



Stay powerful when sun shines. And thereafter ...

July 30, 2022

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

Scrip Code: 532051

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: SWELECTES

Dear Sir / Madam,

Sub: 27th Annual General Meeting - Voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results of the businesses transacted through Remote E-voting and Electronic voting at the 27th Annual General Meeting of the Company held on 28.7.2022 together with the Scrutinizer's Report.

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

Thanking you,

Yours faithfully,

For SWELECT ENERGY SYSTEMS LIMITED

R. SATHISHKUMAR Company Secretary

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)	28-07-2022					
Start time of the meeting	03:30 PM					
End time of the meeting	04:56 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	26-05-2022					
Date of Issuance of Report to the company	29-07-2022					





Voting results						
Record date	21-07-2022					
Total number of shareholders on record date	17168					
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	50					
No. of resolution passed in the meeting	13					
Disclosure of notes on voting results						

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				Resolution	(1)			
Resolution re	Resolution required: (Ordinary / Special)							
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered						ts of the Company fo Board of Directors an		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		8529318	99.8244	8529318	0	100	0
Promoter	Poll]	0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)	8544318	0	0	0	0	0	0
	Total	8544318	8529318	99.8244	8529318	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	-	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	11767	0	0	0	0	0	0
	Total	11767	0	0	0	0	0	0
	E-Voting	6602675	1658793	25.123	1658786	7	99.9996	0.0004

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	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6602675	1658793	25.123	1658786	7	99.9996	0.0004
	Total	15158760	10188111	67.2094	10188104	7	99.9999	0.0001
			Whether re	solution is Pa	ss or Not.	. Yes		
		resolution	Textual Information	n(1)				

	Text Block	
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 Insitutions	-			
Public - Non Insitutions	-			

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				Resolution	(2)	•		
Resolution re	Resolution required: (Ordinary / Special)			Ordinary-				
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of	of resolution co	onsidered		Declaration of Final	Dividend			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	8544318	8529318	99.8244	8529318	0	100	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8544318	8529318	99.8244	8529318	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0 .	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	11767	0	0	0	0	0	0
	Total	11767	0	0	0	0	0	0
Public- Non	E-Voting	6602675	1658828	25.1236	1658821	7	99.9996	0.0004
Institutions	Poll	6602675	0	0	0	0	0	0





Postal Ballot (if applicable)		0	0	0	0	0	0
Total	6602675	1658828	25.1236	1658821	7	99.9996	0.0004
Total	15158760	10188146	67.2096	10188139	7	99.9999	0.0001
	Yes						
		Textual Information	n(1)				

	Text Block	
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 Insitutions	-					
Public - Non Insitutions	-					





				Resolution	(3)			
Resolution re	Resolution required: (Ordinary / Special)			Ordinary				
	Whether promoter/promoter group are interested in the agenda/resolution?		Yes					
Description of	of resolution co	onsidered		Appointment of Mr	. V.C.Raghu	nath as a I	Director of the Compa	any
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		8529318	99.8244 ·	8529318	0	100	0
Promoter	Poll	1	0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)	8544318	0	0	0	0	0	0
	Total	8544318	8529318	99.8244	8529318	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	11767	0	0	0	0	0	0
	Total	11767	0	0	0	0	0	0
Public- Non	E-Voting	6602675	1658828	25.1236	1656659	2169 -	99.8692	0.1308
Institutions	Poll	6602675	0	0	0	0	0	0





Postal Ballot (if applicable)		0	0	0	0	0	0		
Total	6602675	1658828	25.1236	1656659	2169 -	99.8692	0.1308		
Total	15158760	10188146	67.2096	10185977	2169	99.9787	0.0213		
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							n(1)		

	Text Block	
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 Insitutions							





				Resolution	(4)			
Resolution re	equired: (Ordin	nary / Specia	1)	Ordinary				
Whether protein the agenda/re	moter/promote esolution?	r group are i	interested in	Yes				
Description of	of resolution co	onsidered		Appointment of Ms	. Jayashree N	Vachiappa	n as a Director of the	Company
Category	Category Mode of voting No. of shares held polled				No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		8529318	99.8244	8529318	0	100	0
Promoter	Poll	8544318	0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8544318	8529318	99.8244	8529318	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	11767	0	0	0	0	0	0
	Total	11767	0	0	0	0	0	0
Public- Non	E-Voting	6602675	1658828	25.1236	1658786	42	99.9975	0.0025
Institutions	Poll	6602675	0	0	0	0	0	0





