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: <u>www.sefl.co.in</u> 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

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: <u>www.sefl.co.in</u> CIN: L15201MH1993PLC358584

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, 30 th September, 2024
Total number of Shareholders as on Record Date viz., 23 rd	6623
September, 2024	
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

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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 prom- agenda/resolut	oter/promoter g ion?	roup are inte	rested in the	No				
Description of	resolution cons	idered			Account for th		alance Sheet as at 3 ed on that date and t	
Category	Mode of voting	No. of shares No. of votes % 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
	E-Voting		23223637	100	23223637	0	100	0
Duranatan an I	Poll		0	0	0	0	0	0
Promoter and Promoter Group	0.0	23223637	0	0	0	0	0	0
	Total	23223637	23223637	100	23223637	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		879	0.0114	879	0	100	0
	Poll	7720012	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot	7739013	0	0	0	0	0	0
	Total	7739013	879	0.0114	879	0	100	0
	Total	30962650	23224516	75.0082	23224516	0	100	0
		-		Whether	resolution is P	ass or Not.	Yes	
				Disclos	ure of notes on	resolution		

No. of Votes

				Resolution(2)			
Resolution req	uired: (Ordinary	/ Special)		Ordinary				
Whether promo agenda/resoluti	oter/promoter gr ion?	oup are intere	ested in the	Yes				
Description of	resolution consi	dered		To appoint Director by rotation and, be			ataria (DIN 01943' If for re-appointme	
Category Mode of votes shares held 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
	E-Voting		23223637	100	23223637	0	100	0
Promoter and	Poll		0	0	0	0	0	0
Promoter and Promoter Group (if applicable)	(if	23223637	0	0	0	0	0	0
	Total	23223637	23223637	100	23223637	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		879	0.0114	879	0	100	0
	Poll	7720012	0	0	0	0	0	0
Public- Non Institutions	r ostar Danot	7739013	0	0	0	0	0	0
	Total	7739013	879	0.0114	879	0	100	0
	Total	30962650	23224516	75.0082	23224516	0	100	0
				Whether	resolution is P	ass or Not.	Yes	
				Disclosu	ire of notes on	resolution		

No. of Votes

				Resolution	(3)			
Resolution rec	uired: (Ordinar	ry / Special)		Special				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered				PALLAV PARI	ESHKUMA	DN-EXECUTIVE IN R DAVE (DIN: 107 IPANY		
Category	Mode of voting	No. of shares No. of votes % 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
	E-Voting		23223637	100	23223637	0	100	0
Duomoton and	Poll		0	0	0	0	0	0
Promoter Group		23223637	0	0	0	0	0	0
	Total	23223637	23223637	100	23223637	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		879	0.0114	879	0	100	0
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot	7739013	0	0	0	0	0	0
	Total	7739013	879	0.0114	879	0	100	0
	Total	30962650	23224516	75.0082	23224516	0	100	0
				Whether	resolution is F	ass or Not.	Yes	
				Disclos	sure of notes or	resolution		

No. of Votes

				Resolution	(4)			
Resolution rec	uired: (Ordinar	y / Special)		Special				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered				DHWANI NA	ISHADH N	PN-EXECUTIVE IN 10DI (DIN: 10709 1PANY		
Category	Mode of voting	No. of shares No. of votes % of Votes polled on outstanding held No. of votes polled 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
	E-Voting		23223637	100	23223637	0	100	0
Promoter and	Poll		0	0	0	0	0	0
Promoter Group	23 Postal Ballot (if applicable)	23223637	0	0	0	0	0	0
	Total	23223637	23223637	100	23223637	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		879	0.0114	879	0	100	0
	Poll		0	0	0	0	0	0
Public- Non Institutions Postal Ballot (if applicable)	7739013	0	0	0	0	0	0	
	Total	7739013	879	0.0114	879	0	100	0
	Total	30962650	23224516	75.0082	23224516	0	100	0
				Whether	resolution is P	ass or Not.	Yes	
				Disclos	ure of notes or	resolution		

