

SWARAJ ENGINES LIMITED

Works :
Plot No. 2, Indl. Focal Point,
Phase-IX, S.A.S. Nagar
Distt. S.A.S. Nagar (Mohali)
(Near Chandigarh)
Tel. : 0172-2234941-47, 2234950



02/SP/EXCH
21st July, 2021

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001
Email: corp.relations@bseindia.com

National Stock Exchange of India Limited
Capital Market-Listing, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051
Email: cmlist@nse.co.in

Ref: Scrip Code: 500407

Scrip Name: SWARAJENG

SUB: Outcome of 35th Annual General Meeting along with Voting Results and Scrutinizer Report

Dear Sir,

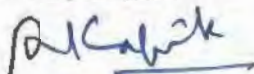
With regard to the Company's 35th Annual General Meeting (AGM) held on 19th July, 2021, we are pleased to submit herewith the following:

- a) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Scrutinizer's consolidated report dated 20th July, 2021 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

With regards

For Swaraj Engines Limited



(Rajesh K. Kapila)
Company Secretary

Swaraj Engines Limited – 35th Annual General Meeting Voting Results

Date of the AGM	19 th July, 2021
Total Number of Shareholders on record date (cut-off date for voting purpose)	29768
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	2 69

Agenda wise disclosure

Agenda Item 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.

Resolution required	Ordinary Resolution
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 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	6331141	6331141	100.00	6331141	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	6331141	6331141	100.00	6331141	0	100.00	0.00
Public – Institutional Holders	E-Voting	1498993	984339	65.67	984339	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	1498993	984339	65.67	984339	0	100.00	0.00
Public – Non Institutions	E-Voting	4310495	142859	3.31	142782	77	99.95	0.05
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	4310495	142859	3.31	142782	77	99.95	0.05
Total		12140629	7458339	61.43	7458262	77	99.99	0.001

The above resolution was passed with requisite majority.



Agenda Item 2: Declaration of Dividend on Equity Shares.

Resolution required	Ordinary Resolution
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 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	6331141	6331141	100.00	6331141	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total		6331141	6331141	100.00	6331141	0	100.00
Public – Institutional Holders	E-Voting	1498993	985510	65.74	985510	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total		1498993	985510	65.74	985510	0	100.00
Public – Non Institutions	E-Voting	4310495	142561	3.31	142484	77	99.95	0.05
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total		4310495	142561	3.31	142484	77	99.95
Total		12140629	7459212	61.44	7459135	77	99.999	0.001

The above resolution was passed with requisite majority.

Agenda Item 3: Re-appointment of Mr. Vijay Varma (DIN: 00011352) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required	Ordinary Resolution
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 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	6331141	6331141	100.00	6331141	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total		6331141	6331141	100.00	6331141	0	100.00



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
Public – Institutional Holders	E-Voting	1498993	985510	65.74	978962	6548	99.34	0.66
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total		1498993	985510	65.74	978962	6548	99.34
Public – Non Institutions	E-Voting	4310495	142459	3.30	142273	186	99.87	0.13
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total		4310495	142459	3.30	142273	186	99.87
Total		12140629	7459110	61.44	7452376	6734	99.91	0.09

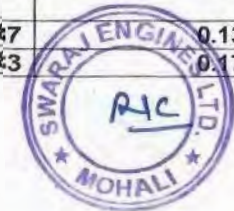
The above resolution was passed with requisite majority.

Agenda Item 4: Re-appointment of Mr. S.Durgashankar (DIN: 00044713) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required	Ordinary Resolution
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 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	6331141	6331141	100.00	6331141	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total		6331141	6331141	100.00	6331141	0	100.00
Public – Institutional Holders	E-Voting	1498993	985510	65.74	973033	12477	98.73	1.27
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total		1498993	985510	65.74	973033	12477	98.73
Public – Non Institutions	E-Voting	4310495	142459	3.30	142277	182	99.87	0.13
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total		4310495	142459	3.30	142277	182	99.87
Total		12140629	7459110	61.44	7446451	12659	99.83	0.17

The above resolution was passed with requisite majority.



Agenda Item 5: Appointment of Mr. Maninder Singh Grewal (DIN: 09128789) as Director of the Company.

Resolution required	Ordinary Resolution
Whether promoter / promoter group are interested in the agenda / resolution?	No

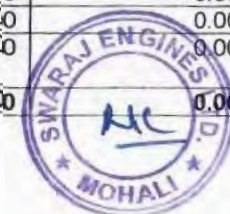
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6331141	6331141	100.00	6331141	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	6331141	6331141	100.00	6331141	0	100.00	0.00
Public – Institutional Holders	E-Voting	1498993	985510	65.74	982028	3482	99.65	0.35
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	1498993	985510	65.74	982028	3482	99.65	0.35
Public – Non Institutions	E-Voting	4310495	142454	3.30	142272	182	99.87	0.13
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	4310495	142454	3.30	142272	182	99.87	0.13
Total		12140629	7459105	61.44	7455441	3664	99.95	0.05

The above resolution was passed with requisite majority.

Agenda Item 6: Appointment of Mr. Maninder Singh Grewal (DIN: 09128789) as Whole Time Director of the Company designated as Whole Time Director & Chief Executive Officer.

Resolution required	Special Resolution
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 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	6331141	6331141	100.00	6331141	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	6331141	6331141	100.00	6331141	0	100.00	0.00



Public – Institutional Holders	E-Voting	1498993	985510	65.74	933455	52055	94.72	5.28
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total		1498993	985510	65.74	933455	52055	94.72
Public – Non Institutions	E-Voting	4310495	142459	3.30	142277	182	99.87	0.13
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total		4310495	142459	3.30	142277	182	99.87
Total		12140629	7459110	61.44	7406873	52237	99.30	0.70

The above resolution was passed with requisite majority.

