

# 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  
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Email: mail@swarajenterprise.com

02/SP/EXCH  
1<sup>st</sup> August, 2019

**BSE Limited**  
Listing Department  
P.J. Towers, 1<sup>st</sup> 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 33<sup>rd</sup> Annual General Meeting along with Voting Results and Scrutinizer Report**

Dear Sir,

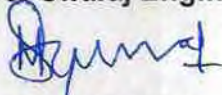
With regard to the Company's 33<sup>rd</sup> Annual General Meeting (AGM) held on 30<sup>th</sup> July, 2019 at the Works of the Company at Plot No. 2, Industrial Phase IX, S.A.S.Nagar (Mohali), Punjab - 160062, we are pleased to submit herewith the following:

- a) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Scrutinizer's consolidated report dated 31<sup>st</sup> July, 2019 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



(M.S.GREWAL)  
Company Secretary

Swaraj Engines Limited – 33<sup>rd</sup> Annual General Meeting Voting Results

Date of the AGM	30 <sup>th</sup> July, 2019
Total Number of Shareholders on record date (cut-off date for voting purpose)	20811
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	1
Public	52
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group	
Public	

Agenda wise disclosure

**Agenda Item 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2019 and the Reports of the Board of Directors and Auditors thereon.**

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

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
	<b>Total</b>		<b>6331141</b>	<b>6331141</b>	<b>100.00</b>	<b>6331141</b>	<b>0</b>	<b>100.00</b>
Public – Institutional Holders	E-Voting	1488567	1124891	75.57	1124891	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
	<b>Total</b>		<b>1488567</b>	<b>1124891</b>	<b>75.57</b>	<b>1124891</b>	<b>0</b>	<b>100.00</b>
Public – Non Institutions	E-Voting	4309178	76258	1.77	76171	87	99.89	0.11
	Poll		6219	0.14	6219	0	100.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4309178</b>	<b>82477</b>	<b>1.91</b>	<b>82390</b>	<b>87</b>	<b>99.89</b>
<b>Total</b>		<b>12128886</b>	<b>7538509</b>	<b>62.15</b>	<b>7538422</b>	<b>87</b>	<b>99.999</b>	<b>0.001</b>

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
	<b>Total</b>		<b>6331141</b>	<b>6331141</b>	<b>100.00</b>	<b>6331141</b>	<b>0</b>	<b>100.00</b>
Public – Institutional Holders	E-Voting	1488567	1124891	75.57	1124891	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
	<b>Total</b>		<b>1488567</b>	<b>1124891</b>	<b>75.57</b>	<b>1124891</b>	<b>0</b>	<b>100.00</b>
Public – Non Institutions	E-Voting	4309178	76258	1.77	76257	1	99.999	0.001
	Poll		6219	0.14	6219	0	100.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4309178</b>	<b>82477</b>	<b>1.91</b>	<b>82476</b>	<b>1</b>	<b>99.999</b>
<b>Total</b>		<b>12128886</b>	<b>7538509</b>	<b>62.15</b>	<b>7538508</b>	<b>1</b>	<b>99.99999</b>	<b>0.00001</b>

The above resolution was passed with requisite majority.

**Agenda Item 3: Re-appointment of Shri 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
	<b>Total</b>		<b>6331141</b>	<b>6331141</b>	<b>100.00</b>	<b>6331141</b>	<b>0</b>	<b>100.00</b>



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	1488567	1124891	75.57	1124891	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
	<b>Total</b>		<b>1488567</b>	<b>1124891</b>	<b>75.57</b>	<b>1124891</b>	<b>0</b>	<b>100.00</b>
Public – Non Institutions	E-Voting	4309178	76258	1.77	76146	112	99.85	0.15
	Poll		6219	0.14	6219	0	100.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4309178</b>	<b>82477</b>	<b>1.91</b>	<b>82365</b>	<b>112</b>	<b>99.86</b>
<b>Total</b>		<b>12128886</b>	<b>7538509</b>	<b>62.15</b>	<b>7538397</b>	<b>112</b>	<b>99.999</b>	<b>0.001</b>

The above resolution was passed with requisite majority.

**Agenda Item 4: Re-appointment of Dr. Pawan Goenka (DIN:00254502) 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
	<b>Total</b>		<b>6331141</b>	<b>6331141</b>	<b>100.00</b>	<b>6331141</b>	<b>0</b>	<b>100.00</b>
Public – Institutional Holders	E-Voting	1488567	1124891	75.57	1124891	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
	<b>Total</b>		<b>1488567</b>	<b>1124891</b>	<b>75.57</b>	<b>1124891</b>	<b>0</b>	<b>100.00</b>
Public – Non Institutions	E-Voting	4309178	76258	1.77	76146	112	99.85	0.15
	Poll		6219	0.14	6219	0	100.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4309178</b>	<b>82477</b>	<b>1.91</b>	<b>82365</b>	<b>112</b>	<b>99.86</b>
<b>Total</b>		<b>12128886</b>	<b>7538509</b>	<b>62.15</b>	<b>7538397</b>	<b>112</b>	<b>99.999</b>	<b>0.001</b>

The above resolution was passed with requisite majority.



