Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — L93090TN1994PLC028578

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) — 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) — 31/03/2026

(c) *Type of Annual filing — (•) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	SWELECT ENERGY SYSTEMS LIMITED	SWELECT ENERGY SYSTEMS LIMITED
Registered office address	SWELECT HOUSE, No.5 SIR P.S.Sivasamy Salai Mylapore,NA,Chennai,Chennai,Tamil Nadu,India,600004	SWELECT HOUSE, No.5 SIR P.S.Sivasamy Salai Mylapore,NA,Chennai,Chennai,Tamil Nadu,India,600004
Latitude details	13.044036	13.044036
Longitude details	80.263600	80.263600

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — Registered office Photo latest 2026.pdf

(b) *Permanent Account Number (PAN) of the company — AA******6F

(c) *e-mail ID of the company — *****D@SWELECTES.COM

(d) *Telephone number with STD code — 04*******66

(e) Website: www.swelectes.com

iv *Date of Incorporation (DD/MM/YYYY): 12/09/1994

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company): Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company): Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company): Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date): (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s): (●) Yes ( ) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent: 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67120TN1998PLC041613	CAMEO CORPORATE SERVICES LIMITED	SUBRAMANIANBUILDINGNo.1 CLUBHOUSEROAD, CHENNAI,Tamil Nadu,India,600002	INR000003753

ix * (a) Whether Annual General Meeting (AGM) held: (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY): 31/07/2026

(c) Due date of AGM (DD/MM/YYYY): 30/09/2026

(d) Whether any extension for AGM granted: ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension:

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 4

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	27	Manufacture of electrical equipment	82.52
2	D	Electricity, gas, steam and air condition supply	35	Electric power generation, transmission and distribution	12.08
3	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	47	Retail trade, except of motor vehicles and motorcycles	2.51
4	M	Professional, Scientific and Technical activities	74	Other professional, scientific and technical activities	2.89

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 22

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U35105TN2025PTC178339		SWELECT GP PRIVATE LIMITED	Subsidiary	100
2	U35105TN2025PTC178341		SWELECT SOLARKRAFT PRIVATE LIMITED	Subsidiary	100
3	U35105TN2025PTC178335		SWELECT SUNPOWER PLUS PRIVATE LIMITED	Subsidiary	100

4		200402543C	SWELECT ENERGY SYSTEMS PTE. LIMITED	Subsidiary	100
5		08008633	SWELECT Inc.	Subsidiary	100
6		202438065Z	AV SW GREEN ENERGIES PTE. LIMITED	Joint Venture	50
7	U40300TN2006PTC061718		NOEL MEDIA & ADVERTISING PRIVATE LIMITED	Subsidiary	100
8	U31100TN2010PTC078425		SWELECT GREEN ENERGY SOLUTIONS PRIVATE LIMITED	Subsidiary	100
9	U31103TN2012PTC084184		SWELECT POWER SYSTEMS PRIVATE LIMITED	Subsidiary	100
10	U40105TN2020PTC140431		SWELECT SUN ENERGY PRIVATE LIMITED	Subsidiary	73.99
11	U40100TN2021PTC143219		SWELECT HHV SOLAR PHOTOVOLTAICS PRIVATE LIMITED	Subsidiary	100
12	U40105TN2021PTC144248		SWELECT RENEWABLE ENERGY PRIVATE LIMITED	Subsidiary	73.99
13	U40106TN2022PTC151590		SWELECT RE POWER PRIVATE LIMITED	Subsidiary	76.87
14	U40107TN2022PTC156303		SWELECT TAIYO ENERGY PRIVATE LIMITED	Subsidiary	73.99
15	U35105TN2023PTC161159		SWELECT CLEAN ENERGY PRIVATE LIMITED	Subsidiary	73.85
16	U35105TN2024PTC166545		ESG SOLAR ENERGY PRIVATE LIMITED	Subsidiary	100
17	U35106TN2024PTC167260		SWELECT SUSTAINABLE ENERGY PRIVATE LIMITED	Subsidiary	73.98
18	U35105TN2024PTC170947		ESG GREEN ENERGY PRIVATE LIMITED	Subsidiary	73.98
19	U35105TN2025PTC178286		SWELECT RADIANT POWER PRIVATE LIMITED	Subsidiary	100

