



SWARAJ SUITING LIMITED
WEAVING THE FUTURE

Date: 01-10-2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Company Symbol: **SWARAJ**

Scrip Code: **544861**

Dear Sirs,

Sub.: Disclosure of Voting Results- Twenty-Third Annual General Meeting

The voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting), in respect of the Twenty-Third Annual General Meeting of the Company held on Wednesday, September 30, 2026, are attached.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Swaraj Suiting Limited

RAHUL
KUMAR
VERMA

Digitally signed by
RAHUL KUMAR VERMA
Date: 2026.10.01
00:15:47 +05'30'

Rahul Kumar Verma
Company Secretary
& Compliance Officer

Encl- As above



Corporate Office - F- 483 to F-487,
RIICO Growth Center, Hamirgarh,
Bhilwara, RJ 311001



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CIN- L18101RJ2003PLC018359
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Website- www.swarajsuiting.com



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Voting Results of the Twenty-Third Annual General Meeting

Date of the AGM / EGM :		September 30, 2026
Total number of shareholders on record date (i.e. September 23, 2026- cut-off date for voting purpose) :		2368
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	9
	Public	18



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Agenda-wise disclosure

The Mode of voting for all the resolutions was remote e-voting and e-voting at the meeting .

ORDINARY BUSINESS

- (a) To consider and adopt the audited Standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and 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	1,65,69,636	1,65,69,636	100.00	1,65,69,636	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	1,65,69,636	1,65,69,636	100.00	1,65,69,636	0	100.00	0.00
Public-Institutions	E-Voting	7,50,394	5,24,850	69.94	5,24,850	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	7,50,394	5,24,850	69.94	5,24,850	0	100.00	0.00
Public-Non-Institutions	E-Voting	90,98,230	2,50,835	2.76	2,50,835	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	90,98,230	2,50,835	2.76	2,50,835	0	100.00	0.00
TOTAL		2,64,18,260	1,73,45,321	65.66	1,73,45,321	0	100.00	0.00

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	Nil
Public- Institutions	Nil
Public- Non Institutions	Nil
Total	

Whether resolution is passed or not ? (YES/NO)	YES
--	-----



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(b) To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of 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	1,65,69,636	1,65,69,636	100.00	1,65,69,636	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	1,65,69,636	1,65,69,636	100.00	1,65,69,636	0	100.00	0.00
Public-Institutions	E-Voting	7,50,394	5,24,850	69.94	5,24,850	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	7,50,394	5,24,850	69.94	5,24,850	0	100.00	0.00
Public-Non-Institutions	E-Voting	90,98,230	2,50,835	2.76	2,50,835	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	90,98,230	2,50,835	2.76	2,50,835	0	100.00	0.00
TOTAL		2,64,18,260	1,73,45,321	65.66	1,73,45,321	0	100.00	0.00

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	Nil
Public- Institutions	Nil
Public- Non Institutions	Nil
Total	Nil

Whether resolution is passed or not ? (YES/NO)	YES
--	-----



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2. To appoint Mr. Nasir Khan (DIN:07775998), who retire by rotation as a Director.

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	1,65,69,636	1,65,69,636	100.00	1,65,69,636	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	1,65,69,636	1,65,69,636	100.00	1,65,69,636	0	100.00	0.00
Public-Institutions	E-Voting	7,50,394	5,24,850	69.94	5,24,850	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	7,50,394	5,24,850	69.94	5,24,850	0	100.00	0.00
Public-Non-Institutions	E-Voting	90,98,230	2,50,835	2.76	2,50,835	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	90,98,230	2,50,835	2.76	2,50,835	0	100.00	0.00
TOTAL		2,64,18,260	1,73,45,321	65.66	1,73,45,321	0	100.00	0.00

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	Nil
Public- Institutions	Nil
Public- Non Institutions	Nil
Total	Nil

Whether resolution is passed or not ? (YES/NO)	YES
--	-----



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SPECIAL BUSINESS

3. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027

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	1,65,69,636	1,65,69,636	100.00	1,65,69,636	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	1,65,69,636	1,65,69,636	100.00	1,65,69,636	0	100.00	0.00
Public-Institutions	E-Voting	7,50,394	5,24,850	69.94	5,24,850	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	7,50,394	5,24,850	69.94	5,24,850	0	100.00	0.00
Public-Non-Institutions	E-Voting	90,98,230	2,50,835	2.76	2,50,835	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	90,98,230	2,50,835	2.76	2,50,835	0	100.00	0.00
TOTAL		2,64,18,260	1,73,45,321	65.66	1,73,45,321	0	100.00	0.00

