



SWARAJ SUITING LIMITED
WEAVING THE FUTURE

Date: 24-10-2026

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- Extra Ordinary 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 Extra Ordinary General Meeting of the Company held on Saturday, October, 24 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: 2026.10.24 19:29:38
+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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Tel- +91 97820 32618
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CIN- L18101RJ2003PLC018359
E-mail- Info@swarajsuiting.com
Website- www.swarajsuiting.com



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Voting Results of the Extra-Ordinary General Meeting

Date of the AGM / EGM :		October 24, 2026
Total number of shareholders on record date (i.e. October 17, 2026-cut-off date for voting purpose) :		2299
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	10
	Public	22



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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 .

SPECIAL BUSINESS

1. Issue of Equity Shares to Non-Promoters Identified Persons on Preferential Basis.

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	16569636	16569636	100.00	16569636	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	9,24,198	6,06,673	65.64	6,06,673	0	100	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	9,24,198	6,06,673	65.64	6,06,673	0	100.00	0.00
Public-Non-Institutions	E-Voting	89,24,426	10,12,043	11.34	10,12,043	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	89,24,426	10,12,043	11.34	10,12,043	0	100.00	0.00
TOTAL		2,64,18,260	1,81,88,352	68.85	1,81,88,352	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. Issue of Warrants Convertible into Equity Shares to Identified persons of the Non-Promoter category on a preferential basis.

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	16569636	16569636	100.00	16569636	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	9,24,198	6,06,673	65.64	6,06,673	0	100	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	9,24,198	6,06,673	65.64	6,06,673	0	100.00	0.00
Public-Non-Institutions	E-Voting	89,24,426	10,12,043	11.34	10,12,043	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	89,24,426	10,12,043	11.34	10,12,043	0	100.00	0.00
TOTAL		2,64,18,260	1,81,88,352	68.85	1,81,88,352	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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Website- www.swarajsuiting.com



B K Sharma and Associates Company Secretaries

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) and of the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To
The Chairman / Company Secretary
Swaraj Suiting Limited
F-483 to F-487, RIICO Growth Center,
Hamirgarh, Bhilwara, Rajasthan 311001

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at Extra Ordinary General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Extra Ordinary General Meeting of Swaraj Suiting Limited held on Saturday, 24th October, 2026 at 01:00 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') concluded at 01:51 P.M.

I, Brij Kishore Sharma of M/s. B K Sharma and Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of Swaraj Suiting Limited pursuant to Section 108 of The Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting process in respect of the below mentioned resolutions at the Extra Ordinary General Meeting of Swaraj Suiting Limited, held on Saturday, 24th October, 2026 at 01:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said EGM.

The notice dated October 01, 2026 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those Members whose email addresses are



B K Sharma and Associates

Company Secretaries

registered with the Company/ Depositories, in compliance with the MCA Circular No. 20/2020 dated May 5, 2020 read with circulars Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, latest being 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by the Securities and Exchange Board of India (SEBI) hereinafter collectively referred as the 'Circulars'. Thereafter, the Corrigendum to the Notice of EGM dated 19th October, 2026 was issued by the Company and circulated to the shareholders for noting certain amendments with regard to explanatory statement of the Item No. 01 and Item No. 02.

The Company had availed the e-voting facility from National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting during EGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Wednesday, 21st October, 2026 at 09:00 A.M. (IST) and ended on Friday, 23rd October, 2026 at 5:00 P.M. (IST) and the National Securities Depository Limited (NSDL) e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the EGM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of, 17th October, 2026, were entitled to vote on the resolutions as contained in the Notice of the EGM (read in conjunction with the Corrigendum to the Notice of EGM).

I have scrutinized and reviewed the remote e-voting and e-voting during the EGM and votes casted therein based on the data downloaded from the e-voting website of www.evoting.nsdl.com of National Securities Depository Limited (NSDL).

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the EGM on the resolutions contained in the notice of the EGM (read in conjunction with the Corrigendum to the Notice of EGM).

My responsibility as scrutinizer for the e-voting is restricted for making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

**Brij
Kishore
Sharma**

Digitally signed
by Brij Kishore
Sharma
Date: 2026.10.24
18:31:45 +05'30'



B K Sharma and Associates Company Secretaries

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting during EGM in respect of the said resolutions.

Resolution No.1: (Special Resolution)

Issue of Equity Shares to Non-Promoters/Identified Persons on Preferential Basis:-

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
44	18188352	100%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	-

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

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Resolution No.2: (Special Resolution)

Issue of Warrants Convertible into Equity Shares to Non-Promoter Identified Persons on Preferential Basis:-

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
44	18188352	100%



B K Sharma and Associates Company Secretaries

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	-

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

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

The electronic data and all other relevant records relating to Remote e-voting and e-voting during the EGM through NSDL E-voting Platform will remain in safe custody until the Chairman considers, approves and signs the Minutes of the Extra Ordinary General Meeting 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
Digitally signed by
Brij Kishore Sharma
Date: 2026.10.24
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[BRIJ KISHORE SHARMA]

CP. No.:12636
M. No.: F6206
Peer Review Certificate No.: 6711/2025
UDIN: F006206H002010362

Place: Jaipur
Date: 24-10-2026

RAHUL KUMAR VERMA
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RAHUL KUMAR VERMA
Date: 2026.10.24
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Countersigned by
For **Swaraj Suting Limited**
Chairman / Company Secretary

Company Name	SWARAJ SUITING LIMITED
Date of the AGM/EGM	24-10-2026
Total number of shareholders on record date	2299
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	10
Public:	22

Brij
 Kishore
 Sharma

Digitally signed
 by Brij Kishore
 Sharma
 Date: 2026.10.24
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Resolution required: (Ordinary/ Special)	Special - Issue of Equity Shares to Non-Promoters/Identified Persons on Preferential Basis							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	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 – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16569636	16569636	100.00	16569636	0	100.0000	0.00
	Poll		0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	00	0	0.0000	0.0000
Public- Institutions	E-Voting	924198	606673	65.64	606673	0	100.0000	0.00
	Poll		0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8924426	1012043	11.34	1012043	0	100.0000	0.0000
	Poll		0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	00	0	0.0000	0.0000
	Total	26418260	18188352	68.85	18188352	0	100.0000	0.00

Brij
 Kishore
 Sharma

Digitally signed
 by Brij Kishore
 Sharma
 Date: 2026.10.24
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Resolution required: (Ordinary/ Special)	Special - Issue of Warrants Convertible into Equity Shares to Non-Promoter Identified Persons on Preferential Basis							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	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 – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16569636	16569636	100.00	16569636	0	100.0000	0.00
	Poll		0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	00	0	0.0000	0.0000
Public- Institutions	E-Voting	924198	606673	65.64	606673	0	100.0000	0.00
	Poll		0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8924426	1012043	11.34	1012043	0	100.0000	0.0000
	Poll		0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	00	0	0.0000	0.0000
Total	Total	26418260	18188352	68.85	18188352	0	100.0000	0.00

Brij
Kishore
Sharma

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Brij Kishore
Sharma
Date: 2026.10.24
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