

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,

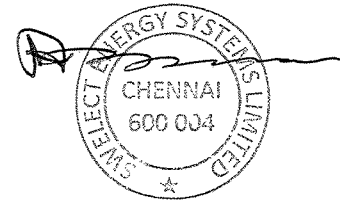
Yours faithfully,

For SWELECT ENERGY SYSTEMS LIMITED

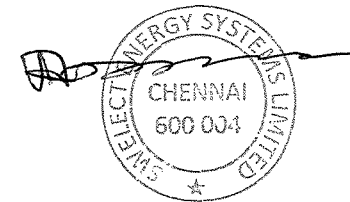
**J Bhuvaneswari
Company Secretary & Compliance Officer**

Encl.: as above

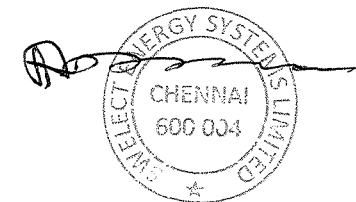
General information about company	
Scrip code	532051
NSE Symbol	SWELECTES
MSEI Symbol	NOTLISTED
ISIN	INE409B01013
Name of the company	SWELECT ENERGY SYSTEMS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-07-2025
Start time of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



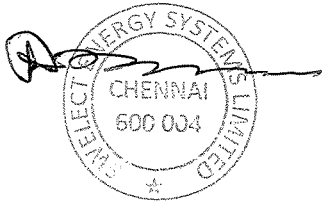
Scrutinizer Details	
Name of the Scrutinizer	P. ESWARAMOORTHY
Firms Name	P. ESWARAMOORTHY AND COMPANY
Qualification	CS
Membership Number	6510
Date of Board Meeting in which appointed	30-05-2025
Date of Issuance of Report to the company	26-07-2025



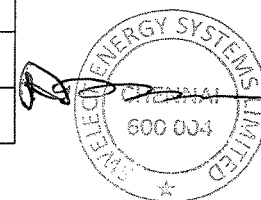
Voting results	
Record date	18-07-2025
Total number of shareholders on record date	31968
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter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



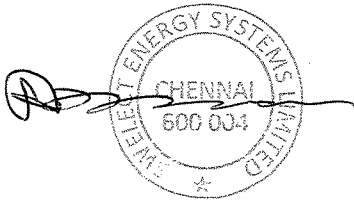
Text Block	
Textual Information(1)	All the resolutions have been passed with requisite majority.



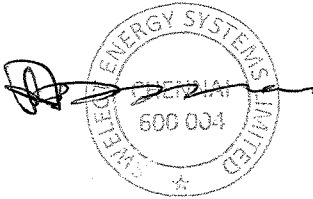
Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the audited financial statements of the Company for the financial year ended 31st March, 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	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	0
Public- Non Institutions	E-Voting	6601096	1017280	15.4108	1017280	0	100	0
	Poll		0	0	0	0	0	0



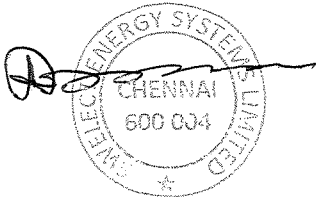
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6601096	1017280	15.4108	1017280	0	100	0
Total		15158760	9550975	63.0063	9550975	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Textual Information(1)



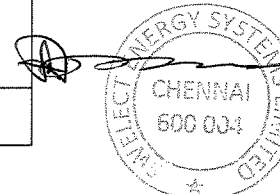
Text Block	
Textual Information(1)	Based on the aforesaid results, the Ordinary Resolution as contained in Item No. 1 has been passed with the requisite majority.