No. of Votes

				Resolution(5)				
Resolution req	uired: (Ordinary	y / Special)		Special					
	Whether promoter/promoter group are interested in the agenda/resolution?								
Description of	resolution cons	idered		REGULARIZATIO DIRECTOR MR. I DIRECTOR OF T	KAMAL (DIN	: 10709104			
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		
	E-Voting		23223637	100	23223637	0	100	0	
Promoter and	Poll	23223637	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	23223637	23223637	100	23223637	0	100	0	
	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		879	0.0114	879	0	100	0	
	Poll	7720012	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	7739013	0	0	0	0	0	0	
	Total	7739013	879	0.0114	879	0	100	0	
	Total 30962650 23224516			75.0082	23224516	0	100	0	
				Whether	resolution is P	ass or Not.	Yes		
				Disclos	ure of notes on	resolution			

No. of Votes

				Resolution(6	6)				
Resolution req	uired: (Ordinary	/ Special)		Ordinary					
Whether promagenda/resolut	oter/promoter gi ion?	oup are inter	ested in the	Yes					
Description of	resolution consi	dered					IRECTOR, MRS. J NON-EXECUTIVI		
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		
	E-Voting		13934843	60.0028	13934843	0	100	0	
D (1	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	23223637	0	0	0	0	0	0	
	Total	23223637	13934843	60.0028	13934843	0	100	0	
	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		879	0.0114	879	0	100	0	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	7739013	0	0	0	0	0	0	
	Total	7739013	879	0.0114	879	0	100	0	
	Total	30962650	13935722	45.0082	13935722	0	100	0	
				Whether	resolution is P	ass or Not.	Yes	•	
				Disclos	ure of notes on	resolution	Textual Informati	on(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.						

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

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				Resolution(7)				
Resolution requ	uired: (Ordinary	/ Special)		Ordinary					
	Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of	resolution consid	lered					IRECTOR, MR. PA AS DIRECTOR O		
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		
	E-Voting		9288794	39.9972	9288794	0	100	0	
Promoter and	Poll	23223637	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	23223637	9288794	39.9972	9288794	0	100	0	
	E-Voting	0	0	0	0	0	0	0	
Public-	Poll		0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		879	0.0114	879	0	100	0	
Public- Non	Poll	7739013	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)	1155015	0	0	0	0	0	0	
	Total	7739013	879	0.0114	879	0	100	0	
	Total	30962650	9289673	30.0028	9289673	0	100	0	
				Whether r	esolution is P	ass or Not.	Yes		
				Disclosu	re of notes or	resolution	Textual Information	on(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.					

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

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				Resolution(8)				
Resolution requ	uired: (Ordinary	/ Special)		Special					
Whether promo agenda/resoluti	oter/promoter gro on?	oup are intere	sted in the	Yes					
Description of	resolution consid	lered					H HARSHADSINH AGING DIRECTO		
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	
	E-Voting	23223637	9288794	39.9972	9288794	0	100	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	23223637	9288794	39.9972	9288794	0	100	0	
	E-Voting	_ 0	0	0	0	0	0	0	
Public-	Poll		0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		879	0.0114	879	0	100	0	
Public- Non	Poll	7739013	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	7739013	879	0.0114	879	0	100	0	
	Total	30962650	9289673	30.0028	9289673	0	100	0	
				Whether r	esolution is P	ass or Not.	Yes		
				Disclosu	re of notes on	resolution	Textual Information	on(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.					

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

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				Resolution(9))				
Resolution req	uired: (Ordinary	/ Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of	resolution consi	dered		SHIFTING OF RE STATE TO ANOT		OFFICE OF	THE COMPANY	FROM ONE	
Category Mode of No. of votes voting shares held				% 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		
	E-Voting		23223637	100	23223637	0	100	0	
Promoter and	Poll	23223637	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	23223637	23223637	100	23223637	0	100	0	
	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		879	0.0114	879	0	100	0	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	7739013	0	0	0	0	0	0	
	Total	7739013	879	0.0114	879	0	100	0	
	Total 30962650 23224516			75.0082	23224516	0	100	0	
				Whether	resolution is P	ass or Not.	Yes		
				Disclosu	are of notes on	resolution			

