

July 29, 2025

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400 001.

National Stock Exchange of India Limited
Listing Department
Registered Office: "Exchange Plaza",
C-1, Block G, Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051.

Scrip Code: 532051

Scrip Code: SWELECTES

Dear Sir / Madam,

Sub: 30th Annual General Meeting - Voting Results & Scrutinizer Report

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results and Scrutinizer's Report of the businesses transacted through Remote E-voting and Electronic voting at the 30th Annual General Meeting of the Company held on 25.7.2025 through Video Conferencing.

We request you to kindly take on record the above compliance.

Thanking you,

Yours faithfully,

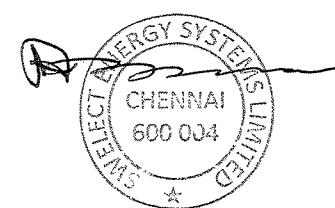
For SWELECT ENERGY SYSTEMS LIMITED

J Bhuvaneswari
Company Secretary & Compliance Officer

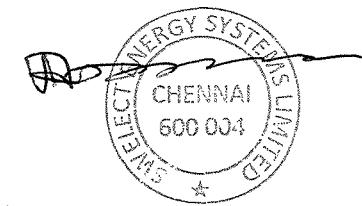
Encl.: as above

General information about company

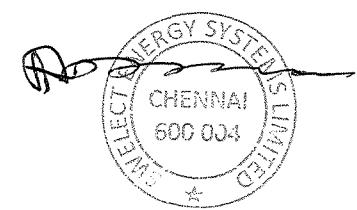
| | |
|---|--------------------------------|
| Scrip code | 532051 |
| NSE Symbol | SWELECTES |
| MSEI Symbol | NOTLISTED |
| ISIN | INE409B01013 |
| Name of the company | SWELECT ENERGY SYSTEMS LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 25-07-2025 |
| Start time of the meeting | 3:30 PM |
| End time of the meeting | 5:31 PM |



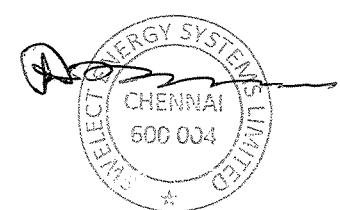
| Scrutinizer Details | |
|---|------------------------------|
| Name of the Scrutinizer | P. ESWARAMOORTHY |
| Firms Name | P. ESWARAMOORTHY AND COMPANY |
| Qualification | CS |
| Membership Number | 6510 |
| Date of Board Meeting in which appointed | 30-05-2025 |
| Date of Issuance of Report to the company | 26-07-2025 |



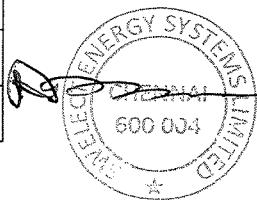
| Voting results | |
|--|------------------------|
| Record date | 18-07-2025 |
| Total number of shareholders on record date | 31968 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 12 |
| b) Public | 64 |
| No. of resolution passed in the meeting | 14 |
| Disclosure of notes on voting results | Textual Information(1) |



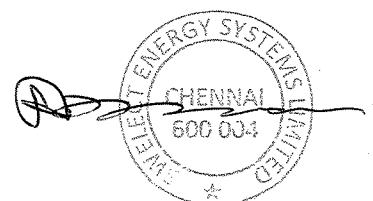
| Text Block | |
|------------------------|---|
| Textual Information(1) | All the resolutions have been passed with requisite majority. |



| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | Adoption of the audited financial statements of the Company for the financial year ended 31st March, 2025, the reports 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 | 8544318 | 8528963 | 99.8203 | 8528963 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8544318 | 8528963 | 99.8203 | 8528963 | 0 | 100 |
| Public-Institutions | E-Voting | 13346 | 4732 | 35.4563 | 4732 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 13346 | 4732 | 35.4563 | 4732 | 0 | 100 |
| Public- Non Institutions | E-Voting | 6601096 | 1017280 | 15.4108 | 1017280 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |

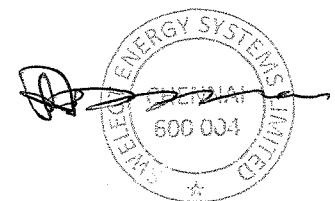


| | | | | | | | |
|------------------------------------|----------|---------|---------|---------|---|------------------------|---|
| Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 6601096 | 1017280 | 15.4108 | 1017280 | 0 | 100 | 0 |
| Total | 15158760 | 9550975 | 63.0063 | 9550975 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | Textual Information(1) | |



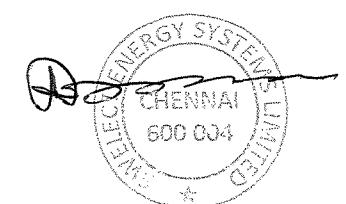
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|------------------------|---|
| Textual Information(1) | Based on the aforesaid results, the Ordinary Resolution as contained in Item No. 1 has been passed with the requisite majority. |
|------------------------|---|

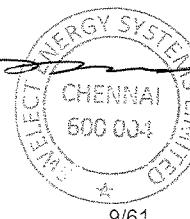


Details of Invalid Votes

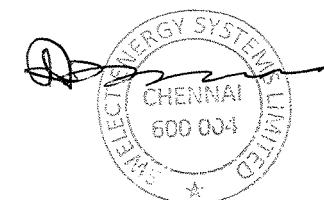
| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Institutions | |
| Public - Non Institutions | |



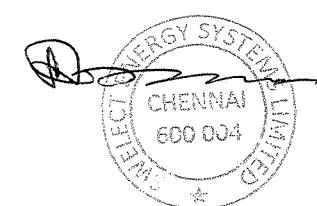
| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Declaration of Final Dividend for the financial year ended 31st March, 2025 | | | | |
| 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 | 8544318 | 8528963 | 99.8203 | 8528963 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8528963 | 99.8203 | 8528963 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 13346 | 4732 | 35.4563 | 4732 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 13346 | 4732 | 35.4563 | 4732 | 0 | 100 |
| Public- Non Institutions | E-Voting | 6601096 | 1017280 | 15.4108 | 1017280 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6601096 | 1017280 | 15.4108 | 1017280 | 0 | 100 |



| | | | | | | | |
|------------------------------------|----------|---------|---------|---------|---|------------------------|---|
| Total | 15158760 | 9550975 | 63.0063 | 9550975 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | Textual Information(1) | |

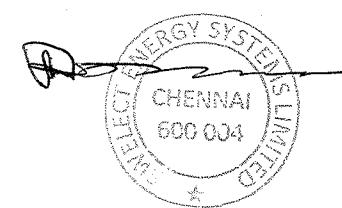


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|------------------------|---|
| Textual Information(1) | Based on the aforesaid results, the Ordinary Resolution as contained in Item No. 2 has been passed with the requisite majority. |