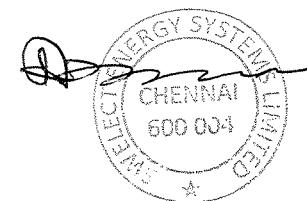
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



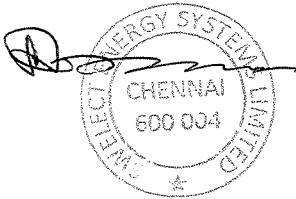
Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend for the financial year ended 31st March, 2025				
Category	Mode of voting	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	8544318	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	0
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



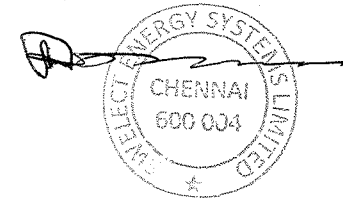
Total	15158760	9550975	63.0063	9550975	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Textual Information(1)	



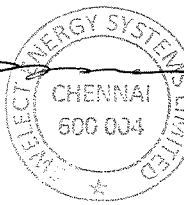
Text Block	
Textual Information(1)	Based on the aforesaid results, the Ordinary Resolution as contained in Item No. 2 has been passed with the requisite majority.



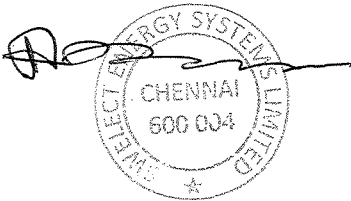
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



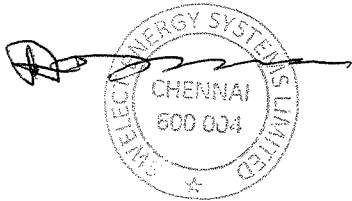
Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. V.C.Raghunath (DIN: 00703922) as a Director, liable to retire by rotation				
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	0
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	95.2663
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	0.0061



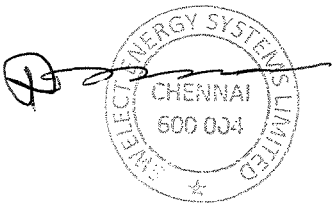
Total	15158760	9550972	63.0063	9546402	4570	99.9522	0.0478
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Textual Information(1)	



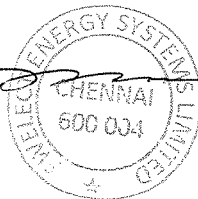
Text Block	
Textual Information(1)	Based on the aforesaid results, the Ordinary Resolution as contained in Item No. 3 has been passed with the requisite majority.



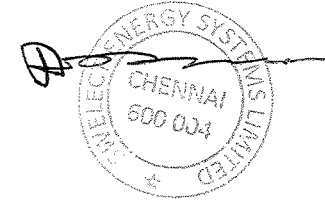
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



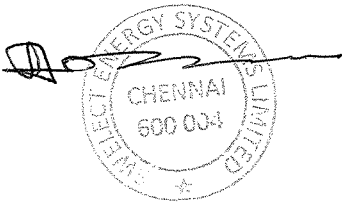
Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Ms. V.C.Mirunalini (DIN: 07860175) as a Director, liable to retire by rotation				
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	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	0
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	0.0061



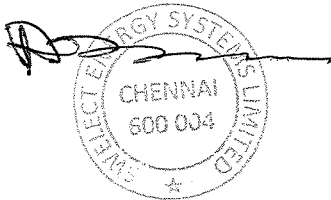
Total	15158760	9550972	63.0063	9550910	62	99.9994	0.0006
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Textual Information(1)	



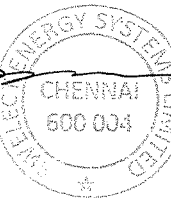
Text Block	
Textual Information(1)	Based on the aforesaid results, the Ordinary Resolution as contained in Item No. 4 has been passed with the requisite majority.



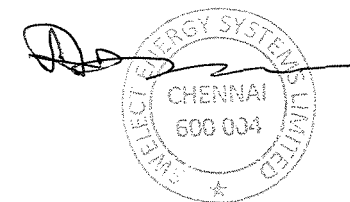
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



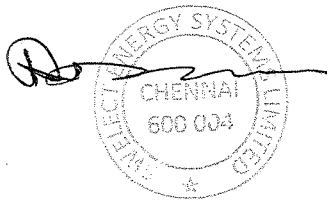
Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. A.Balan (DIN: 00017091) as a Whole Time Director (Joint Managing Director) of 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	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	0
Public- Non Institutions	E-Voting	6601096	1017277	15.4107	1017240	37	99.9964	0.0036
	Poll		0	0	0	0	0	0