Postal Ballot (if applicable)		0	0	0	0	0	0		
Total	6602675	1658828	25.1236	1658786	42	99.9975	0.0025		
 Total	15158760	10188146	67.2096	10188104	42	99.9996	0.0004		
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							n(1)		

	Text Block	
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 Insitutions	-						





				Resolution	(5)			
Resolution re	Resolution required: (Ordinary / Special)							
Whether proi	moter/promote esolution?	er group are	interested in	No				
Description of	of resolution co	onsidered		Re-appointment of	Statutory Au	ditors, M/s	s Deloitte Haskins &	Sells, LLP
Category Mode of voting No. of shares votes held polled				% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	8544318	8529318	99.8244	8529318	0	100	0
Promoter	Poll		0	0 .	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8544318	8529318	99.8244	8529318	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	11767	0	0 .	0	0	0	0
	Total	11767	0	0	0	0	0	0
Public- Non	E-Voting	((02/75	1658828	25.1236	1658776	52	99.9969	0.0031
Institutions	Poll	6602675	0	0	0	0 .	0	0

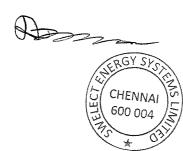




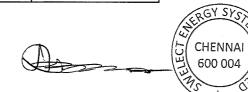
Postal Ballot (if applicable)		0	0	0	0	0	0
Total	6602675	1658828	25.1236	1658776	52	99.9969	0.0031
Total	15158760	10188146	67.2096	10188094	52	99.9995	0.0005
	Yes						
Disclosure of notes on resolution							n(1)

	Text Block
Textual Information(1)	Based on the aforesaid results, the Ordinary 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 Insitutions						
Public - Non Insitutions						



				Resolution	(6)			
Resolution re	Resolution required: (Ordinary / Special)							
Whether protein the agenda/re	moter/promotesolution?	er group are	interested in	Yes .				
Description of	of resolution co	onsidered		Re-appointment of Director of the Com		runalini (E	DIN: 07860175) as a	Whole Time
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	8544318	8529318	99.8244	8529318	0	100	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8544318	8529318	99.8244	8529318	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	11767	0	0	0	0	0	0
	Total	11767	0	0	0	0	0	0
	E-Voting	6602675	1658828	25.1236	1658786	42	99.9975	0.0025



	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6602675	1658828	25.1236	1658786	42	99.9975	0.0025
	Total 15158760			67.2096	10188104	42	99.9996	0.0004
		Yes						
		resolution	Textual Information	n(1)				

	Text Block	
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 Insitutions	-						
Public - Non Insitutions	-						





				Resolution	(7)			
Resolution re	equired: (Ordin	nary / Specia	al)	Special				
Whether pro	moter/promote esolution?	er group are	interested in	Yes				
Description	of resolution c	onsidered		Re-appointment of Director of the Com	Mr. K.V.Nac npany	hiappan (l	DIN:00017182) as a	Whole Time
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		8529318	99.8244	8529318	0	100	0
Promoter	Poll]	0	0 .	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)	8544318	0	0	0	0	0	0
	Total	8544318	8529318	99.8244	8529318	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	11767	0	0	0	0	0	0
	Total	11767	0	0	0	0	0	0
	E-Voting	6602675	1658828	25.1236	1658786	42	99.9975	0.0025



Public- Non Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6602675	1658828	25.1236	1658786	42	99.9975	0.0025
	Total	15158760	10188146	67.2096	10188104	42	99.9996	0.0004
		ss or Not.	Yes					
		esolution	Textual Information	n(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 Insitutions	-						
Public - Non Insitutions	•						



				Resolution	(8)			
Resolution re	equired: (Ordi	nary / Specia	1)	Special				
Whether protein the agenda/re	moter/promotessolution?	er group are	interested in	Yes				
Description	of resolution c	onsidered		To fix the terms and Director of the Com		n the appo	ointment of Mr. R.Ch	nellappan, Managing
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	8544318	8529318	99.8244	8529318	0	100	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8544318	8529318	99.8244	8529318	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	11767	0	0 .	0	0	0	0
	Total	11767	0	0	0	0	0	0
	E-Voting	6602675	1658828	25.1236	1658786	42	99.9975	0.0025



