



SWETHA ENGINEERING LIMITED

Plot No. 123-131, Tass Indl. Estate, Ambattur, Chennai – 600 098.
Ph.+91-44-26252191/ 26253191 Fax: 44-26250836 E-Mail: Info@swethaeng.com
CIN: L27209TN1986PLC013787

To

01.10.2014

Madras Stock Exchange
Ahemedhabad Stock Exchange

Dear Sir,

Sub: **Voting Results under Clause 35A of the listing Agreement**

We wish to inform you that the 28th Annual General Meeting (AGM) of the Company was held on September 30, 2014 at 11.00 a.m at Our registered office Plot No 123-131 Tass Industrial Estate, Ambattur, Chennai 98.

Pursuant to Clause 35B of the listing agreement and as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the shareholders of the Company were **given an opportunity** to exercise **their** right to vote on all the resolutions set out in the Notice of the AGM **through electronic voting** (e- voting) during the period commencing from Sep 24, 2014 10.00 a.m. IST to September 26, 2014 5.00 PM IST

Further, the Company provided voting facility at the AGM venue through a physical ballot for those who had not exercised e-voting.

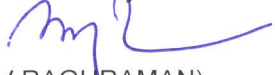
All the resolutions contained in the Notice of the above AGM were approved by requisite majority of Shareholders through e-voting and ballot voting at the venue of the AGM. Accordingly all the resolutions were declared to be passed on September 30, 2014 which is the date of the Annual General Meeting.

In accordance with the Clause 35A of the listing agreement, we enclose the consolidated voting results in the prescribed format along with the scrutinsers combined report for e-voting and poll conducted physically through ballot forms at the AGM venue.

Kindly take the above information on record and acknowledge

Thanking you,

Yours faithfully


(S.V.RAGURAMAN)
Managing Director

Encl: As above



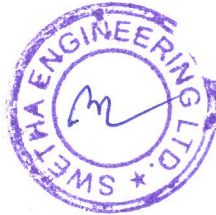
SWETHA ENGINEERING LIMITED

Plot No. 123-131, Tass Indl. Estate, Ambattur, Chennai – 600 098.
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CIN: L27209TN1986PLC013787

Details of Voting Results in respect of the 28th Annual General Meeting of Company pursuant to Clause 35A of the Listing Agreement

I.	Date of the Annual General Meeting:	September 30, 2014
II.	Total Number of shareholders on Record date :	2201 (As on 22 nd Aug 2014 – Cut-off / Record Date)
III.	No. of shareholders present in the meeting either in person or through proxy	
	<i>Category</i>	<i>Nos.</i>
	Promoters and Promoter Group (By Proxy)	5
	- Public	18
IV.	No. of shareholders attending the Meeting through Video Conferencing	No video conferencing



AGENDA-WISE

In case of Poll/Postal Ballot/E-Voting

The mode of Poll of all resolution was E-Voting and Poll conducted at the meeting

Resolution 1- Adoption of Financial Statements of the Company for the Year ended 31st March 2014

Resolution id	CATEGORY	NO OF SHARES HELD (1)	VOTES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES [3]=[2]/[1]*100	NO OF VOTES IN FAVOUR (4)	NO OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=[(4)/(2)]*100	% OF VOTES AGAINST ON VOTES POLLED (7)=[(5)/(2)]*100
1	Resident Ordinary	1704152	238759	14.01	228059	0	95.52	0.00
1	Corporate Body Domestic	962925	301100	31.27	301100	0	100.00	0.00
1	Promoters	1082223	1082223	100.00	1082223	0	100.00	0.00
	TOTAL	3749300	1622082	43.26	1611382	0		

Resolution 2-Appointment of M/s Suresh & Sridharan ,Chartered Accountants as Statutory Auditor and Fix their remuneration

2	Resident Ordinary	1693452	228059	14.01	228059	0	100.00	0.00
2	Corporate Body Domestic	962925	301100	31.27	301100	0	100.00	0.00
2	Promoters	1082223	1082223	100.00	1082223	0	100.00	0.00
	TOTAL	3749300	1622082	43.26	1622082	0		

