

SWARAJ SUITING LIMITED

CIN-L18101RJ2003PLC018359

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

Website- www.swarajsuiting.com

SSL/22-23/CS/023

Date: 27.09.2022

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**

Sub.: Voting Results and Scrutinizer's Report on e- Voting conducted for the 19th AGM of the shareholders of the company pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 as amended from time to time.

Dear Sir/Madam,

As per requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility (during AGM) to its members on the business transacted at the 19th Annual General Meeting (AGM) of the Company held on Monday, 26th September, 2022 at 01:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The Company had appointed M/s Sanjay Somani & Associates, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 19th Annual General Meeting have been duly approved by the members of the Company.

In compliance with the regulation 44 of SEBI (LODR) Regulations, 2015 as amended from time to time, please find enclosed voting results and the Scrutinizer's Report on voting held through e-voting at the 19th AGM of the Company.

This is for your information and record please.

Thanking You,
Yours Faithfully,

For Swaraj Suiting Limited

RAHUL
KUMAR
VERMA

Digitally signed by RAHUL KUMAR
VERMA
DN: cn=RAHUL KUMAR VERMA,
serialNumber=70540D59C7868FD1,
E=CS@SWARAJSUITING.COM,
ST=18293C3F9637AF88D,
o=Rajasthan, postalCode=311001,
ou=Personal, c=IN
Date: 2022.09.27 20:37:23 +05'30'

**Rahul Kumar Verma
Company Secretary &
Compliance Officer
Mem. No. A46036
Enclosed : a/a**

SWARAJ SUITING LIMITED

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VOTING RESULTS OF THE 19th AGM OF SWARAJ SUITING LIMITED HELD ON 26-09-2022

| | |
|---|----------------------------------|
| Date of the AGM | 26 th September, 2022 |
| Total number of shareholders on record date i.e. 19.09.2022 | 538 |
| No. of shareholders present in the meeting either in person or through proxy: | NA |
| Promoters and Promoter Group | NA |
| Public | NA |
| No. of shareholders attended the meeting through Video Conferencing: | 10 |
| Promoters and Promoter Group | 06 |
| Public | 04 |
| No. of shareholders voted through remote e-Voting & e-Voting | 13 |

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ORDINARY BUSINESS

- To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Auditors thereon.

| 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 Poll | 52,78,130 | 52,78,130 | 100.00 | 52,78,130 | NIL | 100.00 | NIL |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 52,78,130 | 100.00 | 52,78,130 | NIL | 100.00 | NIL |
| | | | | | | | | |
| Public-Institutions | E-Voting Poll | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | NIL | NIL | NIL | NIL | NIL | NIL |
| | | | | | | | | |
| Public-Non-Institutions | E-Voting Poll | 19,22,000 | 18,000 | 00.94 | 18,000 | NIL | 100.00 | NIL |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 18,000 | 00.94 | 18,000 | NIL | 100.00 | NIL |
| | | | | | | | | |
| GRAND TOTAL | | 72,00,130 | 52,96,130 | 73.56 | 52,96,130 | NIL | 100.00 | NIL |

SWARAJ SUITING LIMITED

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2. To appoint Mr. Nasir Khan (DIN:07775998) who retires by rotation as a Director of the Company.

| Resolution required: (Ordinary/ Special) | | | | | | Ordinary | | |
|--|----------------|-------------------------|--------------------------|--|----------------------------------|--------------------------------|---|---|
| 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 | NIL | 100.00 | NIL |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 52,78,130 | 100.00 | 52,78,130 | NIL | 100.00 | NIL |
| Public-Institutions | E-Voting | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | NIL | NIL | NIL | NIL | NIL | NIL |
| Public-Non-Institutions | E-Voting | 19,22,000 | 18,000 | 00.94 | 18,000 | NIL | 100.00 | NIL |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 18,000 | 00.94 | 18,000 | NIL | 100.00 | NIL |
| GRAND TOTAL | | 72,00,130 | 52,96,130 | 73.56 | 52,96,130 | NIL | 100.00 | NIL |

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SPECIAL BUSINESS

3. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2023.

| 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 Poll | 52,78,130 | 52,78,130 | 100.00 | 52,78,130 | NIL | 100.00 | NIL |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 52,78,130 | 100.00 | 52,78,130 | NIL | 100.00 | NIL |
| | | | | | | | | |
| Public-Institutions | E-Voting Poll | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | NIL | NIL | NIL | NIL | NIL | NIL |
| | | | | | | | | |
| Public-Non-Institutions | E-Voting Poll | 19,22,000 | 18,000 | 00.94 | 14,000 | 4,000 | 77.78 | 22.22 |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 18,000 | 00.94 | 14,000 | 4,000 | 77.78 | 22.22 |
| | | | | | | | | |
| GRAND TOTAL | | 72,00,130 | 52,96,130 | 73.56 | 52,92,130 | 4,000 | 99.92 | 00.08 |