20		UEN: 202536100N	GALAXYWATT PTE.LIMITED	Joint Venture	50
21		UEN: 202611927W	SWELECT FORTIFY PTE LIMITED	Joint Venture	50
22	U46593TN2026PTC191049		SWELECT FORTIFYGRID INDIA PRIVATE LIMITED	Joint Venture	50

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	72500000.00	15158760.00	15158760.00	15158760.00
Total amount of equity shares (in rupees)	725000000.00	151587600.00	151587600.00	151587600.00

Number of classes: 1

Class of shares: Equity Shares without differential voting rights	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	72500000	15158760	15158760	15158760
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	725000000.00	151587600.00	151587600	151587600

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes | 0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	52884	15105876	15158760.00	151587600	151587600	
Increase during the year	0.00	3653.00	3653.00	36530.00	36530.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify Dematerialisation	0	3653	3653.00	36530	36530	0
Decrease during the year	3653.00	0.00	3653.00	36530.00	36530.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialisation	3653	0	3653.00	36530	36530	
At the end of the year	49231.00	15109529.00	15158760.00	151587600.00	151587600.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NIL	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NIL	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company | INE409B01013

ii Details of stock split/consolidation during the year (for each class of shares) | 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes | 1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non- Convertible Debentures of Rs.10,00,000/- each	1385	1000000	1385000000.00
Total	1385.00	1000000.00	1385000000.00

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non- Convertible Debentures of Rs.10,00,000/- each	1385000000	0	0	1385000000.00
Total	1385000000	0.00	0.00	1385000000.00

(b) Partly convertible debentures

*Number of classes | 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	1385000000	0.00	0.00	1385000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	1385000000.00	0.00	0.00	1385000000.00

v Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover 3706524327

ii * Net worth of the Company 7830150641

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	8367873	55.20	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	45	0.00	0	0.00
10	Others Trust	176400	1.16	0	0.00
	Total	8544318.00	56.36	0.00	0

Total number of shareholders (promoters) 14

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	5137954	33.89	0	0.00
	(ii) Non-resident Indian (NRI)	731146	4.82	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	497837	3.28	0	0.00
10	Others Others	247505	1.63	0	0.00
	Total	6614442.00	43.62	0.00	0

Total number of shareholders (other than promoters) 28518

Total number of shareholders (Promoters + Public/Other than promoters) 28532.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	8127
2	Individual - Male	15465
3	Individual - Transgender	0
4	Other than individuals	4940
	Total	28532.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	14	14
Members (other than promoters)	34456	28518
Debenture holders	1	1

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	5	1	5	1	53.84	0.01
B Non-Promoter	0	4	1	5	0.00	0.00
i Non-Independent	0	0	1	1	0	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0

v Others	0	0	0	0	0	0
Total	5	5	6	6	53.84	0.01

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date | 14

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
CHELLAPPAN RAMASAMY GOUNDER	00016958	Whole-time director	7397860	
BALAN ARTHANARI	00017091	Whole-time director	469499	
NACHIAPPAN KONGANAPURAM VENKATESAN	00017182	Whole-time director	165348	
ARULKUMAR PUDUR SHANMUGASUNDARAM	08371976	Managing Director	0	
RAGHUNATH VENKATAGIRI CHELLAPPAN	00703922	Whole-time director	58515	
MIRUNALINI VENKATAGIRI CHELLAPPAN	07860175	Whole-time director	71008	
JAYASHREE NACHIAPPAN	03173327	Director	1375	
SUNDARAM ANNADURAI	00137561	Director	150	
GNANASEKAR SUKUMAR SAMUEL	05284689	Director	15	
INIYAN SELVARAJAN	08355447	Director	0	
RAVI MUTHUSAMY	08066520	Director	0	
. UMA PRAKASH	03206624	Director	0	
BHUVANESWARI JAYARAMAN	AJAPJ9856E	Company Secretary	0	
RAMESH NARAYANASWAMY NIKHILA	AWIPN3693C	CFO	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year | 9