Resolution 3-To appoint Shri Nagarajan Venkatraman as an Independent Director

3	Resident Ordinary	1693452	228059	14.01	228059	0	100.00	0.00
3	Corporate Body Domestic	962925	301100	31.27	301100	0	100.00	0.00
3	Promoters	1082223	1082223	100.00	1082223	0	100.00	0.00
	TOTAL	3749300	1622082	43.26	1622082	0		

Resolution 4-To appoint Shri Jagannathan Ramaiyan as an Independent Director

4	Resident Ordinary	1693452	228059	14.01	228059	0	100.00	0.00
4	Corporate Body Domestic	962925	301100	31.27	301100	0	100.00	0.00
4	Promoters	1082223	1082223	100.00	1082223	0	100.00	0.00
	TOTAL	3749300	1622082	43.26	1622082	0		

Resolution 5-To appoint Shri Ananthanarayana Ramachandran as an Independent Director

5	Resident Ordinary	1693452	228059	14.01	228059	0	100.00	0.00
5	Corporate Body Domestic	962925	301100	31.27	301100	0	100.00	0.00
5	Promoters	1082223	1082223	100.00	1082223	0	100.00	0.00
	TOTAL	3749300	1622082	43.26	1622082	0		

Resolution 6- To Re Appoint Mr S.V.Raguraman as Managing Director

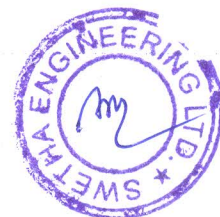
6	Resident Ordinary	1693452	228059	14.01	228059	0	100.00	0.00
6	Corporate Body Domestic	962925	301100	31.27	301100	0	100.00	0.00
6	Promoters	1082223	1082223	100.00	1082223	0	100.00	0.00
	TOTAL	3749300	1622082	43.26	1622082	0		

Resolution 7- To Re Appoint Mr S.V.Sridhar as Director commercial

7	Resident Ordinary	1693452	228059	14.01	228059	0	100.00	0.00
7	Corporate Body Domestic	962925	301100	31.27	301100	0	100.00	0.00
7	Promoters	1082223	1082223	100.00	1082223	0	100.00	0.00
	TOTAL	3749300	1622082	43.26	1622082	0		

Resolution 8- To Re Appoint Mr S.Niranjan Kumar Director Tehnical

8	Resident Ordinary	1693452	228059	14.01	228059	0	100.00	0.00
8	Corporate Body Domestic	962925	301100	31.27	301100	0	100.00	0.00
8	Promoters	1082223	1082223	100.00	1082223	0	100.00	0.00
	TOTAL	3749300	1622082	43.26	1622082	0		



Resolution id	CATEGORY	NO OF SHARES HELD (1)	VOTES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES [3]=[2]/[1]*100	NO OF VOTES IN FAVOUR (4)	NO OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=[(4)/(2)]*100	% OF VOTES AGAINST ON VOTES POLLED (7)=[(5)/(2)]*100
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Resolution 9- To Borrow Money

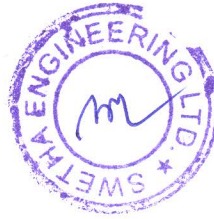
9	Resident Ordinary	1693452	228059	14.01	228059	0	100.00	0.00
9	Corporate Body Domestic	962925	301100	31.27	301100	0	100.00	0.00
9	Promoters	1082223	1082223	100.00	1082223	0	100.00	0.00
	TOTAL	3749300	1622082	43.26	1622082	0		

Resolution 10- To Charge on Assets of the Company

10	Resident Ordinary	1693452	228059	14.01	228059	0	100.00	0.00
10	Corporate Body Domestic	962925	301100	31.27	301100	0	100.00	0.00
10	Promoters	1082223	1082223	100.00	1082223	0	100.00	0.00
	TOTAL	3749300	1622082	43.26	1622082	0		

Resolution 11- Appointment and Remuneration of Cost Auditor

11	Resident Ordinary	1693452	228059	14.01	228059	0	100.00	0.00
11	Corporate Body Domestic	962925	301100	31.27	301100	0	100.00	0.00
11	Promoters	1082223	1082223	100.00	1082223	0	100.00	0.00
	TOTAL	3749300	1622082	43.26	1622082	0		



