

July 31, 2024

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: 29th 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 29th Annual General Meeting of the Company held on 29.7.2024 through Video Conferencing.

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

Thanking you,

Yours faithfully,

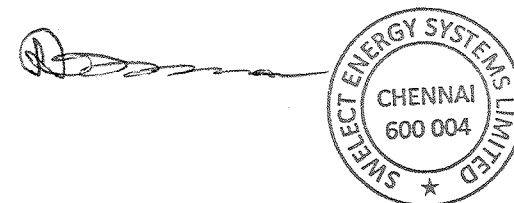
For SWELECT ENERGY SYSTEMS LIMITED

R. SATHISHKUMAR
Company Secretary & Compliance Officer

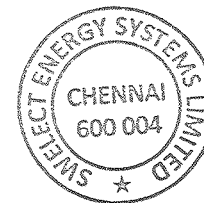
Encl.: as above

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)	29-07-2024
Start time of the meeting	03:30 PM
End time of the meeting	05:12 PM

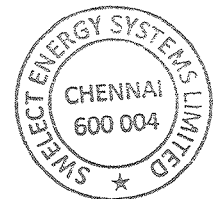
Scrutinizer Details	
Name of the Scrutinizer	P. ESWARAMOORTHY
Firms Name	P. ESWARAMOORTHY AND COMPANY
Qualification	CS
Membership Number	6510
Date of Board Meeting in which appointed	24-05-2024
Date of Issuance of Report to the company	30-07-2024



Voting results	
Record date	22-07-2024
Total number of shareholders on record date	30123
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	67
No. of resolution passed in the meeting	13
Disclosure of notes on voting results	-

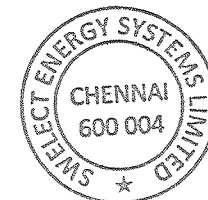
Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the audited financial statements of the Company for the financial year ended March 31, 2024, 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	8529318	99.8244	8529318	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8544318	8529318	99.8244	8529318	0	100	0
Public-Institutions	E-Voting	5257	3442	65.4746	3442	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5257	3442	65.4746	3442	0	100	0
Public- Non Institutions	E-Voting	6609185	1563653	23.6588	1563124	529	99.9662	0.0338
	Poll		0	0	0	0	0	0

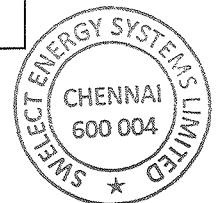
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6609185	1563653	23.6588	1563124	529	99.9662	0.0338
Total		15158760	10096413	66.6045	10095884	529	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information (1)	

Text Block		
Textual Information (1)	Based on the aforesaid results, the Ordinary Resolution as contained in Item No.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	-

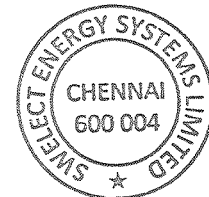
Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend and Special Dividend				
Category	Mode of voting	No. of shares held	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
Promoter and Promoter Group	E-Voting	8544318	8529318	99.8244	8529318	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8544318	8529318	99.8244	8529318	0	100	0
Public-Institutions	E-Voting	5257	3442	65.4746	3442	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5257	3442	65.4746	3442	0	100	0
Public- Non Institutions	E-Voting	6609185	1563653	23.6588	1563087	566	99.9638	0.0362
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

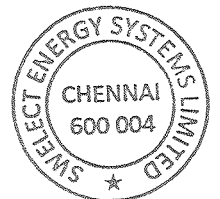
	Total	6609185	1563653	23.6588	1563087	566	99.9638	0.0362
	Total	15158760	10096413	66.6045	10095847	566	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information (1)	

Text Block		
Textual Information(1)	Based on the aforesaid results, the Ordinary Resolution as contained in Item No.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	-

