

SWARAJ SUITING LIMITED

CIN-L18101RJ2003PLC018359

Email ID – cs@swarajsuiting.com, Phone No.-09414112677

Website- www.swarajsuiting.com

SSL/23-24/CS/013

Date: 03.05.2023

To,

The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

Company Symbol: **SWARAJ**

Series: **SM**

ISIN: **INE0GMR01016**

Dear Sirs,

Sub.: Disclosure of Voting Results- Postal Ballot Notice dated April 03, 2023

The Company had sought approval of the members of the Company for:

- (i) Increase in the authorized share capital and consequential amendment of the capital clause of the Memorandum of Association of the Company; and
- (ii) To approve bonus issue of Equity shares; and
- (iii) Issue, offer and allot 13.37% (effective yield) non-cumulative, non-convertible, non-participating redeemable preference shares ('NCRPS') on private placement basis.

Details of voting results of the Postal Ballot, conducted through remote e-voting process, in respect of resolutions contained in the Postal Ballot Notice dated April 03, 2023, is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the Scrutinizer's Report on the e-voting.

The said resolutions have been passed with requisite majority on May 03, 2023 (the last date of e-voting).

This is for your information and records.

Thanking You,

Yours Faithfully,

For Swaraj Suiting Limited

Rahul Kumar Verma
Company Secretary &
Compliance Officer
Mem. No. F12348

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Voting Results (Postal Ballot by way of remote e-voting)

Date of the AGM / EGM :	Not Applicable (Resolutions passed through Postal Ballot on May 03, 2023)
Total number of shareholders on record date (i.e. March 31, 2023-cut-off date for voting purpose) :	529
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable (Resolutions passed through Postal Ballot)
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	Not Applicable (Resolutions passed through Postal Ballot)

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The Mode of voting for the resolutions was remote e-voting.

SEPCIAL BUSINESS

- Increase in the authorized share capital and consequential amendment of the capital clause of the Memorandum of Association of the Company.

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category of shareholder	Mode of Voting	No. of Shares held 1	No. of Votes polled 2	% of Votes polled on outstanding shares $3=(2/1)*100$	No. of Votes cast in Favour 4	No. of Votes cast Against 5	% of Votes in Favour on votes polled $6=(4/2)*100$	% of Votes Against on votes polled $7=(5/2)*100$
Promoter & Promoter Group	E-Voting	52,78,130	52,78,130	100.00	52,78,130	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	52,78,130	52,78,130	100.00	52,78,130	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	19,22,000	1,64,000	08.53	1,64,000	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	19,22,000	1,64,000	08.53	1,64,000	0	100.00	0.00
TOTAL		72,00,130	54,42,130	75.58	54,42,130	0	100.00	0.00

Whether resolution is passed or not ? (YES/NO)	YES
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2. To approve bonus issue of Equity shares.

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category of shareholder	Mode of Voting	No. of Shares held 1	No. of Votes polled 2	% of Votes polled on outstanding shares $3=(2/1)*100$	No. of Votes cast in Favour 4	No. of Votes cast Against 5	% of Votes in Favour on votes polled $6=(4/2)*100$	% of Votes Against on votes polled $7=(5/2)*100$
Promoter & Promoter Group	E-Voting	52,78,130	52,78,130	100.00	52,78,130	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	52,78,130	52,78,130	100.00	52,78,130	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	19,22,000	1,64,000	08.53	1,64,000	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	19,22,000	1,64,000	08.53	1,64,000	0	100.00	0.00
TOTAL		72,00,130	54,42,130	75.58	54,42,130	0	100.00	0.00

Whether resolution is passed or not ? (YES/NO)	YES
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3. Issue, offer and allot 13.37% (effective yield) non-cumulative, non-convertible, non-participating redeemable preference shares ('NCRPS') on private placement basis.

