

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, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the voting results of the 11th Annual General Meeting of the Company held on Friday, September 05, 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

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Voting Results of Eleventh Annual General Meeting (AGM) 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 AGM of the company held on 05th September 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 Annual General Meeting	Friday, 05th September, 2025
Total number of Shareholders as on Record Date viz., 29 th August, 2025	8449
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	43

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

PARTHRAJSINH HARSHADSINH RANA
MANAGING DIRECTOR AND CFO
DIN: 06422789

General information about company	
Scrip code	530217
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE295B01016
Name of the company	SWOJAS FOODS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-09-2025
Start time of the meeting	12:30 PM
End time of the meeting	12:38 PM

Scrutinizer Details	
Name of the Scrutinizer	Prity Bishwakarma
Firms Name	Prity Bishwakarma & Co.
Qualification	CS
Membership Number	A63580
Date of Board Meeting in which appointed	07-08-2025
Date of Issuance of Report to the company	05-09-2025

Voting results	
Record date	29-08-2025
Total number of shareholders on record date	8449
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	43
No. of resolution passed in the meeting	5
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 FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2025, TOGETHER WITH REPORT OF THE BOARD OF 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	6540549	6540549	100	6540549	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6540549	6540549	100	6540549	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
Public- Non Institutions	E-Voting	24212301	1531843	6.3267	1531843	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24212301	1531843	6.3267	1531843	0	100
Total		30962650	8072392	26.0714	8072392	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 MRS. JYOTI KHANDELWAL (DIN 10746290) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF 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	6540549	6540549	100	6540549	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6540549	6540549	100	6540549	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
Public- Non Institutions	E-Voting	24212301	1531843	6.3267	1531843	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24212301	1531843	6.3267	1531843	0	100
Total		30962650	8072392	26.0714	8072392	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				TO APPOINT NEW STATUTORY AUDITORS FOR THE CONSECUTIVE PERIOD OF FIVE (5) YEARS AND FIX THEIR REMUNERATION				
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	6540549	6540549	100	6540549	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6540549	6540549	100	6540549	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	24212301	1531843	6.3267	1531843	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24212301	1531843	6.3267	1531843	0	100	0
Total		30962650	8072392	26.0714	8072392	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S. PRITY BISHWAKARMA & CO., PRACTISING COMPANY SECRETARY AS THE SECRETARIAL AUDITOR FOR A TERM OF FIVE CONSECUTIVE YEARS				
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	6540549	6540549	100	6540549	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6540549	6540549	100	6540549	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
Public- Non Institutions	E-Voting	24212301	1531843	6.3267	1531843	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24212301	1531843	6.3267	1531843	0	100
Total		30962650	8072392	26.0714	8072392	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				ALTERATION OF OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION ("MOA") 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	6540549	6540549	100	6540549	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6540549	6540549	100	6540549	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	24212301	1531843	6.3267	1531843	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24212301	1531843	6.3267	1531843	0	100	0
Total		30962650	8072392	26.0714	8072392	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	



CONSOLIDATED REPORT OF SCRUTINIZER
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
11th Annual General Meeting of the
Equity Shareholders of Swojas Foods Limited
(Formerly Known as Swojas Energy Foods Limited),
Held on 05th September, 2025 at 12.30 p.m.
Through Video Conferencing/Other Audio Visual Means

Dear Sir,

1. I, **Prity Bishwakarma**, Proprietor of M/s. Prity Bishwakarma & Co., (a Peer Reviewed Firm) Practising Company Secretaries having office at J/G 7, Aswini Nagar, Baguiati, Bidhannagar, Kolkata-700159, West Bengal, have been appointed as Scrutinizer by the Board of Directors of Swojas Foods Limited (Formerly Known as Swojas Energy Foods Limited) ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 07th August, 2025 ("Notice") issued in accordance with General Circular No. 20/2020 dated 05th May, 2020 read with circular no. 09/2024 dated 19th September, 2024, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 11th Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC/ OAVM. The AGM was convened on **Friday, 05th September, 2025 at 12:30 p.m.** IST through VC/OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, MCA Circulars and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting and e-voting at AGM) the resolutions proposed in the Notice of the 11th Annual General Meeting of the Company is the responsibility of the Management. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as a Scrutinizer for e-





voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and documents furnished to me electronically by the Company and/or NSDL for my verification.