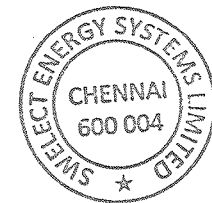
Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. K V Nachiappan (DIN: 00017182) as a Director, liable to retire by rotation				
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	8529318	99.8244	8529318	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8544318	8529318	99.8244	8529318	0	100	0
Public-Institutions	E-Voting	5257	3442	65.4746	3442	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5257	3442	65.4746	3442	0	100	0
Public- Non Institutions	E-Voting	6609185	1563613	23.6582	1562840	773	99.9506	0.0494
	Poll		0	0	0	0	0	0



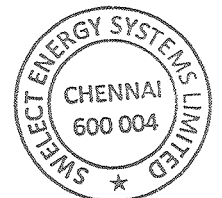
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6609185	1563613	23.6582	1562840	773	99.9506	0.0494
Total		15158760	10096373	66.6042	10095600	773	99.9923	0.0077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Based on the aforesaid results, the Ordinary Resolution as contained in Item No.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	-

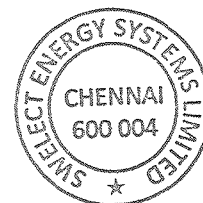
Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Ms. Jayashree Nachiappan (DIN: 03173327) as a Director, liable to retire by rotation				
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	8529318	99.8244	8529318	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8544318	8529318	99.8244	8529318	0	100	0
Public-Institutions	E-Voting	5257	3442	65.4746	3177	265	92.301	7.699
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5257	3442	65.4746	3177	265	92.301	7.699
Public- Non Institutions	E-Voting	6609185	1563613	23.6582	1562838	775	99.9504	0.0496
	Poll		0	0	0	0	0	0



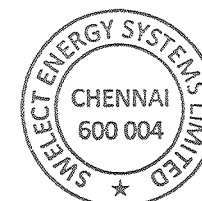
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6609185	1563613	23.6582	1562838	775	99.9504	0.0496
Total		15158760	10096373	66.6042	10095333	1040	99.9897	0.0103
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information (1)	

Text Block		
Textual Information(1)	Based on the aforesaid results, the Ordinary Resolution as contained in Item No.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	-

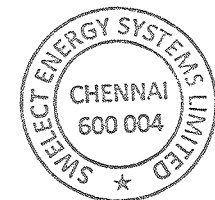
Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. V. C. Raghunath (DIN: 00703922) as a Whole Time Director of the Company				
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	8529318	99.8244	8529318	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8544318	8529318	99.8244	8529318	0	100	0
Public- Institutions	E-Voting	5257	3442	65.4746	3442	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5257	3442	65.4746	3442	0	100	0
Public- Non Institutions	E-Voting	6609185	1563610	23.6581	1563042	568	99.9637	0.0363
	Poll		0	0	0	0	0	0

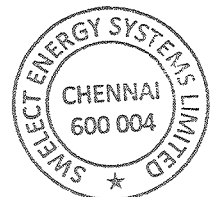
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6609185	1563610	23.6581	1563042	568	99.9637	0.0363
Total		15158760	10096370	66.6042	10095802	568	99.9944	0.0056
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Textual Information(1)

Text Block	
Textual Information (1)	Based on the aforesaid results, the Special Resolution as contained in Item No.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	-

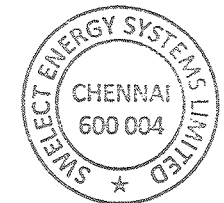
Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision of remuneration of Mr. R Chellappan,(DIN:00016958) Managing Director of the Company				
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	8529318	99.8244	8529318	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8544318	8529318	99.8244	8529318	0	100
Public-Institutions	E-Voting	5257	3442	65.4746	3442	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5257	3442	65.4746	3442	0	100
Public- Non Institutions	E-Voting	6609185	1563610	23.6581	1562874	736	99.9529	0.0471
	Poll		0	0	0	0	0	0