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
CHELLAPPAN RAMASAMY GOUNDER	00016958	Whole-time director	04/09/2025	Change in designation
BALAN ARTHANARI	00017091	Whole-time director	04/09/2025	Change in designation
ARULKUMAR PUDUR SHANMUGASUNDARAM	08371976	Managing Director	04/09/2025	Appointment
ARULKUMAR PUDUR SHANMUGASUNDARAM	BQQPS4589D	CEO	04/09/2025	Appointment
GNANASEKAR SUKUMAR SAMUEL	05284689	Director	28/07/2025	Cessation
GNANASEKAR SUKUMAR SAMUEL	05284689	Additional Director	04/09/2025	Appointment
GNANASEKAR SUKUMAR SAMUEL	05284689	Director	15/11/2025	Change in designation
. UMA PRAKASH	03206624	Additional Director	30/05/2025	Appointment
. UMA PRAKASH	03206624	Director	25/07/2025	Change in designation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held: 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	25/07/2025	31968	76	62.11

B BOARD MEETINGS

*Number of meetings held: 9

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2025	11	11	100
2	30/06/2025	11	11	100
3	13/08/2025	10	9	90
4	04/09/2025	11	11	100
5	27/09/2025	12	12	100
6	13/11/2025	12	12	100
7	21/01/2026	12	12	100
8	13/02/2026	12	11	91.67
9	27/03/2026	12	12	100

C COMMITTEE MEETINGS

Number of meetings held: 39

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	30/05/2025	3	3	100
2	Audit Committee	12/08/2025	3	3	100
3	Audit Committee	04/09/2025	3	3	100
4	Audit Committee	27/09/2025	3	3	100
5	Audit Committee	13/11/2025	3	3	100
6	Audit Committee	13/02/2026	3	3	100
7	Audit Committee	27/03/2026	3	3	100
8	Nomination and Remuneration Committee	29/05/2025	3	3	100

9	Nomination and Remuneration Committee	30/06/2025	3	3	100
10	Nomination and Remuneration Committee	04/09/2025	3	3	100
11	Nomination and Remuneration Committee	13/02/2026	3	3	100
12	Stakeholders' Relationship Committee	29/05/2025	3	3	100
13	Corporate Social Responsibility Committee	30/06/2025	3	3	100
14	Corporate Social Responsibility Committee	13/08/2025	3	3	100
15	Corporate Social Responsibility Committee	27/09/2025	4	4	100
16	Corporate Social Responsibility Committee	11/02/2026	4	4	100
17	Share Transfer Committee	04/04/2025	2	2	100
18	Share Transfer Committee	18/07/2025	2	2	100
19	Share Transfer Committee	10/09/2025	3	3	100
20	Share Transfer Committee	27/11/2025	3	3	100
21	Share Transfer Committee	29/12/2025	3	3	100
22	Share Transfer Committee	11/02/2026	3	3	100
23	Share Transfer Committee	20/02/2026	3	3	100
24	Share Transfer Committee	20/03/2026	3	3	100
25	Share Transfer Committee	31/03/2026	3	3	100
26	Compensation Committee	24/12/2025	3	3	100
27	Borrowing Committee	10/06/2025	3	3	100
28	Borrowing Committee	03/07/2025	3	3	100
29	Borrowing Committee	12/08/2025	3	3	100

30	Borrowing Committee	04/09/2025	4	4	100
31	Borrowing Committee	13/10/2025	4	4	100
32	Borrowing Committee	23/12/2025	4	4	100
33	Borrowing Committee	14/02/2026	4	3	75
34	Borrowing Committee	17/02/2026	4	4	100
35	Borrowing Committee	25/02/2026	4	4	100
36	Borrowing Committee	23/03/2026	4	4	100
37	Borrowing Committee	27/03/2026	4	4	100
38	Investment Committee	04/09/2025	4	4	100
39	Investment Committee	17/02/2026	4	4	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	31/07/2026 (Y/N/NA)
1	CHELLAPPAN RAMASAMY GOUNDER	9	9	100	26	25	96	Yes
2	BALAN ARTHANARI	9	9	100	11	11	100	Yes
3	NACHIAPPAN KONGANAPURAM VENKATESAN	9	9	100	1	1	100	Yes
4	ARULKUMAR PUDUR SHANMUGASUNDARAM	5	5	100	19	19	100	Yes
5	RAGHUNATH VENKATAGIRI CHELLAPPAN	9	9	100	17	17	100	Yes
6	MIRUNALINI VENKATAGIRI CHELLAPPAN	9	9	100	0	0	0	Yes
7	JAYASHREE NACHIAPPAN	9	9	100	13	13	100	Yes
8	SUNDARAM ANNADURAI	9	8	88	13	13	100	Yes
9	GNANASEKAR SUKUMAR SAMUEL	8	8	100	4	4	100	Yes
10	INIYAN SELVARAJAN	9	9	100	0	0	0	Yes

