



**Swadeshi Industries & Leasing Limited**

**Regd. Office: 303, Apollo Arcade, Prem Co-op Soc Ltd, R.K. Singh Marg, Mogra Pada, Andheri East, Mumbai, Maharashtra, 400069**

**CIN: L45209MH1983PLC031246**

**Web: [www.swadeshiglobal.com](http://www.swadeshiglobal.com)**

**Email: [compliance@swadeshiglobal.com](mailto:compliance@swadeshiglobal.com)**

**Tel: 022- 28540094**

**September 29, 2025**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
BSE Scrip Code: **506863**

**Subject: Disclosure of the Voting Results of AGM under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We are pleased to inform that Members of the Company have passed necessary resolutions as set out in the AGM dated 27<sup>th</sup> September 2025. The details of Voting Results of Ballot Papers and e-voting are enclosed herewith in format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and along with Scrutinizer's Report.

Kindly find the same in order and take on your record.

Thanking You,

Yours Faithfully,

**For Swadeshi Industries Leasing Co. Ltd**

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**Lalkrishna Sharma**  
**Director**  
**(DIN: 09527277)**



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**VOTING RESULTS**

**ORDINARY BUSINESS**

**ITEM NO.1:- To receive, consider and adopt the audited financial statements and the reports of the Board of Directors and Auditors thereon for the financial year ended on 31st March 2025.**

**Postal Ballot (Physical):**

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	<b>16</b>	<b>601333</b>	<b>100%</b>
Votes against the Resolution	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Invalid Votes	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Total	<b>16</b>	<b>601333</b>	<b>100%</b>

**E-Voting:**

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	<b>70</b>	<b>3810586</b>	<b>100%</b>
Votes against the Resolution	<b>3</b>	<b>38</b>	<b>0</b>
Invalid Votes	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Total	<b>100</b>	<b>3810624</b>	<b>100%</b>

**Total:**

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	<b>86</b>	<b>44,11,919</b>	<b>99.99%</b>
Votes against the Resolution	<b>3</b>	<b>38</b>	<b>0.01%</b>
Invalid Votes	<b>0</b>	<b>0</b>	<b>0</b>
Total	<b>89</b>	<b>44,11,959</b>	<b>100%</b>



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**SPECIAL BUSINESS**

**ITEM NO. 2: To consider and approve the regularization of Additional Directors**

**Postal Ballot (Physical):**

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	<b>16</b>	<b>601333</b>	<b>100%</b>
Votes against the Resolution	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Invalid Votes	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Total	<b>16</b>	<b>601333</b>	<b>100%</b>

**E-Voting:**

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	<b>70</b>	<b>3810586</b>	<b>100%</b>
Votes against the Resolution	<b>3</b>	<b>38</b>	<b>0</b>
Invalid Votes	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Total	<b>100</b>	<b>3810624</b>	<b>100%</b>

**Total:**

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	<b>86</b>	<b>44,11,919</b>	<b>99.99%</b>
Votes against the Resolution	<b>3</b>	<b>38</b>	<b>0.01%</b>
Invalid Votes	<b>0</b>	<b>0</b>	<b>0</b>
Total	<b>89</b>	<b>44,11,959</b>	<b>100%</b>

**ITEM NO. 3: To consider and approve alteration of Memorandum of Association**

**Postal Ballot (Physical):**



**Swadeshi Industries & Leasing Limited**

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	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	<b>16</b>	<b>601333</b>	<b>100%</b>
Votes against the Resolution	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Invalid Votes	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total</b>	<b>16</b>	<b>601333</b>	<b>100%</b>

**E-Voting:**

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	<b>69</b>	<b>3810536</b>	<b>100%</b>
Votes against the Resolution	<b>4</b>	<b>88</b>	<b>0</b>
Invalid Votes	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>73</b>	<b>38,10,624</b>	<b>100%</b>

**Total:**

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	<b>85</b>	<b>4411869</b>	<b>99.99%</b>
Votes against the Resolution	<b>4</b>	<b>88</b>	<b>0.01%</b>
Invalid Votes	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>89</b>	<b>4411957</b>	<b>100%</b>



### SCRUTINIZERS REPORT COMBINED

(Consolidated Report of Scrutinizer's on e-voting and Ballot Papers at the 41<sup>st</sup> Annual General)

To,  
The Chairman/Executive Director  
Swadeshi Industries and Leasing Ltd  
303, Apollo Arcade, Prem Co-op Soc Ltd,  
R.K. Singh Marg, Mogra Pada, Andheri East,  
Mumbai- 400069

Dear Sir,

**Sub: Combined Scrutinizer's Report on remote e-voting and e-voting at AGM in terms of provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 41<sup>st</sup> Annual General Meeting (AGM) of the Company held on Saturday, September 27, 2025 at 03:30 p.m. (IST) at the registered office of the Company**

I, Simit Sanjay Parekh, Practicing Company Secretary (Membership no: A45949 and CP No: 20336) proprietor of M/s. Simit S Parekh & Associates, Mumbai, has been appointed as scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the Remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), the Secretarial Standard-2 ('SS-2') on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, on the resolutions contained in the notice to the 41<sup>st</sup> AGM of the Members of the Company held on Saturday, September 27, 2025 at 03:30 p.m. (IST) at the registered office address of the Company. Further, the facility for voting through Ballot Paper was also made available at the AGM for those members/proxy holders who attended the AGM and have not cast their votes by remote e-voting.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 41<sup>st</sup> AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the notice of 41<sup>st</sup> AGM, based on the reports generated from the e-voting platform / system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the notice dated 4<sup>th</sup> September, 2025 convening the 41<sup>st</sup> AGM of the Company held at the registered office of the Company on September 27, 2025 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with

Address: 107, Apollo Arcade, R K Singh Marg, Old Nagardas Road, Andheri East, Mumbai - 400069







the MCA circulars Nos. 14/2020, 17/2020, 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively, read with other subsequent circulars, the latest being, General Circular No. 09/2024 dated September 09, 2024 (collectively referred to as "MCA Circulars") and the SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, read with other subsequent circulars, the latest being, Circular No. SEBI/HO/CFD/CFD-PoD-2/ B/ CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars").