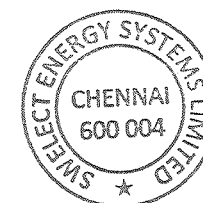
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6609185	1563610	23.6581	1562874	736	99.9529	0.0471
Total		15158760	10096370	66.6042	10095634	736	99.9927	0.0073
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information (1)	

Text Block		
Textual Information(1)	Based on the aforesaid results, the Special Resolution as contained in Item No.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	-

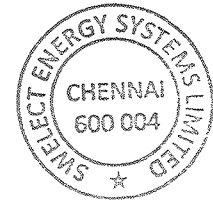
Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. R Chellappan (DIN:00016958), as Managing Director of the Company for a period of 5 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	8529318	99.8244	8529318	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8544318	8529318	99.8244	8529318	0	100	0
Public-Institutions	E-Voting	5257	3442	65.4746	3442	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5257	3442	65.4746	3442	0	100	0
Public- Non Institutions	E-Voting	6609185	1563610	23.6581	1563017	593	99.9621	0.0379
	Poll		0	0	0	0	0	0



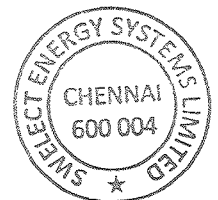
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6609185	1563610	23.6581	1563017	593	99.9621	0.0379
Total		15158760	10096370	66.6042	10095777	593	99.9941	0.0059
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Textual Information(1)

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	-

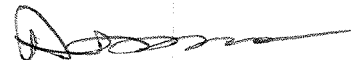
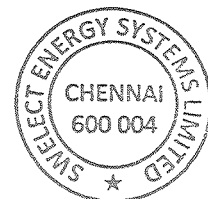
Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision of remuneration to Mr. A Balan, (DIN: 00017091) Whole Time Director (Joint Managing Director) 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	8529318	99.8244	8529318	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8544318	8529318	99.8244	8529318	0	100	0
Public-Institutions	E-Voting	5257	3442	65.4746	3442	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5257	3442	65.4746	3442	0	100	0
Public- Non Institutions	E-Voting	6609185	1563560	23.6574	1562824	736	99.9529	0.0471
	Poll		0	0	0	0	0	0



	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6609185	1563560	23.6574	1562824	736	99.9529	0.0471
Total		15158760	10096320	66.6039	10095584	736	99.9927	0.0073
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information (1)	

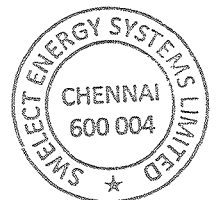
Text Block	
Textual Information(1)	Based on the aforesaid results, the Special Resolution as contained in Item No.8 has been passed with the requisite majority.

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?				Yes				
Description of resolution considered				Revision of remuneration to 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	8529318	99.8244	8529318	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8544318	8529318	99.8244	8529318	0	100	0
Public-Institutions	E-Voting	5257	3442	65.4746	3442	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5257	3442	65.4746	3442	0	100	0
Public- Non Institutions	E-Voting	6609185	1563560	23.6574	1563088	472	99.9698	0.0302
	Poll		0	0	0	0	0	0

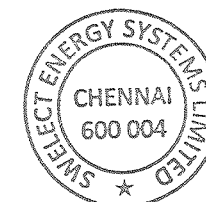
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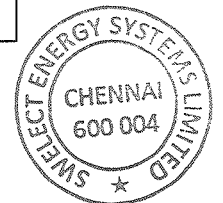
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6609185	1563560	23.6574	1563088	472	99.9698	0.0302
Total		15158760	10096320	66.6039	10095848	472	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

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	-

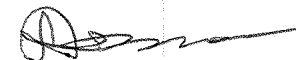
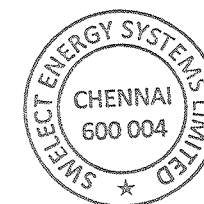
Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors				
Category	Mode of voting	No. of shares held	No. 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8544318	8529318	99.8244	8529318	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8544318	8529318	99.8244	8529318	0	100	0
Public-Institutions	E-Voting	5257	3442	65.4746	3442	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5257	3442	65.4746	3442	0	100	0
Public- Non Institutions	E-Voting	6609185	1563610	23.6581	1563044	566	99.9638	0.0362
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