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4. To re-appoint Mr. Ramesh Agarwal as an Independent Director 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 | NIL | 100.00 | NIL |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 52,78,130 | 100.00 | 52,78,130 | NIL | 100.00 | NIL |
| Public-Institutions | E-Voting | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | NIL | NIL | NIL | NIL | NIL | NIL |
| Public-Non-Institutions | E-Voting | 19,22,000 | 18,000 | 00.94 | 18,000 | NIL | 100.00 | NIL |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 18,000 | 00.94 | 18,000 | NIL | 100.00 | NIL |
| GRAND TOTAL | | 72,00,130 | 52,96,130 | 73.56 | 52,96,130 | NIL | 100.00 | NIL |

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5. To approve increase in remuneration of Mr. Mohammed Sabir Khan, Managing Director of the Company.

| Resolution required: (Ordinary/ Special) | | | | | | Ordinary | | |
|--|----------------|-------------------------|--------------------------|--|----------------------------------|--------------------------------|---|---|
| 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 Poll | 52,78,130 | 52,78,130 | 100.00 | 52,78,130 | NIL | 100.00 | NIL |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 52,78,130 | 100.00 | 52,78,130 | NIL | 100.00 | NIL |
| | | | | | | | | |
| Public-Institutions | E-Voting Poll | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | NIL | NIL | NIL | NIL | NIL | NIL |
| | | | | | | | | |
| Public-Non-Institutions | E-Voting Poll | 19,22,000 | 18,000 | 00.94 | 14,000 | 4,000 | 77.78 | 22.22 |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 18,000 | 00.94 | 14,000 | 4,000 | 77.78 | 22.22 |
| | | | | | | | | |
| GRAND TOTAL | | 72,00,130 | 52,96,130 | 73.56 | 52,92,130 | 4,000 | 99.92 | 00.08 |

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6. To approve increase in remuneration of Mrs. Samar Khan, Whole Time Director of the Company.

| Resolution required: (Ordinary/ Special) | | | | | | Ordinary | | |
|--|----------------|-------------------------|--------------------------|--|----------------------------------|--------------------------------|---|---|
| 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 Poll | 52,78,130 | 52,78,130 | 100.00 | 52,78,130 | NIL | 100.00 | NIL |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 52,78,130 | 100.00 | 52,78,130 | NIL | 100.00 | NIL |
| | | | | | | | | |
| Public-Institutions | E-Voting Poll | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | NIL | NIL | NIL | NIL | NIL | NIL |
| | | | | | | | | |
| Public-Non-Institutions | E-Voting Poll | 19,22,000 | 18,000 | 00.94 | 14,000 | 4,000 | 77.78 | 22.22 |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 18,000 | 00.94 | 14,000 | 4,000 | 77.78 | 22.22 |
| | | | | | | | | |
| GRAND TOTAL | | 72,00,130 | 52,96,130 | 73.56 | 52,92,130 | 4,000 | 99.92 | 00.08 |

SWARAJ SUITING LIMITED

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7. To approve increase in remuneration of Mr. Nasir Khan, Whole Time Director of the Company.

| Resolution required: (Ordinary/ Special) | | | | | | Ordinary | | |
|--|----------------|-------------------------|--------------------------|--|----------------------------------|--------------------------------|---|---|
| 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 Poll | 52,78,130 | 52,78,130 | 100.00 | 52,78,130 | NIL | 100.00 | NIL |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 52,78,130 | 100.00 | 52,78,130 | NIL | 100.00 | NIL |
| | | | | | | | | |
| Public-Institutions | E-Voting Poll | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | NIL | NIL | NIL | NIL | NIL | NIL |
| | | | | | | | | |
| Public-Non-Institutions | E-Voting Poll | 19,22,000 | 18,000 | 00.94 | 14,000 | 4,000 | 77.78 | 22.22 |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 18,000 | 00.94 | 14,000 | 4,000 | 77.78 | 22.22 |
| | | | | | | | | |
| GRAND TOTAL | | 72,00,130 | 52,96,130 | 73.56 | 52,92,130 | 4,000 | 99.92 | 00.08 |

SWARAJ SUITING LIMITED

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Website- www.swarajsuiting.com

