

# **SWOJAS FOODS LIMITED**

(Formerly Known as 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. 079 45858681, website: [www.sefl.co.in](http://www.sefl.co.in)

CIN: L46201MH1993PLC358584

---

**Date: 03<sup>rd</sup> December, 2025**

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the voting results of the Extra Ordinary General Meeting of the Company held on Wednesday, December 03, 2025 through video conferencing/other audio-visual means in prescribed format along with the Scrutinizer's Report.

This is for your information and record.

Kindly acknowledge the receipt and inform the members of the exchange.

Thanking you,

Yours faithfully,

**For, SWOJAS FOODS LIMITED  
(Formerly Known as Swojas Energy Foods Limited)**

---

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

**Encl. as above**

# **SWOJAS FOODS LIMITED**

(Formerly Known as 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. 079 45858681, website: [www.sefl.co.in](http://www.sefl.co.in)

CIN: L15201MH1993PLC358584

## **Voting Results of Extra Ordinary General Meeting (EGM) of SWOJAS FOODS LIMITED (Formerly Known as 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 EGM of the company held on 03<sup>rd</sup> December 2025, 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 NSDL at the AGM.

Date of the Extra Ordinary General Meeting	<b>Wednesday, 03<sup>rd</sup> December, 2025</b>
Total number of Shareholders as on Record Date viz., 26 <sup>th</sup> November, 2025	<b>8677</b>
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
- Promoters and Promoter Group	<b>NOT APPLICABLE</b>
- Public	<b>NOT APPLICABLE</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
- Promoters and Promoter Group	<b>1</b>
- Public	<b>41</b>

**For, SWOJAS FOODS LIMITED**  
**(Formerly Known as Swojas Energy Foods Limited)**

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

<b>General information about company</b>	
Scrip code	530217
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE295B01016
Name of the company	SWOJAS FOODS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-12-2025
Start time of the meeting	12:30 PM
End time of the meeting	12:47 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	MURTUZA MANDORWALA
Firms Name	MURTUZA MANDORWALA & ASSOCIATES
Qualification	CS
Membership Number	F10745
Date of Board Meeting in which appointed	08-11-2025
Date of Issuance of Report to the company	03-12-2025

<b>Voting results</b>	
Record date	26-11-2025
Total number of shareholders on record date	8677
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	1
b) Public	41
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
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 MS. RANU JAIN (DIN: 11012104), 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	201650	201650	100	201650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	201650	201650	100	201650	0	100	0
Public- Institutions	E-Voting	209800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	209800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	30551200	367556	1.2031	367556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30551200	367556	1.2031	367556	0	100	0
Total		30962650	569206	1.8384	569206	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARIZATION OF ADDITIONAL NON-EXECUTIVE INDEPENDENT DIRECTOR MR. ABHAY KUMAR SETHIA (DIN: 09721583), 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	201650	201650	100	201650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	201650	201650	100	201650	0	100	0
Public- Institutions	E-Voting	209800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	209800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	30551200	367556	1.2031	367556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30551200	367556	1.2031	367556	0	100	0
Total		30962650	569206	1.8384	569206	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-DESIGNATION OF MR. PALLAV PARESHKUMAR DAVE (DIN: 10719185) FROM INDEPENDENT DIRECTOR TO NON- EXECUTIVE, NON-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	201650	201650	100	201650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	201650	201650	100	201650	0	100	0
Public-Institutions	E-Voting	209800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	209800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	30551200	367556	1.2031	367556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30551200	367556	1.2031	367556	0	100	0
Total		30962650	569206	1.8384	569206	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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				<p>TO CREATE, OFFER, ISSUE, AND ALLOT UP TO 4,84,84,500 (FOUR CRORE EIGHTYFOUR LAKH EIGHTY-FOUR THOUSAND AND FIVE HUNDRED) CONVERTIBLE EQUITY SHARE WARRANTS (“WARRANTS”) OF FACE VALUE OF INR 10/- (RUPEES TEN ONLY) EACH AT AN ISSUE PRICE OF INR 16.50/- (RUPEES SIXTEEN AND FIFTY PAISA ONLY) EACH [INCLUDING A PREMIUM OF INR 6.50/- (RUPEES SIX AND FIFTY PAISA ONLY) EACH] AGGREGATING UPTO INR 79,99,94,250/- (RUPEES SEVENTY-NINE CRORE NINETY-NINE LAKH NINETY-FOUR THOUSAND TWO HUNDRED AND FIFTY) TO THE ALLOTTEES BELONGING TO THE NON-PROMOTERS CATEGORY, WITH AN OPTION TO SUBSCRIBE AND CONVERT EACH SUCH WARRANT INTO ONE EQUITY SHARE OF FACE VALUE OF INR 10/- (RUPEES TEN ONLY) EACH AT A PRICE OF INR 16.50/- (RUPEES SIXTEEN AND FIFTY PAISA ONLY) EACH [INCLUDING A PREMIUM OF INR 6.50/- (RUPEES SIX AND FIFTY PAISA ONLY) EACH] ON PRIVATE PLACEMENT AND PREFERENTIAL BASIS PURSUANT TO PROVISIONS OF SECTION 23(1)(B), 42, 62(1) (C) AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 (“THE ACT”), THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018 (“ICDR REGULATIONS”), THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 AS AMENDED (“LISTING REGULATIONS”) AND ALL OTHER APPLICABLE LAWS, RULE, REGULATIONS AS APPLICABLE</p>				
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	201650	201650	100	201650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		201650	201650	100	201650	0	100
Public-Institutions	E-Voting	209800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	209800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	30551200	367556	1.2031	365556	2000	99.4559	0.5441
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30551200	367556	1.2031	365556	2000	99.4559	0.5441
Total		30962650	569206	1.8384	567206	2000	99.6486	0.3514
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	





