SWARAJ SUITING LIMITED

CIN-L18101RJ2003PLC018359
Email ID – cs@swarajsuiting.com,Phone No.-09414112677
Website- www.swarajsuiting.com

Date: 26.09.2025

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** Series: **SM** ISIN: **INE0GMR01016**

Dear Sirs,

Sub.: Disclosure of Voting Results- Postal Ballot Notice dated August 26, 2025

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

(i) To approve the migration of listing/trading of equity shares of the company from SME platform of National Stock Exchange of India Limited ("NSE Emerge") to main board of National Stock Exchange of India Limited ("NSE") and direct listing/trading of equity shares of the company on main board of BSE Limited ("BSE")

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 August 26, 2025, 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 September 25, 2025 (the last date of e-voting).

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: 2025.09.26 12:45:53 +05'30'

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

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

Date of the AGM / EGM :	Not Applicable (Resolutions passed through Postal Ballot on September 25, 2025)
Total number of shareholders on record date (i.e. August 22, 2025- cut-off date for voting purpose) :	1702
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)

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

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(i) To approve the migration of listing/trading of equity shares of the company from SME platform of National Stock Exchange of India Limited ("NSE Emerge") to main board of National Stock Exchange of India Limited ("NSE") and direct listing/trading of equity shares of the company on main board of BSE Limited ("BSE")

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	1,65,06,260	1,65,06,260	100.00	1,65,06,260	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**1,65,06,260**	**1,65,06,260**	**100.00**	**1,65,06,260**	**0**	**100.00**	**0.00**
Public-Institutions	E-Voting	15,000	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	**15,000**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non-Institutions	E-Voting	54,97,000	9,34,000	16.99	9,34,000	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**54,97,000**	**9,34,000**	**16.99**	**9,34,000**	**0**	**100.00**	**0.00**
TOTAL		**2,20,18,260**	**1,74,40,260**	**79.21**	**1,74,40,260**	**0**	**100.00**	**0.00**

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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**

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,
RIICO 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 20th August 2025 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 26th August, 2025 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.

B K Sharma & Associates Company Secretaries

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 Thursday, 25th September 2025.

I submit my report as under-

1. The dispatch of the Postal Ballot Notice dated August 26, 2025 was completed on August 26, 2025 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 August 22, 2025. 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:

TO APPROVE THE MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE EMERGE") TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") AND DIRECT LISTING/TRADING OF EQUITY SHARES OF THE COMPANY ON MAIN BOARD OF BSE LIMITED ("BSE") as "Special Resolution":

B K Sharma & Associates Company Secretaries

(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)	63	17440260	100.00

(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

B K Sharma & Associates Company Secretaries

As per Proviso to Regulation 277 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Special Resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoters against the proposal. The shareholders other than the promoters, have cast

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100% of their votes in favor of the resolution for 9,34,000 Shares, hence the Special Resolution was passed with requisite majority.

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 i.e. Special Resolution.**

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.

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: F006206G001345709

Place: Jaipur
Date: 25.09.2025

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

Company Name	SWARAJ SUITING LIMITED
Date of the AGM/EGM/**POSTAL BALLOT**	25.09.2025
Total number of shareholders on record date	1702
No. of shareholders present in the meeting either in person or	0
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	**SPECIAL RESOLUTION - TO APPROVE THE MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE EMERGE") TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") AND DIRECT LISTING/TRADING OF EQUITY SHARES OF THE COMPANY ON MAIN BOARD OF BSE LIMITED**							
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	16506260	16506260	100.00	16506260	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	15000	0	0.00	0	0	0.00	0.00
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	5497000	934000	16.99	934000	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	**22018260**	**17440260**		**17440260**	**0**	**100.00**	**0.00**

BKSharma

B.K. Sharma & Associates • Company Secretaries • CS