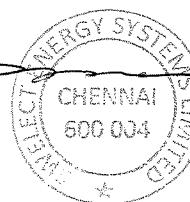


Details of Invalid Votes

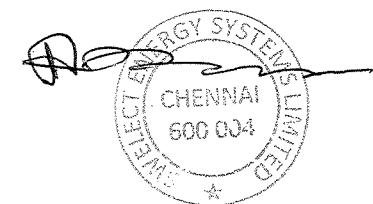
| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Institutions | |
| Public - Non Institutions | |



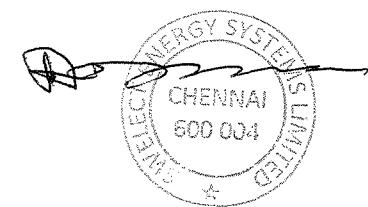
| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Description of resolution considered | | | Appointment of Mr. V.C.Raghunath (DIN: 00703922) as a Director, liable to retire by rotation | | | | | |
| 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 | 8544318 | 8528963 | 99.8203 | 8528963 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8544318 | 8528963 | 99.8203 | 8528963 | 0 | 100 |
| Public-Institutions | E-Voting | 13346 | 4732 | 35.4563 | 224 | 4508 | 4.7337 | 95.2663 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 13346 | 4732 | 35.4563 | 224 | 4508 | 4.7337 |
| Public- Non Institutions | E-Voting | 6601096 | 1017277 | 15.4107 | 1017215 | 62 | 99.9939 | 0.0061 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6601096 | 1017277 | 15.4107 | 1017215 | 62 | 99.9939 |



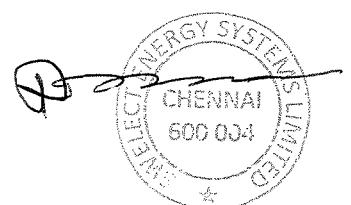
| | | | | | | | |
|------------------------------------|----------|---------|---------|---------|------|------------------------|--------|
| Total | 15158760 | 9550972 | 63.0063 | 9546402 | 4570 | 99.9522 | 0.0478 |
| Whether resolution is Pass or Not. | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | Textual Information(1) | |



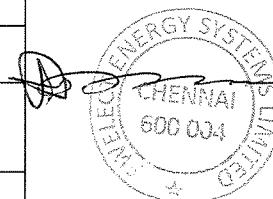
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| Textual Information(1) | Based on the aforesaid results, the Ordinary Resolution as contained in Item No. 3 has been passed with the requisite majority. |



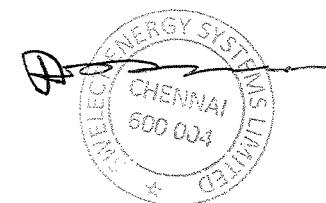
| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Institutions | |
| Public - Non Institutions | |



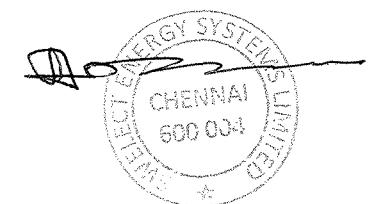
| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Appointment of Ms. V.C.Mirunalini (DIN: 07860175) as a Director, liable to retire by rotation | | | | |
| 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 | 8544318 | 8528963 | 99.8203 | 8528963 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8544318 | 8528963 | 99.8203 | 8528963 | 0 | 100 |
| Public-Institutions | E-Voting | 13346 | 4732 | 35.4563 | 4732 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 13346 | 4732 | 35.4563 | 4732 | 0 | 100 |
| Public- Non Institutions | E-Voting | 6601096 | 1017277 | 15.4107 | 1017215 | 62 | 99.9939 | 0.0061 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6601096 | 1017277 | 15.4107 | 1017215 | 62 | 99.9939 |



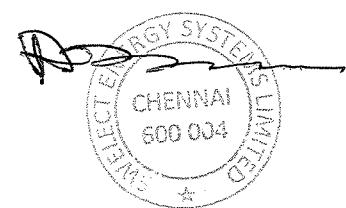
| | | | | | | | |
|------------------------------------|----------|---------|---------|---------|----|------------------------|--------|
| Total | 15158760 | 9550972 | 63.0063 | 9550910 | 62 | 99.9994 | 0.0006 |
| Whether resolution is Pass or Not. | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | Textual Information(1) | |



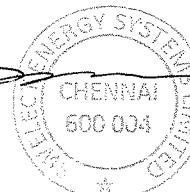
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| Textual Information(1) | Based on the aforesaid results, the Ordinary Resolution as contained in Item No. 4 has been passed with the requisite majority. |



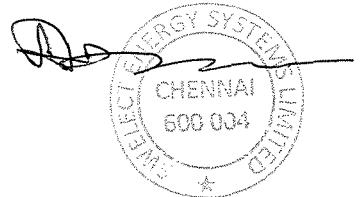
| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Institutions | |
| Public - Non Institutions | |



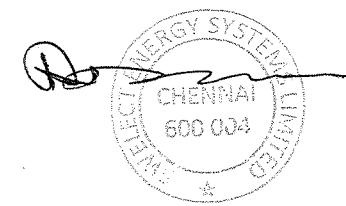
| Resolution(5) | | | | | | | | |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Description of resolution considered | | | Re-appointment of Mr. A.Balan (DIN: 00017091) as a Whole Time Director (Joint Managing Director) of the Company for a period of 5 years and fixing of 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 | 8544318 | 8528963 | 99.8203 | 8528963 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8544318 | 8528963 | 99.8203 | 8528963 | 0 | 100 |
| Public-Institutions | E-Voting | 13346 | 4732 | 35.4563 | 4732 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 13346 | 4732 | 35.4563 | 4732 | 0 | 100 |
| Public- Non Institutions | E-Voting | 6601096 | 1017277 | 15.4107 | 1017240 | 37 | 99.9964 | 0.0036 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |



| | | | | | | | |
|------------------------------------|----------|---------|---------|---------|----|---------|------------------------|
| Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 6601096 | 1017277 | 15.4107 | 1017240 | 37 | 99.9964 | 0.0036 |
| Total | 15158760 | 9550972 | 63.0063 | 9550935 | 37 | 99.9996 | 0.0004 |
| Whether resolution is Pass or Not. | | | | | | | Yes |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) |