## **Consolidated Scrutinizer's Report**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(xi) and 21(2) of Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
Extra Ordinary General Meeting of the Equity Shareholders of  
**SWOJAS FOODS LIMITED**

**(Formerly Known as Swojas Energy Foods Limited)**

Held on Wednesday, 03 December 2025 at 12.30 P.M. (IST)

through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the participated in the Extra Ordinary General Meeting ("EGM") through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated 08 November 2025.**

Dear Sir,

I, **Murtuza Kaizar Mandorwala**, Practicing Company Secretary, having office at B-503, Sivanta One - The Business Park, Pritamnagar Cross Road, Near V.S Hospital, Ellisbridge, Ahmadabad - 380006, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the members participated in the EGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at **Extra Ordinary General Meeting ("EGM")** of the Equity members of the Company. I submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the members participated in the EGM through VC/OAVM and Remote E- voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 08 November 2025, through Remote E-Voting and through E-voting facility during EGM through VC/OAVM.



1. The members who had not cast their votes through remote e-voting were provided facility to cast their vote electronically during the course of EGM and till 15 minutes after completion of the Extra Ordinary General Meeting ("EGM").
2. The company had appointed National Securities Depository Ltd ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The Remote e-voting period remained open from Saturday, 29 November 2025 at 09:00 A.M. to Tuesday, 02 December 2025 at 05:00 P.M.
4. The shareholders holding shares as on the "cut off" date i.e. Wednesday, 26 November 2025 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the Extra Ordinary General Meeting ("EGM") of Swojas Foods Limited)
5. The votes were unblocked on Wednesday, 03 December 2025 around 01.43 P.M in the presence of two witnesses Mr. Gaurang Shelke and Mr. Vignesh Mudaliar who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting during EGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 08 November 2025, is as under

**A) Resolution No. 1 - (SPECIAL RESOLUTION):**

**REGULARIZATION OF ADDITIONAL NON-EXECUTIVE INDEPENDENT DIRECTOR MS. RANU JAIN (DIN: 11012104), AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

- i. Voted **in favor** of the resolution:

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	24	569206	100



<b>Total</b>	<b>24</b>	<b>569206</b>	<b>100</b>
--------------	-----------	---------------	------------

ii. Voted **against** the resolution:

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

iii. **Invalid/Abstain** Votes:

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

**B) Resolution No. 2 - (Special Resolution):**

**REGULARIZATION OF ADDITIONAL NON-EXECUTIVE INDEPENDENT DIRECTOR MR. ABHAY KUMAR SETHIA (DIN: 09721583), AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

i. Voted **in favor** of the resolution:

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
E-voting by members through	0	0	0



VC/OAVM			
Remote E-voting	24	569206	100
<b>Total</b>	<b>24</b>	<b>569206</b>	<b>100</b>

ii. Voted **against** the resolution:

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

iii. **Invalid/Abstain** Votes:

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



**C) Resolution No. 3 - (Ordinary Resolution):**

**RE-DESIGNATION OF MR. PALLAV PARESHKUMAR DAVE (DIN: 10719185) FROM INDEPENDENT DIRECTOR TO NON- EXECUTIVE, NON-INDEPENDENT DIRECTOR OF THE COMPANY.**

i. Voted **in favor** of the resolution:

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
E-voting by members through VC/OAVM	0	0	0
Remote E-voting	24	569206	100
<b>Total</b>	<b>24</b>	<b>569206</b>	<b>100</b>

ii. Voted **against** the resolution:

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



iii. **Invalid/Abstain** Votes:

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
<b>Total</b>	0	0	0

**D) Resolution No. 4 - (Special Resolution):**

**TO CREATE, OFFER, ISSUE, AND ALLOT UP TO 4,84,84,500 (FOUR CRORE EIGHTYFOUR LAKH EIGHTY-FOUR THOUSAND AND FIVE HUNDRED) CONVERTIBLE EQUITY SHARE WARRANTS (“WARRANTS”) OF FACE VALUE OF INR 10/- (RUPEES TEN ONLY) EACH AT AN ISSUE PRICE OF INR 16.50/- (RUPEES SIXTEEN AND FIFTY PAISA ONLY) EACH [INCLUDING A PREMIUM OF INR 6.50/- (RUPEES SIX AND FIFTY PAISA ONLY) EACH] AGGREGATING UPTO INR 79,99,94,250/- (RUPEES SEVENTY-NINE CRORE NINETY-NINE LAKH NINETY-FOUR THOUSAND TWO HUNDRED AND FIFTY) TO THE ALLOTTEES BELONGING TO THE NON-PROMOTERS CATEGORY, WITH AN OPTION TO SUBSCRIBE AND CONVERT EACH SUCH WARRANT INTO ONE EQUITY SHARE OF FACE VALUE OF INR 10/- (RUPEES TEN ONLY) EACH AT A PRICE OF INR 16.50/- (RUPEES SIXTEEN AND FIFTY PAISA ONLY) EACH [INCLUDING A PREMIUM OF INR 6.50/- (RUPEES SIX AND FIFTY PAISA ONLY) EACH] ON PRIVATE PLACEMENT AND PREFERENTIAL BASIS PURSUANT TO PROVISIONS OF SECTION 23(1)(B), 42, 62(1) (C) AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 (“THE ACT”), THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018 (“ICDR REGULATIONS”), THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 AS AMENDED (“LISTING REGULATIONS”) AND ALL OTHER APPLICABLE LAWS, RULE, REGULATIONS AS APPLICABLE;**



i. Voted **in favor** of the resolution:

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
E-voting by members through VC/OAVM	0	0	
Remote E-voting	23	567206	100
<b>Total</b>	<b>23</b>	<b>567206</b>	<b>100</b>

ii. Voted **against** the resolution:

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	1	2000	100
<b>Total</b>	<b>1</b>	<b>2000</b>	<b>100</b>

iii. **Invalid/Abstain** Votes:

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



**MURTUZA MANDORWALA  
& ASSOCIATES**

Practicing Company Secretaries

**CS MURTUZA MANDOR**

(CS, M.com, LLB, DLP)

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

**For, Murtuza Mandorwala & Associates  
Practicing Company Secretary**

**MANDORWALA  
MURTUZA  
KAIZARBHAI**

Digitally signed by MANDORWALA MURTUZA KAIZARBHAI  
DN: cn=, postalCode=389151, st=GUJARAT, street=HUSAIN  
VIA, THAKKAR FALIYA FIRST GALLI, DAHOD, THAKKAR  
FALIYA, 389151, o=Personal,  
serialNumber=4026d3f97b055017d69093fdaa31bc30ffca487b  
25a829528992ccdea7942d4,  
pseudonym=1107c0f62cb848f95018e27b70f569f,  
2.5.4.20=7d06e9cb25d09ee7ab1cb1f4435a7346f8aab755253  
4dc680aa940f1eb407, email=MMA.OFFICE@YAHOO.COM,  
cn=MANDORWALA MURTUZA KAIZARBHAI  
Date: 2025.12.03 17:33:27 +05'30'

**CS Murtuza Mandorwala  
M. NO. : F10745**

**C. P. NO : 14284**

**PLACE : Ahmedabad**

**DATE : 03 December 2025**

**UDIN : F010745G002183181**

**P.R No : 1615/2021**

**Counter Signed by  
Parthrajsinh Harshadsinh Rana**

**Managing Director & CFO**

**DIN: 06422789**

**SWOJAS FOODS LIMITED**

**(Formerly Known as Swojas**

**Energy Foods Limited)**