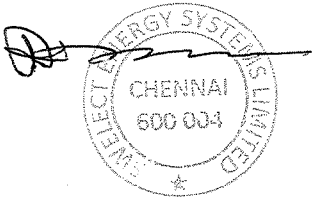
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6601096	1017277	15.4107	1017240	37	99.9964	0.0036
Total		15158760	9550972	63.0063	9550935	37	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



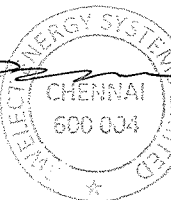
Text Block	
Textual Information(1)	Based on the aforesaid results, the Special Resolution as contained in Item No. 5 has been passed with the requisite majority.



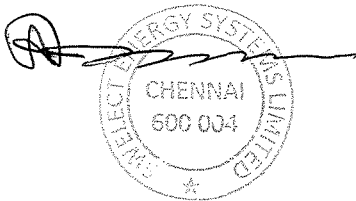
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



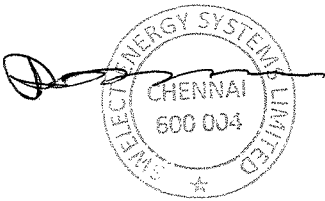
Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision of remuneration of Mr. K.V.Nachiappan (DIN: 00017182), Whole Time Director of the Company				
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	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	0
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	0.0037



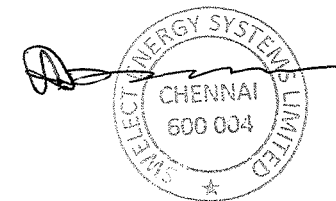
Total	15158760	9550972	63.0063	9550934	38	99.9996	0.0004
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Textual Information(1)	



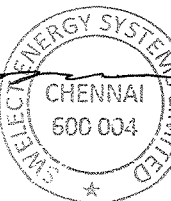
Text Block	
Textual Information(1)	Based on the aforesaid results, the Special Resolution as contained in Item No. 6 has been passed with the requisite majority.



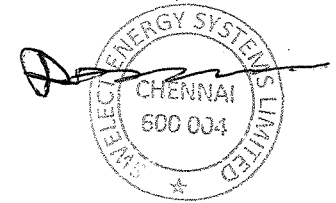
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



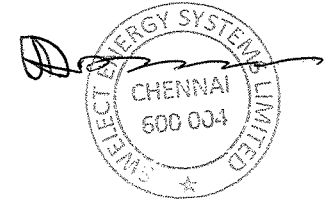
Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of remuneration of Ms. V.C.Mirunalini (DIN: 07860175), Whole Time Director of the Company				
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	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	0
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	0.0062



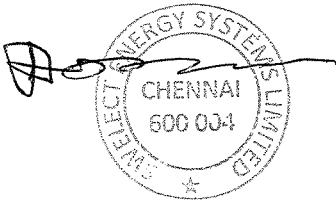
Total	15158760	9550972	63.0063	9550909	63	99.9993	0.0007
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Textual Information(1)	



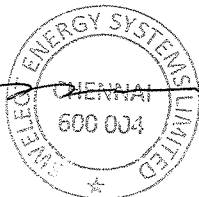
Text Block	
Textual Information(1)	Based on the aforesaid results, the Special Resolution as contained in Item No. 7 has been passed with the requisite majority



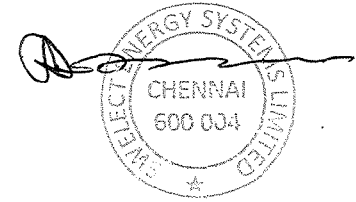
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



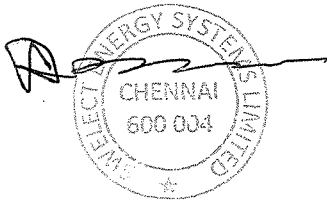
Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision of remuneration of Mr. V.C.Raghunath (DIN: 00703922), Whole Time Director of the Company				
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	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	0
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	0.0062