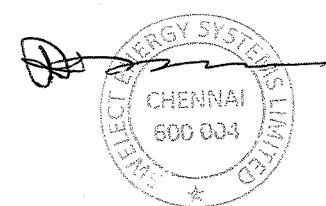


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| Textual Information(1) | Based on the aforesaid results, the Special Resolution as contained in Item No. 5 has been passed with the requisite majority. |



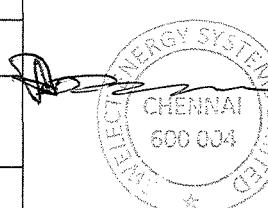
Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Institutions | |
| Public - Non Institutions | |



Resolution(6)

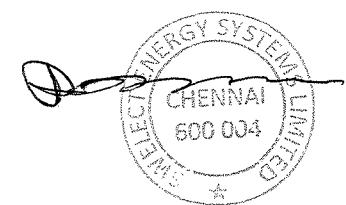
| Resolution required: (Ordinary / Special) | | Special | | | | | | |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | Yes | | | | | | |
| Description of resolution considered | | Revision of remuneration of Mr. K.V.Nachiappan (DIN: 00017182), Whole Time 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 | 8544318 | 8528963 | 99.8203 | 8528963 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8544318 | 8528963 | 99.8203 | 8528963 | 0 | 100 |
| Public-Institutions | E-Voting | 13346 | 4732 | 35.4563 | 4732 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 13346 | 4732 | 35.4563 | 4732 | 0 | 100 |
| Public- Non Institutions | E-Voting | 6601096 | 1017277 | 15.4107 | 1017239 | 38 | 99.9963 | 0.0037 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6601096 | 1017277 | 15.4107 | 1017239 | 38 | 99.9963 |



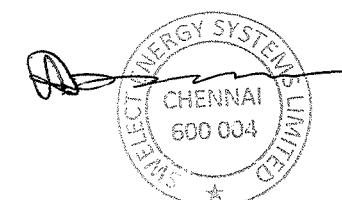
| | | | | | | | |
|------------------------------------|----------|---------|---------|---------|----|------------------------|--------|
| Total | 15158760 | 9550972 | 63.0063 | 9550934 | 38 | 99.9996 | 0.0004 |
| Whether resolution is Pass or Not. | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | Textual Information(1) | |



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| Textual Information(1) | Based on the aforesaid results, the Special Resolution as contained in Item No. 6 has been passed with the requisite majority. |

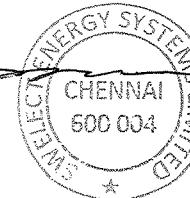


| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Institutions | |
| Public - Non Institutions | |

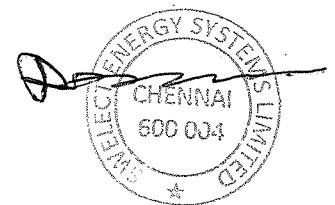


Resolution(7)

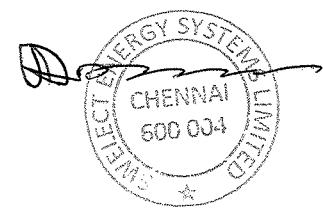
| Resolution required: (Ordinary / Special) | | Special | | | | | | |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | Yes | | | | | | |
| Description of resolution considered | | Approval of remuneration of Ms. V.C.Mirunalini (DIN: 07860175), Whole Time 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 | 8544318 | 8528963 | 99.8203 | 8528963 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8544318 | 8528963 | 99.8203 | 8528963 | 0 | 100 |
| Public-Institutions | E-Voting | 13346 | 4732 | 35.4563 | 4732 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 13346 | 4732 | 35.4563 | 4732 | 0 | 100 |
| Public- Non Institutions | E-Voting | 6601096 | 1017277 | 15.4107 | 1017214 | 63 | 99.9938 | 0.0062 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6601096 | 1017277 | 15.4107 | 1017214 | 63 | 99.9938 |



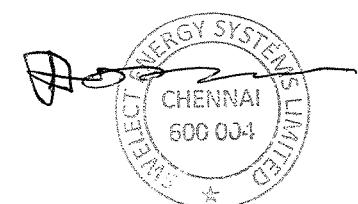
| | | | | | | | |
|------------------------------------|----------|---------|---------|---------|----|------------------------|--------|
| Total | 15158760 | 9550972 | 63.0063 | 9550909 | 63 | 99.9993 | 0.0007 |
| Whether resolution is Pass or Not. | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | Textual Information(1) | |



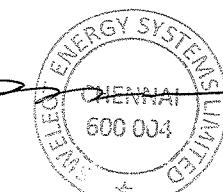
| Text Block | |
|------------------------|---|
| Textual Information(1) | Based on the aforesaid results, the Special Resolution as contained in Item No. 7 has been passed with the requisite majority |



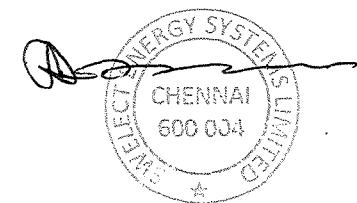
| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Institutions | |
| Public - Non Institutions | |



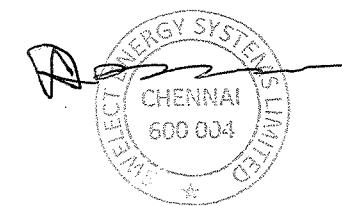
| Resolution(8) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Description of resolution considered | | | Revision of remuneration of Mr. V.C.Raghunath (DIN: 00703922), Whole Time 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 | 8544318 | 8528963 | 99.8203 | 8528963 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8544318 | 8528963 | 99.8203 | 8528963 | 0 | 100 |
| Public-Institutions | E-Voting | 13346 | 4732 | 35.4563 | 4732 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 13346 | 4732 | 35.4563 | 4732 | 0 | 100 |
| Public- Non Institutions | E-Voting | 6601096 | 1017277 | 15.4107 | 1017214 | 63 | 99.9938 | 0.0062 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6601096 | 1017277 | 15.4107 | 1017214 | 63 | 99.9938 |



| | | | | | | | |
|------------------------------------|----------|---------|---------|---------|----|------------------------|--------|
| Total | 15158760 | 9550972 | 63.0063 | 9550909 | 63 | 99.9993 | 0.0007 |
| Whether resolution is Pass or Not. | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | Textual Information(1) | |

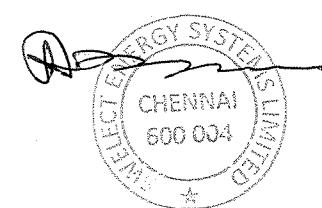


| Text Block | |
|------------------------|---|
| Textual Information(1) | Based on the aforesaid results, the Special Resolution as contained in Item No. 8 has been passed with the requisite majority |