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	Nil
Public- Institutions	Nil
Public- Non Institutions	Nil
Total	Nil

Whether resolution is passed or not ? (YES/NO)	YES
--	-----



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4. To re-appoint Mrs. Amreen Sheikh (Din: 09027151) as an Independent Director

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	1,65,69,636	1,65,69,636	100.00	1,65,69,636	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	1,65,69,636	1,65,69,636	100.00	1,65,69,636	0	100.00	0.00
Public-Institutions	E-Voting	7,50,394	5,24,850	69.94	5,24,850	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	7,50,394	5,24,850	69.94	5,24,850	0	100.00	0.00
Public-Non-Institutions	E-Voting	90,98,230	2,50,835	2.76	2,50,835	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	90,98,230	2,50,835	2.76	2,50,835	0	100.00	0.00
TOTAL		2,64,18,260	1,73,45,321	65.66	1,73,45,321	0	100.00	0.00

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	Nil
Public- Institutions	Nil
Public- Non Institutions	Nil
Total	Nil

Whether resolution is passed or not ? (YES/NO)	YES
--	-----



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SWARAJ SUITING LIMITED

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5. To appointment of Mr. Manoj Mansinghka (DIN: 00025279) as an Independent Director

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	1,65,69,636	1,65,69,636	100.00	1,65,69,636	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	1,65,69,636	1,65,69,636	100.00	1,65,69,636	0	100.00	0.00
Public-Institutions	E-Voting	7,50,394	5,24,850	69.94	5,24,850	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	7,50,394	5,24,850	69.94	5,24,850	0	100.00	0.00
Public-Non-Institutions	E-Voting	9098230	2,50,835	2.76	246835	4000	98.40	1.60
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	9098230	2,50,835	2.76	246835	0	98.40	1.60
TOTAL		2,64,18,260	1,73,45,321	65.66	1,73,41,321	0	99.78	0.02

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	Nil
Public- Institutions	Nil
Public- Non Institutions	Nil
Total	Nil

Whether resolution is passed or not ? (YES/NO)	YES
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6. To approve revision in remuneration of Mr. Mohammed Sabir Khan (DIN: 00561917),
Managing Director

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	1,65,69,636	1,65,69,636	100.00	1,65,69,636	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	1,65,69,636	1,65,69,636	100.00	1,65,69,636	0	100.00	0.00
Public-Institutions	E-Voting	7,50,394	5,24,850	69.94	5,24,850	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	7,50,394	5,24,850	69.94	5,24,850	0	100.00	0.00
Public-Non-Institutions	E-Voting	90,98,230	2,50,835	2.76	2,50,835	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	90,98,230	2,50,835	2.76	2,50,835	0	100.00	0.00
TOTAL		2,64,18,260	1,73,45,321	65.66	1,73,45,321	0	100.00	0.00

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	Nil
Public- Institutions	Nil
Public- Non Institutions	Nil
Total	Nil

Whether resolution is passed or not ? (YES/NO)	YES
--	-----



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7. To approve revision in remuneration of Mrs. Samar Khan (DIN: 01124399), Whole Time Director

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	1,65,69,636	1,65,69,636	100.00	1,65,69,636	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	1,65,69,636	1,65,69,636	100.00	1,65,69,636	0	100.00	0.00
Public-Institutions	E-Voting	7,50,394	5,24,850	69.94	5,24,850	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	7,50,394	5,24,850	69.94	5,24,850	0	100.00	0.00
Public-Non-Institutions	E-Voting	90,98,230	2,50,835	2.76	2,50,835	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	90,98,230	2,50,835	2.76	2,50,835	0	100.00	0.00
TOTAL		2,64,18,260	1,73,45,321	65.66	1,73,45,321	0	100.00	0.00

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	Nil
Public- Institutions	Nil
Public- Non Institutions	Nil
Total	Nil

