

SWOJAS ENERGY FOODS LIMITED

Registered Office - 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central,
Mumbai – 400008

Corporate Office: Block A, Office No. 1004, Mondeal Heights, Nr. Panchratna Party Plot, S. G. Highway,
Ahmedabad, Gujarat-380051, India

Email: swojasenergyfoodsltd@gmail.com, Contact no. +91 9595200000, website: www.sefl.co.in

CIN: L15201MH1993PLC358584

Date: 01st October, 2024

To,
The Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400023

Dear Sir/Madam,

SUBJECT: SUBMISSION OF VOTING RESULTS ALONG WITH SCRUTINIZER'S REPORT.

**REFERENCE : Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(BSE Script Code: 530217, ISIN: INE295B01016)**

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the consolidated voting results on the business transacted at the 10th Annual General Meeting ("AGM") of the Company held on Monday, 30th September 2024, in the prescribed format along with the consolidated report of the Scrutinizer on e-voting and through E-voting facility to the shareholders provided by CDSL.

This is for your information and record.

Thanking you,

For, SWOJAS ENERGY FOODS LIMITED

**PARTHRAJSINH HARSHADSINH RANA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 06422789**

Encl: As Enclosed

SWOJAS ENERGY FOODS LIMITED

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Voting Results of Tenth Annual General Meeting (AGM) of Swojas Energy Foods Limited

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the business transacted at the AGM of the company held on 30th September 2024, in the prescribed format along with the consolidated report of the Scrutinizer on remote e- Voting and through E-voting facility to the shareholders provided by CDSL at the AGM.

Date of the Annual General Meeting	Monday, 30th September, 2024
Total number of Shareholders as on Record Date viz., 23 rd September, 2024	6623
No. of shareholders present in the meeting either in person or through proxy	
- Promoters and Promoter Group	NOT APPLICABLE
- Public	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group	2
- Public	32

For, SWOJAS ENERGY FOODS LIMITED

**PARTHRAJSINH HARSHADSINH RANA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 06422789**

General information about company	
Scrip code	530217
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE295B01016
Name of the company	SWOJAS ENERGY FOODS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	12:45 PM