8. To increase the borrowing power under Section 180(1)(c) of the Companies Act, 2013 up to Rs.500/- Crore.

| 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 Poll | 52,78,130 | 52,78,130 | 100.00 | 52,78,130 | NIL | 100.00 | NIL |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 52,78,130 | 100.00 | 52,78,130 | NIL | 100.00 | NIL |
| | | | | | | | | |
| Public-Institutions | E-Voting Poll | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | NIL | NIL | NIL | NIL | NIL | NIL |
| | | | | | | | | |
| Public-Non-Institutions | E-Voting Poll | 19,22,000 | 18,000 | 00.94 | 16,000 | 2,000 | 88.89 | 11.11 |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 18,000 | 00.94 | 16,000 | 2,000 | 88.89 | 11.11 |
| | | | | | | | | |
| GRAND TOTAL | | 72,00,130 | 52,96,130 | 73.56 | 52,94,130 | 2,000 | 99.96 | 00.04 |

SWARAJ SUITING LIMITED

CIN-L18101RJ2003PLC018359

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

Website- www.swarajsuiting.com

9. To increase the limit to create charge/ mortgage/ hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013 up to Rs.500/- Crore.

| 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 Poll | 52,78,130 | 52,78,130 | 100.00 | 52,78,130 | NIL | 100.00 | NIL |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 52,78,130 | 100.00 | 52,78,130 | NIL | 100.00 | NIL |
| | | | | | | | | |
| Public-Institutions | E-Voting Poll | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | NIL | NIL | NIL | NIL | NIL | NIL |
| | | | | | | | | |
| Public-Non-Institutions | E-Voting Poll | 19,22,000 | 18,000 | 00.94 | 16,000 | 2,000 | 88.89 | 11.11 |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 18,000 | 00.94 | 16,000 | 2,000 | 88.89 | 11.11 |
| | | | | | | | | |
| GRAND TOTAL | | 72,00,130 | 52,96,130 | 73.56 | 52,94,130 | 2,000 | 99.96 | 00.04 |

For Swaraj Suiting Limited

RAHUL
KUMAR
VERMA

Digitally signed by RAHUL KUMAR VERMA
DN: cn=RAHUL KUMAR VERMA, o=SWARAJ SUITING LIMITED, email=rahul@swarajsuiting.com, c=IN
c=RAHUL KUMAR VERMA, o=SWARAJ SUITING LIMITED, email=rahul@swarajsuiting.com, c=IN
Date: 2023.09.27 20:38:28 +05'30'

Rahul Kumar Verma
Company Secretary &
Compliance Officer
Mem. No. A46036



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

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 19th Annual General Meeting ("AGM") of the Shareholders of **Swaraj Suiting Limited** (hereinafter referred as "The Company") held on Monday, 26th Sept, 2022 at 1:00 p.m. through Video Conferencing/OAVM

Ref.: Scrutinizer's Report on Remote e-Voting conducted for the 19th Annual General Meeting held on Monday, September 26th, 2022, 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 Annual General Meeting Notice dated 01st September, 2022.

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 Annual General Meeting Notice dated 01st September, 2022.

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, September 19TH, 2022, being the cut-off date.

The period for e-Voting commenced on Friday, 23rd September, 2022 at 9:00 am and Closed on Sunday, 25th September 2022 at 5:00 pm. Subsequently, the votes casted through e-Voting facility were unblocked on September 26th, 2022 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. CS Anand Yadav, Bhilwara, Rajasthan.

Anand Yadav

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:

ORDINARY BUSINESS

Item No. 1: To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Auditors thereon.

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 | 13 | 5296130 | 100% |
| e-Voting during AGM | 0 | 0 | 0 |
| Total | 13 | 5296130 | 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 AGM | 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 AGM | 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 AGM dated September 01st, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No. 2: To appoint Mr. Nasir Khan (DIN:07775998) who retires by rotation as a Director 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 | 13 | 5296130 | 100% |
| e-Voting during AGM | 0 | 0 | 0 |
| Total | 13 | 5296130 | 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 AGM | 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 AGM | 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. 2** of the Notice of the AGM dated September 01st, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

SPECIAL BUSINESS

Item No. 3: To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2023.

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 | 11 | 5292130 | 99.92% |
| e-Voting during AGM | 0 | 0 | 0 |
| Total | 11 | 5292130 | 99.92% |

(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 | 2 | 4000 | 0.08% |
| e-Voting during AGM | 0 | 0 | 0 |
| Total | 2 | 4000 | 0.08% |

(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 AGM | 0 | 0 |
| Total | 0 | 0 |

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.92%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated September 01st, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Item No. 4: To re-appoint Mr. Ramesh Agarwal as an Independent Director.

