

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L93090TN1994PLC028578

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	SWELECT ENERGY SYSTEMS LIMITED	SWELECT ENERGY SYSTEMS LIMITED
Registered office address	SWELECT HOUSE, No.5 SIR P.S.Sivasamy Salai Mylapore,NA,Chennai,Chennai,Tamil Nadu,India,600004	SWELECT HOUSE, No.5 SIR P.S.Sivasamy Salai Mylapore,NA,Chennai,Chennai,Tamil Nadu,India,600004
Latitude details	13.044036	13.044036
Longitude details	80.263600	80.263600

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

PHOTO-2025-09-16-12-33-06.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****6F

(c) *e-mail ID of the company

*****ny.secy@swelectes.com

(d) *Telephone number with STD code

04*****66

(e) Website	<div style="border: 1px solid black; padding: 2px;">www.swelectes.com</div>											
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">12/09/1994</div>											
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>											
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>											
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div style="border: 1px solid black; padding: 2px;">Indian Non-Government company</div>											
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No											
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No											
(b) Details of stock exchanges where shares are listed												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>				S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)	2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
S. No.	Stock Exchange Name	Code										
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)										
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)										
viii Number of Registrar and Transfer Agent	<div style="border: 1px solid black; padding: 2px;">1</div>											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U67120TN1998PLC041613</td> <td style="text-align: center;">CAMEO CORPORATE SERVICES LIMITED</td> <td>SUBRAMANIANBUILDINGNo.1 CLUBHOUSE ROAD, CHENNAI, Tamil Nadu, India, 600002</td> <td style="text-align: center;">INR000003753</td> </tr> </tbody> </table>				CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U67120TN1998PLC041613	CAMEO CORPORATE SERVICES LIMITED	SUBRAMANIANBUILDINGNo.1 CLUBHOUSE ROAD, CHENNAI, Tamil Nadu, India, 600002	INR000003753	
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent									
U67120TN1998PLC041613	CAMEO CORPORATE SERVICES LIMITED	SUBRAMANIANBUILDINGNo.1 CLUBHOUSE ROAD, CHENNAI, Tamil Nadu, India, 600002	INR000003753									
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No											
(b) If yes, date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">25/07/2025</div>											
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>											
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No											
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	<div style="border: 1px solid black; height: 20px;"></div>											

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

4

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	27	Manufacture of electrical equipment	84.2
2	D	Electricity, gas, steam and air condition supply	35	Electric power generation, transmission and distribution	10.29
3	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	47	Retail trade, except of motor vehicles and motorcycles	3.64
4	M	Professional, Scientific and Technical activities	74	Other professional, scientific and technical activities	1.87

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

19

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U40300TN2006PTC061718		NOEL MEDIA & ADVERTISING PRIVATE LIMITED	Subsidiary	100
2	U31100TN2010PTC078425		SWELECT GREEN ENERGY SOLUTIONS PRIVATE LIMITED	Subsidiary	100

3	U31103TN2012PTC084184		SWELECT POWER SYSTEMS PRIVATE LIMITED	Subsidiary	100
4	U40105TN2020PTC140431		SWELECT SUN ENERGY PRIVATE LIMITED	Subsidiary	73.99
5	U40100TN2021PTC143219		SWELECT HHV SOLAR PHOTOVOLTAICS PRIVATE LIMITED	Subsidiary	100
6	U40105TN2021PTC144248		SWELECT RENEWABLE ENERGY PRIVATE LIMITED	Subsidiary	73.99
7	U40106TN2022PTC151590		SWELECT RE POWER PRIVATE LIMITED	Subsidiary	76.87
8	U40107TN2022PTC156303		SWELECT TAIYO ENERGY PRIVATE LIMITED	Subsidiary	73.99
9	U35105TN2023PTC161159		SWELECT CLEAN ENERGY PRIVATE LIMITED	Subsidiary	73.85
10	U35105TN2024PTC166545		ESG SOLAR ENERGY PRIVATE LIMITED	Subsidiary	100
11	U35106TN2024PTC167260		SWELECT SUSTAINABLE ENERGY PRIVATE LIMITED	Subsidiary	73.98
12	U35105TN2024PTC170947		ESG GREEN ENERGY PRIVATE LIMITED	Subsidiary	100
13	U35105TN2025PTC178286		SWELECT RADIANT POWER PRIVATE LIMITED	Subsidiary	100
14	U35105TN2025PTC178339		SWELECT GP PRIVATE LIMITED	Subsidiary	100
15	U35105TN2025PTC178341		SWELECT SOLARKRAFT PRIVATE LIMITED	Subsidiary	100
16	U35105TN2025PTC178335		SWELECT SUNPOWER PLUS PRIVATE LIMITED	Subsidiary	100
17		200402543C	SWELECT ENERGY SYSTEMS PTE. LIMITED	Subsidiary	100
18		08008633	SWELECT Inc.	Subsidiary	100
19		202438065Z	AV SW GREEN ENERGIES PTE. LIMITED	Joint Venture	50

