

SWARAJ AUTOMOTIVES LIMITED

Works :
Kakrala Rd. Nabha-147201
Distt. Patiala, Punjab (INDIA)
Ph.: 01765-222163 & 221286
E-mail : info@swarajautomotive.com
CIN : L45202PB1974PLC003516



02/SP/BSE
24th May, 2019

**The General Manager
Corp. Relationship Deptt
BSE Ltd.**

1st. Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai

SUB: Outcome of the Extra – Ordinary General Meeting along with Voting Results and Scrutinizer Report

Dear Sir,

With regard to Extra - Ordinary General Meeting (AGM) of the Company held on 24th May, 2019 at 10.00 AM, at Hotel Cama, SCF-13-18, Sector-53, Phase-3A, S.A.S Nagar (Mohali), Punjab-160059, 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 24th May, 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.

Thanking you

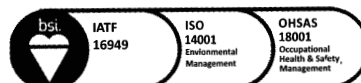
Yours faithfully
For Swaraj Automotives Limited


(Gagan Kaushik)
Company Secretary

Works Dharwad: 183 / I, Belur Industrial Area, Dharwad, Distt. Dharwad, Karnataka -580011

Regd. Office : C-127, IV Floor, Satguru Infotech, Phase - VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160071

Website : www.swarajautomotive.com



Swaraj Automotives Limited –Extra-Ordinary General Meeting Voting Results

Date of the EGM	24 th May, 2019
Total Number of Shareholders on record date(cut-off date for voting purpose)	1823
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	2
Public	43
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group	
Public	

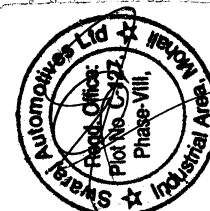
Agenda wise disclosure

Agenda Item 1: To change the Name of the Company and consequent amendments in the memorandum and articles of association of the Company.

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 Voted polled	% of Votes against on votes polled
		-1	-2	$(3) = \frac{[(2)/(1)] * 100}{00}$	-4	-5	$(6) = \frac{[(4)/(2)] * 100}{1}$	$(7) = \frac{[(5)/(2)] * 100}{0}$
Promoter and Promoter Group	E-Voting	1798285	1798285	100	1798285	0	100	0
	Poll					0		0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total		1798285	1798285	100	1798285	0	100
Public – Institutional Holders	E-Voting	106389	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (Not applicable)		0	0	0	0	0	
	Total		106389	0	0	0	0	0
Public – Non Institutions	E-Voting	493039	101	0.02	1	100	0.99	99.01
	Poll		711	0.14	711	0	100	0
	Postal Ballot (Not applicable)		0	0	0	0	0	
	Total		493039	812	0.16	712	100	0
Total		2397713	1799097	75.03	1798997	100	99.99	0.01

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
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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 Automotives Limited

Extra Ordinary General Meeting of the Equity Shareholders of Swaraj Automotives Limited held on Friday, the 24th May, 2019 at 10.00 A.M. at Hotel Cama, SCF-13-18, Sector -53, Phase 3A, S.A.S Nagar (Mohali), Punjab – 160059.

Dear Sir,

1. I, Ajay Kumar Arora, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **Swaraj Automotives 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 resolution proposed at the **Extra Ordinary General Meeting of the Equity Shareholders of Swaraj Automotives Limited** held on Friday, the 24th May, 2019 at 10.00 A.M. at Hotel Cama, SCF-13-18, Sector -53, Phase 3A, S.A.S Nagar (Mohali), Punjab – 160059.
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 resolution proposed in the Notice of the Extra Ordinary General Meeting (EoGM) 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 21st May, 2019 (from 09.00 A.M.) to 23rd May, 2019 (upto 5.00 P.M.). The remote e-voting results were unblocked by me on 24th May 2019 in the presence of two witnesses.
4. At the EoGM of the Company held on 24th May, 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 EoGM 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 EoGM.

The consolidated results of voting are as under:

SPECIAL BUSINESS:

(1) As Special Resolution-Item no. 1

To change the name of the Company and consequent amendments in the Memorandum and Articles of Association of the Company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Membe rs	No. of shares/ Vo tes
Detail of voting	31	1799097	30	1798997	1	100	8	4103
% to total valid votes				99.99%		0.01%		

Based upon the above details of votes casted, the Chairman may declare the result.

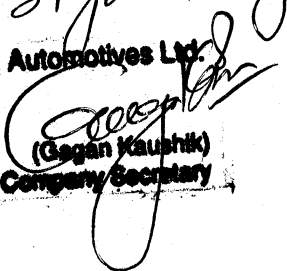
6. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and poll is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the EoGM.

Thanking you,

Yours Sincerely,



Ajay K Arora
Company Secretary in Practice
CP No. 993
FCS No. 2191
Date: 24.05.2019
Place : Chandigarh

Counts Signed By
For Swaraj Automotives Ltd.

(Gagan Kaushik)
Company Secretary

Note: This report is based on the votes casted in through remote E-Voting and Poll. The applicability of the provisions of Section 188 and rules made thereunder regarding the non-voting by the interested parties on the resolutions covered in the Notice, if any, have not been taken into account while compiling this report. The management may declare the result after taking into consideration the applicability of provisions of Section 188.