Scrutinizer Details	
Name of the Scrutinizer	Ms. Payal Tachak
Firms Name	M/s. Payal Tachak and Associates
Qualification	CS
Membership Number	F13133
Date of Board Meeting in which appointed	04-09-2024
Date of Issuance of Report to the company	01-10-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	6623
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	32
No. of resolution passed in the meeting	15
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet as at 31st March 2024, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23223637	23223637	100	23223637	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23223637	23223637	100	23223637	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7739013	879	0.0114	879	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7739013	879	0.0114	879	0	100
Total		30962650	23224516	75.0082	23224516	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Director in place of Mr. Ketan Kataria (DIN 01943753) who retires by rotation and, being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23223637	23223637	100	23223637	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23223637	23223637	100	23223637	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7739013	879	0.0114	879	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7739013	879	0.0114	879	0	100
Total		30962650	23224516	75.0082	23224516	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARIZATION OF ADDITIONAL NON-EXECUTIVE INDEPENDENT DIRECTOR MR. PALLAV PARESHKUMAR DAVE (DIN: 10719185), AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23223637	23223637	100	23223637	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23223637	23223637	100	23223637	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7739013	879	0.0114	879	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7739013	879	0.0114	879	0	100
Total		30962650	23224516	75.0082	23224516	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARIZATION OF ADDITIONAL NON-EXECUTIVE INDEPENDENT DIRECTOR MRS. DHWANI NAISHADH MODI (DIN: 10709105), AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23223637	23223637	100	23223637	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23223637	23223637	100	23223637	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7739013	879	0.0114	879	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7739013	879	0.0114	879	0	100
Total		30962650	23224516	75.0082	23224516	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARIZATION OF ADDITIONAL NON-EXECUTIVE INDEPENDENT DIRECTOR MR. KAMAL (DIN: 10709104), AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23223637	23223637	100	23223637	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23223637	23223637	100	23223637	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7739013	879	0.0114	879	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7739013	879	0.0114	879	0	100
Total		30962650	23224516	75.0082	23224516	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REGULARIZATION OF ADDITIONAL DIRECTOR, MRS. JYOTI KHANDELWAL (DIN: 10746290) AS AN NON-EXECUTIVE DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23223637	13934843	60.0028	13934843	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23223637	13934843	60.0028	13934843	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7739013	879	0.0114	879	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7739013	879	0.0114	879	0	100
Total		30962650	13935722	45.0082	13935722	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	AS MS. JYOTI KHANDELWAL (PROMOTER) IS INTERESTED IN THIS RESOLUTION THEREFORE, HER REMOTE E VOTING OF 9288794 EQUITY SHARES IS TREATED AS INVALID VOTES.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	9288794
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REGULARIZATION OF ADDITIONAL DIRECTOR, MR. PARTHRAJSINH HARSHADSINH RANA (DIN: 06422789) AS DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23223637	9288794	39.9972	9288794	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23223637	9288794	39.9972	9288794	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7739013	879	0.0114	879	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7739013	879	0.0114	879	0	100
Total		30962650	9289673	30.0028	9289673	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	AS MR. PARTHRAJSINH RANA (PROMOTER) IS INTERESTED IN THIS RESOLUTION THEREFORE, HIS REMOTE E VOTING OF 13934843 EQUITY SHARES IS TREATED AS INVALID VOTES.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	13934843
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF MR. PARTHRAJSINH HARSHADSINH RANA (DIN: 06422789) AS A CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23223637	9288794	39.9972	9288794	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23223637	9288794	39.9972	9288794	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7739013	879	0.0114	879	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7739013	879	0.0114	879	0	100
Total		30962650	9289673	30.0028	9289673	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	AS MR. PARTHRAJSINH RANA (PROMOTER) IS INTERESTED IN THIS RESOLUTION THEREFORE, HIS REMOTE E VOTING OF 13934843 EQUITY SHARES IS TREATED AS INVALID VOTES.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	13934843
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM ONE STATE TO ANOTHER STATE				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23223637	23223637	100	23223637	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23223637	23223637	100	23223637	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7739013	879	0.0114	879	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7739013	879	0.0114	879	0	100
Total		30962650	23224516	75.0082	23224516	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ALTERATION IN THE SITUATION CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23223637	23223637	100	23223637	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23223637	23223637	100	23223637	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7739013	879	0.0114	879	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7739013	879	0.0114	879	0	100
Total		30962650	23224516	75.0082	23224516	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CHANGE OF NAME OF THE COMPANY AND CONSEQUENTIAL AMENDMENT TO THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23223637	23223637	100	23223637	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23223637	23223637	100	23223637	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7739013	879	0.0114	879	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7739013	879	0.0114	879	0	100
Total		30962650	23224516	75.0082	23224516	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND MAKE CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23223637	23223637	100	23223637	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23223637	23223637	100	23223637	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7739013	879	0.0114	879	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7739013	879	0.0114	879	0	100
Total		30962650	23224516	75.0082	23224516	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF MEMORANDUM OF ASSOCIATION (“MOA”) AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23223637	23223637	100	23223637	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23223637	23223637	100	23223637	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7739013	879	0.0114	879	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7739013	879	0.0114	879	0	100
Total		30962650	23224516	75.0082	23224516	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION (“AOA”) AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23223637	23223637	100	23223637	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23223637	23223637	100	23223637	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7739013	879	0.0114	879	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7739013	879	0.0114	879	0	100
Total		30962650	23224516	75.0082	23224516	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RECLASSIFICATION OF PROMOTERS OF THE COMPANY AS PUBLIC CATEGORY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23223637	23223637	100	23223637	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23223637	23223637	100	23223637	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7739013	879	0.0114	879	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7739013	879	0.0114	879	0	100
Total		30962650	23224516	75.0082	23224516	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



PAYAL TACHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com

Mob: 8169069288

Scrutinizer's Report

[E-Voting]

UDIN: F013133F001402521

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

01-10-2024

TO,
BOARD OF DIRECTORS,
SWOJAS ENERGY FOODS LIMITED
6L,10 FLOOR, 3, NAVJEEVAN SOCIETY,
DR. DADASAHEB BHADKAMKAR MARG,
MUMBAI CENTRAL MUMBAI 400008

Sub: Combined Scrutinizer's Report on e-voting and poll conducted pursuant to provisions of Section 108, Section 109 of the Companies Act, 2013 read with Rule 20, 21 of the Companies (Management and Administration) Rules, 2014 and read with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Payal Tachak, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Swojas Energy Foods Limited (the Company) for 10th Annual General Meeting held on 30th September, 2024 via Audio Visual Means at 12:30 PM and concluded at 12.45 PM (Members who did not cast their votes via remote E-voting were given time for 15 minutes after Conclusion of the Meeting to cast their votes) for Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and;

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting on the resolutions mentioned in the Notice of the AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process for the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions mentioned in the notice based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and the poll conducted at AGM.