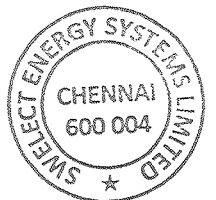
	Total	6609185	1563610	23.6581	1563044	566	99.9638	0.0362
	Total	15158760	10096370	66.6042	10095804	566	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

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	-

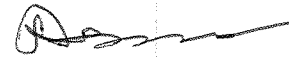
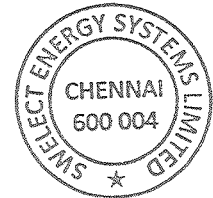
Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the borrowing powers of the Company				
Category	Mode of voting	No. of shares held	No. 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	8529318	99.8244	8529318	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8544318	8529318	99.8244	8529318	0	100	0
Public-Institutions	E-Voting	5257	3442	65.4746	3442	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5257	3442	65.4746	3442	0	100	0
Public- Non Institutions	E-Voting	6609185	1563613	23.6582	1563084	529	99.9662	0.0338
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0



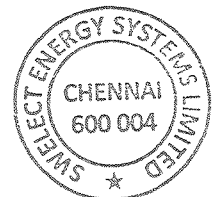
	Total	6609185	1563613	23.6582	1563084	529	99.9662	0.0338
	Total	15158760	10096373	66.6042	10095844	529	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block		
Textual Information(1)	Based on the aforesaid results, the Special Resolution as contained in Item No.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	-

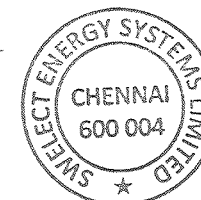
Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorisation to create charge on properties of the Company, both present and future				
Category	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	8529318	99.8244	8529318	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8544318	8529318	99.8244	8529318	0	100	0
Public-Institutions	E-Voting	5257	3442	65.4746	3442	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5257	3442	65.4746	3442	0	100	0
Public- Non Institutions	E-Voting	6609185	1563613	23.6582	1563047	566	99.9638	0.0362
	Poll		0	0	0	0	0	0

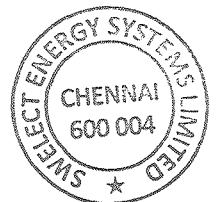
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6609185	1563613	23.6582	1563047	566	99.9638	0.0362
Total		15158760	10096373	66.6042	10095807	566	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

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	-

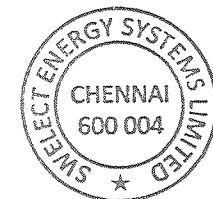
Resolution (13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH SWELECT SUSTAINABLE ENERGY PRIVATE LIMITED				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8544318	0	0	0	0	0	0
Public-Institutions	E-Voting	5257	3442	65.4746	3442	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5257	3442	65.4746	3442	0	100	0
Public- Non Institutions	E-Voting	6609185	1562864	23.6468	1562335	529	99.9662	0.0338
	Poll		0	0	0	0	0	0



	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6609185	1562864	23.6468	1562335	529	99.9662	0.0338
	Total	15158760	1566306	10.3327	1565777	529	99.9662	0.0338
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.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	-



P. Eswaramoorthy and Company

Company Secretaries

PS 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

29th Annual General Meeting (AGM) of the Equity

Shareholders of **SWELECT Energy Systems Limited** held on Monday, July 29, 2024, 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 and Circular No.09/2023 dated 25th September 2023 to scrutinise on the below mentioned resolution(s), at the 29th Annual General Meeting of the Equity Shareholders of SWELECT Energy Systems Limited, held on Monday, the 29th day of July, 2024 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 of the 29th 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 29th Annual General Meeting.

