

SWARAJ SUITING LIMITED

CIN-L18101RJ2003PLC018359

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

Website- www.swarajsuiting.com

SSL/23-24/CS/034

Date: 03.07.2023

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- Extra-ordinary General Meeting dated July 02, 2023

We wish to inform that an Extra-ordinary General Meeting ('EGM') of the Company was held on Sunday, July 02, 2023 at 01.00 p.m. (IST) through Video-Conferencing (VC)/ Other Audio Visual Means (OAVM). The EGM was concluded at 01.15 p.m. (IST). 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 consider and approve issuance of upto 59,50,000 (fifty-nine lakh fifty thousand) Warrants convertible into Equity Shares on preferential basis to Promoter and/or Promoter group of the company, and
- (iii) To consider and approve issuance of upto 16,68,000 (Sixteen lakh Sixty-eight Thousand) Warrants convertible into Equity Shares on preferential basis to Non-Promoters /Public Category.

Details of voting results of the Extra-ordinary General Meeting, conducted through remote e-voting process, in respect of resolutions contained in the Notice dated June 10, 2023 (including the addendum to the notice), 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 July 02, 2023.

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

Encl.-As Above

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Voting Results of the 01/2023-24 Extra Ordinary General Meeting of SWARAJ SUITING LIMITED held on July 02, 2023

Date of the AGM / EGM :		July 02, 2023
Total number of shareholders on record date (i.e. June 26, 2023-cut-off date for voting purpose) :		419
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public		Not Applicable (Meeting held through Video Conferencing/OAVM)
No. of shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group	08
	Public	02

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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)						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	1,05,56,260	1,05,56,260	100.00	1,05,56,260	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	1,05,56,260	1,05,56,260	100.00	1,05,56,260	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	38,44,000	52,000	01.35	52,000	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	38,44,000	52,000	01.35	52,000	0	100.00	0.00
TOTAL		1,44,00,260	1,06,08,260	73.67	1,06,08,260	0	100.00	0.00

Whether resolution is passed or not ? (YES/NO)	YES
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2. To consider and approve issuance of upto 59,50,000 (fifty-nine lakh fifty thousand) Warrants convertible into Equity Shares on preferential basis to Promoter and/or Promoter group of the company.

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	1,05,56,260	1,05,56,260	100.00	1,05,56,260	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	1,05,56,260	1,05,56,260	100.00	1,05,56,260	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	38,44,000	52,000	01.35	52,000	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	38,44,000	52,000	01.35	52,000	0	100.00	0.00
TOTAL		1,44,00,260	1,06,08,260	73.67	1,06,08,260	0	100.00	0.00

Whether resolution is passed or not ? (YES/NO)	YES
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3. To consider and approve issuance of upto 16,68,000 (Sixteen lakh Sixty-eight Thousand) Warrants convertible into Equity Shares on preferential basis to Non-Promoters /Public Category.

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	1,05,56,260	1,05,56,260	100.00	1,05,56,260	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	1,05,56,260	1,05,56,260	100.00	1,05,56,260	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	38,44,000	52,000	01.35	52,000	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	38,44,000	52,000	01.35	52,000	0	100.00	0.00
TOTAL		1,44,00,260	1,06,08,260	73.67	1,06,08,260	0	100.00	0.00

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

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SCRUTINIZER'S REPORT

*[Pursuant to section 108 of the Companies Act, 2013 read with
Companies (Management and Administration) Rules, 2015 as amended from time to time]*

To,

The Chairman

of the Extra Ordinary General Meeting ("EOGM") of the Shareholders of **Swaraj Suiting Limited** (hereinafter referred as "The Company") held on Sunday, 2nd July, 2023 at 1:00 p.m. through Video Conferencing/OAVM

Ref.: Scrutinizer's Report on Remote e-Voting conducted for the Extra Ordinary General Meeting held on Sunday, July 2nd, 2023, at 01:00 PM (IST) in Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and 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.

Dear Sir,

I, Sanjay Somani, Proprietor of M/s Sanjay Somani & Associates, Practicing Company Secretaries having office at 29, 1st Floor, Badal Textile Market, Bhilwara- 311001, Rajasthan, have been appointed as a Scrutinizer by the Board of Directors of Swaraj Suiting Limited, 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 from time to time, for scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on voting by electronic means carried out pursuant to the provisions of section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time MCA General Circular and other circulars issued by the Ministry of Corporate Affairs (MCA) (the "Relevant Circulars") and SEBI Circulars issued in this regard, ("MCA and SEBI Circular/s"), for the business to be transacted in the Extra Ordinary General Meeting Notice dated 10th June, 2023.