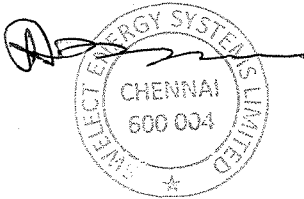
Total	15158760	9550972	63.0063	9550909	63	99.9993	0.0007
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Textual Information(1)	



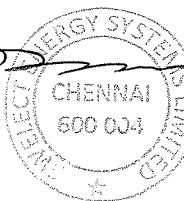
Text Block	
Textual Information(1)	Based on the aforesaid results, the Special Resolution as contained in Item No. 8 has been passed with the requisite majority



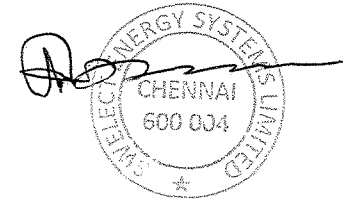
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



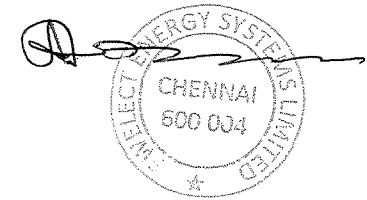
Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Uma Prakash (DIN: 03206624) as an Independent Director of the Company for the first 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	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	0
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	0.0036



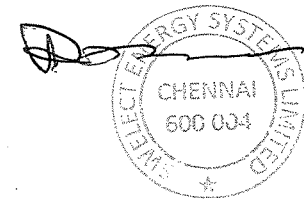
Total	15158760	9550972	63.0063	9550935	37	99.9996	0.0004
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Textual Information(1)	



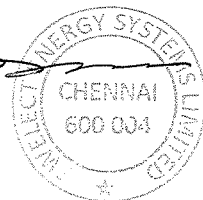
Text Block	
Textual Information(1)	Based on the aforesaid results, the Special Resolution as contained in Item No. 9 has been passed with the requisite majority



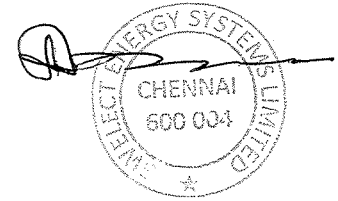
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



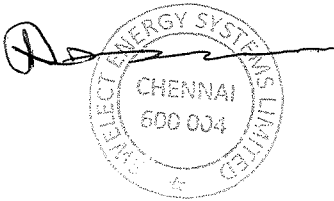
Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. KRA & Associates, Company Secretaries as Secretarial Auditor of the Company				
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	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	0
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	0.0036



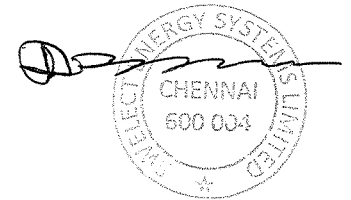
Total	15158760	9550972	63.0063	9550935	37	99.9996	0.0004
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Textual Information(1)	



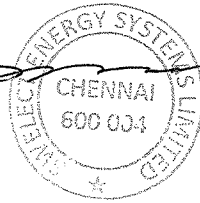
Text Block	
Textual Information(1)	Based on the aforesaid results, the Ordinary Resolution as contained in Item No. 10 has been passed with the requisite majority



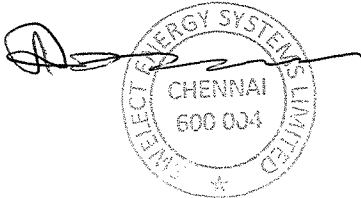
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



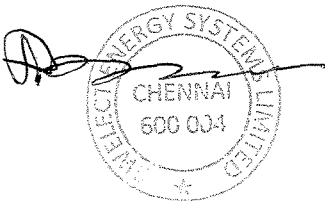
Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors				
Category	Mode of voting	No. of shares held	No. 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
		(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	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	0
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	0.0036



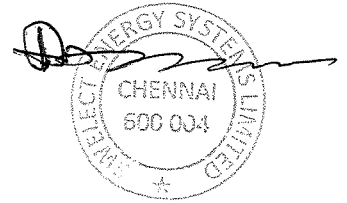
Total	15158760	9550972	63.0063	9550935	37	99.9996	0.0004
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Textual Information(1)	