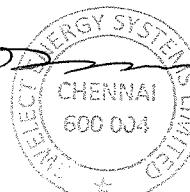


Details of Invalid Votes

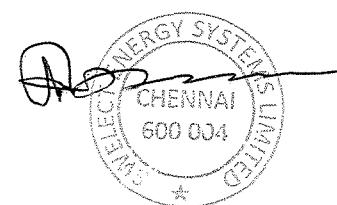
| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Institutions | |
| Public - Non Institutions | |



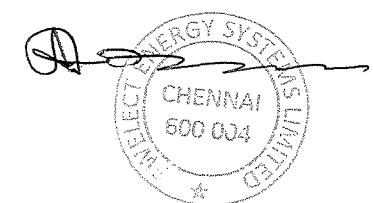
| Resolution(9) | | | | | | | | |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | Appointment of Mrs. Uma Prakash (DIN: 03206624) as an Independent Director of the Company for the first term of 5 (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 | 8544318 | 8528963 | 99.8203 | 8528963 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8544318 | 8528963 | 99.8203 | 8528963 | 0 | 100 |
| Public-Institutions | E-Voting | 13346 | 4732 | 35.4563 | 4732 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 13346 | 4732 | 35.4563 | 4732 | 0 | 100 |
| Public- Non Institutions | E-Voting | 6601096 | 1017277 | 15.4107 | 1017240 | 37 | 99.9964 | 0.0036 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6601096 | 1017277 | 15.4107 | 1017240 | 37 | 99.9964 |



| | | | | | | | |
|------------------------------------|----------|---------|---------|---------|----|---------|------------------------|
| Total | 15158760 | 9550972 | 63.0063 | 9550935 | 37 | 99.9996 | 0.0004 |
| Whether resolution is Pass or Not. | | | | | | | Yes |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) |

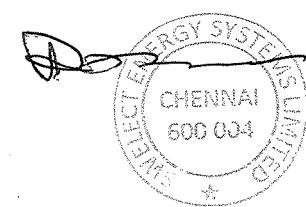


| Text Block | |
|------------------------|---|
| Textual Information(1) | Based on the aforesaid results, the Special Resolution as contained in Item No. 9 has been passed with the requisite majority |

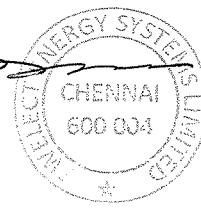


Details of Invalid Votes

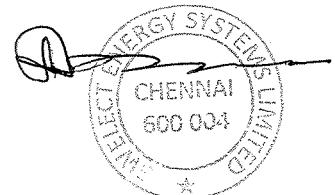
| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Institutions | |
| Public - Non Institutions | |



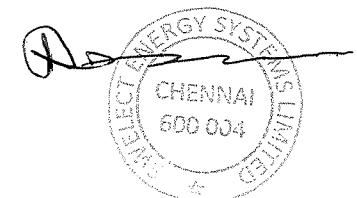
| Resolution(10) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | Appointment of M/s. KRA & Associates, Company Secretaries as Secretarial Auditor 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 | 8544318 | 8528963 | 99.8203 | 8528963 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8544318 | 8528963 | 99.8203 | 8528963 | 0 | 100 |
| Public-Institutions | E-Voting | 13346 | 4732 | 35.4563 | 4732 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 13346 | 4732 | 35.4563 | 4732 | 0 | 100 |
| Public- Non Institutions | E-Voting | 6601096 | 1017277 | 15.4107 | 1017240 | 37 | 99.9964 | 0.0036 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6601096 | 1017277 | 15.4107 | 1017240 | 37 | 99.9964 |



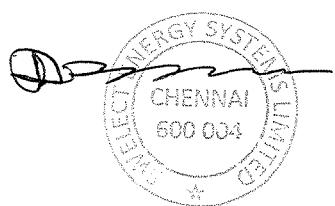
| | | | | | | | |
|------------------------------------|----------|---------|---------|---------|----|------------------------|--------|
| Total | 15158760 | 9550972 | 63.0063 | 9550935 | 37 | 99.9996 | 0.0004 |
| Whether resolution is Pass or Not. | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | Textual Information(1) | |



| Text Block | |
|------------------------|---|
| Textual Information(1) | Based on the aforesaid results, the Ordinary Resolution as contained in Item No. 10 has been passed with the requisite majority |

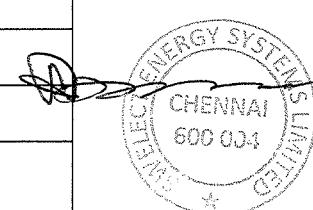


| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Institutions | |
| Public - Non Institutions | |

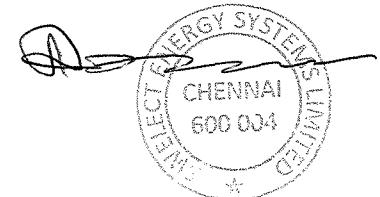


Resolution(11)

| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | |
|--|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | Ratification of remuneration of Cost Auditors | | | | | | |
| 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 |
| Promoter and Promoter Group | (1) E-Voting | 8544318 | (2) 8528963 | (3)=[(2)/(1)]*100 99.8203 | (4) 8528963 | (5) 0 | (6)=[(4)/(2)]*100 100 | (7)=[(5)/(2)]*100 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8544318 | 8528963 | 99.8203 | 8528963 | 0 | 100 |
| Public-Institutions | E-Voting | 13346 | 4732 | 35.4563 | 4732 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 13346 | 4732 | 35.4563 | 4732 | 0 | 100 |
| Public- Non Institutions | E-Voting | 6601096 | 1017277 | 15.4107 | 1017240 | 37 | 99.9964 | 0.0036 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6601096 | 1017277 | 15.4107 | 1017240 | 37 | 99.9964 |



| | | | | | | | |
|------------------------------------|----------|---------|---------|---------|----|------------------------|--------|
| Total | 15158760 | 9550972 | 63.0063 | 9550935 | 37 | 99.9996 | 0.0004 |
| Whether resolution is Pass or Not. | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | Textual Information(1) | |

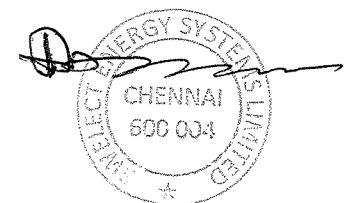


| Text Block | |
|------------------------|---|
| Textual Information(1) | Based on the aforesaid results, the Ordinary Resolution as contained in Item No. 11 has been passed with the requisite majority |