The Members of the Company holding shares on the record date ("Cut off" date) of 20<sup>th</sup> September, 2025 were entitled to vote on the resolutions as set out in the notice of said AGM.

In this regard, we hereby submit my report as under:

1. The Company has given the Ballot Paper to the Members who were present at the AGM held on Saturday, September 27, 2025, at 03.30 p.m. at the registered office of the Company located at 303, Apollo Arcade, R K Sing Marg, Andheri East, Mumbai - 400069
2. Particulars of all Ballot Papers received from the members and the votes cast by electronic mode have been entered in register maintained for the purpose.
3. The postal ballot box was opened in my presence. The Ballot forms were duly opened in my presence and scrutinized and the shareholding was matched/confirmed with the register of members of the Company as on September 20, 2025
4. I did not find any defaced or mutilated Ballot papers.
5. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL), for conducting remote e-voting prior to AGM and e-voting during the AGM by the Members of the Company.
6. The remote e-voting prior to AGM period remained open from Wednesday, 24<sup>th</sup> September, 2025 (9.00 a.m. IST) to Friday, 26<sup>th</sup> September, 2025 (5.00 p.m. IST) and NSDL e-Voting System, was disabled thereafter.
7. The Company had also provided e-voting facility to the Members present and who had not cast their vote earlier.
8. We have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 26<sup>th</sup> September 2025 from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 27<sup>th</sup> September 2025 at 5.00 p.m. (IST) in the presence of two witnesses, who are not in the employment of the Company.

Yashlika Mhatre

Riddhi Visawadiya



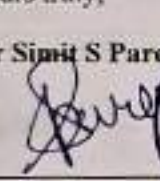



9. We have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
10. A summary of the combined voting results of the votes cast through Ballot Papers received and Remote e-voting is given as **Annexure A**
11. I have handed over the Ballot Papers and other related papers/registers and records for the safe custody to the Chairperson who has been authorised by the board to supervise the Ballot process.
12. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.
13. All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.
14. You may accordingly declare the aforesaid voting result of votes cast through Ballot papers and remote e-voting.

Thanking you,

Yours truly,

For Simit S Parekh & Associates

  
  
Simit S Parekh  
Practicing Company Secretary  
Proprietor  
Membership no: A45949/C.P no: 20336

Date: September 29, 2025

Place: Mumbai





## Annexure A

### ORDINARY BUSINESS

**ITEM NO.1:- To receive, consider and adopt the audited financial statements and the reports of the Board of Directors and Auditors thereon for the financial year ended on 31st March 2025.**

#### **Postal Ballot (Physical):**

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	16	601333	100%
Votes against the Resolution	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL
Total	16	601333	100%

#### **E-Voting:**

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	70	3810586	100%
Votes against the Resolution	3	38	0
Invalid Votes	NIL	NIL	NIL
Total	100	3810624	100%

#### **Total:**

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	86	44,11,919	99.99%
Votes against the Resolution	3	38	0.01%
Invalid Votes	0	0	0
Total	89	44,11,959	100%

### SPECIAL BUSINESS

**ITEM NO. 2: To consider and approve the regularization of Additional Directors**







**Postal Ballot (Physical):**

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Votes against the Resolution	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL
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**E-Voting:**

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	70	3810586	100%
Votes against the Resolution	3	38	0
Invalid Votes	NIL	NIL	NIL
Total	100	3810624	100%

**Total:**

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Votes against the Resolution	3	38	0.01%
Invalid Votes	0	0	0
Total	89	44,11,959	100%

**ITEM NO. 3: To consider and approve alteration of Memorandum of Association**

**Postal Ballot (Physical):**

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Votes in favour of the Resolution	16	601333	100%
Votes against the Resolution	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL
Total	16	601333	100%



**E-Voting:**

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	69	3810536	100%
Votes against the Resolution	4	88	0
Invalid Votes	0	0	0
Total	73	38,10,624	100%

**Total:**

	No. of Shareholder	No. of Votes cast by them	Percentage (%)
Votes in favour of the Resolution	85	4411869	99.99%
Votes against the Resolution	4	88	0.01%
Invalid Votes	0	0	0
Total	89	4411957	100%

I report that the resolutions as set out in the Notice of AGM are passed with requisite majority.

The relevant records relating to E-voting and Ballot Papers were sealed and handed over to the Chairman of the Company.

Thanking You,

Yours Faithfully,

For Simit S Parekh & Associates  
Practicing Company Secretaries

Simit Sanjay Parekh

Proprietor

M No: A45949

COP No :20336

UDIN: A045949G001386409

Peer Review No: 4360/2023

Date: September 29, 2025

Place: Mumbai