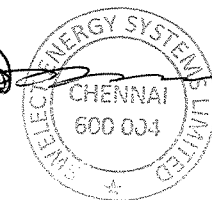
Text Block	
Textual Information(1)	Based on the aforesaid results, the Ordinary Resolution as contained in Item No. 11 has been passed with the requisite majority



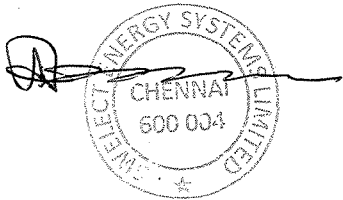
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



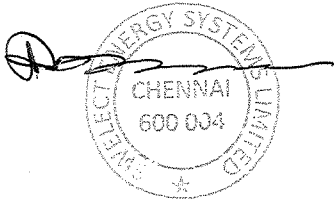
Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Articles of Association of the Company				
Category	Mode of voting	No. of shares 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	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	0
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	0.0037



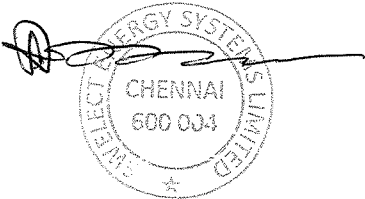
Total	15158760	9550972	63.0063	9550934	38	99.9996	0.0004
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Textual Information(1)	



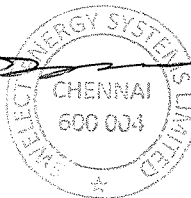
Text Block	
Textual Information(1)	Based on the aforesaid results, the Special Resolution as contained in Item No. 12 has been passed with the requisite majority



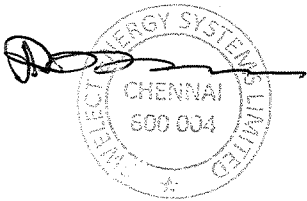
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



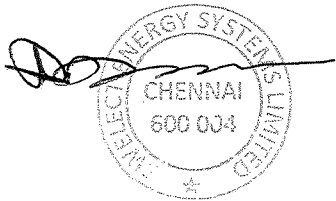
Resolution(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval and adoption of SWELECT Energy Systems Limited Employee Stock Option Scheme 2025 (SWELECT 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	0
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	0
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	0.0061



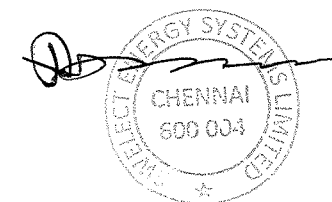
Total	15158760	9546464	62.9765	9546402	62	99.9994	0.0006
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Textual Information(1)	



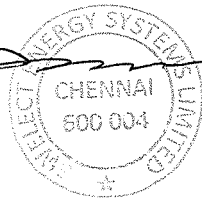
Text Block	
Textual Information(1)	Based on the aforesaid results, the Special Resolution as contained in Item No. 13 has been passed with the requisite majority



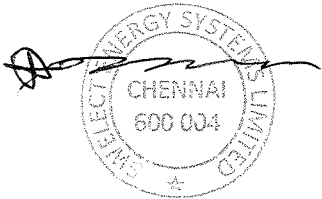
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



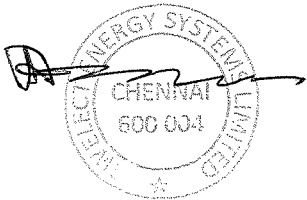
Resolution(14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Extension of benefits of SWELECT Energy Systems Limited Employee Stock Option Scheme 2025 to the eligible 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	0
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	0
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



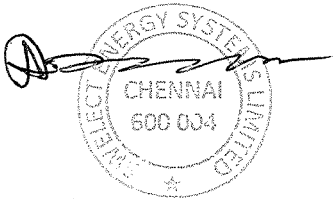
	applicable)							
	Total	6601096	1017277	15.4107	1017214	63	99.9938	0.0062
Total		15158760	9546464	62.9765	9546401	63	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



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 Insitutions	
Public - Non Insitutions	