COMBINED SCRUTINIZER REPORT ON E-VOTING AND POLL

To

The Chairman,
Annual General Meeting of the Shareholders of
Swetha Engineering Limited
123-131, Tass Industrial Estate
Chennai-600098

I, V.S.SOWRIRAJAN, appointed by the Board of Directors of the Company as Scrutinizer for the purpose of vote taken on the under mentioned resolutions through e-Voting and by the Chairman of the Annual General Meeting for the Poll at the Annual General Meeting of the Company held at the registered office of the company at Plot No. 123-131, Tass Industrial Estate, Mahatma Gandhi Road, Chennai-600098.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made there under in relation to E-Voting and Poll on the resolutions contained in the Notice of the Annual General Meeting of the Company. My responsibilities as Scrutinizer is restricted to report on the votes cast "in favour" or "against" the resolutions, based on the reports generated from the E-Voting System provided by the Central Depository Services Limited (CDSL) and at the Annual General Meeting.

I have issued separate reports for the E-Voting and on Poll for the resolutions contained in the Notice of the Annual General Meeting. Further, I submit the combined report for E-Voting and Poll as under.

The results of the Poll conducted at the Annual General Meeting is as under :

Subject No.1 - Ordinary Resolution

To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2014 including the Audited Balance Sheet as at March 31, 2014 and the Statement of Profit & Loss for the year ended March 31, 2014 and the Reports of the Board of Directors and Auditors thereon.

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	53	1621382	99.96
Poll	3	700	0.04
TOTAL	56	1622082	100.00



(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

Subject No.2.- Ordinary Resolution

To appoint Auditors to the Company and fix their remuneration

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	53	1621382	99.96
Poll	3	700	0.04
TOTAL	56	1622082	100.00



(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

Subject No .3 – Special Resolution

To appoint Shri.Nagarajan Venkataraman (holding DIN: 01426771) as an Independent Director

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	53	1621382	99.96
Poll	3	700	0.04
TOTAL	56	1622082	100.00



(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

Subject No .4 – Ordinary Resolution

To appoint Shri.Jaganathan Ramaiyan (holding DIN: 01675591) as an Independent Director

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	53	1621382	99.96
Poll	3	700	0.04
TOTAL	56	1622082	100.00



(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

Subject No .5 – Ordinary Resolution

To appoint Shri.Anantanarayana Ramachandran (holding DIN: 01919653) as an Independent Director

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	53	1621382	99.96
Poll	3	700	0.04
TOTAL	56	1622082	100.00



(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

Subject No .6 – Special Resolutiion

To re-appoint Shri.S.V.Raguraman (DIN: 00098566) as a Managing Director

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	53	1621382	99.96
Poll	3	700	0.04
TOTAL	56	1622082	100.00



(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

Subject No .7– Special Resolution

To re-appoint Shri.S.V.Sridhar (DIN: 00098576) as a Director –Commercial

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	53	1621382	99.96
Poll	3	700	0.04
TOTAL	56	1622082	100.00



(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

Subject No .8 – Ordinary Resolution

To re-appoint Shri.S.Niranjan Kumar (DIN: 00098587) as a Director –Technical

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	53	1621382	99.96
Poll	3	700	0.04
TOTAL	56	1622082	100.00



(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

Subject No .9 – Special Resolution

To borrow money

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	53	1621382	99.96
Poll	3	700	0.04
TOTAL	56	1622082	100.00



(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

Subject No .10 – Special Resolution

To charge on assets of the Company

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	53	1621382	99.96
Poll	3	700	0.04
TOTAL	56	1622082	100.00



(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

Subject No .11.Ordinary Resolution

To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2015

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	53	1621382	99.96
Poll	3	700	0.04
TOTAL	56	1622082	100.00



(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

Based on the above, it is found that all the resolutions placed before the Annual General Meeting stands passed with the requisite majority. The Company is advised to publish the results in the web site of the company and the service provider and inform Stock Exchanges immediately.

For V.S. SOWRIRAJAN & ASSOCIATES



V.S. SOWRIRAJAN
Proprietor

V.S.SOWRIRAJAN
Company Secretary
FCS 2368/CP 6482



CHAIRMAN



(C.S.V. RAGHURAMAN)