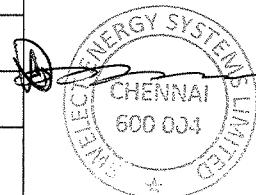
Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Institutions | |
| Public - Non Institutions | |

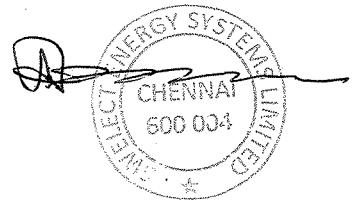


Resolution(12)

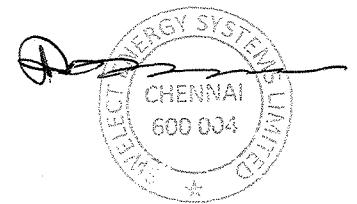
| Resolution required: (Ordinary / Special) | | Special | | | | | | |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | Alteration of the 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 | 8544318 | 8528963 | 99.8203 | 8528963 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8544318 | 8528963 | 99.8203 | 8528963 | 0 | 100 |
| Public-Institutions | E-Voting | 13346 | 4732 | 35.4563 | 4732 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 13346 | 4732 | 35.4563 | 4732 | 0 | 100 |
| Public- Non Institutions | E-Voting | 6601096 | 1017277 | 15.4107 | 1017239 | 38 | 99.9963 | 0.0037 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6601096 | 1017277 | 15.4107 | 1017239 | 38 | 99.9963 |



| | | | | | | | |
|------------------------------------|----------|---------|---------|---------|----|------------------------|--------|
| Total | 15158760 | 9550972 | 63.0063 | 9550934 | 38 | 99.9996 | 0.0004 |
| Whether resolution is Pass or Not. | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | Textual Information(1) | |

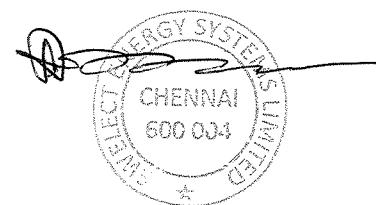


| Text Block | |
|------------------------|--|
| Textual Information(1) | Based on the aforesaid results, the Special Resolution as contained in Item No. 12 has been passed with the requisite majority |



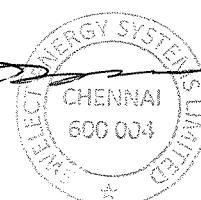
Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Institutions | |
| Public - Non Institutions | |

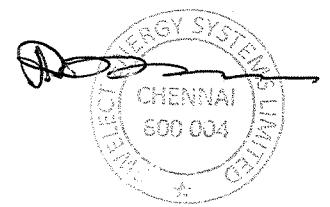


Resolution(13)

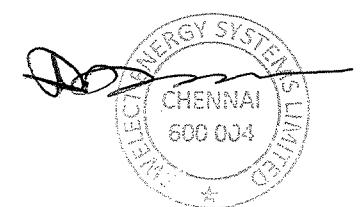
| Resolution required: (Ordinary / Special) | | Special | | | | | | |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | Approval and adoption of SWELECT Energy Systems Limited Employee Stock Option Scheme 2025 (SWELECT ESOP Scheme 2025) | | | | | | |
| 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 | 8544318 | 8528963 | 99.8203 | 8528963 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8544318 | 8528963 | 99.8203 | 8528963 | 0 | 100 |
| Public- Institutions | E-Voting | 13346 | 224 | 1.6784 | 224 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 13346 | 224 | 1.6784 | 224 | 0 | 100 |
| Public- Non Institutions | E-Voting | 6601096 | 1017277 | 15.4107 | 1017215 | 62 | 99.9939 | 0.0061 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6601096 | 1017277 | 15.4107 | 1017215 | 62 | 99.9939 |



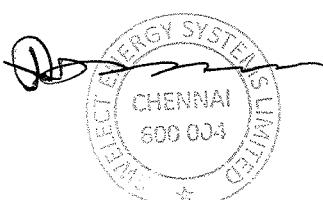
| | | | | | | | |
|------------------------------------|----------|---------|---------|---------|----|------------------------|--------|
| Total | 15158760 | 9546464 | 62.9765 | 9546402 | 62 | 99.9994 | 0.0006 |
| Whether resolution is Pass or Not. | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | Textual Information(1) | |



| Text Block | |
|------------------------|--|
| Textual Information(1) | Based on the aforesaid results, the Special Resolution as contained in Item No. 13 has been passed with the requisite majority |

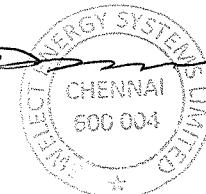


| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Institutions | |
| Public - Non Institutions | |

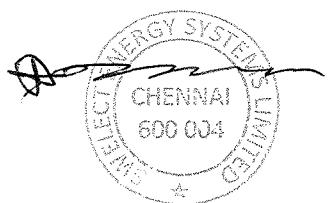


Resolution(14)

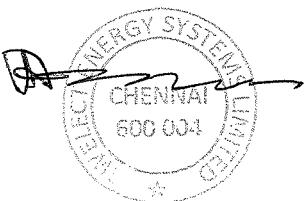
| Resolution required: (Ordinary / Special) | | Special | | | | | | |
|--|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | Extension of benefits of SWELECT Energy Systems Limited Employee Stock Option Scheme 2025 to the eligible employees of the subsidiary companies, associate companies, joint ventures and group companies 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 | 8544318 | 8528963 | 99.8203 | 8528963 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8544318 | 8528963 | 99.8203 | 8528963 | 0 | 100 |
| Public-Institutions | E-Voting | 13346 | 224 | 1.6784 | 224 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 13346 | 224 | 1.6784 | 224 | 0 | 100 |
| Public- Non Institutions | E-Voting | 6601096 | 1017277 | 15.4107 | 1017214 | 63 | 99.9938 | 0.0062 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if | | 0 | 0 | 0 | 0 | 0 | 0 |



| | | | | | | | |
|------------------------------------|-------------|---------|---------|---------|----|------------------------|--------|
| | applicable) | | | | | | |
| Total | 6601096 | 1017277 | 15.4107 | 1017214 | 63 | 99.9938 | 0.0062 |
| Total | 15158760 | 9546464 | 62.9765 | 9546401 | 63 | 99.9993 | 0.0007 |
| Whether resolution is Pass or Not. | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | Textual Information(1) | |

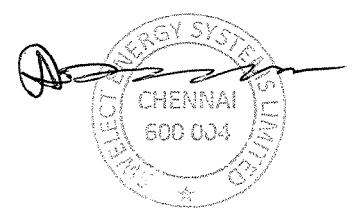


| Text Block | |
|------------------------|--|
| Textual Information(1) | Based on the aforesaid results, the Special Resolution as contained in Item No. 14 has been passed with the requisite majority |



Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Institutions | |
| Public - Non Institutions | |





P. Eswaramoorthy and Company

Company Secretaries

✉ P. Eswaramoorthy B.Sc. LLB.,FCS.,

CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING DURING AGM

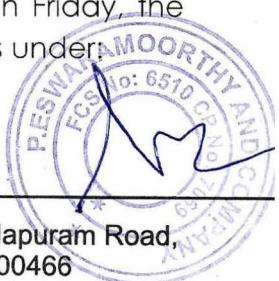
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the
Companies (Management and Administration) Rules, 2014) as amended from time to
time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations
and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

To

The Chairman
30th Annual General Meeting (AGM) of the Equity
Shareholders of **SWELECT Energy Systems Limited** held on Friday, July 25, at 3:30 PM
IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, P.Eswaramoorthy, Proprietor, P.Eswaramoorthy and Company, Company Secretaries having office at 44 & 44/1, 5th Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road, Ramanathapuram, Coimbatore - 641 045, Tamil Nadu, India has been appointed as a Scrutinizer of **M/s. SWELECT Energy Systems Limited** ("the Company") for the purpose of Scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014) as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No.20/2020 dated 05th May, 2020 read with Circular No. 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020 and Circular No.02/2021 dated 13th January 2021, Circular No.19/2021 dated 08th December 2021, Circular No.21/2021 dated 14th December 2021, Circular No.2/2022 dated 05th May 2022, Circular No.10/2022 dated 28th December 2022, Circular No.09/2023 dated 25th September 2023 and Circular No.9/2024 dated 19th September 2024, Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3, 2024 to scrutinise on the below mentioned resolution(s), at the 30th Annual General Meeting of the Equity Shareholders of SWELECT Energy Systems Limited, held on Friday, the 25th day of July, 2025 at 3.30 PM through VC/OAVM, submit my report as under:



Page 1 of 17

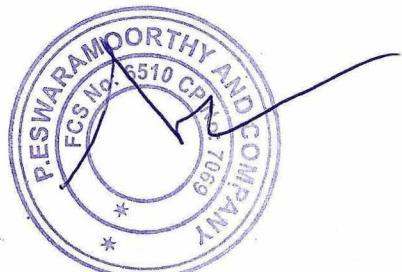
No.44 & 44/1, 5th Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road, Ramanathapuram, Coimbatore - 641 045. ☎ 0422 - 2322333, 3500465/3500466
✉ eswarfcs@gmail.com, eswaracs@gmail.com

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) during the AGM on the resolutions proposed in the Notice of the 30th Annual General Meeting of the company is the responsibility of the management.

My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means (by remote e-voting) and electronic voting (e-voting) during the Annual General Meeting in a fair and transparent manner and to furnish a consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic means (by remote e-voting) and electronic voting (e-voting) provided by Central Depository Services (India) Limited (CDSL) on the 30th Annual General Meeting.

I submit my report as under:-

1. The remote e-voting period remained open from 22nd July, 2025 (9.00 Hrs IST) to 24th July, 2025 (17.00 Hrs IST).
2. The Shareholders holding shares as on the "Cut off "date i.e., 18th July, 2025 were entitled to vote on the proposed resolutions (Item No. 1 to 14 as set out in the notice and addendum to the notice of the 30th Annual General Meeting of the Company).
3. During the proceedings of the meeting, the shareholders present through VC/OAVM voted through the e-voting facility provided by CDSL the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted by remote e-voting were allowed to cast their votes through e-voting systems during the Annual General Meeting.
4. The details containing, inter- alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>).
5. Based on the data downloaded from the Official website of CDSL for the remote e-voting system and on the basis of the report furnished to me by them on the electronic voting system, I now submit my Consolidated report (Remote e-voting, electronic voting system) are as under:



ORDINARY BUSINESS:

ITEM NO.1

ORDINARY RESOLUTION

Adoption of the audited financial statements of the Company for the financial year ended 31st March, 2025, the reports of the Board of Directors and Auditors thereon.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|-----------------|-------------------------|----------------------|--------------------------|
| Remote E-Voting | 94 | 95,49,623 | |
| e-Voting in AGM | 3 | 1,352 | |
| Total | 97 | 95,50,975 | 100.0000 |

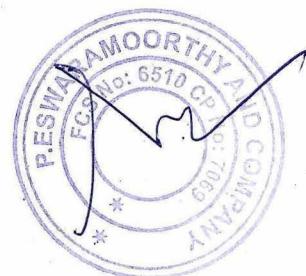
(ii) VOTES CAST AGAINST THE RESOLUTION

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|-----------------|-------------------------|----------------------|--------------------------|
| Remote E-Voting | 0 | 0 | |
| e-Voting in AGM | 0 | 0 | |
| Total | 0 | 0 | 0.0000 |

(iii) INVALID VOTES

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST |
|-----------------|-------------------------|----------------------|
| Remote E-Voting | NIL | NIL |
| e-Voting in AGM | NIL | NIL |
| Total | NIL | NIL |

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.1 has been passed with the requisite majority.



ITEM NO. 2**ORDINARY RESOLUTION**

Declaration of Final Dividend for the financial year ended 31st March, 2025.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|-----------------|-------------------------|----------------------|--------------------------|
| Remote E-Voting | 94 | 95,49,623 | |
| e-Voting in AGM | 3 | 1,352 | |
| Total | 97 | 95,50,975 | 100.0000 |

(ii) VOTES CAST AGAINST THE RESOLUTION

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|-----------------|-------------------------|----------------------|--------------------------|
| Remote E-Voting | 0 | 0 | |
| e-Voting in AGM | 0 | 0 | |
| Total | 0 | 0 | 0.0000 |

(iii) INVALID VOTES

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST |
|-----------------|-------------------------|----------------------|
| Remote E-Voting | NIL | NIL |
| e-Voting in AGM | NIL | NIL |
| Total | NIL | NIL |

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.2 has been passed with the requisite majority.



ITEM NO. 3**ORDINARY RESOLUTION**

Appointment of Mr. V.C.Raghunath (DIN: 00703922) as a Director, liable to retire by rotation

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|-----------------|-------------------------|----------------------|--------------------------|
| Remote E-Voting | 86 | 95,45,050 | |
| e-Voting in AGM | 3 | 1,352 | |
| Total | 89 | 95,46,402 | 99.9522 |

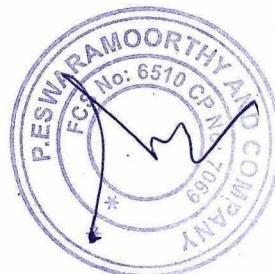
(ii) VOTES CAST AGAINST THE RESOLUTION

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|-----------------|-------------------------|----------------------|--------------------------|
| Remote E-Voting | 7 | 4,570 | |
| e-Voting in AGM | 0 | 0 | |
| Total | 7 | 4,570 | 0.0478 |

(iii) INVALID VOTES

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST |
|-----------------|-------------------------|----------------------|
| Remote E-Voting | NIL | NIL |
| e-Voting in AGM | NIL | NIL |
| Total | NIL | NIL |

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.3 has been passed with the requisite majority.