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

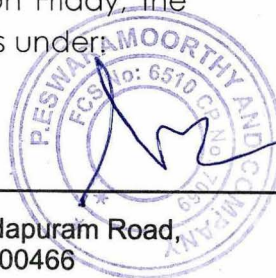
The Chairman

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:

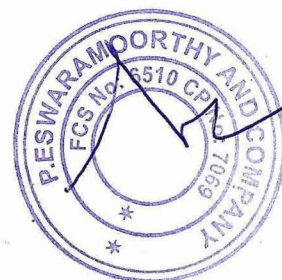


The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) during the AGM on the resolutions proposed in the Notice of the 30th Annual General Meeting of the company is the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

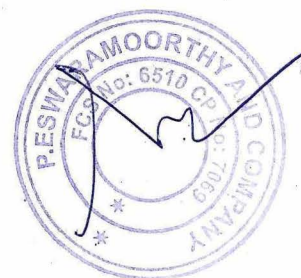
(ii) VOTES CAST AGAINST THE RESOLUTION

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

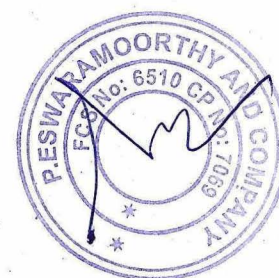
(ii) VOTES CAST AGAINST THE RESOLUTION

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

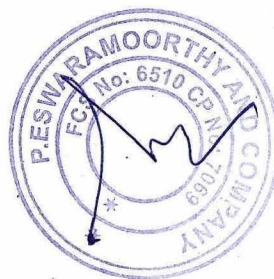
(ii) VOTES CAST AGAINST THE RESOLUTION

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

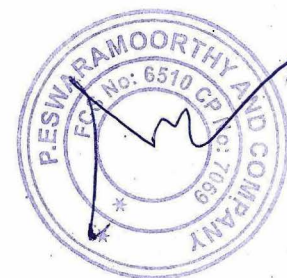
(ii) VOTES CAST AGAINST THE RESOLUTION

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

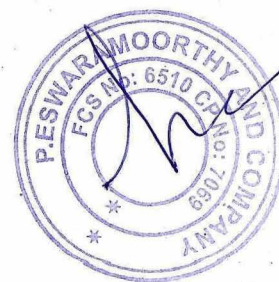
(ii) VOTES CAST AGAINST THE RESOLUTION

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

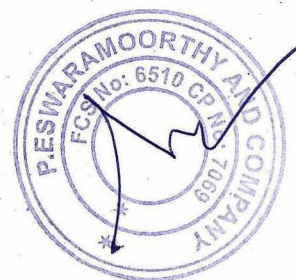
(ii) VOTES CAST AGAINST THE RESOLUTION

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

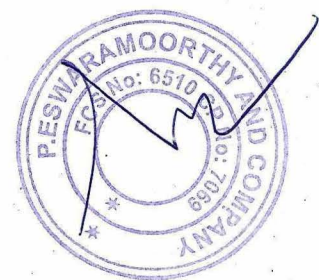
(ii) VOTES CAST AGAINST THE RESOLUTION

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

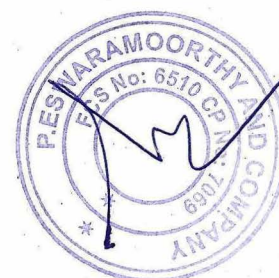
(ii) VOTES CAST AGAINST THE RESOLUTION

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

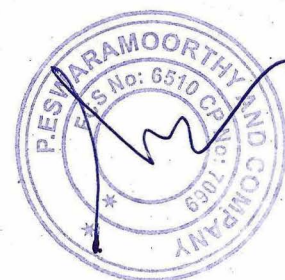
(ii) VOTES CAST AGAINST THE RESOLUTION

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.




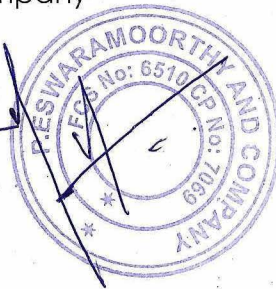
All electronic data and relevant records of voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 30th Annual General Meeting and the same will be handed over thereafter to the Chairman/Company Secretary for safe keeping.

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