

SWARAJ ENGINES LIMITED

Works :

Plot No. 2, Indl. Focal Point,
Phase IX, S.A.S. Nagar,
Distt. S.A.S. Nagar (Mohali)
(Near Chandigarh)

SWARAJ

Tel. : 0172-2234941- 47, 2234950
Fax : 91-172-2234955
Email : mail@swarajenterprise.com

Details of Voting Results – 27th Annual General Meeting held on 30th July, 2013

Date of AGM	30 th July, 2013
Total No. of Shareholders on Record Date	9932
No. of shareholder present in the Meeting either in person or through proxy:	
Promoters and Promoter Group	2
Public	30
No. of shareholder attended the Meeting through Video Conferencing:	Not arranged
Promoters and Promoter Group	
Public	

Agenda Wise

Item No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-Voting)	Remarks
1	Adoption of the Audited Balance Sheet as at 31st March, 2013 and the Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon	Ordinary	Show of Hands	Passed Unanimously
2	Declaration of Dividend on Equity Shares	Ordinary	Show of Hands	Passed Unanimously
3	Re-appointment of Sh. S.C.Bhargava, who retires by rotation, as Director of the Company	Ordinary	Show of Hands	Passed Unanimously
4	Re-appointment of Dr. Pawan Goenka, who retires by rotation, as Director of the Company	Ordinary	Show of Hands	Passed Unanimously
5	Re-appointment of Sh. V.S.Parthasarathy, who retires by rotation, as Director of the Company	Ordinary	Show of Hands	Passed Unanimously
6	Appointment of the Auditors of the Company and to fix their remuneration	Ordinary	Show of Hands	Passed Unanimously
7	Appointment of Sh. Sudhir Mankad as Director of the Company	Ordinary	Show of Hands	Passed Unanimously
8	Appointment of Sh. Rajesh Jejurikar as Director of the Company	Ordinary	Show of Hands	Passed Unanimously

In case of Poll / Postal Ballot / E-Voting : Not Applicable

