date Cut-off date for e-voting – 04th September, 2026	10615
No. of Shareholders present in the meeting either in person or through proxy – Promoter & Public Group: Promoter: Public:	 3 65

Agenda-wise

Item No.	Details of the Agenda	Resolution Required (Ordinary / Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1.	To adopt Audited Financial Statements and Reports thereon.	Ordinary	E-Voting & Remote E-Voting	The resolution was passed.
2.	To appoint a director in place of Mrs. Jayshree Radheshyam Sharma (DIN: 02754812), who retires by rotation and, being eligible, offers herself for re-	Ordinary	E-Voting & Remote E-Voting	The resolution was passed.

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3.	Appointment of Secretarial Auditor.	Ordinary	E-Voting & Remote E-Voting	The resolution was passed.
4.	Appointment of Mr. Dilip Jagdish Pendse (DIN: 11348152) as an Independent Director of the company.	Special	E-Voting & Remote E-Voting	The resolution was passed.
5.	Appointment of Mr. Rajeev Ranjan Sarkari (DIN: 08804128) as an Independent Director of the company.	Special	E-Voting & Remote E-Voting	The resolution was passed.
6.	Change of Name of the Company.	Special	E-Voting & Remote E-Voting	The resolution was passed.
7.	Alteration of Object Clause of the Memorandum of Association.	Special	E-Voting & Remote E-Voting	The resolution was passed.
8.	To authorize Company to Invest in other Body Corporate.	Special	E-Voting & Remote E-Voting	The resolution was passed.
9.	Approval of Loans, Guarantee or Security under Section 185 of Companies Act, 2013.	Special	E-Voting & Remote E-Voting	The resolution was passed.

The voting details are annexed herewith in the prescribed format.

Thanking You

Yours faithfully

For Swadeshi Industries and Leasing Ltd

SWADESHI INDUSTRIES & LEASING LTD.

Jayshree R. Sharma, DIRECTOR

Jayshree Radheshyam Sharma
Director
DIN: 02754812
Place: Mumbai

Swadeshi

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Annexure

AGENDA- WISE VOTING RESULTS							
Resolution 1: To adopt Audited Financial Statements and Reports thereon.							
Promoter/ Public	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)= {(2)/(1)}*100	No. of votes in favor (4)	No. of votes In against (5)	% of votes in Favor on votes Polled (6)= {(4)/(2)}*100	% of votes in against on votes Polled (7)= {(5)/(2)}*100
Promoter & Promoter Group	9092631	3882631	42.70	3882631	0	100	0
Public Institution Holder	50	0	0.00	0	0	0	0
Public Others	14035269	395277	2.81	395267	10	99.99	0.01
Total	23127950	4277908	18.49	4277898	10	99.99	0.01

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Resolution No. 2: To appoint a director in place of Mrs. Jayshree Radheshyam Sharma (DIN: 02754812), who retires by rotation and, being eligible, offers herself for re-appointment.

Promoter/ Public	No. of shares held (1)	No. of vote Polled (2)	% of votes polled on outstanding shares (3)= {(2)/(1)}*10	No. of votes in favor (4)	No. of vot In against (5)	% of votes in Favor on vote Polled (6)= {(4)/(2)}*100	% of votes in against on votes Polled (7)= {(5)/(2)}*1
Promoter & Promoter Group	9092631	3882631	42.70	3882631	0	100	0
Public Institution. Holder	50	0	0	0	0	0	0
Public Others	14035269	395277	2.81	395017	260	99.93	0.06
Total	23127950	4277908	18.49	4277648	260	99.99	0.01

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Resolution No. 3: Appointment of Secretarial Auditor.							
Promoter/ Public	No. of shares held (1)	No. of vote Polled (2)	% of votes polled on outstanding shares (3)= {(2)/(1)}*10	No. of votes in favor (4)	No. of vote In against (5)	% of votes in Favor on vote Polled (6)= {(4)/(2)}*100	% of votes in against on votes Polled (7)= {(5)/(2)}*10
Promoter & Promoter Group	9092631	3882631	42.70	3882631	0	100	0
Public Institution. Holder	50	0	0	0	0	0	0
Public Others	1403526	395277	2.81	395017	260	99.93	0.06
Total	231279	4277908	18.49	4277648	260	99.99	0.01

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Resolution No. 4: Appointment of Mr. Dilip Jagdish Pendse (DIN: 11348152) as an Independent Director of the company.							
Promoter/ Public	No. of shares held (1)	No. of vote Polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*10	No. of votes in favor (4)	No. of vot In against (5)	% of votes in Favor on vote Polled (6)= [(4)/(2)]*100	% of votes in against on votes Polled (7)= [(5)/(2)]*10
Promoter & Promoter Group	9092631	3882631	42.70	3882631	0	100	0
Public Institution. Holder	50	0	0	0	0	0	0
Public Others	1403526	395277	2.81	395017	260	99.93	0.06
Total	2312795	4277908	18.49	4277648	260	99.99	0.01

Swadeshi

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Resolution No. 5: Appointment of of Mr. Rajeev Ranjan Sarkari (DIN: 08804128) as an Independent Director of the company.

