SWARAJ SUITING LIMITED

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

Date: 30.09.2025

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- Twenty-second 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-second Annual General Meeting of the Company held on Tuesday, September 30, 2025, 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: 2025.09.30 20:56:01 +05'30'

Rahul Kumar Verma
Company Secretary and
Compliance Officer

Encl.-As Above

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Voting Results of the Twenty-second Annual General Meeting

Date of the AGM / ~~EGM~~ :		September 30, 2025
Total number of shareholders on record date (i.e. September 23, 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 (Meeting held through Video Conferencing/OAVM)
No. of shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group	10
	Public	28

Reg. Office – F-483 to F-487, RIICO Growth Centre, Hamirgarh, Bhilwara-311025, Rajasthan

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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

1. (a) To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 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	1,65,06,260	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	13,500	7,000	51.85	7,000	0	0.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**13,500**	**7,000**	**51.85**	**7,000**	**0**	**100.00**	**0.00**
Public-Non-Institutions	E-Voting	54,98,500	2,67,000	4.86	2,67,000	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**54,98,500**	**2,67,000**	**4.86**	**2,67,000**	**0**	**100.00**	**0.00**
TOTAL		**2,20,18,260**	**1,67,80,260**	**76.21**	**1,67,80,260**	**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

(b) To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 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	1,65,06,260	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	13,500	7,000	51.85	7,000	0	0.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**13,500**	**7,000**	**51.85**	**7,000**	**0**	**100.00**	**0.00**
Public-Non-Institutions	E-Voting	54,98,500	2,67,000	4.86	2,67,000	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**54,98,500**	**2,67,000**	**4.86**	**2,67,000**	**0**	**100.00**	**0.00**
TOTAL		**2,20,18,260**	**1,67,80,260**	**76.21**	**1,67,80,260**	**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

2. To appoint Mrs. Samar Khan, 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	1,65,06,260	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	13,500	7,000	51.85	7,000	0	0.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**13,500**	**7,000**	**51.85**	**7,000**	**0**	**100.00**	**0.00**
Public-Non-Institutions	E-Voting	54,98,500	2,67,000	4.86	2,67,000	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**54,98,500**	**2,67,000**	**4.86**	**2,67,000**	**0**	**100.00**	**0.00**
TOTAL		**2,20,18,260**	**1,67,80,260**	**76.21**	**1,67,80,260**	**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**

3. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026

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	1,65,06,260	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	13,500	7,000	51.85	7,000	0	0.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**13,500**	**7,000**	**51.85**	**7,000**	**0**	**100.00**	**0.00**
Public-Non-Institutions	E-Voting	54,98,500	2,67,000	4.86	2,67,000	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**54,98,500**	**2,67,000**	**4.86**	**2,67,000**	**0**	**100.00**	**0.00**
TOTAL		**2,20,18,260**	**1,67,80,260**	**76.21**	**1,67,80,260**	**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**

4. To appoint Secretarial Auditor

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	1,65,06,260	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	13,500	7,000	51.85	7,000	0	0.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**13,500**	**7,000**	**51.85**	**7,000**	**0**	**100.00**	**0.00**
Public-Non-Institutions	E-Voting	54,98,500	2,67,000	4.86	2,67,000	0	100.00	0.00
	Poll	N.A.	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	**54,98,500**	**2,67,000**	**4.86**	**2,67,000**	**0**	**100.00**	**0.00**
TOTAL		**2,20,18,260**	**1,67,80,260**	**76.21**	**1,67,80,260**	**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**

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 22nd Annual General Meeting ("AGM") of the Shareholders of **Swaraj Suiting *Limited*** (hereinafter referred as "The Company") held on Tuesday, 30th September, 2025 at 1:00 p.m. through Video Conferencing/OAVM

Ref.: Scrutinizer's Report on Remote e-Voting conducted for the 22nd Annual General Meeting held on Tuesday, September 30th, 2025, 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, 2025.

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, 2025.

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 Tuesday, September 23rd, 2025, being the cut-off date.

The period for e-Voting commenced on Saturday, 27th September, 2025 at 9:00 am and ended on Monday, 29th September 2025 at 5:00 pm. Subsequently, the votes casted through e-Voting facility were unblocked on September 30Th, 2025 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 financial statement of the Company for the financial year ended March 31, 2025 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, 2025 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	25	16780260	100%
e-Voting during AGM	0	0	0
Total	25	16780260	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, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No. 2: To appoint Mrs. Samar Khan (DIN:01124399) 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	25	16780260	100%
e-Voting during AGM	0	0	0
Total	25	16780260	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, 2025 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, 2025.*

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	25	16780260	100%
e-Voting during AGM	0	0	0
Total	25	16780260	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, 2025 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 appoint M/s Sanjay Somani and Associates as Secretarial Auditor and fix their remuneration.*

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	25	16780260	100%
e-Voting during AGM	0	0	0
Total	25	16780260	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. 4** of the Notice of the AGM dated September 08th, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

All the Resolutions mentioned in the AGM Notice dated September 08th, 2025 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 22nd 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 22nd 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=1bc035742ea9b555d5ca5bcbb8c2c683987a4b6ac683bd86a4bc7fae5944da12, postalCode=311001, st=Rajasthan, serialNumber=8bb47d1c9a1bb6e17fe961e2211961121d3e2fb00e23549539267ee9b207918a, cn=Sanjay Somani
Date: 2025.09.30 18:31:42 +05'30'

Sanjay Somani
Proprietor
Mem. No.: F6958
COP No.: 5270
P R Certificate No. 7118/2025
UDIN: F006958G001410712

Place: Bhilwara
Date: 30.09.2025

Based on Scrutinizer's Report, the Resolution/s *No. 1 to 4* *are passed by requisite majority*
For SWARAJ SUITING LIMITED

Mohammed Sabir Khan
Digitally signed by Mohammed Sabir Khan
Date: 2025.09.30 19:45:00 +05'30'

Rahul Kumar Verma
Digitally signed by Rahul Kumar Verma
Date: 2025.09.30 19:45:51 +05'30'

Mohammed Sabir Khan
Managing Director cum Chairman
DIN: 00561917

Rahul Kumar Verma
Company Secretary
ICSI Mem. No. F12348

Date: 30.09.2025