ITEM NO. 4**ORDINARY RESOLUTION**

Appointment of Ms. V.C.Mirunalini (DIN: 07860175) as a Director, liable to retire by rotation

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|-----------------|-------------------------|----------------------|--------------------------|
| Remote E-Voting | 91 | 95,49,558 | |
| e-Voting in AGM | 3 | 1,352 | |
| Total | 94 | 95,50,910 | 99.9994 |

(ii) VOTES CAST AGAINST THE RESOLUTION

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|-----------------|-------------------------|----------------------|--------------------------|
| Remote E-Voting | 2 | 62 | |
| e-Voting in AGM | 0 | 0 | |
| Total | 2 | 62 | 0.0006 |

(iii) INVALID VOTES

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST |
|-----------------|-------------------------|----------------------|
| Remote E-Voting | NIL | NIL |
| e-Voting in AGM | NIL | NIL |
| Total | NIL | NIL |

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.4 has been passed with the requisite majority.



SPECIAL BUSINESS:

ITEM NO. 5

SPECIAL RESOLUTION

Re-appointment of Mr. A.Balan (DIN: 00017091) as a Whole Time Director (Joint Managing Director) of the Company for a period of 5 years and fixing of remuneration.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|-----------------|-------------------------|----------------------|--------------------------|
| Remote E-Voting | 92 | 95,49,583 | |
| e-Voting in AGM | 3 | 1,352 | |
| Total | 95 | 95,50,935 | 99.9996 |

(ii) VOTES CAST AGAINST THE RESOLUTION

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|-----------------|-------------------------|----------------------|--------------------------|
| Remote E-Voting | 1 | 37 | |
| e-Voting in AGM | 0 | 0 | |
| Total | 1 | 37 | 0.0004 |

(iii) INVALID VOTES

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST |
|-----------------|-------------------------|----------------------|
| Remote E-Voting | NIL | NIL |
| e-Voting in AGM | NIL | NIL |
| Total | NIL | NIL |

Based on the aforesaid results, the Special Resolution as contained in Item No.5 has been passed with the requisite majority.



ITEM NO. 6**SPECIAL RESOLUTION**

Revision of remuneration of Mr. K.V.Nachiappan (DIN: 00017182), Whole Time Director of the Company

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|-----------------|-------------------------|----------------------|--------------------------|
| Remote E-Voting | 92 | 95,49,583 | |
| e-Voting in AGM | 2 | 1,351 | |
| Total | 94 | 95,50,934 | 99.9996 |

(ii) VOTES CAST AGAINST THE RESOLUTION

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|-----------------|-------------------------|----------------------|--------------------------|
| Remote E-Voting | 1 | 37 | |
| e-Voting in AGM | 1 | 1 | |
| Total | 2 | 38 | 0.0004 |

(iii) INVALID VOTES

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST |
|-----------------|-------------------------|----------------------|
| Remote E-Voting | NIL | NIL |
| e-Voting in AGM | NIL | NIL |
| Total | NIL | NIL |

Based on the aforesaid results, the Special Resolution as contained in Item No.6 has been passed with the requisite majority.



ITEM NO. 7

SPECIAL RESOLUTION

Approval of remuneration of Ms. V.C.Mirunalini (DIN: 07860175), Whole Time Director of the Company

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|-----------------|-------------------------|----------------------|--------------------------|
| Remote E-Voting | 91 | 95,49,558 | |
| e-Voting in AGM | 2 | 1,351 | |
| Total | 93 | 95,50,909 | 99.9993 |

(ii) VOTES CAST AGAINST THE RESOLUTION

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|-----------------|-------------------------|----------------------|--------------------------|
| Remote E-Voting | 2 | 62 | |
| e-Voting in AGM | 1 | 1 | |
| Total | 3 | 63 | 0.0007 |

(iii) INVALID VOTES

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST |
|-----------------|-------------------------|----------------------|
| Remote E-Voting | NIL | NIL |
| e-Voting in AGM | NIL | NIL |
| Total | NIL | NIL |

Based on the aforesaid results, the Special Resolution as contained in Item No.7 has been passed with the requisite majority.



ITEM NO. 8**SPECIAL RESOLUTION**

Revision of remuneration of Mr. V.C.Raghunath (DIN: 00703922), Whole Time Director of the Company

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|-----------------|-------------------------|----------------------|--------------------------|
| Remote E-Voting | 91 | 95,49,558 | |
| e-Voting in AGM | 2 | 1,351 | |
| Total | 93 | 95,50,909 | 99.9993 |

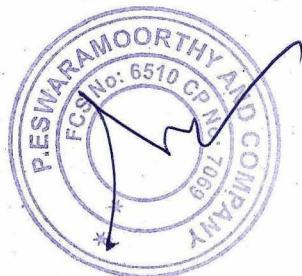
(ii) VOTES CAST AGAINST THE RESOLUTION

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|-----------------|-------------------------|----------------------|--------------------------|
| Remote E-Voting | 2 | 62 | |
| e-Voting in AGM | 1 | 1 | |
| Total | 3 | 63 | 0.0007 |

(iii) INVALID VOTES

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST |
|-----------------|-------------------------|----------------------|
| Remote E-Voting | NIL | NIL |
| e-Voting in AGM | NIL | NIL |
| Total | NIL | NIL |

Based on the aforesaid results, the Special Resolution as contained in Item No.8 has been passed with the requisite majority.



ITEM NO. 9

SPECIAL RESOLUTION

Appointment of Mrs. Uma Prakash (DIN: 03206624) as an Independent Director of the Company for the first term of 5 (five) consecutive years

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|-----------------|-------------------------|----------------------|--------------------------|
| Remote E-Voting | 92 | 95,49,583 | |
| e-Voting in AGM | 3 | 1,352 | |
| Total | 95 | 95,50,935 | 99.9996 |

(ii) VOTES CAST AGAINST THE RESOLUTION

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|-----------------|-------------------------|----------------------|--------------------------|
| Remote E-Voting | 1 | 37 | |
| e-Voting in AGM | 0 | 0 | |
| Total | 1 | 37 | 0.0004 |

(iii) INVALID VOTES

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST |
|-----------------|-------------------------|----------------------|
| Remote E-Voting | NIL | NIL |
| e-Voting in AGM | NIL | NIL |
| Total | NIL | NIL |

Based on the aforesaid results, the Special Resolution as contained in Item No.9 has been passed with the requisite majority.