4. In accordance with the Notice of **11th Annual General Meeting** sent to shareholders, the voting through electronic means/ remote e-voting started on Tuesday, 02nd September, 2025 (9:00 am) and ended on Thursday, 04th September, 2025 (5:00 pm).
5. The Equity Shareholders holding shares as on the "cut off" date i.e. Friday, 29th August, 2025 were entitled to vote on the proposed resolutions (Item no. 01 to 05 as set out in the Notice of the 11th Annual General Meeting of the Equity Shareholders of the Company).
6. The votes cast were unblocked on Friday, 05th September, 2025 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Megha Jain and Ms. Sikha Sah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Megha Jain

Megha Jain

Sikha Sah

Sikha Sah

7. Thereafter, the details containing inter- alia, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e - Voting website of NSDL (<https://www.evoting.nsdl.com/>). Based on report generated by NSDL and relied upon by us, data regarding the remote e-voting was scrutinized on test check basis.
8. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company/ NSDL. The e-votes cast were unblocked on Friday, 05th September, 2025 after the conclusion of the AGM.
9. Based on reports generated from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>), the Consolidated results of the remote e-voting and e-voting at AGM are as under:





RESOLUTION NO. 1: 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:

(i) Voted in Favour of the Resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	8072392.00	38	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	8072392.00	38	100.00

(ii) Voted in against of the Resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	0	0	0.00

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Invalid Votes:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0





RESOLUTION NO. 2: TO APPOINT DIRECTOR IN PLACE OF MRS. JYOTI KHANDELWAL (DIN 10746290) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT:

(i) Voted in Favour of the Resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	8072392.00	38	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	8072392.00	38	100.00

(ii) Voted in against of the Resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	0	0	0.00

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Invalid Votes:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0





RESOLUTION NO. 3: TO APPOINT NEW STATUTORY AUDITORS FOR THE CONSECUTIVE PERIOD OF FIVE (5) YEARS AND FIX THEIR REMUNERATION:

(i) Voted in Favour of the Resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	8072392.00	38	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	8072392.00	38	100.00

(ii) Voted in against of the Resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	0	0	0.00

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Invalid Votes:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0





RESOLUTION NO. 4: APPOINTMENT OF M/S. PRITY BISHWAKARMA & CO., PRACTISING COMPANY SECRETARY AS THE SECRETARIAL AUDITOR FOR A TERM OF FIVE CONSECUTIVE YEARS:

(i) Voted in Favour of the Resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	8072392.00	38	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	8072392.00	38	100.00

(ii) Voted in against of the Resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	0	0	0.00

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Invalid Votes:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0





RESOLUTION NO. 5: ALTERATION OF OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION ("MOA") OF THE COMPANY:

(i) Voted in Favour of the Resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	8072392.00	38	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	8072392.00	38	100.00

(ii) Voted in against of the Resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	0	0	0.00

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Invalid Votes:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0





PRITY BISHWAKARMA & CO.
Practising Company Secretary

10. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.
11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

Thanking You,

Yours Faithfully,

For, Prity Bishwakarma & Co.
Practising Company Secretary

Prity Bishwakarma



Prity Bishwakarma

Proprietor

Membership No. A63580

C. P. No. 27227

Peer Review No. 5738/2024

UDIN: A063580G001183776

Date: 05.09.2025

Place: Kolkata

Countersigned:

For, SWOJAS FOODS LIMITED

(Formerly Known as Swojas Energy Foods Limited)

PARTHRAJSINH HARSHADSINH RANA
MANAGING DIRECTOR AND CFO
DIN: 06422789