

Regd. Office : 45, Chinubhai Tower,
Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.
Tel.: 079 - 2658 3309 Mob.: 98240 62212
E-mail : sawacabusiness@yahoo.com
Website : www.sawacabusiness.com

CIN No.: L74110GJ1994PLC023926

SAWACA

ENTERPRISES LTD.

(Formerly Sawaca Business Machines Limited)

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai:-400 001

Date:- 01st October, 2025

BSE Script Code:- 531893

Sub:- Details of Voting Results at the 31st Annual General Meeting of the company and scrutinizer Report - Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015, please find enclosed details of voting results of the 31st Annual General Meeting of the Company held through Video Conferencing.

Reports of the Scrutinizer pursuant to section 108 of the companies Act, 2013 read with Rule, 20 of the Companies (Management and Administration) Rule, 2014 is enclosed herewith.

You are requested to take the same on your records.

Yours Faithfully,

**For, Sawaca Enterprises Limited
(Formerly Known as Sawaca Business Machines Limited)**

**Shetal Satishkumar Shah
Managing Director
DIN: 02148909**

Encl.: As Above

SAWACA ENTERPRISES LIMITED								
OUTCOME OF VOTING OF ANNUAL GENERAL MEETING (AS PER REGULATION 44 OF THE SEBI (LODR) REGULATIONS 2015)								
Date of AGM						30th September, 2025		
Total No. of Shareholders on Record Date (23.09.2025)						194045		
No. of Shareholders present in the meeting either in person or through proxy						36		
- Promoter & Promoter Group						4		
- Public						32		
Given Below is the Resolution-wise combined result of e-Voting and e-voting at the AGM								
Resolution No.1: Adoption of audited Financial Statement for the financial year ended on March 31, 2025 together with Directors' Report and Auditors' Report								
Resolution required: (ordinary/special) ordinary								
Whether promoter/ promoter group are interested in the agenda/ resolution? No								
Particulars	Mode of Voting	Total No. of shares Held	No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter/ Public		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting (Including voting at the AGM)	4696777	4696777	100.00	4696777	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting (Including voting at the AGM)	0	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
public-others	E-Voting (Including voting at the AGM)	567352723	8904817	1.57	8848714	56103	99.37	0.63
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting (Including voting at the AGM)	572049500	13601594	2.38	13545491	56103	99.59	0.41
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	Total		13601594	2.38	13545491	56103	99.59	0.41
Whether Resolution Pass or Not ?								PASS

Resolution No.2: To appoint Mr. Satishkumar R Shah [DIN: 05103862] as a Director who retires by rotation and being eligible, offers him-self for re- appointment.								
Resolution required: (ordinary/special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			YES					
Particulars	Mode of Voting	Total No. of shares Held	No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter/ Public		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting (Including voting at the AGM)	4696777	4341698	92.44	4341698	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting (Including voting at the AGM)	0	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
public-others	E-Voting (Including voting at the AGM)	567352723	8904550	1.57	8261534	643016	92.78	7.22
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting (Including voting at the AGM)	572049500	13246248	2.32	12603232	643016	95.15	4.85
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	Total		13246248	2.32	12603232	643016	95.15	4.85
Note: Votes (355079) casted by Mr. Satishkumar Shah has been not considered for passing the resolution of Item No. 2 of the notice.								
Whether Resolution Pass or Not ?								PASS
Resolution No.3: To appointment of Statutory Auditors, M/s. Shah Sanghvi & Associates (Firm registration No.140107W), Chartered Accountants, Ahmedabad and to fix their remuneration.								
Resolution required: (ordinary/special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Particulars	Mode of Voting	Total No. of shares Held	No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter/ Public		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting (Including voting at the AGM)	4696777	4696777	100.00	4696777	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting (Including voting at the AGM)	0	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
public-others	E-Voting (Including voting at the AGM)	567352723	8904840	1.57	8829129	75711	99.15	0.85
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting (Including voting at the AGM)	572049500	13601617	2.38	13525906	75711	0.56	0.56
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	Total		13601617	2.38	13525906	75711	0.56	0.56
Whether Resolution Pass or Not ?								PASS