Agenda Item 7: – Ratification of the remuneration payable to Messrs V. Kumar & Associates, Cost Accountants (Firm Registration Number 100137), appointed as the Cost Auditors of the Company for the Financial Year ending 31st March, 2022.

Resolution required	Ordinary Resolution
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 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	6331141	6331141	100.00	6331141	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total		6331141	6331141	100.00	6331141	0	100.00
Public – Institutional Holders	E-Voting	1498993	985510	65.74	985510	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total		1498993	985510	65.74	985510	0	100.00
Public – Non Institutions	E-Voting	4310495	142469	3.31	142305	164	99.88	0.12
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total		4310495	142469	3.31	142305	164	99.88
Total		12140629	7459120	61.44	7458956	164	99.998	0.002

The above resolution was passed with requisite majority.



AJAY K. ARORA
LL.B., FCS, IP

GST : 04ADSPA8498H1Z3

A. ARORA & CO.

Company Secretaries
&
Insolvency Professional

S.C.O. 64-65, 1ST FLOOR,
SECTOR 17-A, MADHYA MARG,
CHANDIGARH-160 017
Ph.: (O) 2701906
MOBILE : 98140-06492
E-MAIL : ajaykcs@gmail.com

Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Swaraj Engines Limited
S.A.S.Nagar (Mohali), Punjab

35th Annual General Meeting of the Equity Shareholders of Swaraj Engines Limited held on Monday, the 19th July, 2021 at 12.30 P.M. conducted through Video Conferencing / Other Audio Visual Means.

Dear Sir,

1. I, Ajay Kumar Arora, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17-A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **Swaraj Engines Limited** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting during meeting pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 35th Annual General Meeting (AGM) of the Equity Shareholders of Swaraj Engines Limited held on 19th July, 2021 at 12.30 P.M. conducted through Video Conferencing / Other Audio Visual Means ("VC").
2. The notice dated 20th April, 2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the 35th AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, and 13th January, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020 and 15th January, 2021.



3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and e-voting during the Annual general Meeting on the resolutions proposed in the Notice of the 35th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).
4. The Company had arranged the services of NSDL from 15th July, 2021 (from 9.00 A.M.) to 18th July, 2021 (upto 5.00 P.M.). The voting rights were reckoned as on 12th July, 2021 being the Cut-off date for the purpose of deciding the entitlements of members at the remote voting.
5. During the 35th AGM of the Company held on 19th July 2021, the Chairman announced the facility of E-voting during the meeting for the members who have not cast their vote previously through remote e-voting and are attending the Meeting through video conferencing.
6. The results of remote e-voting and e-voting during the AGM were unblocked by me on 19th July 2021 in the presence of two witnesses who are not in the employment of the Company.
7. The e-voting cast by institutional shareholders who have not provided the related scanned copy of the relevant Board Resolution / Authority Letter to the Scrutinizer for exercising their votes have been considered as invalid.

The consolidated results of voting are as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution-Item no. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	226	7458339	222	7458262	4	77	4	17150
% to total valid votes				99.999%		0.001%		



(2) As an Ordinary Resolution-Item no. 2

Declaration of Dividend on Equity Shares.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	227	7459212	223	7459135	4	77	4	17150
% to total valid votes				99.999%		0.001%		

(3) As an Ordinary Resolution-Item no. 3

Re-appointment of Mr. Vijay Varma (DIN: 00011352) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes
Detail of voting	223	7459110	212	7452376	11	6734	4	17150
% to total valid votes				99.91%		0.09%		

4) As an Ordinary Resolution-Item no. 4

Re-appointment of Mr. S. Durgashankar (DIN: 00044713) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	223	7459110	210	7446451	13	12659	4	17150
% to total valid votes				99.83%		0.17%		



SPECIAL BUSINESS:**(5) As an Ordinary Resolution-Item no. 5**

Appointment of Mr. Maninder Singh Grewal (DIN: 09128789) as a Director of the Company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	222	7459105	213	7455441	9	3664	4	17150
% to total valid votes				99.95%		0.05%		

(6) As a Special Resolution-Item no. 6

Appointment of Mr. Maninder Singh Grewal (DIN: 09128789) as Whole Time Director of the Company designated as Whole Time Director & Chief Executive Officer.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	223	7459110	203	7406873	20	52237	4	17150
% to total valid votes				99.3%		0.7%		

(7) As an Ordinary Resolution-Item no. 7

Ratification of the remuneration payable to Messrs V. Kumar & Associates, Cost Accountants (Firm Registration Number 100137), appointed as the Cost Auditors of the Company for the Financial Year ending 31st March, 2022.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	225	7459120	218	7458956	7	164	4	17150
% to total valid votes				99.998%		0.002%		

8. Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting and e-voting during the AGM, all 7 (Seven) resolutions were passed with requisite majority.



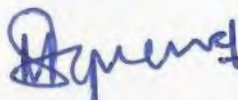
9. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and e-voting during the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,
Yours Sincerely,



Ajay K Arora
Company Secretary in Practice
CP No. 993
FCS No. 2191
Date: 20.07.2021
Place: Chandigarh
UDIN: F002191C000662037

Counter Signed by
For Swamy Engines Ltd.


(M. S. Grewal)
Whole Time Director &
Chief Executive Officer