	Poll		0	0 .	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6602675	1658828	25.1236	1658786	42	99.9975	0.0025
	Total 1515876			67.2096	10188104	42	99.9996	0.0004
		ss or Not.	Yes					
		esolution	Textual Information	n(1)				

	Text Block	
Textual Information(1)	Based on the aforesaid results, the Special Resolution on 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 Insitutions	-						



				Resolution	(9)				
Resolution re	equired: (Ordin	nary / Specia	1)	Special					
Whether pro the agenda/re	moter/promote esolution?	er group are	interested in	Yes					
Description	of resolution c	onsidered		To fix the terms and Tome Director of the		in the appo	ointment of Mr. V.C.	Raghunath, Whole	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	8544318	8529318	99.8244	8529318	0	100	0	
Promoter	Poll		0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	8544318	8529318	99.8244	8529318	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	11767	0	0	0	0	0	0	
	Total	11767	0	0	0	0	0	0	
	E-Voting	6602675	1658828	25.1236	1656624	2204	99.8671	0.1329	



	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6602675	1658828	25.1236	1656624	2204	99.8671	0.1329
	Total		10188146	67.2096	10185942	2204	99.9784	0.0216
	Whether resolution is Pass or Not.						Yes	
		Textual Information	n(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 Insitutions	-					





				Resolution	(10)			
Resolution re	equired: (Ordin	nary / Specia	1)	Special				
Whether protection the agenda/re	moter/promotessolution?	er group are	interested in	Yes				
Description of	of resolution co	onsidered		To fix the terms and Director (Joint Man			ointment of Mr. A Ba Company	llan, Whole Time
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	8544318	8529318	99.8244	8529318	0	100	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8544318	8529318	99.8244	8529318	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0 .	0	0
Public- Institutions	Postal Ballot (if applicable)	11767	0	0	0	0	0	0
	Total	11767	0	0	0	0	0	0
	E-Voting	6602675	1658818	25.1234	1658776	42	99.9975	0.0025



		Textual Information	n(1)					
Whether resolution is Pass or Not.						Yes		
	Total 1		10188136	67.2096	10188094	42	99.9996	0.0004
	Total	6602675	1658818	25.1234	1658776	42	99.9975	0.0025
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Poll		0	0	0	0	0	0

	Text Block	***************************************
Textual Information(1)	Based on the aforesaid results, the Special 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 Insitutions	-						
Public - Non Insitutions	-						



				Resolution	(11)					
Resolution required: (Ordinary / Special)				Ordinary	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No							
Description of	of resolution co	onsidered		Ratification of remu	ineration of (Cost Audit	ors			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	8544318	8529318	99.8244	8529318	0	100	0		
Promoter	Poll		0	0	0	0 .	0	0		
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	8544318	8529318	99.8244	8529318	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	11767	0	0	0	0	0	0		
	Total	11767	0	0	0	0	0	0		
Public- Non	E-Voting	6602675	1658828	25.1236	1658771	57	99.9966	0.0034		
Institutions	Poll	0002073	0	0	0	0	0	0		





Postal Ballot (if applicable)		0	0	0	0	0	0		
Total	6602675	1658828	25.1236	1658771	57	99.9966	0.0034		
Total	15158760	10188146	67.2096	10188089	57	99.9994	0.0006		
 Whether resolution is Pass or Not.							. Yes		
		Textual Information	n(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 Insitutions							
Public - Non Insitutions							





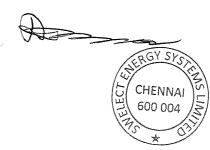
				Resolution	(12)			
Resolution re	equired: (Ordi	nary / Specia	1)	Special				
Whether pro	moter/promote esolution?	er group are	nterested in	No				
Description of	of resolution c	onsidered		Approval for giving the Companies Act,		antee or p	roviding security und	der Section 185 of
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	8544318	8529318	99.8244	8529318	0	100	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8544318	8529318	99.8244	8529318	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	11767	0	0	0	0	0	0
	Total	11767	0	0 .	0	0	0	0
	E-Voting	6602675	1658828	25.1236	1658724	104	99.9937	0.0063



_	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6602675	1658828	25.1236	1658724	104	99.9937	0.0063
	Total	15158760	10188146	67.2096	10188042	104	99.999	0.001
Whether re			olution is Pa	ss or Not.	Yes			
	Disclosure of notes on resolution						Textual Information	n(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 Insitutions	-