ITEM NO. 10

ORDINARY RESOLUTION

Appointment of M/s. KRA & Associates, Company Secretaries as Secretarial Auditor of the Company

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|-----------------|-------------------------|----------------------|--------------------------|
| Remote E-Voting | 92 | 95,49,583 | |
| e-Voting in AGM | 3 | 1,352 | |
| Total | 95 | 95,50,935 | 99.9996 |

(ii) VOTES CAST AGAINST THE RESOLUTION

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|-----------------|-------------------------|----------------------|--------------------------|
| Remote E-Voting | 1 | 37 | |
| e-Voting in AGM | 0 | 0 | |
| Total | 1 | 37 | 0.0004 |

(iii) INVALID VOTES

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST |
|-----------------|-------------------------|----------------------|
| Remote E-Voting | NIL | NIL |
| e-Voting in AGM | NIL | NIL |
| Total | NIL | NIL |

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.10 has been passed with the requisite majority.



ITEM NO. 11

ORDINARY RESOLUTION

Ratification of remuneration of Cost Auditors

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|-----------------|-------------------------|----------------------|--------------------------|
| Remote E-Voting | 92 | 95,49,583 | |
| e-Voting in AGM | 3 | 1,352 | |
| Total | 95 | 95,50,935 | 99.9996 |

(ii) VOTES CAST AGAINST THE RESOLUTION

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|-----------------|-------------------------|----------------------|--------------------------|
| Remote E-Voting | 1 | 37 | |
| e-Voting in AGM | 0 | 0 | |
| Total | 1 | 37 | 0.0004 |

(iii) INVALID VOTES

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST |
|-----------------|-------------------------|----------------------|
| Remote E-Voting | NIL | NIL |
| e-Voting in AGM | NIL | NIL |
| Total | NIL | NIL |

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.11 has been passed with the requisite majority.



ITEM NO. 12

SPECIAL RESOLUTION

Alteration of the Articles of Association of the Company

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|-----------------|-------------------------|----------------------|--------------------------|
| Remote E-Voting | 92 | 95,49,583 | |
| e-Voting in AGM | 2 | 1,351 | |
| Total | 94 | 95,50,934 | 99.9996 |

(ii) VOTES CAST AGAINST THE RESOLUTION

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|-----------------|-------------------------|----------------------|--------------------------|
| Remote E-Voting | 1 | 37 | |
| e-Voting in AGM | 1 | 1 | |
| Total | 2 | 38 | 0.0004 |

(iii) INVALID VOTES

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST |
|-----------------|-------------------------|----------------------|
| Remote E-Voting | NIL | NIL |
| e-Voting in AGM | NIL | NIL |
| Total | NIL | NIL |

Based on the aforesaid results, the Special Resolution as contained in Item No.12 has been passed with the requisite majority.



ITEM NO. 13

SPECIAL RESOLUTION

Approval and adoption of SWELECT Energy Systems Limited Employee Stock Option Scheme 2025 (SWELECT ESOP Scheme 2025):

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|-----------------|-------------------------|----------------------|--------------------------|
| Remote E-Voting | 86 | 95,45,050 | |
| e-Voting in AGM | 3 | 1,352 | |
| Total | 89 | 95,46,402 | 99.9994 |

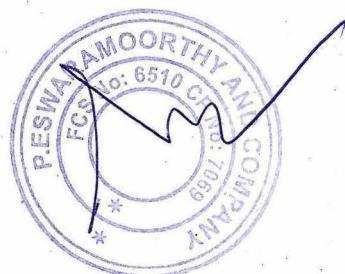
(ii) VOTES CAST AGAINST THE RESOLUTION

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|-----------------|-------------------------|----------------------|--------------------------|
| Remote E-Voting | 2 | 62 | |
| e-Voting in AGM | 0 | 0 | |
| Total | 2 | 62 | 0.0006 |

(iii) INVALID VOTES

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST |
|-----------------|-------------------------|----------------------|
| Remote E-Voting | NIL | NIL |
| e-Voting in AGM | NIL | NIL |
| Total | NIL | NIL |

Based on the aforesaid results, the Special Resolution as contained in Item No.13 has been passed with the requisite majority.



ITEM NO. 14**SPECIAL RESOLUTION**

Extension of benefits of SWELECT Energy Systems Limited Employee Stock Option Scheme 2025 to the eligible employees of the subsidiary companies, associate companies, joint ventures and group companies of the Company:

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|-----------------|-------------------------|----------------------|--------------------------|
| Remote E-Voting | 86 | 95,45,050 | |
| e-Voting in AGM | 2 | 1,351 | |
| Total | 88 | 95,46,401 | 99.9993 |

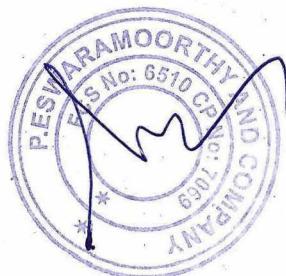
(ii) VOTES CAST AGAINST THE RESOLUTION

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST | PERCENTAGE OF VOTES CAST |
|-----------------|-------------------------|----------------------|--------------------------|
| Remote E-Voting | 2 | 62 | |
| e-Voting in AGM | 1 | 1 | |
| Total | 3 | 63 | 0.0007 |

(iii) INVALID VOTES

| MODE OF VOTING | NUMBER OF MEMBERS VOTED | NUMBER OF VOTES CAST |
|-----------------|-------------------------|----------------------|
| Remote E-Voting | NIL | NIL |
| e-Voting in AGM | NIL | NIL |
| Total | NIL | NIL |

Based on the aforesaid results, the Special Resolution as contained in Item No.14 has been passed with the requisite majority.



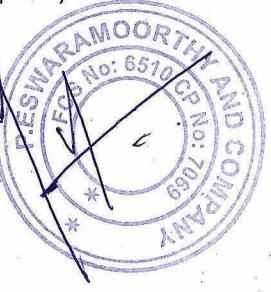
All electronic data and relevant records of voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 30th Annual General Meeting and the same will be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For P.Eswaramoorthy and Company
Company Secretaries

P. Eswaramoorthy
Proprietor
FCS No. 6510, COP. 7069



Date : 26.07.2025
Place : Coimbatore

P/R No : 6974/2025
UDIN : F006510G000869075