ADD: 505/D, SAI ABHYUDAY COMPLEX, ZERO ROAD, MORYA NAGAR, NEAR FUN FIESTA, NALLASOPARA WEST, PALGHAR 401203



PAYAL TACHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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Mob: 8169069288

PURVA SHAREGISTRY (INDIA) PVT. LTD. was authorized as a Virtual Platform for conducting 10th Annual General Meeting of the Company.

Moreover, I hereby submit my report on the result of e-voting as under:

- I. The e-voting period commenced on 27 September, 2024 at 09:00 a.m. and ended on 29 September, 2024 at 05:00 p.m. The e-votes casted by shareholders of the Company till 05:00 p.m. on 29 September, 2024 were considered in the report;
- II. The Company has fixed cut-off date / record date as 23rd September, 2024 for the purpose of e-voting. The shareholders possessed shares of the Company as on the cut-off date / record date were entitled to e-vote(s) for the proposed resolution(s) mentioned in the Notice calling AGM of the Company;
- III. No Shareholders opted to cast their vote at the Annual General Meeting via Virtual Platform.
- IV. The e-votes were unblocked on 30th September, 2024 around 13:29 IST in presence of two witnesses mentioned as under:

Nalawade.

Sunil Nalawade,
Mumbai

P. P. Panchal,

Prasad Panchal
Mumbai

The result of the E-voting and Poll are as under:

ORDINARY BUSINESS AND ORDINARY RESOLUTION						
1.	ADOPTION OF STATEMENT OF PROFIT & LOSS, BALANCE SHEET, REPORT OF DIRECTOR'S AND AUDITOR'S FOR THE FINANCIAL YEAR 31 ST MARCH, 2024					
Item No of notice and brief text of Resolution	VALID VOTES				INVALID VOTES	
	E-voting in Favour		E-voting Against		In valid Votes	%
	No. of Votes	%	No. of Votes	%		
Promoter & Promoter Group	23223637	100.00%	0	0.00%	0	0.00%
Public	879	100.00%	0	0.00%	0	0.00%
Total	23224516	100.00%	0	0.00%	0	0.00%
Total Valid Favorable Votes for the Resolution	23224516 (100.00%)					

P. Tachak



ADD: 505/D, SAI ABHYUDAY COMPLEX, ZERO ROAD, MORYA NAGAR, NEAR FUN FIESTA, NALLASOPARA WEST, PALGHAR 401203



PAYAL TACHAK & ASSOCIATES
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ORDINARY BUSINESS AND ORDINARY RESOLUTION

2. TO APPOINT DIRECTOR IN PLACE OF MR. KETAN KATARIA (DIN 01943753) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Item No of notice and brief text of Resolution	VALID VOTES				INVALID VOTES	
	E-voting in Favour		E-voting Against		In valid Votes	%
	No. of Votes	%	No. of Votes	%		
Promoter & Promoter Group	23223637	100.00%	0	0.00%	0	0.00%
Public	879	100.00%	0	0.00%	0	0.00%
Total	23224516	100.00%	0	0.00%	0	0.00%
Total Valid Favorable Votes for the Resolution	23224516 (100.00%)					

SPECIAL BUSINESS AND SPECIAL RESOLUTION

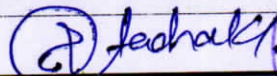
3. REGULARIZATION OF ADDITIONAL NON-EXECUTIVE INDEPENDENT DIRECTOR MR. PALLAV PARESHKUMAR DAVE (DIN: 10719185), AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Item No of notice and brief text of Resolution	VALID VOTES				INVALID VOTES	
	E-voting in Favour		E-voting Against		In valid Votes	%
	No. of Votes	%	No. of Votes	%		
Promoter & Promoter Group	23223637	100.00%	0	0.00%	0	0.00%
Public	879	100.00%	0	0.00%	0	0.00%
Total	23224516	100.00%	0	0.00%	0	0.00%
Total Valid Favorable Votes for the Resolution	23224516 (100.00%)					

SPECIAL BUSINESS AND SPECIAL RESOLUTION

4. REGULARIZATION OF ADDITIONAL NON-EXECUTIVE INDEPENDENT DIRECTOR MRS. DHWANI NAISHADH MODI (DIN: 10709105), AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Item No of notice and brief text of Resolution	VALID VOTES				INVALID VOTES	
	E-voting in Favour		E-voting Against		In valid Votes	%
	No. of Votes	%	No. of Votes	%		
Promoter & Promoter Group	23223637	100.00%	0	0.00%	0	0.00%
Public	879	100.00%	0	0.00%	0	0.00%
Total	23224516	100.00%	0	0.00%	0	0.00%
Total Valid Favorable Votes for the Resolution	23224516 (100.00%)					





