

V.S.SOWRIRAJAN, BA, FCA, FCS, ACMA
Company Secretary

COMBINED SCRUTINIZER REPORT ON E-VOTING AND POLL

To the Chairman,
Annual General Meeting of the Shareholders of
SWETHA ENGINEERING LIMITED
PLOT NO.123-131,
TAAS INDUSTRIAL ESTATE
MAHATMA GANDHI ROAD
AMBATTUR- 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 29th Annual General Meeting of the Company held on on 30th September 2015 at the registered office of the company at Plot No.123-131, Tass Industrial Estate, Mahathma Gandhi Road, Ambattur, 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 consider and adopt the audited financial Audited Financial Statements of the Company for the financial year ended 31st March 2015, 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	35	1457782	99.66
Poll	4	4900	0.34
TOTAL	39	1462682	100.00

C2,Vijayrengaa Apartments, 64, West Adayavalanchan Street, Srirangam, Trichy-620006
e-mail: vssowrirajan@gmail.com Mobile :9444382985



V.S.SOWRIRAJAN, BA, FCA, FCS, ACMA
Company Secretary

(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 a Director in place of Mr. S.Niranjan Kumar(DIN-00098587), who retires by rotation and being eligible, offer himself for re-appointment.

(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	35	1457782	99.66
Poll	4	4900	0.34
TOTAL	39	1462682	100.00

C2,Vijayrengaa Apartments, 64, West Adayavalanchan Street, Srirangam, Trichy-620006
e-mail: vssowrirajan@gmail.com Mobile :9444382985



V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

(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 – Ordinary Resolution

To ratify the re-appointment of Auditors 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	35	1457782	99.66
Poll	4	4900	0.34
TOTAL	39	1462682	100.00

C2,Vijayrengaa Apartments, 64, West Adayavalanchan Street, Srirangam, Trichy-620006
e-mail: vssowrirajan@gmail.com Mobile :9444382985



V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

(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.




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



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

Dear Share Holders,

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

We wish to inform you that the 29th Annual General Meeting (AGM) of the Company was held on September 30, 2015 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 27, 2015 09.00 a.m. IST to September 29, 2015 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, 2015 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.
Ph.+91-44-26252191/ 26253191 Fax: 44-26250836 E-Mail: Info@swethaeng.com
CIN: L27209TN1986PLC013787

Details of Voting Results in respect of the 29th Annual General Meeting of Company pursuant to Clause 35A of the Listing Agreement

I.	Date of the Annual General Meeting:	September 30, 2015
II.	Total Number of shareholders on Record date :	2199(As on 23 rd Sep 2015 — 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)	4
	- Public	15+1
IV.	No. of shareholders attending the Meeting through Video Conferencing	No video conferencing



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 2015

Resolution id	CATEGORY	NO OF SHARES HELD (1)	VOTES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES	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	2147152	99859	4.65	99859	0	100.00	0.00
1	Corporate Body Domestic	519925	280600	53.97	280600	0	100.00	0.00
1	Promoters	1082223	1082223	100.00	1082223	0	100.00	0.00
	TOTAL	3749300	1462682	39.010	1462682	0		

Resolution2- To Re Appoint Mr S.Niranjana Kumar Director Tehnical

2	Resident Ordinary	2147152	99859	4.65	99859	0	100.00	0.00
2	Corporate Body Domestic	519925	280600	53.97	280600	0	100.00	0.00
2	Promoters	1082223	1082223	100.00	1082223	0	100.00	0.00
	TOTAL	3749300	1462682	39.010	1462682	0		

Resolution3-Appointment of M/s Suresh & Sridharan ,Chartered Accountants as Statutory Auditor and Fix their remuneration

3	Resident Ordinary	2147152	99859	4.65	99859	0	100.00	0.00
3	Corporate Body Domestic	519925	280600	53.97	280600	0	100.00	0.00
3	Promoters	1082223	1082223	100.00	1082223	0	100.00	0.00
	TOTAL	3749300	1462682	39.010	1462682	0		