No. of Votes

				Resolution(1	0)				
Resolution req	uired: (Ordinary	/ Special)		Special					
Whether prome agenda/resoluti	oter/promoter gr ion?	oup are intere	ested in the	Yes					
Description of	resolution consi	dered		ALTERATION IN ASSOCIATION C			JSE OF MEMORA	ANDUM OF	
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	
	E-Voting		23223637	100	23223637	0	100	0	
Due	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	23223637	0	0	0	0	0	0	
	Total	23223637	23223637	100	23223637	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		879	0.0114	879	0	100	0	
	Poll	7720012	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	7739013	0	0	0	0	0	0	
	Total	7739013	879	0.0114	879	0	100	0	
	Total	30962650	23224516	75.0082	23224516	0	100	0	
				Whether	resolution is P	ass or Not.	Yes		
				Disclosu	are of notes on	resolution			

No. of Votes

				Resolution (1	11)				
Resolution req	uired: (Ordinar	y / Special)		Special					
Whether prom- agenda/resolut	oter/promoter g ion?	roup are inte	rested in the	No					
Description of	resolution cons	idered			O THE MEMO	RANDUM	AND CONSEQUE OF ASSOCIATIO OMPANY		
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	
	E-Voting		23223637	100	23223637	0	100	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	23223637	0	0	0	0	0	0	
	Total	23223637	23223637	100	23223637	0	100	0	
	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		879	0.0114	879	0	100	0	
	Poll	7720012	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	7739013	0	0	0	0	0	0	
	Total	7739013	879	0.0114	879	0	100	0	
	Total	30962650	23224516	75.0082	23224516	0	100	0	
				Whether	resolution is P	ass or Not.	Yes		
				Disclos	ure of notes on	resolution			

No. of Votes

				Resolution(1	2)				
Resolution req	uired: (Ordinar	y / Special)		Ordinary					
Whether prom- agenda/resolut	oter/promoter g ion?	roup are inte	rested in the	Yes					
Description of	resolution cons	idered		TO INCREASE TI AND MAKE CON MEMORANDUM	SEQUENT A	LTERATIO	RE CAPITAL OF T N IN CLAUSE V C		
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)				(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		23223637	100	23223637	0	100	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	23223637	0	0	0	0	0	0	
	Total	23223637	23223637	100	23223637	0	100	0	
	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		879	0.0114	879	0	100	0	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	7739013	0	0	0	0	0	0	
	Total	7739013	879	0.0114	879	0	100	0	
	Total 30962650 23224516			75.0082	23224516	0	100	0	
				Whether	resolution is P	ass or Not.	Yes		
				Disclos	ure of notes on	resolution			

No. of Votes

				Resolution(1	3)				
Resolution req	uired: (Ordinary	/ Special)		Special					
Whether prome agenda/resolut	oter/promoter gr ion?	oup are intere	ested in the	No					
Description of	resolution consi	dered		ALTERATION OF THE PROVISION				MOA") AS PER	
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	
	E-Voting		23223637	100	23223637	0	100	0	
Due	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	23223637	0	0	0	0	0	0	
	Total	23223637	23223637	100	23223637	0	100	0	
	E-Voting	- 0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		879	0.0114	879	0	100	0	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	7739013	0	0	0	0	0	0	
	Total	7739013	879	0.0114	879	0	100	0	
	Total	30962650	23224516	75.0082	23224516	0	100	0	
			-	Whether	resolution is P	ass or Not.	Yes	•	
				Disclosu	are of notes on	resolution			

No. of Votes

				Resolution(14	4)				
Resolution req	uired: (Ordinary	/ Special)		Special					
Whether prome agenda/resoluti	oter/promoter gr ion?	oup are intere	ested in the	No					
Description of	resolution consi	dered		ADOPTION OF N PER THE PROVI				N ("AOA") AS	
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	
	E-Voting		23223637	100	23223637	0	100	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	23223637	0	0	0	0	0	0	
	Total	23223637	23223637	100	23223637	0	100	0	
	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		879	0.0114	879	0	100	0	
	Poll	7720012	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	7739013	0	0	0	0	0	0	
	Total	7739013	879	0.0114	879	0	100	0	
	Total	30962650	23224516	75.0082	23224516	0	100	0	
				Whether	resolution is P	ass or Not.	Yes		
				Disclosu	are of notes on	resolution			

