

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

CIN: L15201MH1993PLC358584

Date: 05th September, 2025

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

Dear Sir/Madam,

SUBJECT: PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING HELD ON 05TH SEPTEMBER, 2025

REFERENCE : Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (BSE Script Code: 530217, ISIN: INE295B01016)

We hereby inform that the 11th Annual General Meeting (AGM) of the Company duly convened and held on Friday, September 05, 2025 at 12:30 P.M. through Video Conferencing/ Other Audio Visuals Means (“VC/OAVM”) without the physical presence of the Members at a common venue in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In this regard, please find enclosed the summary of proceedings of the 11th Annual General Meeting (AGM) of the Company held on Friday, September 05, 2025 at 12:30 P.M., pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take above information on record.

**For, SWOJAS FOODS LIMITED
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**PARTHRAJSINH HARSHADSINH RANA
MANAGING DIRECTOR AND CFO
DIN: 06422789**

Encl. as above

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SUMMARY OF PROCEEDINGS OF 11TH ANNUAL GENERAL MEETING OF SWOJAS FOODS LIMITED (FORMERLY KNOWN AS SWOJAS ENERGY FOODS LIMITED):

In accordance with the Notice dated 07th August, 2025, the 11th AGM of the Members of SWOJAS FOODS LIMITED (Formerly Known as Swojas Energy Foods Limited) ('the Company') was held on Friday, September 05, 2025 at 12.30 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Parthrajsinh Harshadsinh Rana (DIN: 06422789), Chairman of the Board, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order and briefed them on details relating to their participation at the Meeting through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

The Chairman welcomed the Members at the 11th AGM of the Company and introduced the panel members i.e. the Board of Directors, Key Managerial Personnel, Statutory Auditor, Secretarial Auditor and the Scrutinizer, and Chairman of the mandatory Committees of the Company and welcomed them to the meeting, also informed that this 11th Annual General Meeting of the Company is being held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')

The following Directors/KMP were present at the 11th Annual General Meeting through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'):

Sr. No.	Name of Director/KMP	Designation
1	Mr. Parthrajsinh Harshadsinh Rana	Chairman cum Managing Director and CFO
2	Ms. Jyoti Khandelwal	Non-Executive Director
3	Mr. Kamal	Independent Director
4	Ms. Dhvani Naishadh Modi	Independent Director
5	Mr. Pallav Pareshkumar Dave	Independent Director
6	Mr. Yusuf Rupawala	Company Secretary and Compliance Officer

Other representatives present at the meeting through Video conferencing:

Sr. No.	Name	Designation
1	Ms. Prity Bishwakarma	Secretarial Auditor and Scrutinizer
2	CA Ramanand Gupta	Statutory Auditor
3	Mr. Ravi Patel	Internal Auditor

Total Members as on Cutoff date 29th August, 2025: 8449

The Chairman then delivered the speech and gave an overview of business performance and brief of financials for the financial year ended 2024-25. Then the chairman direct to Company Secretary to proceed with Meetings.

Mr. Yusuf Rupawala, Company Secretary and Compliance Officer of the Company then read the items of Notice dated 07th August, 2025 and remarks of the Statutory Auditors as well as Secretarial Auditor for the financial year 2024-25, if any.

Questions raised by the shareholders in advance and in the meeting were answered by the Chairman and Managing Director

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The Company Secretary informed the Members as under:

1. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Regulation 44 of the Listing Regulations, the Company provided the facility of voting by electronic means to its Members through remote e-voting platform of NSDL to exercise votes on the resolutions set out in the AGM Notice. Members were given facility for voting on NSDL Platform through remote e-voting between e-voting period from 02nd September, 2025 to 04th September 2025. Members were also informed that the facility for voting on NSDL platform is open for the shareholders who have not voted through remote e-voting earlier and will be continue to be available till 15 minutes after the conclusion of the meeting. Members were requested to vote as voting line was open.
2. The Annual Report including AGM Notice was e-mailed to the Members whose email ids were registered with the Company/ Depositories and the same was uploaded on the website of the Company, BSE Limited and NSDL. Furthermore, Pursuant to Regulations 30 of the SEBI Listing Regulation, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed
3. The Company had availed the services of NSDL to provide the facility of remote e-voting.
4. The Board of Directors has appointed Ms. Prity Bishwakarma, Practicing Company Secretary, as the scrutinizer to supervise the e-voting process of AGM in a fair and transparent manner.

Mr. Yusuf Rupawala, Company Secretary and Compliance Officer then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

The result on e-voting will be declared within two working days and also will be communicated to BSE. The resolutions, as set forth in the Notice, shall be deemed to be passed today subject to receipt of requisite number of votes.

The following items of business, as per the Notice of AGM dated 07th August, 2025 were transacted at the meeting of the Company.

ORDINARY BUSINESS:

1. ORDINARY RESOLUTION TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2025, TOGETHER WITH REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.
2. ORDINARY RESOLUTION TO APPOINT DIRECTOR IN PLACE OF MRS. JYOTI KHANDELWAL (DIN 10746290) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.
3. ORDINARY RESOLUTION TO APPOINT NEW STATUTORY AUDITORS FOR THE CONSECUTIVE PERIOD OF FIVE (5) YEARS AND FIX THEIR REMUNERATION.

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SPECIAL BUSINESS:

4. ORDINARY RESOLUTION FOR APPOINTMENT OF M/S. PRITY BISHWAKARMA & CO., PRACTISING COMPANY SECRETARY AS THE SECRETARIAL AUDITOR FOR A TERM OF FIVE CONSECUTIVE YEARS.
5. SPECIAL RESOLUTION FOR ALTERATION OF OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION (“MOA”) OF THE COMPANY.

The details of voting results as required under Regulation-44(3) of Listing Regulations will be disclosed in due course of time.

The meeting commenced at 12:30 PM (IST) and concluded at 12:38 PM (IST) and thereafter the e-voting facility was kept open for 15 minutes as mentioned above.

We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

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

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

**DATE: 05.09.2025
PLACE: AHMEDABAD**