Resolution No.4: To re-appoint Shri Shetal S Shahas Chairman Cum Managing Director								
Resolution required: (ordinary/special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?								
Yes								
Particulars	Mode of Voting	Total No. of shares Held	No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter/ Public		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting (Including voting at the AGM)	4696777	0	0.00	0	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting (Including voting at the AGM)	0	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
public-others	E-Voting (Including voting at the AGM)	567352723	8904840	1.57	8274848	629992	92.93	7.07
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting (Including voting at the AGM)	572049500	8904840	1.56	8274848	629992	92.93	7.07
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	Total		8904840	1.56	8274848	629992	92.93	7.07
Whether Resolution Pass or Not ?								PASS
Note: Votes casted by promoter and promoter group has been not considered for passing the resolution of Item No. 4 of the notice.								
Resolution No.5: To regularize Appointment Director Mrs. Binaben Vijaykumar Shah[DIN: 11272026] as an Independent Director of the Company.								
Resolution required: (ordinary/special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?								
No								
Particulars	Mode of Voting	Total No. of shares Held	No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter/ Public		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting (Including voting at the AGM)	4696777	4696777	100.00	4696777	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting (Including voting at the AGM)	0	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
public-others	E-Voting (Including voting at the AGM)	567352723	8904840	1.57	8273534	631306	92.91	7.09
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting (Including voting at the AGM)	572049500	13601617	2.38	12970311	631306	95.36	4.64
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	Total		13601617	2.38	12970311	631306	95.36	4.64
Whether Resolution Pass or Not ?								PASS

Resolution No.6: To regularize Appointment Director Mr. Kishor Girishbhai Agaja [DIN:02653792] as an Independent Director of the Company.								
Resolution required: (ordinary/special) Special								
Whether promoter/ promoter group are interested in the agenda/ resolution? No								
Particulars	Mode of Voting	Total No. of shares Held	No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter/ Public		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting (Including voting at the AGM)	4696777	4696777	100.00	4696777	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting (Including voting at the AGM)	0	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
public-others	E-Voting (Including voting at the AGM)	567352723	8903340	1.57	8272034	631306	92.91	7.09
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting (Including voting at the AGM)	572049500	13600117	2.38	12968811	631306	95.36	4.64
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	Total		13600117	2.38	12968811	631306	95.36	4.64
Whether Resolution Pass or Not ?								PASS
Resolution No.7: To appoint Secretarial Auditors of the Company								
Resolution required: (ordinary/special) Special								
Whether promoter/ promoter group are interested in the agenda/ resolution? No								
Particulars	Mode of Voting	Total No. of shares Held	No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter/ Public		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-Voting (Including voting at the AGM)	4696777	4696777	100.00	4696777	0	100.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders	E-Voting (Including voting at the AGM)	0	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
public-others	E-Voting (Including voting at the AGM)	567352723	8904840	1.57	8832439	72401	99.19	0.81
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Total	E-Voting (Including voting at the AGM)	572049500	13601617	2.38	13529216	72401	99.47	0.53
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	Total		13601617	2.38	13529216	72401	99.47	0.53
Whether Resolution Pass or Not ?								PASS



FORM NO. MGT-13
CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

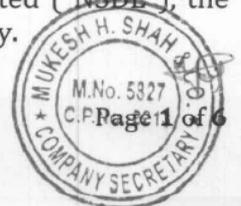
To,
The Chairman
Sawaca Enterprises Limited
[CIN:- L74110GJ1994PLC023926]
45, Chinubhai Tower,
Opp. Handloom House, Ashram Road,
Ahmedabad-380009 Gujarat, India.

Dear Sir,

Sub.: Consolidated scrutinizer's report on remote E-voting conducted pursuant to the provisions of section 108 of the Companies act, 2013 and rule 20(xi) of the companies (Management and administration) rules, 2014 as amended and voting at the 31st Annual General Meeting of "Sawaca Enterprises Limited" held on Tuesday, 30th September, 2025 at 02:00 Noon through video conferencing ("VC") / other audio visual means ("OAVM").

I, Mukesh H. Shah, Practicing Company Secretary [FCS:5827/C.P.NO. 2213] proprietor of M/s. Mukesh H. Shah & Co. of Ahmedabad was appointed as Scrutinizer by the Board of Directors of Sawaca Enterprises Limited ("the company") for the purpose of scrutinizing the remote e-voting & e-voting at the time of Annual General meeting and for ascertaining the majority on voting carried out pursuant to section 108 & 109 of the Companies act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with the 31st Annual General Meeting held on Tuesday, 30th September, 2025 at 02:00 PM (IST) through Video Conference(VC)/ Other Audio Visual Means (OAVM) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide the General Circular No. 14/2020, dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 05th May 2020 and other circulars in this regards latest being 09/2024 dated 19th September, 2024 and SEBI Circulars.

1. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013, MCA Circulars and Rules relating to voting on the resolutions contained in the Notice dated 04.09.2025 of 31st Annual General Meeting of the members of the Company.
2. My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from e-voting (for both remote e-voting and e-voting during the AGM) system provided by Nation Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities, appointed by the Company.



MUKESH H SHAH & CO.