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
Category of shareholder	Mode of Voting	No. of Shares held 1	No. of Votes polled 2	% of Votes polled on outstanding shares $3=(2/1)*100$	No. of Votes cast in Favour 4	No. of Votes cast Against 5	% of Votes in Favour on votes polled $6=(4/2)*100$	% of Votes Against on votes polled $7=(5/2)*100$
Promoter & Promoter Group	E-Voting	52,78,130	52,78,130	100.00	52,78,130	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	52,78,130	52,78,130	100.00	52,78,130	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	19,22,000	1,64,000	08.53	1,54,000	10,000	93.90	06.10
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	19,22,000	1,64,000	08.53	1,54,000	10,000	93.90	06.10
TOTAL		72,00,130	54,42,130	75.58	54,32,130	10,000	99.82	0.18

Whether resolution is passed or not ? (YES/NO)	YES
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For Swaraj Suiting Limited

Rahul Kumar Verma
Company Secretary &
Compliance Officer
Mem. No. F12348



SANJAY SOMANI & ASSOCIATES

COMPANY SECRETARIES

29, 1st Floor, Badal Textile Market, Pur Road, Bhilwara-311001
E-mail : somanics@gmail.com Mob. : 98290-84678, 96674-54617

Report of Scrutinizer(s)

[Pursuant to rule section 110 of the Companies Act, 2013 and rule 20 & 22 of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Swaraj Suiting Limited
F-483 to f-487, RIICO Growth Centre,
Hamirgarh, Bhilwara,
Rajasthan - 311025 IN,

Subject: Scrutinizer's Report on Postal Ballot process conducted through remote electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.

Dear Sir/ Madam,

I, CS Sanjay Somani, Practicing Company Secretary, (Membership No. F-6958); Proprietor of M/s. Sanjay Somani & Associates, Company Secretaries, Bhilwara, appointed as a scrutinizer by the Board of Directors of the company; for the purpose of the E-voting on the below mentioned resolution(s) through postal ballot of the shareholders of the company held between April 04th, 2023 to May 03rd, 2023 (till 05:00 PM); submit my report as under:

1. Management Responsibility

Management of the company is responsible for the compliance of section 108 & section 110 of the companies act 2013 ("the act") and with Rule 20 and Rule 22 of the Companies (Management and Administration) Rule 2014 ("the rules") as amended time to time, MCA Circulars and SEBI Circulars in this regard; and my responsibility is only to the extent of making a scrutinizer's report for ascertaining the votes cast in favor or against for resolution. The company has duly sent Notice of the postal ballot to the shareholders in respect of below mentioned resolutions proposed in such meeting.

2. E-voting Process

The company has availed E-voting Facility offered by the National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the company. The shareholders holding shares of the company on 31st March, 2023 were entitled to cast vote on resolutions contained in Postal Ballot Notice. The voting period for E-voting commenced on 04th April, 2023 (9.00 A.M IST) and closed on 03rd May, 2023 (5.00 P.M. IST); E-voting platform was blocked thereafter.



3. **Unblocking of votes casted(NSDL System) and Report Generation from E-voting platform**

After Closure of voting at the postal ballot, the voting was unblocked, the report on voting done through E-voting system was generated in my presence on 03rd May, 2023 and the voting was duly scrutinized. Two witness who are not in employment of the company/NSDL were present during the process. I have reviewed and scrutinized the remote e-voting and votes tendered based on data downloaded from NSDL Platform. They have signed below in confirmation of the votes being unblocked their presence.

Witnessed by:

Nitin Mehta

Signature of Witness

CS Nitin Mehta

Address: Gulab House, B-156
Bapu Nagar, Bhilwara-311001, Rajasthan

Seema Somani

Signature of Witness

CA Seema Somani

Address: 29, Badal Textile Market
Pur Road, Bhilwara-311001, Rajasthan

4. **Scrutinizer's Responsibility**

My responsibility is restricted only for making scrutinizer report of votes casted in favor or against the resolutions by the members of the company. My report is based on verification of the data and reports generated from the voting system provided by the National Securities Depositories Limited (NSDL) and based upon papers/documents furnished to me till closure of voting process.