11	RAVI MUTHUSAMY	9	9	100	5	5	100	Yes
12	UMA PRAKASH	9	8	88	9	9	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	CHELLAPPAN RAMASAMY GOUNDER	Whole-time director	2847000	1301000	0	1593000	5741000.00
2	ARULKUMAR PUDUR SHANMUGASUNDARAM	Managing Director	12950000	0	0	6875000	19825000.00
3	BALAN ARTHANARI	Whole-time director	3810000	578000	0	623000	5011000.00
4	NACHIAPPAN KONGANAPURAM VENKATESAN	Whole-time director	3450000	578000	0	410000	4438000.00
5	RAGHUNATH VENKATAGIRI CHELLAPPAN	Whole-time director	2518000	231000	0	486000	3235000.00
6	MIRUNALINI VENKATAGIRI CHELLAPPAN	Whole-time director	2532000	231000	0	407000	3170000.00
	Total		28107000.00	2919000.00	0.00	10394000.00	41420000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAMESH NARAYANASWAMY NIKHILA	CFO	2718040	0	0	304960	3023000.00
2	BHUVANESWARI JAYARAMAN	Company Secretary	1409760	0	0	314240	1724000.00
	Total		4127800.00	0.00	0.00	619200.00	4747000.00

C *Number of other directors whose remuneration details to be entered | 6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SUNDARAM ANNADURAI	Director	0	0	0	305000	305000.00
2	GNANASEKAR SUKUMAR SAMUEL	Director	0	0	0	230000	230000.00
3	UMA PRAKASH	Director	0	0	0	290000	290000.00
4	INIYAN SELVARAJAN	Director	0	0	0	225000	225000.00
5	RAVI MUTHUSAMY	Director	0	0	0	225000	225000.00
6	JAYASHREE NACHIAPPAN	Director	0	0	0	345000	345000.00
	Total		0.00	0.00	0.00	1620000.00	1620000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year | (●) Yes ( ) No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS | ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES | ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder	28533

XIV Attachments

(a) List of share holders, debenture holders	Details of Shareholder or Debenture holder_forupload.xlsm Details of Shareholder or Debenture holder.xlsm
(b) Optional Attachment(s), if any	Clarification Letter on Debenture.pdf Clarification on detail of Others in public shareholders.pdf Foreign Portfolio.pdf SESL_MGT-8_Signed_25-26.pdf NPSsht.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of SWELECT ENERGY SYSTEMS LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1 its status under the Act;

2 maintenance of registers/records & making entries therein within the time prescribed therefor;

3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;

4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5 closure of Register of Members / Security holders, as the case may be.

6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7 contracts/arrangements with related parties as specified in section 188 of the Act;

8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act

10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

RAJAGOPAL KANNAN Digitally signed by RAJAGOPAL KANNAN Date: 2026.09.29 20:26:49 +05'30'

Name: R KANNAN

Date (DD/MM/YYYY): 22/09/2026

Place: CHENNAI

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number | 3*6*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person | 25193

*(b) Name of the Designated Person | BHUVANESWARI JAYARAMAN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 3 dated* (DD/MM/YYYY) 21/05/2026 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

RAMASAMY GOUNDER CHELLAPPAN
Digitally signed by RAMASAMY GOUNDER CHELLAPPAN
Date: 2026.09.29 20:25:20 +05'30'

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator | 0*0*6*5*

***To be digitally signed by**

BHUVANESWARI JAYARAMAN
Digitally signed by BHUVANESWARI JAYARAMAN
Date: 2026.09.29 20:25:38 +05'30'

(•) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

(•) Associate ( ) Fellow

Membership number | 2*1*3

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AC6314513
eForm filing date (DD/MM/YYYY)	29/09/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company