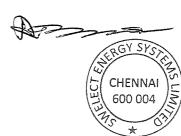
				Resolution	(13)			
Resolution required: (Ordinary / Special)			Special	Special				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered						Itaics Module Manut d at Dabaspet, Bengu		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1) (2)		(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	8544318	8529318	99.8244	8529318	0	100	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8544318	8529318	99.8244	8529318	0	100	0
	E-Voting		0	0	0	0	0 .	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	11767	0	0	0	0	0	0
	Total	11767	0	0	0	0	0	0
	E-Voting	6602675	1658828	25.1236	1656614	2214	99.8665	0.1335



	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6602675	1658828	25.1236	1656614	2214	99.8665	0.1335
	Total	15158760	10188146	67.2096	10185932	2214	99.9783	0.0217
		Whether resolution is Pass or Not.		Yes				
	Disclosure of notes on resolution					Textual Information	n(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 Vote	es
Category	No. of Votes
Promoter and Promoter Group	-
Public Insitutions	-
Public - Non Insitutions	-





P. Eswaramoorthy and Company

Company Secretaries

8 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 27th Annual General Meeting (AGM) of the Equity Shareholders of **Swelect Energy Systems Limited** held on Thursday, July 28, 2022, at 3:30 PM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir.

1, 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 and Circular No.2/2022 dated 05th May 2022 to scrutinise on the below mentioned resolution(s), at the 27th Annual General Meeting of the Equity Shareholders of Swelect Energy Systems Limited, held on Thursday, the 28th day of July, 2022 at 3.30 PM through VC/OVAM, submit my report as under:

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 and Addendum to the Notice of the 27th 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 27th Annual General Meeting.

I submit my report as under:-

- 1. The remote e-voting period remained open from 23rd July, 2022 (9.00 A.M IST) to 27th July, 2022 (5.00 P.M IST).
- 2. The Shareholders holding shares as on the "Cut off "date i.e., 21st July, 2022 were entitled to vote on the proposed resolutions (Item No. 1 to 13 as set out in the notice and addendum to the notice of the 27th Annual General Meeting of the Company).
- 3. During the proceedings of the meeting, the shareholders present through VC/OVAM voted through the e-voting facility provided by CDSL. As per the information given by the company, 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 us 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 March 31, 2022, 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	112	1,01,85,941	
e-Voting in AGM	2	2,163	The second second section of the second seco
Total	114	1,01,88,104	99.9999

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	The second secon	The state of the s	And the state of t
e-Voting in AGM	0	0	a thaile to me can gain go a go and the can an annual contract of the contract
Total	1	7	0.0001

(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

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



ORDINARY RESOLUTION

Declaration of Final Dividend

(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	113	1,01,85,976	
e-Voting in AGM	2	2,163	
Total	115	1,01,88,139	99.9999

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	The second secon	T	entid meneral in a meneral meneral and and a second discount of the second meneral and the second meneral and a se
e-Voting in AGM	0	0	ersamment om i til de desse gaget i parem i er ammer i missent i er jesteramm
Total	1	7	0.0001

(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

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



ORDINARY RESOLUTION

Appointment of Mr. V. C. Raghunath as a 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	113	1,01,85,976	eren i sykrothale delakusen kun urusya sakrora saksanaka i dahakakaka urusu urusu ya ji urusi yaka ushi sali
e-Voting in AGM	1		CHIE C Chianna Attendinde on ony oggantywany , Amendo , , a central para 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Total	114	1,01,85,977	99.9787

(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 September 1990 - Control September 1990 - Co	The second secon	ere van namen men i Strade er men van de gelege gewonde en gewonde de kale er over van de de de de de de de de
e-Voting in AGM	The second of th	2,162	en (Mandelpung Pelancus Halling and the American Color of the Color of
Total	2	2,169	0.0213

(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

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



ORDINARY RESOLUTION

Appointment of Ms. Jayashree Nachiappan as a 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	112	1,01,85,941	
e-Voting in AGM	2.	2,163	AND
Total	114	1,01,88,104	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	2	42	and the same plant and plant and the property of the same and the same plant and the same and th
e-Voting in AGM	0	0	Model And Control of the Control of
Total	2	. 42	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

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



ORDINARY RESOLUTION

Re-appointment of Statutory Auditors, M/s. Deloitte Haskins & Sells LLP.