Whether resolution is passed or not ? (YES/NO)	YES
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8. To approve revision in remuneration of Mr. Nasir Khan (DIN: 07775998), Whole Time Director

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	1,65,69,636	1,65,69,636	100.00	1,65,69,636	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	1,65,69,636	1,65,69,636	100.00	1,65,69,636	0	100.00	0.00
Public-Institutions	E-Voting	7,50,394	5,24,850	69.94	5,24,850	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	7,50,394	5,24,850	69.94	5,24,850	0	100.00	0.00
Public-Non-Institutions	E-Voting	90,98,230	2,50,835	2.76	2,50,835	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	90,98,230	2,50,835	2.76	2,50,835	0	100.00	0.00
TOTAL		2,64,18,260	1,73,45,321	65.66	1,73,45,321	0	100.00	0.00

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	Nil
Public- Institutions	Nil
Public- Non Institutions	Nil
Total	Nil

Whether resolution is passed or not ? (YES/NO)	YES
--	-----



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9. To approve the ratification of variation in utilisation of proceeds raised through preferential issue of Equity Shares and Fully Convertible Warrants

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	1,65,69,636	1,65,69,636	100.00	1,65,69,636	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	1,65,69,636	1,65,69,636	100.00	1,65,69,636	0	100.00	0.00
Public-Institutions	E-Voting	7,50,394	5,24,850	69.94	5,24,850	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	7,50,394	5,24,850	69.94	5,24,850	0	100.00	0.00
Public-Non-Institutions	E-Voting	90,98,230	2,50,835	2.76	2,50,835	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	90,98,230	2,50,835	2.76	2,50,835	0	100.00	0.00
TOTAL		2,64,18,260	1,73,45,321	65.66	1,73,45,321	0	100.00	0.00

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	Nil
Public- Institutions	Nil
Public- Non Institutions	Nil
Total	Nil

Whether resolution is passed or not ? (YES/NO)	YES
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Corporate Office - F- 483 to F-487,
RIICO Growth Center, Hamirgarh,
Bhilwara, RJ 311001

+91 88750 16161
Tel- +91 97820 32618
+91 94134 85033



CIN- L18101RJ2003PLC018359
E-mail- Info@swarajsuiting.com
Website- www.swarajsuiting.com



SWARAJ SUITING LIMITED

WEAVING THE FUTURE

10. Approval of Material Related Party Transactions 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	16569636	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	1,65,69,636	0	0.00	0.00	0	0.00	0.00
Public-Institutions	E-Voting	7,50,394	5,24,850	69.94	5,24,850	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	7,50,394	5,24,850	69.94	5,24,850	0	100.00	0.00
Public-Non-Institutions	E-Voting	90,98,230	2,50,835	2.76	2,50,835	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	90,98,230	2,50,835	2.76	2,50,835	0	100.00	0.00
TOTAL		2,64,18,260	7,75,685	2.93	7,75,685	0	100.00	0.00

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	16569636
Public- Institutions	Nil
Public- Non Institutions	Nil
Total	

Whether resolution is passed or not ? (YES/NO)	YES
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For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of LODR have been considered.



Corporate Office - F- 483 to F-487,
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CIN- L18101RJ2003PLC018359
E-mail- Info@swarajsuiting.com
Website- www.swarajsuiting.com



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 23rd Annual General Meeting ("AGM") of the Shareholders of **Swaraj Suiting Limited** (hereinafter referred as "The Company") held on Wednesday, 30th September, 2026 at 1:00 p.m. through Video Conferencing/OAVM

Ref.: Scrutinizer's Report on Remote e-Voting conducted for the 23rd Annual General Meeting held on Wednesday, September 30th, 2026, 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, 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 08th September, 2026.

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 08th September, 2026.

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 Wednesday, September 23rd, 2026, being the cut-off date.

The period for e-Voting commenced on Sunday, 27th September, 2026 at 9:00 am and ended on Tuesday, 29th September 2026 at 5:00 pm. Subsequently, the votes casted through e-Voting facility were unblocked on September 30th, 2026 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. CA Seema Somani, Bhilwara, Rajasthan.