Company Secretaries

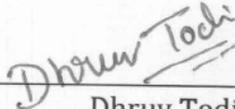
3. The company had availed the Remote e-voting facility provided by NSDL for conducting remote e-voting prior to the AGM and conducting e-voting during the AGM by the shareholders of the company.
4. The Company had also provided e-voting facility for the members to vote during AGM who were present in the meeting through VC/OAVM and had not casted their votes on the proposed resolutions through remote e-voting facility, to cast their vote at the AGM.
5. The Shareholders holding shares of the company as on the "cut-off" date of Saturday, September 23rd, 2025 were entitled to vote on the resolutions as contained in the notice dated 04.09.2025 of the AGM. The voting period for remote e-voting commenced on Saturday, 27th September, 2025 (9:00 a.m.) and ended on Monday, 29th September, 2025 (5:00 p.m.) and the NSDL e-voting platform was blocked thereafter.

6. I submit my report as under:

The votes were unblocked on Tuesday, 29th September, 2025 at around 02:31PM (IST) after the completion of the 31st Annual General Meeting in the presence of two witnesses, i.e. Bharat Chaudhary and Dhruv Todi, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Bharat Chaudhary



Dhruv Todi

7. I have scrutinized and reviewed the remote e-voting process prior to AGM and through e-voting process during the AGM based on the data downloaded from the NSDL e-voting system.
8. I submit herewith my consolidated scrutinizer's Report on the Results of voting through electronic mode at the 31st AGM [EVSNo: 137059]

Consolidated Results of E-voting and voting at the AGM

ORDINARY BUSINESS

Resolution 1: Ordinary Resolution

To Consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March 2025, together with the Reports of the Board of Directors and the Auditors thereon

(1) Voted in favour of the resolution:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
150	13545491	99.59



MUKESH H SHAH & CO.

Company Secretaries

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	56103	0.41

(3) Invalid votes:

Number of members voted	Number of votes cast by them
Nil	Nil

Resolution 2: Ordinary Resolution

To appoint Mr. Satishkumar R Shah [DIN: 05103862] as a Director who retires by rotation and being eligible, offers him-self for re- appointment.

(1) Voted in favour of the resolution:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
141	12603232	95.15

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	643016	4.85

(3) Invalid votes:

Number of members voted	Number of votes cast by them
1	355079

[Note: Votes (355079) casted by Mr. Satish Shah has been not considered for passing the resolution of Item No. 2 of the notice.]

Resolution 3: Ordinary Resolution

To appointment of Statutory Auditors, M/s. Shah Sanghvi & Associates (Firm registration No.140107W), Chartered Accountants, Ahmedabad and to fix their remuneration.

(1) Voted in favour of the resolution:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
146	13525906	99.44



MUKESH H SHAH & CO.

Company Secretaries

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	75711	0.56

(3) Invalid votes:

Number of members voted	Number of votes cast by them
Nil	Nil

SPECIAL BUSINESS**Resolution 4: Special Resolution****To re-appoint Shri Shetal S Shahas Chairman Cum Managing Director**

(1) Voted in favour of the resolution:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
141	8274848	92.93

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	629992	7.07

(3) Invalid votes:

Number of members voted	Number of votes cast by them
4	4696777

[Note: Votes (4696777) casted by Mr. Shetal Shah and other members of promoter group has been not considered for passing the resolution of Item No. 4 of the notice.]

Resolution 5: Special Resolution**To regularize Appointment Director Mrs. Binaben Vijaykumar Shah[DIN: 11272026] as an Independent Director of the Company.**

(1) Voted in favour of the resolution:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
146	12970311	95.36



MUKESH H SHAH & CO.

Company Secretaries

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	631306	4.64

(3) Invalid votes:

Number of members voted	Number of votes cast by them
Nil	Nil

Resolution 6: Special Resolution

To regularize Appointment Director Mr. Kishor Girishbhai Agaja [DIN: 02653792] as an Independent Director of the Company.

(1) Voted in favour of the resolution:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
145	12968811	95.36

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	631306	4.64

(3) Invalid votes:

Number of members voted	Number of votes cast by them
Nil	Nil

Resolution 7: Special Resolution**To appoint Secretarial Auditors of the Company**

(1) Voted in favour of the resolution:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
148	13529216	99.46

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	72401	0.53



MUKESH H SHAH & CO.

Company Secretaries

(3) Invalid votes:

Number of members voted	Number of votes cast by them
Nil	Nil

The electronic data, Excel sheet and all other relevant records were sealed and will remain in my safe custody until the Chairman consider, approves and sign the Minutes of the 31st Annual General Meeting (AGM) and the same shall be handed over thereafter by me to the Company Secretary/ Director authorized by the Board of Directors for keeping under safe custody.

Place: Ahmedabad

Date: 01.10.2025

UDIN: F005827G001420977

Countersigned by

For, Sawaca Enterprises Limited

Shetal Shah

Managing Director

DIN: 02148909

Date: 01.10.2025

Thanking you,

Yours faithfully,

For, Mukesh H. Shah & CO.

Company Secretaries

Mukesh H. Shah
Proprietor

FCS: 5827 & COP: 2213