(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	111	1,01,85,931	
e-Voting in AGM	2	2,163	an distribution that is a second of the seco
Total	113	1,01,88,094	99.9995

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	3	52	
e-Voting in AGM	O	0	Annual and the second of the s
Total	A continue and the continue of	52	0.0005

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	NI	Nii
e-Voting in AGM	Nil	Nil
Total	Nil	NII

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



SPECIAL BUSINESS:

ITEM NO. 6

SPECIAL RESOLUTION

Re-appointment of Ms. V. C. Mirunalini (DIN: 07860175) as a 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	112	1,01,85,941	•
e-Voting in AGM	2	2,163	The state of the s
Total	114	1,01,88,104	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	2	42	TO THE PROPERTY OF THE PROPERT
e-Voting in AGM	0	0	AND COMMENCE OF THE COMMENT OF THE C
Total	. 2	42	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

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



SPECIAL RESOLUTION

Re-appointment of Mr. K.V. Nachiappan (DIN: 00017182) as a 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	112	1,01,85,941	THE PROPERTY OF THE PROPERTY O
e-Voting in AGM	2	2,163	
Total	114	1,01,88,104	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	2	, 42	The Control of the Co
e-Voting in AGM	0	0	and the second of the second o
Total	2	42	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	Nii	Nil
Total	Nil	Nil

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



SPECIAL RESOLUTION

To fix the terms and conditions in the appointment of Mr. R. Chellappan, Managing 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	112	1,01,85,941	
e-Voting in AGM	2	2,163	AND
Total	114	1,01,88,104	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	2	. 42	Part de la Maria de Carte de C
e-Voting in AGM	0	0	Annual Vision and Control of the Con
Total	2	42	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

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



SPECIAL RESOLUTION

To fix the terms and conditions in the appointment of Mr. V. C. Raghunath, 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	112	1,01,85,941	An analysis (1999) and the second
e-Voting in AGM	The second secon	to a financial registration of the Control of the company of the Control of C	error articles of a state desirable and an extension of the state of t
Total	113	1,01,85,942	99.9784

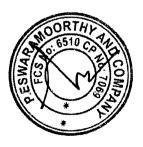
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	2	42	and the transfer of the property of the proper
e-Voting in AGM		2,162	entropologica (n. 1864). Ann ann ann ann ann ann an Ann ann ann
Total	3	2,204	0.0216

(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

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



SPECIAL RESOLUTION

To fix the terms and conditions in the appointment of Mr. A. Balan, Whole Time Director (Joint Managing 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	111	1,01,85,931	And the state of t
e-Voting in AGM	2	2,163	and the second of the second o
Total	113	1,01,88,094	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	2	42	and the base of th
e-Voting in AGM	0	0	And Annual Controlling
Total	2	42	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

<u>Based on the aforesaid results, the Special Resolution as contained in Item No.10 has been passed with the requisite majority.</u>



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	111	1,01,85,926	о не менен по по при в при
e-Voting in AGM	2	2,163	and the transporting described as the following to which the propagation of the following as the same of the same
Total	113	1,01,88,089	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	3	57	A handraneous patentina (patentina open et et entre international account of the entre et ent
e-Voting in AGM	0	0	And the second s
Total	3	57	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	NII

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



SPECIAL RESOLUTION

Approval for giving loan or guarantee or providing security under Section 185 of the Companies Act, 2013

(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	109	1,01,85,879	The state of the s
e-Voting in AGM	2	2,163	
Total	111	1,01,88,042	99.9990

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	5	104	The state of the s
e-Voting in AGM	0	0	THE RESIDENCE OF THE STATE OF T
Total	5	104	0.0010

(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

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



SPECIAL RESOLUTION

Sale / Lease / Disposal of the Solar Photovoltaics Module Manufacturing Plant (undertaking) as a whole or in parts located at Dabaspet, Bengaluru, Karnataka

(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	111	1,01,85,931	
e-Voting in AGM	}	1	
Total	112	1,01,85,932	99.9783

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	3	52	
e-Voting in AGM	The state of the s	2,162	
Total	4	2,214	0.0217

(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

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



1. 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 27th 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: 29.07.2022 Place: Coimbatore

UDIN: F006510D000709168