Seema Somani

2. CS Akansha Nahar, Bhilwara, Rajasthan.

Akansha Nahar

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 standalone financial statement of the Company for the financial year ended March 31, 2026 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, 2026 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	23	17345321	100 %
e-Voting during AGM	0	0	0
Total	23	17345321	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 08th, 2026 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.

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	23	17345321	100 %
e-Voting during AGM	0	0	0
Total	23	17345321	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 08th, 2026 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, 2027.

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	23	17345321	100 %
e-Voting during AGM	0	0	0
Total	23	17345321	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. 3** of the Notice of the AGM dated September 08th, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

SPECIAL BUSINESS

Item No. 4: To re-appoint Mrs. Amreen Sheikh (Din: 09027151) 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	23	17345321	100 %
e-Voting during AGM	0	0	0
Total	23	17345321	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
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(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 08th, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

SPECIAL BUSINESS

Item No. 5: To approve the appointment of Mr. Manoj Mansinghka (DIN: 00025279) 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	22	17341321	99.98 %
e-Voting during AGM	0	0	0
Total	22	17341321	99.98 %

(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	4000	0.02 %
e-Voting during AGM	0	0	0
Total	1	4000	0.02 %

(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 99.98%, Based on the aforesaid result, I

report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated September 08th, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

SPECIAL BUSINESS

Item No. 6 To approve revision in remuneration of Mr. Mohammed Sabir Khan, Managing 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	23	17345321	100 %
e-Voting during AGM	0	0	0
Total	23	17345321	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. 6** of the Notice of the AGM dated September 08th, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

SPECIAL BUSINESS

Item No. 7 To approve revision in remuneration of Mrs. Samar Khan, Whole Time 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	23	17345321	100 %

e-Voting during AGM	0	0	0
Total	23	17345321	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. 7** of the Notice of the AGM dated September 08th, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

SPECIAL BUSINESS

Item No. 8 To approve revision in remuneration of Mr. Nasir Khan, Whole Time 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	23	17345321	100 %
e-Voting during AGM	0	0	0
Total	23	17345321	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. 8** of the Notice of the AGM dated September 08th, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

SPECIAL BUSINESS

Item No. 9 To approve the ratification of variation in utilisation of proceeds raised through preferential issue of Equity Shares and Fully Convertible Warrants.

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	23	17345321	100 %
e-Voting during AGM	0	0	0
Total	23	17345321	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. 9** of the Notice of the AGM dated September 08th, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

SPECIAL BUSINESS

Item No. 10 To approve Material Related Party Transactions 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	775685	100 %
e-Voting during AGM	0	0	0
Total	13	775685	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	10	16569636
e-Voting during AGM	0	0
Total	10	16569636

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. 10** of the Notice of the AGM dated September 08th, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

For the voting results, the vote casted by members who are eligible to vote in terms of Regulation 23 of LODR have been considered.

All the Resolutions mentioned in the AGM Notice dated September 08th, 2026 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 23rd 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 23rd 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

Digitally signed by SANJAY SOMANI
DN: c=IN, o=Personal, title=2231,
2.5.4.20=1bc035742ea9b555d5ca5bcb
8c2c683987a4b6ac683bd86a4bc7ae59
44da12, postalCode=311001,
st=Rajasthan,
serialNumber=8bb47d1c9a1bb6e17fe96
1e2211961121d3e2fb00e23549539267e
e9b207918a, cn=SANJAY SOMANI
Date: 2026.09.30 19:07:54 +05'30'

Sanjay Somani

Proprietor

Mem. No.: F6958

COP No.: 5270

P R Certificate No. 7118/2025

UDIN: F006958H001680212

Place: Bhilwara

Date: 30.09.2026

**Based on Scrutinizer's Report, the Resolution/s No. 1 to 10
are passed by requisite majority
For SWARAJ SUITING LIMITED**

MOHAMMED
SABIR KHAN

Digitally signed by
MOHAMMED SABIR KHAN
Date: 2026.09.30 23:37:06
+05'30'

Mohammed Sabir Khan
Managing Director cum Chairman
DIN: 00561917

Date: 30.09.2026

RAHUL
KUMAR
VERMA

Digitally signed by
RAHUL KUMAR VERMA
Date: 2026.09.30
23:37:28 +05'30'

Rahul Kumar Verma
Company Secretary
ICSI Mem. No. F12348