No. of Votes

				Resolution(1	5)				
Resolution req	uired: (Ordinary	/ Special)		Ordinary					
Whether prome agenda/resoluti	oter/promoter gr ion?	oup are intere	ested in the	No					
Description of	resolution consi	dered		RECLASSIFICAT CATEGORY	ION OF PRO	MOTERS (OF THE COMPAN	Y AS PUBLIC	
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	
	E-Voting		23223637	100	23223637	0	100	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	23223637	0	0	0	0	0	0	
	Total	23223637	23223637	100	23223637	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		879	0.0114	879	0	100	0	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	7739013	0	0	0	0	0	0	
	Total	7739013	879	0.0114	879	0	100	0	
	Total	30962650	23224516	75.0082	23224516	0	100	0	
				Whether	resolution is P	ass or Not.	Yes		
				Disclosu	are of notes on	resolution			

Details of Invalid Votes							
No. of Votes							



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

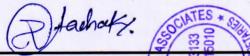
TO, BOARD OF DIRECTORS, SWOJAS ENERGY FOODS LIMITED 6L,10 FLOOR, 3, NAVJEEVAN SOCIETY, DR. DADASAHEB BHADKAMKAR MARG, MUMBAI CENTRAL MUMBAI 400008

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



Mob: 8169069288 PURVA SHAREGISTRY (INDIA) PVT. LTD. was authorized as a Virtual Platform for conducting

PAYAL TACHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES E-mail Id: payaltachakandassociates@gmail.com

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;
- The Company has fixed cut-off date / record date as 23rd September, 2024 for the purpose of evoting. 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:

Notawade.

Sunil Nalawade, Mumbai

P. Fanchel

Prasad Panchal Mumbai

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

1			ANCIAL YEAR VALID V			INVALID	VOTES
-		E-voting i	n Favour	E-voting	g Against	. In valid Votes	%
	m No of notice and brief text of solution	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 (1	100.00%)	TACHAK			
		6	P) fach	att	ACS. 1372 00		





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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

	NG ELIGIDED,	VALID V	INVALID VOTES			
A State of Antonia	E-voting i	E-voting in Favour		E-voting Against		%
Item No of notice and brief text of Resolution	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 (1	00.00%)				

 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
 PALLAV

 VALID VOTES

 INVALID VOTES

 E-voting in Favour

 E-voting Against

 In valid

 %

Item No of notice and brief text of Resolution	No. of Votes	%	No. of Votes	%	and the second	
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 (1	100.00%)				

SPECIAL BUSINESS AND SPECIAL RESOLUTION

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

MODI (DIR. 10/07100), 120		VALID V	INVALID VOTE			
	E-voting i	E-voting in Favour E-voting Against		g Against	In valid Votes	%
Item No of notice and brief text of Resolution	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 (1	100.00%)	(The second seco	ACHAK & ASSO		

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

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	SPECIAL BUSINESS AND SPECIAL RESOLUTION	
5.	REGULARIZATION OF ADDITIONAL NON-EXECUTIVE INDEPENDENT DIREC 10709104), AS AN INDEPENDENT DIRECTOR OF THE COMPANY	TOR MR. KAMAL (DIN:
	VALID VOTES	INVALID VOTES

			VALIDV				
		E-voting i	E-voting in Favour E-voting Again		g Against	In valid Votes	%
Item No of notice and brief text of Resolution		No. of Votes	%	No. of Votes	%		
ne	Promoter & Promoter Group	23223637	100.00%	0	0.00%	0	0.00%
1	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 (1	100.00%)			C.	