ADD: 505/D, SAI ABHYUDAY COMPLEX, ZERO ROAD, MORVA NAGAR, NEAR FUNEER, NALLASOPARA WEST, PALGHAR 401203



PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

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SPECIAL BUSINESS AND SPECIAL RESOLUTION

5. REGULARIZATION OF ADDITIONAL NON-EXECUTIVE INDEPENDENT DIRECTOR MR. KAMAL (DIN: 10709104), AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Item No of notice and brief text of Resolution	VALID VOTES				INVALID VOTES	
	E-voting in Favour		E-voting Against		In valid Votes	%
	No. of Votes	%	No. of Votes	%		
Promoter & Promoter Group	23223637	100.00%	0	0.00%	0	0.00%
Public	879	100.00%	0	0.00%	0	0.00%
Total	23224516	100.00%	0	0.00%	0	0.00%
Total Valid Favorable Votes for the Resolution	23224516 (100.00%)					

SPECIAL BUSINESS AND ORDINARY RESOLUTION

6. REGULARIZATION OF ADDITIONAL DIRECTOR, MRS. JYOTI KHANDELWAL (DIN: 10746290) AS AN NON-EXECUTIVE DIRECTOR OF THE COMPANY

Item No of notice and brief text of Resolution	VALID VOTES				INVALID VOTES	
	E-voting in Favour		E-voting Against		In valid Votes	%
	No. of Votes	%	No. of Votes	%		
Promoter & Promoter Group	13934843	100.00%	0	0.00%	9288794	100.00%
Public	879	100.00%	0	0.00%	0	0.00%
Total	13935722	100.00%	0	0.00%	9288794	100.00%
Total Valid Favorable Votes for the Resolution	13935722 (100.00%)					

SPECIAL BUSINESS AND ORDINARY RESOLUTION

7. REGULARIZATION OF ADDITIONAL DIRECTOR, MR. PARTHRAJSINH HARSHADSINH RANA (DIN: 06422789) AS DIRECTOR OF THE COMPANY

Item No of notice and brief text of Resolution	VALID VOTES				INVALID VOTES	
	E-voting in Favour		E-voting Against		In valid Votes	%
	No. of Votes	%	No. of Votes	%		
Promoter & Promoter Group	9288794	100.00%	0	0.00%	13934843	100.00%
Public	879	100.00%	0	0.00%	0	0.00%
Total	9289673	100.00%	0	0.00%	13934843	100.00%
Total Valid Favorable Votes for the Resolution	9289673 (100.00%)					

ADD: 505/D, SAI ABHYUDAY COMPLEX, ZERO ROAD, MORYA NAGAR, NEAR FUNFIESTA, NALLASOPARA WEST, PALGHAR 401203





PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

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SPECIAL BUSINESS AND SPECIAL RESOLUTION

8. APPOINTMENT OF MR. PARTHRAJSINH HARSHADSINH RANA (DIN: 06422789) AS A CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY

Item No of notice and brief text of Resolution	VALID VOTES				INVALID VOTES	
	E-voting in Favour		E-voting Against		In valid Votes	%
	No. of Votes	%	No. of Votes	%		
Promoter & Promoter Group	9288794	100.00%	0	0.00%	13934843	100.00%
Public	879	100.00%	0	0.00%	0	0.00%
Total	9289673	100.00%	0	0.00%	13934843	100.00%
Total Valid Favorable Votes for the Resolution	9289673 (100.00%)					

SPECIAL BUSINESS AND SPECIAL RESOLUTION

9. SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM ONE STATE TO ANOTHER STATE

Item No of notice and brief text of Resolution	VALID VOTES				INVALID VOTES	
	E-voting in Favour		E-voting Against		In valid Votes	%
	No. of Votes	%	No. of Votes	%		
Promoter & Promoter Group	23223637	100.00%	0	0.00%	0	0.00%
Public	879	100.00%	0	0.00%	0	0.00%
Total	23224516	100.00%	0	0.00%	0	0.00%
Total Valid Favorable Votes for the Resolution	23224516 (100.00%)					