Promoter/ Public	No. of shares held (1)	No. of vote Polled (2)	% of votes polled on outstanding shares (3)= {(2)/(1)}*10	No. of votes in favor (4)	No. of vote In against (5)	% of votes in Favor on vote Polled (6)= {(4)/(2)}*100	% of votes in against on votes Polled (7)= {(5)/(2)}*10
Promoter & Promoter Group	9092631	3882631	42.70	3882631	0	100	0
Public Institution. Holder	50	0	0	0	0	0	0
Public Others	1403526	395277	2.81	395017	260	99.93	0.06
Total	2312795	4277908	18.49	4277648	260	99.99	0.01

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Resolution No. 6: Change of Name of the Company.

Promoter/ Public	No. of shares held (1)	No. of vote Polled (2)	% of votes polled on outstanding shares (3)= {(2)/(1)}*10	No. of votes in favor (4)	No. of vote In against (5)	% of votes in Favor on vote Polled (6)= {(4)/(2)}*100	% of votes in against on votes Polled (7)= {(5)/(2)}*10
Promoter & Promoter Group	9092631	3882631	42.70	3882631	0	100	0
Public Institution. Holder	50	0	0	0	0	0	0
Public Others	1403526	395277	2.81	395017	260	99.93	0.06
Total	2312795	4277908	18.49	4277648	260	99.99	0.01

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Resolution No. 7: Alteration of Object Clause of the Memorandum of Association.

Promoter/ Public	No. of shares held (1)	No. of vote Polled (2)	% of votes polled on outstanding shares (3)= {(2)/(1)}*10	No. of votes in favor (4)	No. of vote In against (5)	% of votes in Favor on vote Polled (6)= {(4)/(2)}*100	% of votes in against on votes Polled (7)= {(5)/(2)}*10
Promoter & Promoter Group	9092631	3882631	42.70	3882631	0	100	0
Public Institution. Holder	50	0	0	0	0	0	0
Public Others	1403526	395277	2.81	395017	260	99.93	0.06
Total	2312795	4277908	18.49	4277648	260	99.99	0.01

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Resolution No. 8: To authorize Company to Invest in other Body Corporate.

Promoter/ Public	No. of shares held (1)	No. of vote Polled (2)	% of votes polled on outstanding shares (3)= {(2)/(1)}*10	No. of votes in favor (4)	No. of vote In against (5)	% of votes in Favor on vote Polled (6)= {(4)/(2)}*100	% of votes in against on votes Polled (7)= {(5)/(2)}*10
Promoter & Promoter Group	9092631	3882631	42.70	3882631	0	100	0
Public Institution. Holder	50	0	0	0	0	0	0
Public Others	1403526	395277	2.81	395017	260	99.93	0.06
Total	2312795	4277908	18.49	4277648	260	99.99	0.01

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Email: swadeshiindltd@gmail.com Tel: 022-28540094

Resolution No. 9: Approval of Loans, Guarantee or Security under Section 185 of Companies Act, 2013.							
Promoter/ Public	No. of shares held (1)	No. of votes Polled (2)	% of votes polle on outstanding shares (3)= {(2)/(1)}*100	No. of votes in favor (4)	No. of votes In against (5)	% of votes in Favor on votes Polled (6)= {(4)/(2)}*10	% of votes in against on votes Polled (7)= {(5)/(2)}*10
Promoter & Promoter Group	9092631	0	0	3882631	0	0	0
Public Institution. Holder	50	0	0	0	0	0	0
Public Others	14035269	395277	2.81	395017	260	99.93	0.06
Total	23127950	4277908	18.49	4277648	260	99.99	0.01

For Swadeshi Industries and Leasing Ltd

SWADESHI INDUSTRIES & LEASING LTD.

Jayshree R. Sharma, DIRECTOR

Jayshree Radheshyam Sharma
Director
DIN: 02754812
Place: Mumbai

Dipika Kataria
B.Com., F.C.S., LL.B.

Company Secretary

208, Trade House,
14/3, South Tukoganj,
Indore (M.P.)
Cell: +91 98261 – 14533
E-mail: dipika1603@gmail.com

Scrutinizer's Report

For consolidated results of remote e-voting and poll at 42nd Annual General Meeting of

SWADESHI INDUSTRIES AND LEASING LTD
CIN : L46411MH1983PLC031246

held on Tuesday, 15thSeptember, 2026 at 11:00 A.M. through Video Conferencing/ Other Audio-Visual Means (VC/ OA VM)

Dipika Kataria
B.Com., F.C.S., LL.B.