**Agenda Item 5:** 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 31<sup>st</sup> March, 2020.

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

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
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>		<b>6331141</b>	<b>6331141</b>	<b>100.00</b>	<b>6331141</b>	<b>0</b>	<b>100.00</b>
<b>Public – Institutional Holders</b>	E-Voting	1488567	1124891	75.57	1124891	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
	<b>Total</b>		<b>1488567</b>	<b>1124891</b>	<b>75.57</b>	<b>1124891</b>	<b>0</b>	<b>100.00</b>
<b>Public – Non Institutions</b>	E-Voting	4309178	76258	1.77	76171	87	99.89	0.11
	Poll		6219	0.14	6219	0	100.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4309178</b>	<b>82477</b>	<b>1.91</b>	<b>82390</b>	<b>87</b>	<b>99.89</b>
<b>Total</b>		<b>12128886</b>	<b>7538509</b>	<b>62.15</b>	<b>7538422</b>	<b>87</b>	<b>99.999</b>	<b>0.001</b>

The above resolution was passed with requisite majority.

**Agenda Item 6:** – Re-appointment of Shri Sudhir Mankad (DIN:00086077) as an Independent Director of the Company for a second term of three consecutive years commencing from 31<sup>st</sup> July, 2019 to 30<sup>th</sup> July, 2022.

<b>Resolution required</b>	<b>Special Resolution</b>
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>	<b>No</b>

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
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>		<b>6331141</b>	<b>6331141</b>	<b>100.00</b>	<b>6331141</b>	<b>0</b>	<b>100.00</b>



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	1488567	1124891	75.57	1124891	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
	<b>Total</b>		<b>1488567</b>	<b>1124891</b>	<b>75.57</b>	<b>1124891</b>	<b>0</b>	<b>100.00</b>
Public – Non Institutions	E-Voting	4309178	76258	1.77	76159	99	99.87	0.13
	Poll		6219	0.14	6219	0	100.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4309178</b>	<b>82477</b>	<b>1.91</b>	<b>82378</b>	<b>99</b>	<b>99.88</b>
<b>Total</b>		<b>12128886</b>	<b>7538509</b>	<b>62.15</b>	<b>7538410</b>	<b>99</b>	<b>99.999</b>	<b>0.001</b>

The above resolution was passed with requisite majority.

**Agenda Item 7: Re-appointment of Shri Dileep C. Choksi (DIN:00016322) as an Independent Director of the Company for a second term of five consecutive years commencing from 31<sup>st</sup> July, 2019 to 30<sup>th</sup> July, 2024.**

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
	<b>Total</b>		<b>6331141</b>	<b>6331141</b>	<b>100.00</b>	<b>6331141</b>	<b>0</b>	<b>100.00</b>
Public – Institutional Holders	E-Voting	1488567	1124891	75.57	1124891	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
	<b>Total</b>		<b>1488567</b>	<b>1124891</b>	<b>75.57</b>	<b>1124891</b>	<b>0</b>	<b>100.00</b>
Public – Non Institutions	E-Voting	4309178	76173	1.77	76146	27	99.96	0.04
	Poll		6219	0.14	6219	0	100.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4309178</b>	<b>82392</b>	<b>1.91</b>	<b>82365</b>	<b>27</b>	<b>99.97</b>
<b>Total</b>		<b>12128886</b>	<b>7538424</b>	<b>62.15</b>	<b>7538397</b>	<b>27</b>	<b>99.9996</b>	<b>0.0004</b>



The above resolution was passed with requisite majority.

**Agenda Item 8: Re-appointment of Smt. Neera Saggi (DIN:00501029) as an Independent Director of the Company for a second term of four consecutive years commencing from 1<sup>st</sup> October, 2019 to 30<sup>th</sup> September, 2023.**

<b>Resolution required</b>	<b>Special Resolution</b>
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>	<b>No</b>

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
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>		<b>6331141</b>	<b>6331141</b>	<b>100.00</b>	<b>6331141</b>	<b>0</b>	<b>100.00</b>
<b>Public – Institutional Holders</b>	E-Voting	1488567	1124891	75.57	1124891	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
	<b>Total</b>		<b>1488567</b>	<b>1124891</b>	<b>75.57</b>	<b>1124891</b>	<b>0</b>	<b>100.00</b>
<b>Public – Non Institutions</b>	E-Voting	4309178	76258	1.77	76159	99	99.87	0.13
	Poll		6219	0.14	6219	0	100.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4309178</b>	<b>82477</b>	<b>1.91</b>	<b>82378</b>	<b>99</b>	<b>99.88</b>
<b>Total</b>		<b>12128886</b>	<b>7538509</b>	<b>62.15</b>	<b>7538410</b>	<b>99</b>	<b>99.999</b>	<b>0.001</b>

