



**SWARAJ SUITING LIMITED**  
WEAVING THE FUTURE

Date: 25.03.2026

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**

ISIN: **INE0GMR01016**

Dear Sirs,

**Sub.: Disclosure of Voting Results- Postal Ballot Notice dated February 23, 2026**

The Company had sought approval of the members of the Company for:

1. Appointment of Mrs. Anam Hamid (DIN: 11442127) as an Independent Director of the Company

Details of voting results of the Postal Ballot, conducted through remote e-voting process, in respect of resolutions contained in the Postal Ballot Notice dated February 23, 2026, is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the Scrutinizer's Report on the e-voting.

The said resolutions have been passed with requisite majority on March 25, 2026 (the last date of e-voting).

This is for your information and records.

Thanking You,

Yours Faithfully,  
**For Swaraj Suiting Limited**

**Rahul Kumar Verma**  
**Company Secretary &**  
**Compliance Officer**  
**Mem. No. F12348**



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



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### Voting Results (Postal Ballot by way of remote e-voting)

Date of the AGM / EGM :	Not Applicable  (Resolutions passed through Postal Ballot on March 25, 2026)
Total number of shareholders on record date (i.e. February 20, 2026- cut-off date for voting purpose) :	1950
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable (Resolutions passed through Postal Ballot)
No. of shareholders attended the meeting through Video Conferencing:  Promoters and Promoter Group Public	Not Applicable (Resolutions passed through Postal Ballot)



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The Mode of voting for the resolutions was remote e-voting.

**SEPCIAL BUSINESS**

- To Appointment of Mrs. Anam Hamid (DIN: 11442127) 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
<b>Promoter &amp; Promoter Group</b>	E-Voting	1,65,06,260	1,64,77,860	99.83	1,64,77,860	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>1,65,06,260</b>	<b>1,64,77,860</b>	<b>100.00</b>	<b>1,64,77,860</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	E-Voting	3,64,500	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)							
	<b>Total</b>	<b>3,64,500</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non-Institutions</b>	E-Voting	85,18,900	51,000	0.60	51,000	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>85,18,900</b>	<b>51,000</b>	<b>0.60</b>	<b>51,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>2,53,89,660</b>	<b>1,65,28,860</b>	<b>65.10</b>	<b>1,65,28,860</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>





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Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	Nil
Public- Institutions	Nil
Public- Non Institutions	Nil
<b>Total</b>	

Whether resolution is passed or not ? (YES/NO)	YES
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**Report of Scrutinizer**

[Pursuant to Section 110 and 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To

**The Chairman / Company Secretary**

**Swaraj Suiting Limited**

F-483-487,

RILCO Growth Centre, Hamirgarh,

Bhilwara-311025, Rajasthan

Dear Sir,

I, Brij Kishore Sharma of M/s. B K Sharma and Associates, Practicing Company Secretaries, have been appointed by the Board of Directors of the Swaraj Suiting Limited at its meeting held on 13<sup>th</sup> February, 2026 as a Scrutinizer for the purpose of scrutinizing Postal ballot voting, only by way of remote e-voting process ("e-voting"), as prescribed under Section 110 and 108 of The Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended up to date, in respect of the passing of the Resolution contained in the Notice of the Company dated 23<sup>rd</sup> February, 2026 through Postal Ballot (remote e-voting process).

**Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), relating to Postal Ballot Voting, only by way of remote e-voting process (e-voting) for the Resolutions stated in the Postal Ballot Notice.





### Scrutinizer's Responsibility

My responsibility as scrutinizer is restricted to making a Scrutinizer's Report of the votes cast by the members in respect of the Resolution contained in the Postal Ballot Notice. My report is based on verification of data provided by National Securities Depository Limited (NSDL) E-voting System, agency to provide e-voting facility, after the closing of the voting process i.e. till 05.00 p.m. (IST) on Wednesday, 25<sup>th</sup> March 2026.

I submit my report as under-

1. The dispatch of the Postal Ballot Notice dated February 23, 2026 was completed on February 23, 2026 to the Members whose names appeared on the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on February 20, 2026. The Postal Ballot Notice was sent to the Members in electronic form to the email addresses registered with their Depository Participants. Pursuant to MCA circulars, the hard copy of Notice, Postal Ballot Form and pre- paid business envelope were not sent to the Members. Accordingly, the communication of the assent or dissent of the Members has taken place through e-voting facility/system only.
2. An electronic report of the e-voting generated by me by accessing the data available from the e-voting website <https://www.evoting.nsdl.com> of NSDL. Based on such reports generated by NSDL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
3. A summary of the results of the scrutiny of the above postal ballot voting by electronic means in respect of the passing of Resolution contained in the Postal Ballot Notice, is as under:





**ITEM NO. 1: APPOINTMENT OF MRS. ANAM HAMID (DIN: 11442127) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

**Special Resolution**

**(i) Voted in favor of resolution:**

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic ( E-voting)	14	16528860	100%

**(ii) Voted against the resolution:**

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic ( E-voting)	0	0	0

**(iii) Invalid/Abstained votes:**

Postal Ballot Voting	Total numbers of members whose votes were declared invalid	Total number of votes cast by them	% of total number of valid votes cast
Electronic ( E-voting)	0	0	0

In terms of Section 114 of the Companies Act, 2013, the Special Resolution as mentioned above shall be acted upon if and only if the votes cast in favour of the





# B K Sharma & Associates

## Company Secretaries

resolution are not less than three times the number of the votes, if any, cast against the resolution.

Based on the aforesaid result, I report that all the resolutions as set out in Item No. 1 of the Notice have been **passed with Requisite Majority**.

The electronic data and all other relevant records relating to Remote e-voting through National Securities Depository Limited (NSDL) e-voting Platform will remain in safe custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking you.

**For B K Sharma & Associates**  
Company Secretaries  
Unique Code: S2013RJ233500

  


**[BRIJ KISHORE SHARMA]**

CP. No.:12636

M. No.: F6206

Peer Review Certificate No.: 6711/2025

**UDIN: F006206G004117161**

Place: Jaipur

Date: 25-03-2026





Countersigned by  
**Swaraj Suiting Limited**  
Chairman / Company Secretary