Company Secretary

208, Trade House,
14/3, South Tukoganj,
Indore (M.P.)
Cell: +91 98261 – 14533
E-mail: dipika1603@gmail.com

16th September, 2026

To,
The Chairman
SWADESHI INDUSTRIES AND LEASING LTD
CIN- L46411MH1983PLC031246
303, Apollo Arcade, Prem Co-op Soc Ltd,
R.K. Singh Marg, Mogra Pada, Andheri East,
Mumbai, Maharashtra, India, 400069

Sub: Combined Scrutinizer's Report on remote e-voting conducted pursuant to 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 at the 42nd Annual General meeting of **SWADESHI INDUSTRIES AND LEASING LTD** held on Tuesday 15th September, 2026 at 11:00 AM through video conferencing or other audio-visual means (OAVM) for which purposes the registered office of the company situated at 303, Apollo Arcade, Prem Co-op Soc Ltd, R.K. Singh Marg, Mogra Pada, Andheri East, Mumbai,Mumbai, Maharashtra, India, 400069.

Dear Sir,

I, Dipika Kataria, Practising Company Secretary (Membership No.FCS 8078 & CP No. 9526) having my office at 209A, Shehnai Residency 2,Kanadia Road, Indore (M.P.) 452016, have been appointed as a Scrutinizer of **SWADESHI INDUSTRIES AND LEASING LTD** ("the Company") having **CIN-L46411MH1983PLC031246**, pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting process in respect of the below mentioned resolutions passed at the 42nd Annual General meeting of the Equity Shareholders of **SWADESHI INDUSTRIES AND LEASING LTD** held on Tuesday 15th September, 2026 at 11:00 AM through video conferencing or other audio-visual means (OAVM) for which purposes the registered office of the company situated at 303, Apollo Arcade, Prem Co-op Soc Ltd, R.K. Singh Marg, Mogra Pada, Andheri East,Mumbai, Maharashtra, India, 400069.

I was also appointed as the Scrutinizer to scrutinize the voting by poll at the said AGM held on 15th September 2026. The Notice dated 20th August, 2026 along with the statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

DIPIKA KATARIA
INDORE
COMPANY SECRETARY

The SEBI and MCA circulars provide for the relaxation in the manner of sending notices and annual reports to the shareholders and the manner of voting at the meeting. In view of the same the Company has sent the annual reports and notices to the shareholders in the electronic form.

The Company has availed the remote e-voting facility offered by CDSL for conducting e-voting by the shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the AGM and who has not cast their vote earlier by remote e-voting. The shareholders of the Company holding shares as on the "cut off" date of 04th September, 2026 were entitled to vote on the resolutions as contained in the notice of the AGM.

The voting period of remote e-voting commenced on 12th September, 2026 at 09.00 A.M. and ends on 14th September, 2026 at 05.00 P.M. After the closure of the voting at the AGM the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of 2 witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder were counted.

I have carried out the work as scrutinizer of the 42nd Annual General Meeting held on Tuesday, 15th September, 2026 and had scrutinized and reviewed the voting through Remote e-voting and poll at the 42nd AGM.

The management of the Company is responsible to ensure the compliance of the requirement of the Act, Rules and circulars issued by the Ministry of Corporate Affairs and SEBI relating to remote e-voting and poll at AGM on the proposed resolutions contained in the Notice. Our responsibility as a scrutinizer for the remote e-voting and vote at 42nd AGM is to make a consolidated scrutinizer's report of the votes cast in favour or against or invalid for the resolution stated in the notice of the 42nd AGM dated 15th September, 2026 based on the reports generated and votes polled at AGM.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data from the by CDSL e-voting system and voting by poll at the AGM.

I now submit my consolidated report as under on the results of the remote e-voting and voting by poll at the AGM in respect of the said resolutions.

ORDINARY BUSINESS:

(a) To adopt Audited Financial Statements and Reports thereon,

Particulars	Remote e-votes		E-Voting at AGM		Total		
	No. of Shareholder	Votes	No. of Shareholder	Votes	No. of Shareholder	Votes	Percentage
Favor	86	4272086	18	5812	104	4277898	99.99
Against	1	10	0	0	1	10	0.01
Invalid	0	0	0	0	0	0	0
Total	**87**	**4272096**	**18**	**5812**	**105**	**4277908**	**100**

Resolution is considered as passed

(b) To appoint a director in place of Mrs. Jayshree Radheshyam Sharma (DIN: 02754812), who retires by rotation and, being eligible, offers herself for re-appointment.