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 | 13 | 5296130 | 100% |
| e-Voting during AGM | 0 | 0 | 0 |
| Total | 13 | 5296130 | 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 AGM | 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 AGM | 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. 4** of the Notice of the AGM dated September 01st, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No. 5: To approve increase in remuneration of Mr. Mohammed Sabir Khan, Managing Director 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 | 11 | 5292130 | 99.92% |
| e-Voting during AGM | 0 | 0 | 0 |
| Total | 11 | 5292130 | 99.92% |



(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 | 2 | 4000 | 0.08% |
| e-Voting during AGM | 0 | 0 | 0 |
| Total | 2 | 4000 | 0.08% |

(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 AGM | 0 | 0 |
| Total | 0 | 0 |

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.92%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated September 01st, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No. 6: To approve increase in remuneration of Mrs. Samar Khan, Whole Time Director 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 | 11 | 5292130 | 99.92% |
| e-Voting during AGM | 0 | 0 | 0 |
| Total | 11 | 5292130 | 99.92% |

(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 | 2 | 4000 | 0.08% |
| e-Voting during AGM | 0 | 0 | 0 |
| Total | 2 | 4000 | 0.08% |



(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 AGM | 0 | 0 |
| Total | 0 | 0 |

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.92%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM dated September 01st, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No. 7: To approve increase in remuneration of Mr. Nasir Khan, Whole Time Director 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 | 11 | 5292130 | 99.92% |
| e-Voting during AGM | 0 | 0 | 0 |
| Total | 11 | 5292130 | 99.92% |

(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 | 2 | 4000 | 0.08% |
| e-Voting during AGM | 0 | 0 | 0 |
| Total | 2 | 4000 | 0.08% |

(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 AGM | 0 | 0 |
| Total | 0 | 0 |

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.92%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 7** of the Notice of the AGM dated September 01st, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Item No. 8: To increase the borrowing power under Section 180(1)(c) of the Companies Act, 2013 up to Rs.500/- Crore.

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 | 5294130 | 99.96% |
| e-Voting during AGM | 0 | 0 | 0 |
| Total | 12 | 5294130 | 99.96% |

(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 | 1 | 2000 | 0.04% |
| e-Voting during AGM | 0 | 0 | 0 |
| Total | 1 | 2000 | 0.04% |

(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 AGM | 0 | 0 |
| Total | 0 | 0 |

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.96%, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 8** of the Notice of the AGM dated September 01st, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Item No. 9: To increase the limit to create charge/ mortgage/ hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013 up to Rs.500/- Crore.

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 | 5294130 | 99.96% |
| e-Voting during AGM | 0 | 0 | 0 |
| Total | 12 | 5294130 | 99.96% |

(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 | 1 | 2000 | 0.04% |
| e-Voting during AGM | 0 | 0 | 0 |
| Total | 1 | 2000 | 0.04% |

(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 AGM | 0 | 0 |
| Total | 0 | 0 |

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.96%, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 9** of the Notice of the AGM dated September 01st, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

All the Resolutions mentioned in the AGM Notice dated September 01st, 2022 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

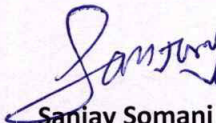


The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman of the meeting considers, approve and signs the Minutes of the said 19th Annual General Meeting and the same will be handed over to the Board of Directors for safe keeping.

You may declare, the Result of Voting by electronic Means, [e-Voting & Remote e-Voting], in respect of the 19th Annual 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 AGM.

Yours faithfully,
For: Sanjay Somani & Associates
Company Secretaries


Sanjay Somani

Proprietor
Mem. No.: F6958
COP No.: 5270
UDIN: F006958D001056996

Place: Bhilwara
Date: 27.09.2022



**Based on Scrutinizer's Report, the Resolution/s No. 1 to 9
are passed by requisite majority
For SWARAJ SUITING LIMITED**

MOHAMM
ED SABIR
KHAN

Digitally signed by MOHAMMED
SABIR KHAN
DN: cn=MOHAMMED SABIR KHAN,
serialNumber=824C7B4707E4A8A1
51ARCC5151D6ACAF985E8C03A2F
2C8D79C53CD39F04B22,
ou=Rajasthan, postalCode=311001,
o=Personal, c=IN
Date: 2022.09.27 20:24:11 +05'30'

Mohammed Sabir Khan
Managing Director cum Chairman
DIN: 00561917

Place: Bhilwara
Date: 27.09.2022

RAHUL
KUMAR
VERMA

Digitally signed by RAHUL KUMAR
VERMA
DN: cn=RAHUL KUMAR VERMA,
serialNumber=70540209C7806FD
1E2C24F8889415C795C1400E8A
C31A18293CF9637A6F8BD,
ou=Rajasthan, postalCode=311001,
o=Personal, c=IN
Date: 2022.09.27 20:25:23 +05'30'

Rahul Kumar Verma
Company Secretary
ICSI Mem. No. A46036