

# SWARAJ ENGINES LIMITED

**Works :**

Plot No. 2, Indl. Focal Point,  
Phase IX, S.A.S. Nagar,  
Distt. S.A.S. Nagar (Mohali)  
(Near Chandigarh)

**SWARAJ**

Tel. : 0172-2234941- 47, 2234950  
Fax : 91-172-2234955  
Email : mail@swarajenterprise.com

02/SP/EXCH  
25<sup>th</sup> July, 2017

**The General Manager  
Corp. Relationship Deptt  
BSE Ltd.**

1<sup>st</sup>. Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai

Email: corp.relations@bseindia.com

**The Secretary  
National Stock Exchange of India Ltd.**  
Capital Market-Listing, Exchange Plaza,  
Bandra – Kurla Complex, Bandra (E),  
Mumbai

Email: cmlist@nse.co.in

**SUB: Summary of Proceedings of 31<sup>st</sup> Annual General Meeting**

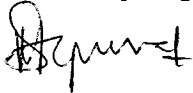
Dear Sir,

With regard to the Company's 31<sup>st</sup> Annual General Meeting (AGM) held on 24<sup>th</sup> July, 2017 at the Works of the Company at Plot No. 2, Industrial Phase IX, S.A.S.Nagar (Mohali), Punjab - 160062, we are pleased to submit herewith summary of proceedings of the AGM pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

With regards

**For Swaraj Engines Limited**



**(M.S.GREWAL)  
Company Secretary**

## Swaraj Engines Limited

### Summary of the proceedings of 31<sup>st</sup> Annual General Meeting of the Company held on 24<sup>th</sup> July, 2017

The 31<sup>st</sup> Annual General Meeting (AGM) of the Company was held on Monday, the 24<sup>th</sup> July, 2017 at 3.00 P.M. at the Works of the Company at Plot No. 2, Industrial Phase IX, S.A.S.Nagar (Mohali), Punjab – 160062.

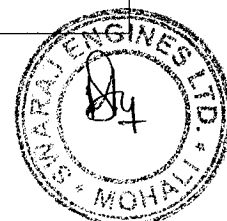
Shri Sudhir Mankad, Chairman of the Company, chaired the meeting. He confirmed that the requisite quorum being present and called the meeting to order. He then welcomed all those present in the meeting and asked Shri M.S.Grewal, Company Secretary to start the proceedings of the meeting. The Company Secretary started the proceedings by introducing the Directors who were present on the dais. All the Directors of the Company attended the meeting.

The Chairman then delivered his speech to the Members.

Thereafter the Company Secretary informed the Members that remote e-voting was facilitated through National Securities Depository Limited (NSDL) during 20<sup>th</sup> – 23<sup>rd</sup> July, 2017 on all the items of agenda as set out in the Notice related to today's AGM. He further informed the Members that Auditors have issued a clean report on the Accounts of the Company.

The following business was transacted at the meeting:

S.No.	Particulars	Nature of business
1	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2017 and the Reports of the Directors and Auditors thereon.	Ordinary Business
2	Declaration of Dividend on Equity Shares.	Ordinary Business
3	Re-appointment of Shri S. Durgashankar (DIN 00044713) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Business
4	Re-appointment of Dr. Pawan Goenka (DIN 00254502) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Business
5	Appointment of Auditors and fix their remuneration.	Ordinary Business
6	Appointment of Shri Rajesh Jejurikar (DIN 00046823) as Director of the Company.	Special Business
7	Appointment of Shri Subhash Mago (DIN 07797207) as Director of the Company.	Special Business
8	Appointment of Shri Subhash Mago (DIN 07797207) as Whole Time Director of the Company and approval of the remuneration payable to him. (Special Resolution)	Special Business
9	Ratification of the remuneration payable to the Cost Auditors of the Company.	Special Business



The Chairman then informed that the Members present in the Meeting who have not exercised E-Voting facility earlier, can exercise their right through the Ballot available in the Meeting. He also mentioned that the consolidated results of e-voting and ballot voting would be announced within 48 hours and also be intimated to Stock Exchanges and posted on the website of the Company and NSDL.

Thereafter, the Chairman invited comments from the Members and clarifications were provided to their queries.

Some of the Members then cast their votes through the ballot paper and put the same in the secured ballot box placed in the meeting hall.

Shri Subhash Mago, Whole Time Director & Chief Executive Officer, thanked the Members present. The Chairman then declared the meeting as closed. The meeting concluded at 4.00 P.M.