Particulars	Remote e-votes		E-Voting at AGM		Total		
	No. of Shareholder	Votes	No. of Shareholder	Votes	No. of Shareholder	Votes	Percentage
Favor	85	4271836	18	5812	103	4277648	99.99
Against	02	260	0	0	2	260	0.01
Invalid	0	0	0	0	0	0	0
Total	**87**	**4272096**	**18**	**5812**	**105**	**4277908**	**100**

Resolution is considered as passed

SPECIAL BUSINESS:

(c) Resolution 3. Appointment of Secretarial Auditor.

Particulars	Remote e-votes		E-Voting at AGM		Total		
	No. of Shareholder	Votes	No. of Shareholder	Votes	No. of Shareholder	Votes	Percentage
Favor	85	4271836	18	5812	103	4277648	99.99
Against	02	260	0	0	2	260	0.01
Invalid	0	0	0	0	0	0	0
Total	**87**	**4272096**	**18**	**5812**	**105**	**4277908**	**100**

Resolution is considered as passed

(d) Resolution 4. Appointment of Mr. Dilip Jagdish Pendse (DIN: 11348152) as an Independent Director of the company.

Particulars	Remote e-votes		E-Voting at AGM		Total		
	No. of Shareholder	Votes	No. of Shareholder	Votes	No. of Shareholder	Votes	Percentage
Favor	85	4271836	18	5812	103	4277648	99.99
Against	02	260	0	0	2	260	0.01
Invalid	0	0	0	0	0	0	0
Total	**87**	**4272096**	**18**	**5812**	**105**	**4277908**	**100**

Resolution is considered as passed

(e) Resolution 5. Appointment of Mr. Rajeev Ranjan Sarkari (DIN: 08804128) as an Independent Director of the company.

Particulars	Remote e-votes		E-Voting at AGM		Total		
	No. of Shareholder	Votes	No. of Shareholder	Votes	No. of Shareholder	Votes	Percentage
Favor	85	4271836	18	5812	103	4277648	99.99
Against	02	260	0	0	2	260	0.01
Invalid	0	0	0	0	0	0	0
Total	**87**	**4272096**	**18**	**5812**	**105**	**4277908**	**100**

Resolution is considered as passed

(f) Resolution 6. Change of Name of the Company subject to approval of requisite authorities.

Particulars	Remote e-votes		E-Voting at AGM		Total		
	No. of Shareholder	Votes	No. of Shareholder	Votes	No. of Shareholder	Votes	Percentage
Favor	85	4271836	18	5812	103	4277648	99.99
Against	02	260	0	0	2	260	0.01
Invalid	0	0	0	0	0	0	0
Total	**87**	**4272096**	**18**	**5812**	**105**	**4277908**	**100**

Resolution is considered as passed

INDORE

(g) Resolution 7. Alteration of Object Clause of the Memorandum of Association.

Particulars	Remote e-votes		E-Voting at AGM		Total		
	No. of Shareholder	Votes	No. of Shareholder	Votes	No. of Shareholder	Votes	Percentage
Favor	85	4271836	18	5812	103	4277648	99.99
Against	02	260	0	0	2	260	0.01
Invalid	0	0	0	0	0	0	0
Total	**87**	**4272096**	**18**	**5812**	**105**	**4277908**	**100**

Resolution is considered as passed

(h) Resolution 8. To authorize Company to Invest in other Body Corporate.

Particulars	Remote e-votes		E-Voting at AGM		Total		
	No. of Shareholder	Votes	No. of Shareholder	Votes	No. of Shareholder	Votes	Percentage
Favor	85	4271836	18	5812	103	4277648	99.99
Against	02	260	0	0	2	260	0.01
Invalid	0	0	0	0	0	0	0
Total	**87**	**4272096**	**18**	**5812**	**105**	**4277908**	**100**

Resolution is considered as passed

(i) Resolution 9. Approval of Loans, Guarantee or Security under Section 185 of Companies Act, 2013.

Particulars	Remote e-votes		E-Voting at AGM		Total		
	No. of Shareholder	Votes	No. of Shareholder	Votes	No. of Shareholder	Votes	Percentage
Favor	83	389455	18	5812	101	395267	99.93
Against	02	260	0	0	2	260	0.07
Invalid	0	0	0	0	0	0	0
Total	**85**	**389715**	**18**	**5812**	**103**	**395527**	**100**

Resolution is considered as passed

CS Dipika Kataria
(Practicing Company Secretary)
M No. FCS 8078 CP 9526

Place: Indore
Dated :16 September 2026
UDIN : F008078H001514253

We the undersigned witnessed that the votes were unblocked/ finalised from the e-voting website of CDSL and the polling boxes were opened after the conclusion of the 42nd Annual general Meeting of the Company in our presence on 15th September, 2026.

Kashish Moolchandani

Suyash Borkar