SPECIAL BUSINESS AND SPECIAL RESOLUTION

10. ALTERATION IN THE SITUATION CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

Item No of notice and brief text of Resolution	VALID VOTES				INVALID VOTES	
	E-voting in Favour		E-voting Against		In valid Votes	%
	No. of Votes	%	No. of Votes	%		
Promoter & Promoter Group	23223637	100.00%	0	0.00%	0	0.00%
Public	879	100.00%	0	0.00%	0	0.00%
Total	23224516	100.00%	0	0.00%	0	0.00%
Total Valid Favorable Votes for the Resolution	23224516 (100.00%)					

(Handwritten signature)



ADD: 505/D, SAI ABHYUDAY COMPLEX, ZERO ROAD, MORYA NAGAR, NEAR FUNDS TECHNICALSOPARA WEST, PALGHAR 401203



PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

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Mob: 8169069288

SPECIAL BUSINESS AND SPECIAL RESOLUTION

11. CHANGE OF NAME OF THE COMPANY AND CONSEQUENTIAL AMENDMENT TO THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY

Item No of notice and brief text of Resolution	VALID VOTES				INVALID VOTES	
	E-voting in Favour		E-voting Against		In valid Votes	%
	No. of Votes	%	No. of Votes	%		
Promoter & Promoter Group	23223637	100.00%	0	0.00%	0	0.00%
Public	879	100.00%	0	0.00%	0	0.00%
Total	23224516	100.00%	0	0.00%	0	0.00%
Total Valid Favorable Votes for the Resolution	23224516 (100.00%)					

SPECIAL BUSINESS AND ORDINARY RESOLUTION

12. INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND MAKE CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION

Item No of notice and brief text of Resolution	VALID VOTES				INVALID VOTES	
	E-voting in Favour		E-voting Against		In valid Votes	%
	No. of Votes	%	No. of Votes	%		
Promoter & Promoter Group	23223637	100.00%	0	0.00%	0	0.00%
Public	879	100.00%	0	0.00%	0	0.00%
Total	23224516	100.00%	0	0.00%	0	0.00%
Total Valid Favorable Votes for the Resolution	23224516 (100.00%)					

SPECIAL BUSINESS AND SPECIAL RESOLUTION

13. ALTERATION OF MEMORANDUM OF ASSOCIATION ("MOA") AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013

Item No of notice and brief text of Resolution	VALID VOTES				INVALID VOTES	
	E-voting in Favour		E-voting Against		In valid Votes	%
	No. of Votes	%	No. of Votes	%		
Promoter & Promoter Group	23223637	100.00%	0	0.00%	0	0.00%
Public	879	100.00%	0	0.00%	0	0.00%
Total	23224516	100.00%	0	0.00%	0	0.00%
Total Valid Favorable Votes for the Resolution	23224516 (100.00%)					

P. Tachak



ADD: 505/D, SAI ABHYUDAY COMPLEX, ZERO ROAD, MORYA NAGAR, NEAR FUN FIESTA, NALIASOPARA WEST, PALGHAR 401203



PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

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Mob: 8169069288

SPECIAL BUSINESS AND SPECIAL RESOLUTION

14. ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ("AOA") AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013	VALID VOTES				INVALID VOTES	
	E-voting in Favour		E-voting Against		In valid Votes	%
	No. of Votes	%	No. of Votes	%		
Promoter & Promoter Group	23223637	100.00%	0	0.00%	0	0.00%
Public	879	100.00%	0	0.00%	0	0.00%
Total	23224516	100.00%	0	0.00%	0	0.00%
Total Valid Favorable Votes for the Resolution	23224516 (100.00%)					

SPECIAL BUSINESS AND ORDINARY RESOLUTION

15. RECLASSIFICATION OF PROMOTERS OF THE COMPANY AS PUBLIC CATEGORY	VALID VOTES				INVALID VOTES	
	E-voting in Favour		E-voting Against		In valid Votes	%
	No. of Votes	%	No. of Votes	%		
Promoter & Promoter Group	23223637	100.00%	0	0.00%	0	0.00%
Public	879	100.00%	0	0.00%	0	0.00%
Total	23224516	100.00%	0	0.00%	0	0.00%
Total Valid Favorable Votes for the Resolution	23224516 (100.00%)					

FOR PAYAL TACHAK & ASSOCIATES,
PRACTISING COMPANY SECRETARY

COUNTER SIGNED BY,
FOR SWOJAS ENERGY FOODS LIMITED



CS PAYAL TACHAK
PRACTISING COMPANY SECRETARY
M. NO.: A38016
C.P.: 15010
PLACE: MUMBAI
DATE: 01-10-2024



PARTHRAJSINH HARSHADSINH RANA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 06422789
DATE: 01-10-2024