5. **Voting Results**

I now submit my scrutinizer report on the result of the voting by postal ballot in electronic mode in respect of the said resolution:

...continued to next page



The result of the voting is as under:

Resolution item no. 1:- To Increase in the Authorized share capital of the company and consequential amendment of the Capital clause in the Memorandum of Association of the company by Special Resolution:-

Particulars (Mode of voting)	Total Number of Votes Casted	Votes in Favor the resolution			Votes against the resolution			Invalid Votes	
		Number of members voted	Number of vote casted	% of total number of valid votes cast	Number of members voted	Number of vote casted	% of total number of valid votes cast	Number of members voted	Number of vote cast by them
E Voting	5442130	26	5442130	100	0	0	0	0	0
Postal Ballot(Physical)	0	0	0	0	0	0	0	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	5442130	26	5442130	100	0	0	0	0	0

Notes:

- % of total number of valid votes cast rounded off to the extent of four decimal.
- Aforesaid resolution contained in the Notice have been passed with requisite majority by the members of the company.

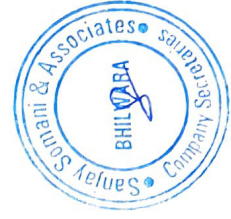


Resolution item no. 2 – To Approve Bonus Issue of Equity Shares by Ordinary Resolution

Particulars (Mode of voting)	Total Number of Votes Casted	Votes in Favor the resolution			Votes against the resolution			Invalid Votes	
		Number of members voted	Number of vote casted	% of total number of valid votes cast	Number of members voted	Number of vote casted	% of total number of valid votes cast	Number of members voted	Number of vote cast by them
E Voting	5442130	26	5442130	100	0	0	0	0	0
Postal Ballot(Physical)	0	0	0	0	0	0	0	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	5442130	26	5442130	100	0	0	0	0	0

Notes:

- % of total number of valid votes cast rounded off to the extent of four decimal.
- Aforesaid resolution contained in the Notice have been passed with requisite majority by the members of the company.



Resolution item no. 3 - To Issue, Offer and Allot 13.37% (Effective Yield) Unlisted, Non-Cumulative, Non-Convertible, Non-Participating Redeemable Preference shares ('NCRPS') on Private Placement Basis by Special Resolution

Particulars (Mode of voting)	Total Number of Votes Casted	Votes in Favor the resolution			Votes against the resolution			Invalid Votes	
		Number of members voted	Number of vote casted	% of total number of valid votes cast	Number of members voted	Number of vote casted	% of total number of valid votes cast	Number of members voted	Number of vote cast by them
E Voting	5442130	21	5432130	99.8162	5	10000	0.1838	0	0
Postal Ballot(Physical)	0	0	0	0	0	0	0	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	5442130	21	5432130	99.8162	5	10000	0.1838	0	0

Notes:

- % of total number of valid votes cast rounded off to the extent of four decimal.
- Aforesaid resolution contained in the Notice have been passed with requisite majority by the members of the company.



Based on above vote casted; I confirm the (2) special resolutions and (1) ordinary resolution have been carried on with requisite majority, I accordingly request company to announce the results as all three resolution have been passed.

Also, upon request the electronic data and all other relevant records related to e-voting are handed over to Mr. Rahul Kumar Verma, Company Secretary & Compliance Officer of the company.

Thanking you,
Yours faithfully

For Sanjay Somani & Associates




CS SANJAY SOMANI
Practicing Company Secretary
M. No.: FCS6958
C. P. No.: 5270
P R Certificate No. 835/2020
UDIN - F006958E000248705
Date: 03.05.2023
Place: Bhilwara (Raj.)

Based on Scrutinizer's Report, the Resolution/s No. 1 to 3
are passed by requisite majority
For SWARAJ SUITING LIMITED

Mohammed Sabir Khan
Managing Director cum Chairman
DIN: 00561917

Rahul Kumar Verma
Company Secretary
ICSI Mem. No. F12348

Place: Bhilwara
Date: 03.05.2023