The Company's Management is responsible to *ensure* the compliance with the requirements of the Act read with the Rules, MCA and SEBI Circular/s relating to Voting by electronic Means, [Remote e-Voting and e-voting], on all Resolution/s contained in the Extra Ordinary General Meeting Notice dated 10th June, 2023.

Our responsibility as a Scrutiniser for the Voting by electronic Means, [Remote e-Voting and e-voting], process is restricted to make a Scrutiniser's Report of the Votes cast "**in favour**" or "**against**" and "**invalid, abstain or by interested parties**" for all the Resolution/s, based on the Report/s generated from the e-Voting System or Platform provided by the National Securities Depository Limited ("**NSDL**") the authorised agency to provide the Remote e-Voting engaged by the Company.

The Company has availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid-up equity share capital of the Company as on Monday, June 26th, 2023, being the cut-off date.

The period for e-Voting commenced on Thursday, 29th June, 2023 at 9:00 am and Closed on Saturday, 1st July 2023 at 5:00 pm. Subsequently, the votes casted through e-Voting facility were unblocked on Monday, July 3rd, 2023 by using the scrutinizer's login on e-voting platform of NSDL in the presence of two witnesses who are not in the employment of the Company as prescribed in sub rule 4(xii) of the said rule 20, as amended. They have signed below in confirmation of the Votes being unblocked in their presence:-

1. CS Nikita Jain, Bhilwara, Rajasthan.

Nikita Jain

2. CA Seema Somani, Bhilwara, Rajasthan.

Seema Somani

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the National Securities Depository Limited ('NSDL') [website: <https://www.evoting.nsdl.com/>] e-Voting system.

Based on above, I do and hereby submit my Report as under:

SPECIAL BUSINESS

Item No. 1: To increase in authorised share capital of the company and alteration of capital clause of memorandum of association of the company

Type of Resolution: Ordinary

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	12	10608260	100%
e-Voting during EOGM	0	0	0
Total	12	10608260	100%

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	0	0	0
e-Voting during EOGM	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting during EOGM	0	0
Total	0	0

RESULT: -

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the EOGM dated June 10th, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of EOGM.

SPECIAL BUSINESS

Item No. 2: To consider and approve issuance of upto 59,50,000 (Fifty-Nine Lakh Fifty Thousand) warrants convertible into equity shares on preferential basis to promoter and/or promoter group of the company.

Type of Resolution: Special

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	12	10608260	100%
e-Voting during EOGM	0	0	0
Total	12	10608260	100%

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	0	0	0
e-Voting during EOGM	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting during EOGM	0	0
Total	0	0

RESULT: -

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 2** of the Notice of the EOGM dated June 10th, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of EOGM.

SPECIAL BUSINESS

Item No. 3: To consider and approve issuance of 16,68,000 (sixteen lakh sixty-eight thousand) equity warrants convertible into equity shares on preferential basis to non-promoters /public category shareholders of the company

Type of Resolution: Special

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	12	10608260	100%
e-Voting during EOGM	0	0	0
Total	12	10608260	100%

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	0	0	0
e-Voting during EOGM	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting during EOGM	0	0
Total	0	0

RESULT: -

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 3** of the Notice of the EOGM dated June 10th, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of EOGM.

All the Resolutions mentioned in the EOGM Notice dated June 10th, 2023 as per the results above stand passed under remote e-voting and e-voting at the EOGM with the requisite majority and deemed to be passed as on the date of the EOGM.

The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman of the meeting considers, approve and signs the Minutes of the said Extra Ordinary General Meeting and the same will be handed over to the Board of Directors for safe keeping.

You may declare, the Result of Voting by electronic Means, [e-Voting & Remote e-Voting], in respect of the Extra Ordinary General Meeting of the Company, accordingly.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at the EOGM.

Yours faithfully,

For: Sanjay Somani & Associates
Company Secretaries

Sanjay Digitally
signed by
Somani Sanjay Somani

Sanjay Somani

Proprietor

Mem. No.: F6958

COP No.: 5270

P R Certificate No. 835/2020

UDIN: F006958E000534540

Place: Bhilwara

Date: 03.07.2023

**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: 03.07.2023