

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
Fax : 91-172-2234955
Email : mail@swarajenterprise.com



02/SP/EXCH
26th July, 2017

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

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

Email: corp.relations@bseindia.com

**The Secretary
National Stock Exchange of India Ltd.**

Capital Market-Listing, Exchange Plaza,
Bandra – Kurla Complex, Bandra (E),
Mumbai

Email: cmlist@nse.co.in

**SUB: Outcome of 31st Annual General Meeting along with Voting Results and
Scrutinizer Report**

Dear Sir,

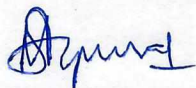
With regard to the Company's 31st Annual General Meeting (AGM) held on 24th July, 2017 at the Works of the Company at Plot No. 2, Industrial Phase IX, S.A.S.Nagar (Mohali), Punjab - 160062, we are pleased to submit herewith the following:

- a) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Scrutinizer's consolidated report dated 26th July, 2017 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**

Regd. Office : Industrial Area, Phase IV, S.A.S. Nagar, Distt. S.A.S. Nagar (Mohali), Near Chandigarh-160 055
Tel. : 91-172-2271620-27 Fax : 91-172-2271307 & 2272731 Email : mail@swarajenterprise.com

CIN - L50210PB1985PLC006473

www.swarajenterprise.com

Swaraj Engines Limited – 31st Annual General Meeting Voting Results

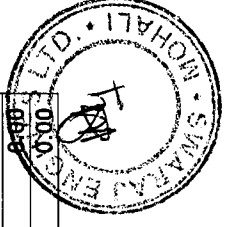
Date of the AGM	24 th July, 2017
Total Number of Shareholders on record date (cut-off date for voting purpose)	12741
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	2
Public	39
No. of Shareholders attended the meeting through Video Conferencing	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 year ended 31st March, 2017 and the Reports of the Directors and Auditors thereon

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
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
	E-Voting		6286417	100.00	6286417	0	100.00	0.00
	Poll	6286417	0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	6286417	6286417	100.00	6286417	0	100.00	0.00
Public – Institutional Holders	E-Voting		920677	41.64	920677	0	100.00	0.00
	Poll	2211044	0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	2211044	920677	41.64	920677	0	100.00	0.00
Public – Non Institutions	E-Voting		8663	0.22	8663	0	100.00	0.00
	Poll	3922359	5779	0.15	5779	0	100.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	3922359	14442	0.37	14442	0	100.00	0.00
Total		12419820	7221536	58.15	7221536	0	100.00	0.00

The above resolution was passed unanimously.



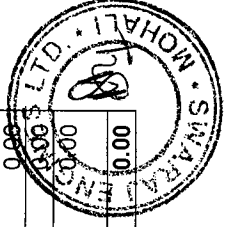
Agenda Item 2: Declaration of Dividend on Equity Shares

Resolution required		Whether promoter / promoter group are interested in the agenda / resolution?					Ordinary 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		6286417	100.00	6286417	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (Not applicable)	6286417	0	0.00	0	0	0.00	0.00	
	Total	6286417	6286417	100.00	6286417	0	100.00	0.00	
Public – Institutional Holders	E-Voting		920677	41.64	920677	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (Not applicable)	2211044	0	0.00	0	0	0.00	0.00	
	Total	2211044	920677	41.64	920677	0	100.00	0.00	
Public – Non Institutions	E-Voting		8663	0.22	8663	0	100.00	0.00	
	Poll		5779	0.15	5779	0	100.00	0.00	
	Postal Ballot (Not applicable)	3922359	0	0.00	0	0	0.00	0.00	
	Total	3922359	14442	0.37	14442	0	100.00	0.00	
Total		12419820	7221536	58.15	7221536	0	100.00	0.00	

The above resolution was passed unanimously.

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		Whether promoter / promoter group are interested in the agenda / resolution?					Ordinary 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		6286417	100.00	6286417	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (Not applicable)	6286417	0	0.00	0	0	0.00	0.00	
	Total	6286417	6286417	100.00	6286417	0	100.00	0.00	



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		920677	41.64	759442	161235	82.49	17.51
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)	2211044	0	0.00	0	0	0.00	0.00
	Total	2211044	920677	41.64	759442	161235	82.49	17.51
Public – Non Institutions	E-Voting		8654	0.22	8654	0	100.00	0.00
	Poll		5779	0.15	5779	0	100.00	0.00
	Postal Ballot (Not applicable)	3922359	0	0.00	0	0	0.00	0.00
	Total	3922359	14433	0.37	14433	0	100.00	0.00
Total		12419820	7221527	58.15	7060292	161235	97.77	2.23

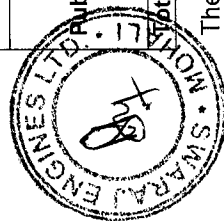
The above resolution was passed with requisite majority.