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**

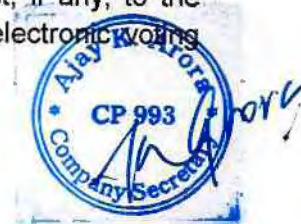
[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

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

33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Swaraj Engines Limited held on Tuesday, the 30<sup>th</sup> July, 2019 at 2.30 P.M. at the Works of the Company at Plot No. 2, Industrial Phase IX, SAS Nagar (Mohali) Punjab 160062.

Dear Sir,

1. I, Ajay Kumar Arora, Practicing Company Secretary, at S.C.O. 64-65, 1<sup>st</sup> 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 voting by use of ballot at the 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 33<sup>rd</sup> Annual General Meeting (AGM) of the Equity Shareholders of Swaraj Engines Limited held on 30<sup>th</sup> July, 2019 at 2.30 P.M. at the Works of the Company at Plot No. 2, Industrial Phase IX, S.A.S. Nagar (Mohali), Punjab.
2. 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 voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 33<sup>rd</sup> 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 electronic means and by use of ballot at 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) and the report for voting by use of ballots at the meeting.

3. The Company had arranged the services of NSDL for extending the facility of remote e-voting to the Members of the Company from 26<sup>th</sup> July, 2019 (from 9.00 A.M.) to 29<sup>th</sup> July, 2019 (upto 5.00 P.M.). The remote e-voting results were unblocked by me on 30<sup>th</sup> July 2019 in the presence of two witnesses who are not in the employment of the Company.
4. At the 33<sup>rd</sup> AGM of the Company held on 30<sup>th</sup> July 2019, the Chairman announced a Poll through Ballot to facilitate the Members present in the Meeting who has not exercised remote e-voting facility earlier, for exercising their right through the Ballot available at AGM venue.
5. I have rendered Scrutinizer's Report separately on the remote e-voting and on use of ballots at the Meeting and I hereby submit Consolidated Report of Scrutinizer pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid AGM.
6. 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, 2019 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	102	7538509	99	7538422	3	87	6	374015
% 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	102	7538509	101	7538508	1	1	7	377765
% to total valid votes				99.99999%		0.00001%		

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

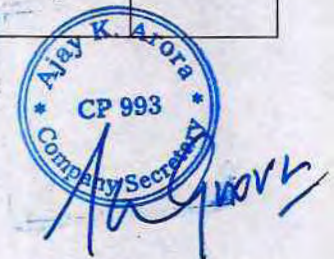
Re-appointment of Shri S. Durgashanker (DIN 00044713) as a Director, who retires by rotation and, being, eligible, offers himself for re-appointment.

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	102	7538509	97	7538397	5	112	7	377765
% to total valid votes				99.999%		0.001%		

**4) As an Ordinary Resolution-Item no. 4**

Re-appointment of Dr. PawanGoenka(DIN 00254502) 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	102	7538509	97	7538397	5	112	7	377765
% to total valid votes				99.999%		0.001%		



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

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, 2020.

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	102	7538509	99	7538422	3	87	7	377765
% to total valid votes				99.999%		0.001%		

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

Re-appointment of Shri Sudhir Mankad (DIN:00086077) as an Independent Director of the Company for a second term of three consecutive years commencing from 31st July, 2019 to 30th July, 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/ Votes	No. of Members	No. of shares/ Votes
Detail of voting	102	7538509	97	7538410	5	99	7	377765
% to total valid votes				99.999%		0.001%		

**(7) As a Special Resolution-Item no. 7**

Re-appointment of Shri Dileep C. Choksi (DIN:00016322) as an Independent Director of the Company for a second term of five consecutive years commencing from 31st July, 2019 to 30th July, 2024.

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	101	7538424	97	7538397	4	27	7	377765
% to total valid votes				99.9996%		0.0004%		



(8) As a Special Resolution-Item no. 8

Re-appointment of Smt. Neera Saggi (DIN:00501029) as an Independent Director of the Company for a second term of four consecutive years commencing from 1st October, 2019 to 30th September, 2023.

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	102	7538509	97	7538410	5	99	7	377765
% to total valid votes				99.999%		0.001%		

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

8. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and poll 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: 31.07.2019  
Place : Chandigarh

Counter Signed by  
For Swaray Engines Limited

(SUBHASH MAGD)

Whole Time Director &  
Chief Executive officer