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	72500000.00	15158760.00	15158760.00	15158760.00
Total amount of equity shares (in rupees)	725000000.00	151587600.00	151587600.00	151587600.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares without differential voting rights				
Number of equity shares	72500000	15158760	15158760	15158760
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	725000000.00	151587600.00	151587600	151587600

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares <div></div>	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	57884	15100876	15158760.00	151587600	151587600	
Increase during the year	0.00	5000.00	5000.00	50000.00	50000.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify Dematerialisation	0	5000	5000.00	50000	50000	
Decrease during the year	5000.00	0.00	5000.00	50000.00	50000.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialisation	5000	0	5000.00	50000	50000	
At the end of the year	52884.00	15105876.00	15158760.00	151587600.00	151587600.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify Nil	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Nil	0	0	0.00		0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE409B01013

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☒ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non- Convertible Debentures of Rs.10,00,000/- each	1385	1000000	1385000000.00
Total	1385.00	1000000.00	1385000000.00

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non- Convertible Debentures of Rs.10,00,000/- each	0	1385000000	0	1385000000.00
Total	0.00	1385000000.00	0.00	1385000000.00

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	1385000000.00	0.00	1385000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	1385000000.00	0.00	1385000000.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

4258326000

ii * Net worth of the Company

7679445000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	8367873	55.20	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	45	0.00	0	0.00
10	Others	176400	1.16	0	0.00
	Trust				
	Total	8544318.00	56.36	0.00	0

Total number of shareholders (promoters)

14

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	5069656	33.44	0	0.00
	(ii) Non-resident Indian (NRI)	754470	4.98	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	573879	3.79	0	0.00
10	Others	216437	1.43	0	0.00
	As per Clarification				
	Total	6614442.00	43.64	0.00	0

Total number of shareholders (other than promoters)

34456

Total number of shareholders (Promoters + Public/Other than promoters)

34470.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	8071
2	Individual - Male	16460
3	Individual - Transgender	0
4	Other than individuals	9939
	Total	34470.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**[Details of Promoters, Members (other than promoters), Debenture holders]**

Details	At the beginning of the year	At the end of the year
Promoters	14	14
Members (other than promoters)	24602	34456
Debenture holders	0	1

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	5	1	5	1	53.84	0.01
B Non-Promoter	0	4	0	4	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0

v Others	0	0	0	0	0	0
Total	5	5	5	5	53.84	0.01

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

12

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
CHELLAPPAN RAMASAMY GOUNDER	00016958	Managing Director	7397860	
BALAN ARTHANARI	00017091	Whole-time director	469499	
NACHIAPPAN KONGANAPURAM VENKATESAN	00017182	Whole-time director	165348	
RAGHUNATH VENKATAGIRI CHELLAPPAN	00703922	Whole-time director	58515	
MIRUNALINI VENKATAGIRI CHELLAPPAN	07860175	Whole-time director	71008	
JAYASHREE NACHIAPPAN	03173327	Director	1375	
SUNDARAM ANNADURAI	00137561	Director	150	
GNANASEKAR SUKUMAR SAMUEL	05284689	Director	15	28/07/2025
INIYAN SELVARAJAN	08355447	Director	0	
RAVI MUTHUSAMY	08066520	Director	0	
RAMESH NARAYANASWAMY NIKHILA	AWIPN3693C	CFO	0	
BHUVANESWARI JAYARAMAN	AJAPJ9856E	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
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RAJAMANICKAM SATHISHKUMAR	BAUPK5335D	Company Secretary	27/08/2024	Cessation
BHUVANESWARI JAYARAMAN	AJAPJ9856E	Company Secretary	28/08/2024	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/07/2024	30123	79	62.06

B BOARD MEETINGS

*Number of meetings held

11

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/05/2024	10	10	100
2	07/06/2024	10	6	60
3	29/06/2024	10	9	90
4	12/08/2024	10	10	100
5	06/09/2024	10	9	90
6	11/11/2024	10	10	100
7	18/12/2024	10	9	90
8	04/02/2025	10	9	90
9	12/02/2025	10	10	100

10	25/02/2025	10	9	90
11	22/03/2025	10	10	100

C COMMITTEE MEETINGS

Number of meetings held

32

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	24/05/2024	3	3	100
2	Audit Committee	12/08/2024	3	3	100
3	Audit Committee	06/09/2024	3	3	100
4	Audit Committee	11/11/2024	3	3	100
5	Audit Committee	18/12/2024	3	3	100
6	Audit Committee	04/02/2024	3	3	100
7	Audit Committee	12/02/2025	3	3	100
8	Audit Committee	22/03/2025	3	3	100
9	Nomination and Remuneration Committee	23/05/2024	3	2	66.67
10	Nomination and Remuneration Committee	10/08/2024	3	3	100
11	Nomination and Remuneration Committee	12/02/2025	3	3	100
12	Stakeholders' Relationship Committee	04/02/2025	3	3	100
13	Corporate Social Responsibility Committee	23/05/2024	3	3	100
14	Corporate Social Responsibility Committee	12/08/2024	3	3	100
15	Corporate Social Responsibility Committee	22/03/2025	3	3	100
16	Investment Committee	07/10/2024	3	3	100