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		6286417	100.00	6286417	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)	6286417	0	0.00	0	0	0.00	0.00
	Total	6286417	6286417	100.00	6286417	0	100.00	0.00
Public – Institutional Holders	E-Voting		920677	41.64	920677	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)	2211044	0	0.00	0	0	0.00	0.00
	Total	2211044	920677	41.64	920677	0	100.00	0.00
Public – Non Institutions	E-Voting		8663	0.22	8654	9	99.90	0.10
	Poll		5779	0.15	5779	0	100.00	0.00
	Postal Ballot (Not applicable)	3922359	0	0.00	0	0	0.00	0.00
	Total	3922359	14442	0.37	14433	9	99.94	0.06
Total		12419820	7221536	58.15	7221527	9	99.9999	0.0001

The above resolution was passed with requisite majority.



Agenda Item 5: Appointment of Auditors and fix their remuneration

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		6286417	100.00	6286417	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)	6286417	0	0.00	0	0	0.00	0.00
	Total		6286417	100.00	6286417	0	100.00	0.00
Public – Institutional Holders	E-Voting		920677	41.64	920677	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)	2211044	0	0.00	0	0	0.00	0.00
	Total		2211044	920677	41.64	920677	0	100.00
Public – Non Institutions	E-Voting		8663	0.22	8663	0	100.00	0.00
	Poll		5779	0.15	5779	0	100.00	0.00
	Postal Ballot (Not applicable)	3922359	0	0.00	0	0	0.00	0.00
	Total		3922359	14442	0.37	14442	0	100.00
Total		12419820	7221536	58.15	7221536	0	100.00	0.00

The above resolution was passed unanimously.

Agenda Item 6: – Appointment of Shri Rajesh Jejuriyar (DIN 00046823) as Director of the Company.

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
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		6286417	100.00	6286417	0	100.00	0.00
	Poll	6286417	0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	6286417	6286417	100.00	6286417	0	100.00	0.00



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
Public – Institutional Holders	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		920677	41.64	920677	0	100.00	0.00
	Postal Ballot (Not applicable)	2211044	0	0.00	0	0	0.00	0.00
	Total	2211044	920677	41.64	920677	0	100.00	0.00
Public – Non Institutions	E-Voting		7638	0.19	7629	9	99.88	0.12
	Poll	3922359	5779	0.15	5779	0	100.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	3922359	13417	0.34	13408	9	99.93	0.07
Total		12419820	7220511	58.14	7220502	9	99.9999	0.0001

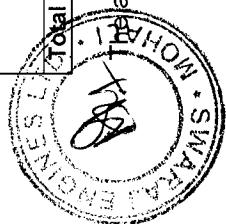
The above resolution was passed with requisite majority.

Agenda Item 7: Appointment of Shri Subhash Mago (DIN 07797207) as Director of the Company.

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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		6286417	100.00	6286417	0	100.00	0.00
	Postal Ballot (Not applicable)	6286417	0	0.00	0	0	0.00	0.00
	Total	6286417	6286417	100.00	6286417	0	100.00	0.00
Public – Institutional Holders	E-Voting		920677	41.64	920677	0	100.00	0.00
	Poll	2211044	0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	2211044	920677	41.64	920677	0	100.00	0.00
Public – Non Institutions	E-Voting		8053	0.21	8053	0	100.00	0.00
	Poll	3922359	5779	0.15	5779	0	100.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	3922359	13832	0.36	13832	0	100.00	0.00
Total		12419820	7220926	58.14	7220926	0	100.00	0.00

The above resolution was passed unanimously.



Agenda Item 8: Appointment of Shri Subhash Mago (DIN 07797207) as Whole Time Director of the Company and approval of the remuneration payable to him.

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	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll		6286417	100.00	6286417	0	100.00	0.00	
	Postal Ballot (Not applicable)	6286417	0	0.00	0	0	0.00	0.00	
	Total	6286417	6286417	100.00	6286417	0	100.00	0.00	
Public – Institutional Holders	E-Voting		920677	41.64	920677	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (Not applicable)	2211044	0	0.00	0	0	0.00	0.00	
	Total	2211044	920677	41.64	920677	0	100.00	0.00	
Public – Non Institutions	E-Voting		8585	0.22	8566	19	99.78	0.22	
	Poll		5779	0.15	5779	0	100.00	0.00	
	Postal Ballot (Not applicable)	3922359	0	0.00	0	0	0.00	0.00	
	Total	3922359	14364	0.37	14345	19	99.87	0.13	
Total		12419820	7221458	58.14	7221439	19	99.997	0.0003	

The above resolution was passed with requisite majority.