SPECIAL BUSINESS AND ORDINARY RESOLUTION

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

EXECUTIVE DIRECTOR OF THE	dominit	VALID V	INVALID VOTES					
	E-voting i	E-voting in Favour				g Against	In valid Votes	%
Item No of notice and brief text of Resolution	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 (1	100.00%)	11.12					

SPECIAL BUSINESS AND ORDINAY RESOLUTION

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

	AS DIRECTOR OF THE COMPLET	T. Contraction	VALID	INVALID	VOTES		
		E-voting in Favour E-voting Against		g Against	In valid Votes	%	
Item No of notice and brief text of Resolution		No. of Votes	%	No. of Votes	%		
NC	Promoter & Promoter Group	9288794	100.00%	0	0.00%	13934843	100.00%
		879	100.00%	0	0.00%	0	0.00%
	Public Total	9289673	100.00%	0	0.00%	13934843	100.00%
	Total Valid Favorable Votes for the Resolution	9289673 (10	00.00%)	ACH!	AK & ASS		

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

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PAYAL TACHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES E-mail Id: payaltachakandassociates@gmail.com

Mob: 8169069288

SPECIAL BUSINESS AND SPECIAL RESOLUTION

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

	VALID VOTES			INVALID	VOTES	
	E-voting in Favour		E-voting Against		In valid Votes	%
Item No of notice and brief text of Resolution	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 (1	00.00%)	in gar			fest :

9.	SHIFTING OF REGISTERED OFF	SPECIAL BUSINESS AND SPECIAL RESOLUTION FICE OF THE COMPANY FROM ONE STATE TO ANOTHER STATE						
		No. of Contract of	VALID V	INVALID VOTES				
		E-voting i	n Favour	E-voting Against		In valid Votes	%	
Item No of notice and brief text of Resolution		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	able Votes 23224516 (100.000						

10. ALTERATION IN THE SITUATIO		VALID V	INVALID VOTES			
	E-voting in			E-voting Against		%
Item No of notice and brief text of Resolution	No. of Votes	%	No. of Votes	%	A BAR	
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%)		TACH	AK & ASSO	a faith	

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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

	VALID VOTES				INVALID VOTES	
	E-voting in Favour		E-voting Against		In valid Votes	%
Item No of notice and brief text of Resolution	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

	in the let	VALID V		INVALIE	D VOTES	
And the second second second	E-voting in Favour		E-voting Against		In valid Votes	%
Item No of notice and brief text of Resolution	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

	VALID V	INVALID VOTES			
E-voting in	n Favour	E-voting Against		In valid Votes	%
No. of Votes	%	No. of Votes	%		
23223637	100.00%	0	0.00%	0	0.00%
879	100.00%	0	0.00%	0	0.00%
23224516	100.00%	0	0.00%	0	0.00%
		1 14	APCHAK & A	Se	
	No. of Votes 23223637 879 23224516 23224516 (1	No. of Votes % 23223637 100.00% 879 100.00% 23224516 100.00%	No. of % No. of Votes Votes 23223637 100.00% 0 879 100.00% 0 23224516 100.00% 0 23224516 (100.00%) 0 0	E-voting in Favour E-voting Against No. of Votes % No. of Votes % 23223637 100.00% 0 0.00% 879 100.00% 0 0.00% 23224516 100.00% 0 0.00%	E-voting in Favour E-voting Against In valid Votes No. of Votes % No. of Votes % 23223637 100.00% 0 0.00% 0 879 100.00% 0 0.00% 0 23224516 100.00% 0 0.00% 0

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PAYAL TACHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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	SPECIAL BUSINESS AND SPECIAL RESOLUTION ARTICLES OF ASSOCIATION ("AOA") AS PER THE PROVISIONS OF THE									
COMPANIES ACT, 2015	-	VALID VOTES INVALID VOTES								
	E-voting in	E-voting Against		In valid Votes	%					
Item No of notice and brief text of Resolution	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 (2	100.00%)								

	DECIAL BUSINESS AND ORDINARY RESOLUTION DTERS OF THE COMPANY AS PUBLIC CATEGORY VALID VOTES INVALID VOTES						
	E-voting in Favour E-voting A			g Against	In valid Votes	%	
Item No of notice and brief text of Resolution	No. of Votes	%	No. of Votes	%	A State of the second		
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%)	A.S.				

FOR PAYAL TACHAK & ASSOCIATES, PRACTICING COMPANY SECRETARY COUNTER SIGNED BY, FOR SWOJAS ENERGY FOODS LIMITED

CS PAYAL TACHAK PRACTICING 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

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

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