17	Investment Committee	25/03/2025	3	3	100
18	Borrowing Committee	18/05/2024	3	3	100
19	Borrowing Committee	30/05/2024	3	3	100
20	Borrowing Committee	05/06/2024	3	3	100
21	Borrowing Committee	12/07/2024	3	3	100
22	Borrowing Committee	18/07/2024	3	3	100
23	Borrowing Committee	16/08/2024	3	3	100
24	Borrowing Committee	18/09/2024	3	3	100
25	Borrowing Committee	12/11/2024	3	3	100
26	Borrowing Committee	10/12/2024	3	3	100
27	Borrowing Committee	24/12/2024	3	3	100
28	Borrowing Committee	04/01/2025	3	3	100
29	Borrowing Committee	19/03/2025	3	3	100
30	Share Transfer Committee	05/07/2024	2	2	100
31	Share Transfer Committee	25/10/2024	2	2	100
32	Share Transfer Committee	16/01/2025	2	2	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								25/07/2025 (Y/N/NA)
1	CHELLAPPAN RAMASAMY GOUNDER	11	11	100	20	20	100	Yes
2	BALAN ARTHANARI	11	11	100	12	12	100	Yes
3	NACHIAPPAN KONGANAPURAM VENKATESAN	11	9	81	1	1	100	Yes
4	RAGHUNATH VENKATAGIRI CHELLAPPAN	11	8	72	17	17	100	Yes
5	MIRUNALINI VENKATAGIRI	11	10	90	0	0	0	Yes

	CHELLAPPAN							
6	JAYASHREE NACHIAPPAN	11	11	100	12	12	100	Yes
7	SUNDARAM ANNADURAI	11	11	100	13	13	100	Yes
8	GNANASEKAR SUKUMAR SAMUEL	11	11	100	12	12	100	Yes
9	INIYAN SELVARAJAN	11	11	100	0	0	0	Yes
10	RAVI MUTHUSAMY	11	8	72	3	2	66	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	CHELLAPPAN RAMASAMY GOUNDER	Managing Director	4020000	3932000	0	927000	8879000.00
2	BALAN ARTHANARI	Whole-time director	3550000	983000	0	769000	5302000.00
3	NACHIAPPAN KONGANAPURAM VENKATESAN	Whole-time director	2975000	983000	0	621000	4579000.00
4	RAGHUNATH VENKATAGIRI CHELLAPPAN	Whole-time director	2375000	393000	0	372000	3140000.00
5	MIRUNALINI VENKATAGIRI CHELLAPPAN	Whole-time director	2375000	393000	0	330000	3098000.00
	Total		15295000.00	6684000.00	0.00	3019000.00	24998000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAMESH NARAYANASWAMY NIKHILA	CFO	2025360	0	0	447207	2472567.00

2	SATHISHKUMAR RAJAMANICKAM	Company Secretary	849600	0	0	160320	1009920.00
3	BHUVANESWARI JAYARAMAN	Company Secretary	758280	0	0	16909	775189.00
	Total		3633240.00	0.00	0.00	624436.00	4257676.00

C *Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	JAYASHREE NACHIAPPAN	Director	0	0	0	410000	410000.00
2	SUNDARAM ANNADURAI	Director	0	0	0	395000	395000.00
3	GNANASEKAR SUKUMAR SAMUEL	Director	0	0	0	410000	410000.00
4	INIYAN SELVARAJAN	Director	0	0	0	275000	275000.00
5	RAVI MUTHUSAMY	Director	0	0	0	200000	200000.00
	Total		0.00	0.00	0.00	1690000.00	1690000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

34471

XIV Attachments

(a) List of share holders, debenture holders

AGM MGT7-Copy of Details of
Shareholder or Debenture
holder.xlsm
Details of Debenture holder
SESL.xlsm

(b) Optional Attachment(s), if any

BR change in designated
person.pdf
FPI Details.pdf
SWELECT MGT-8 FY 24-25.pdf
Clarification letter.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

SWELECT ENERGY
SYSTEMS LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

AISHWARYA

Date (DD/MM/YYYY)

23/09/2025

Place

CHENNAI

Whether associate or fellow:

☒ Associate ☐ Fellow

Certificate of practice number

2*3*9

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

25193

*(b) Name of the Designated Person

BHUVANESWARI JAYARAMAN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 05 dated* (DD/MM/YYYY) 30/05/2025 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*0*6*5*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

2*1*3

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company