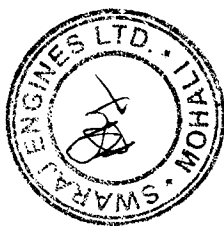
Agenda Item 9: Ratification of the remuneration payable to the Cost Auditors of the Company

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	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll		6286417	100.00	6286417	0	100.00	0.00	
	Postal Ballot (Not applicable)	6286417	0	0.00	0	0	0.00	0.00	
	Total	6286417	6286417	100.00	6286417	0	100.00	0.00	



Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Public – Institutional Holders	E-Voting		920677	41.64	920677	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not applicable)	2211044	0	0.00	0	0	0.00	0.00
	Total	2211044	920677	41.64	920677	0	100.00	0.00
Public – Non Institutions	E-Voting		8663	0.22	8660	3	99.97	0.03
	Poll		5779	0.15	5779	0	100.00	0.00
	Postal Ballot (Not applicable)	3922359	0	0.00	0	0	0.00	0.00
	Total	3922359	14442	0.37	14439	3	99.98	0.02
Total		12419820	7221536	58.15	7221533	3	99.99996	0.00004

The above resolution was passed with requisite majority.



AJAY K. ARORA
LL.B., FCS

Ser. Tax No. ADSPA 8498HST001

A. ARORA & CO.

Company Secretaries

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

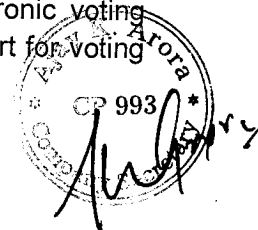
[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Swaraj Engines Limited

31st Annual General Meeting of the Equity Shareholders of Swaraj Engines Limited held on Monday, the 24th July, 2017 at 3.00 P.M. at the Works of the Company at Plot No. 2, Industrial Area Phase IX, SAS Nagar (Mohali) Punjab 160062.

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 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 31st Annual General Meeting (AGM) of the Equity Shareholders of Swaraj Engines Limited held on 24th July, 2017 at 3.00 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 31st 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.


A. Arora & Co.
CP 993
Company Secretaries

3. The Company had arranged the services of NSDL for extending the facility of remote e-voting to the Members of the Company from 20th July, 2017 (from 9.00 A.M.) to 23rd July, 2017 (upto 5.00 P.M.). The remote e-voting results were unblocked by me on 24th July 2017 in the presence of two witnesses.
4. At the 31st AGM of the Company held on 24th July 2017, 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

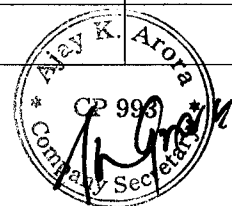
To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2017 and the Reports of the Directors and Auditors thereon.

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	79	7221536	79	7221536	0	0	10	1127556
% to total valid votes				100%				

(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	79	7221536	79	7221536	0	0	10	1127556
% to total valid votes				100%				



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

Re-appointment of Shri S Durgashankar (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/V otes
Detail of voting	78	7221527	70	7060292	8	161235	10	1127556
% to total valid votes				97.77%%		2.23%		

4) As an Ordinary Resolution-Item no. 4

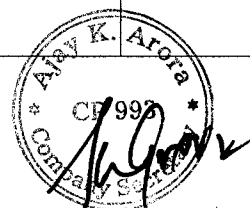
Re-appointment of Dr. Pawan Goenka (DIN 00254502) as a Director, who retires by rotation and, being, eligible, offers himself for re-appointment.

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/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	79	7221536	78	7221527	1	9	10	1127556
% to total valid votes				99.9999%		0.0001%		

(5) As an Ordinary Resolution-Item no. 5

Appointment of Auditors and fix their remuneration.

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/Vo tes
Detail of voting	79	7221536	79	7221536	0	0	10	1127556
% to total valid votes				100%				



SPECIAL BUSINESS:**(6) As an Ordinary Resolution-Item no. 6**

Appointment of Shri Rajesh Jejurikar (DIN 00046823) as Director 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/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	78	7220511	77	7220502	1	9	10	1127556
% to total valid votes				99.9999%		0.0001%		

(7) As an Ordinary Resolution-Item no. 7

Appointment of Shri Subhash Mago (DIN 07797207) as Director 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 Members	No. of shares/Vo tes
Detail of voting	77	7220926	77	7220926	0	0	10	1127556
% to total valid votes				100%				

8) As Special Resolution-Item no. 8

Appointment of Shri Subhash Mago (DIN 07797207) as Whole Time Director of the Company and approval of the remuneration payable to him.

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/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	77	7221458	75	7221439	2	19	10	1127556
% to total valid votes				99.9997%		0.0003%		



9) As Special Resolution-Item no. 9

Ratification of the remuneration payable to the Cost Auditors of the Company.

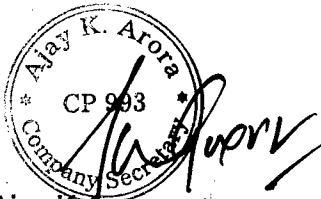
Particulars	Consolidated Details of Valid Votes		Votes Cast In Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	79	7221536	78	7221533	1	3	10	1127556
% to total valid votes				99.99996%		0.00004%		

7. Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting and poll, resolution no. 1, 2, 5 and 7 were passed unanimously and rest of the 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: 26-07-2017
Place : Chandigarh

Counter Signed by
For Swaray Engines Limited



(SUBHASH MAGOO)
Whole Time Director &
Chief Executive officer