I submit my report as under:-

1. The remote e-voting period remained open from 25th July, 2024 (9.00 Hrs IST) to 28th July, 2024 (17.00 Hrs IST).
2. The Shareholders holding shares as on the "Cut off "date i.e., 22nd July, 2024 were entitled to vote on the proposed resolutions (Item No. 1 to 13 as set out in the notice of the 29th 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 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 March 31, 2024, 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	125	95,47,087	
e-Voting in AGM	10	5,48,797	
Total	135	1,00,95,884	99.9948

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	4	529	
e-Voting in AGM	0	0	
Total	4	529	0.0052

(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 and Special 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	124	95,47,050	
e-Voting in AGM	10	5,48,797	
Total	134	1,00,95,847	99.9944

(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	566	
e-Voting in AGM	0	0	
Total	5	566	0.0056

(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. K V Nachiappan (DIN: 00017182) 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	121	95,46,803	
e-Voting in AGM	10	5,48,797	
Total	131	1,00,95,600	99.9923

(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	773	
e-Voting in AGM	0	0	
Total	7	773	0.0077

(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. Jayashree Nachiappan (DIN: 03173327) 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	118	95,46,536	
e-Voting in AGM	10	5,48,797	
Total	128	1,00,95,333	99.9897

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	10	1,040	
e-Voting in AGM	0	0	
Total	10	1,040	0.0103

(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. V. C. Raghunath (DIN: 00703922) 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	121	95,47,005	
e-Voting in AGM	10	5,48,797	
Total	131	1,00,95,802	99.9944

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	6	568	
e-Voting in AGM	0	0	
Total	6	568	0.0056

(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. R Chellappan, (DIN:00016958) 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	120	95,46,837	
e-Voting in AGM	10	5,48,797	
Total	130	1,00,95,634	99.9927

(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	736	
e-Voting in AGM	0	0	
Total	7	736	0.0073

(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**

Re-appointment of Mr. R Chellappan (DIN:00016958), as Managing Director of the Company for a period of 5 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	120	95,46,980	
e-Voting in AGM	10	5,48,797	
Total	130	1,00,95,777	99.9941

(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	593	
e-Voting in AGM	0	0	
Total	7	593	0.0059

(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 to Mr. A Balan, (DIN: 00017091) 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	119	95,46,787	
e-Voting in AGM	10	5,48,797	
Total	129	1,00,95,584	99.9927

(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	736	
e-Voting in AGM	0	0	
Total	7	736	0.0073

(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**

Revision of remuneration to 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	119	95,47,051	
e-Voting in AGM	10	5,48,797	
Total	129	1,00,95,848	99.9953

(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	472	
e-Voting in AGM	0	0	
Total	7	472	0.0047

(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

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	122	95,47,007	
e-Voting in AGM	10	5,48,797	
Total	132	1,00,95,804	99.9944

(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	566	
e-Voting in AGM	0	0	
Total	5	566	0.0056

(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**SPECIAL RESOLUTION**

Approval for the borrowing powers 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	124	95,47,047	
e-Voting in AGM	10	5,48,797	
Total	134	1,00,95,844	99.9948

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	4	529	
e-Voting in AGM	0	0	
Total	4	529	0.0052

(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.11 has been passed with the requisite majority.



ITEM NO. 12

SPECIAL RESOLUTION

Authorisation to create charge on properties of the Company, both present and future

(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	123	95,47,010	
e-Voting in AGM	10	5,48,797	
Total	133	1,00,95,807	99.9944

(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	566	
e-Voting in AGM	0	0	
Total	5	566	0.0056

(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

ORDINARY RESOLUTION

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH SWELECT SUSTAINABLE ENERGY PRIVATE LIMITED

(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	106	10,18,355	
e-Voting in AGM	9	5,47,422	
Total	115	15,65,777	99.9662

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	4	529	
e-Voting in AGM	0	0	
Total	4	529	0.0338

(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.13 has been passed with the requisite majority.



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 29th 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: 30.07.2024
Place: Coimbatore

UDIN: F006510F000851959