



Swadeshi

INDUSTRIES & LEASING LTD.
CIN NO. L45209 MH 1983 PLC 031246

Ref :

Date :

Date: 21st February, 2024

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai 400001

Dear Sir/Ma'am,

Ref No: - Company Code No. – 506863

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Financial Express (English) and Mumbai Mitra (Marathi), Dated 21 February 2024 intimating about Postal Ballot Notice.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,

For SWADESHI INDUSTRIES AND LEASING LIMITED

Gaurav Jain
GAURAV JAIN
Managing Director
DIN: 06794973



Encl: As above

SWADESHI INDUSTRIES AND LEASING LTD

117, V. mall, Thakur Complex, Kandivali East Mumbai 400101.

Email: Compliance@swadeshiglobal.com

Website: www.swadeshiglobal.com

NOTICE OF POSTAL BALLOT

Dear Members,

NOTICE is hereby given that, pursuant to and in compliance with the provisions of section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), including any statutory modification or re-enactment thereof for the time being in force, approval of the members to transact the business set out in the postal Ballot Notice Dated 20th February, 2024

In accordance with the applicable provisions of the MCA Circulars, members can vote only through e-voting. Hence, physical copy of the postal ballot notice along with postal ballot forms and pre-paid business envelope is not being sent to the members. The Company is accordingly pleased to offer e-voting facility to the members to cast their votes electronically and instructions regarding the same are provided in the notes to the postal ballot notice. Members may note that the e-voting commences on Thursday, February 22, 2024 (9:00 a.m. IST) and ends on Friday, March 22, 2024 (5:00 p.m. IST) Members are therefore requested to cast their vote not later than 5:00 p.m. IST on Friday, March 22, 2024 to be eligible for being considered, failing which it will be considered that no vote has been received from the members.

a) In accordance with MCA Circulars, the notice of postal ballot along with the Explanatory Statement has been sent via electronic mode on 20th February, 2024, to all those members whose names appear in the Register of Members / Register of Beneficial Owners as on 16th February, 2024 ("Cut-off date") and whose e-mail address are registered with the Company / Depositories.

b) The postal ballot notice is available on website of the Company at www.swadeshiglobal.com in website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

c) The Company has engaged the services of NSDL for providing e-voting facility to the Members to cast their votes electronically.

d) The e-voting period is as follows:

Commencement of e-voting	February 22, 2024 (9:00 a.m. IST)
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Conclusion of e-voting	March 22, 2024 (5:00 p.m. IST)
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e) Members are requested to note that e-voting shall not be allowed beyond 5:00 p.m. IST on Friday, March 22, 2024 and the facility shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

f) A person whose name appears in the register of members/register of beneficial owners as on the cut-off date shall only be entitled to avail the facility of e-voting. Voting Rights shall be reckoned on the paid-up value of equity shares registered in the name of the Members as on the cut-off date.

g) A person who is not a Member as on the cut-off date shall treat the postal ballot notice for information purposes only. Members holding shares in the dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant Depositories through their Depository Participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers to the Company's Registrar and Transfer Agent, Link Intime India Private Limited at _____.

h) Instructions on the process of e-voting, including the manner in which Members holding shares in physical mode or who have not registered their email address can cast their vote are provided as part of the postal ballot notice.

i) The relevant documents referred to in the postal ballot notice shall be made available for inspection electronically by the Members based on requests received at compliance@swadeshiglobal.com mentioning their name, Folio No. /DP ID and Client ID, until the last date for receipt of votes through e-voting.

j) The Board of Directors of the Company ("Board") have appointed (CS) Mr. Sanjay Dholakia, Practicing Company Secretary of Sanjay Dholakia & Associates, to act as the scrutinizer, for conducting the postal ballot voting process, in a fair and transparent manner.

k) The Scrutinizer will submit his report to the Chairman or any Key Managerial Personnel authorized by the Board after the completion of scrutiny, and the results of voting by postal ballot through the e-voting process will be announced by the Chairman or any person authorized by him, on 23rd March, 2024 and will also be displayed on the website of the Company www.swadeshiglobal.com besides being communicated to the Stock Exchanges, Depositories and Registrar and Share Transfer Agent.

a) For detailed instructions pertaining to e-voting, Members may please refer to the section "Notes" in notice of the postal ballot. In case of any queries or grievances regarding the e-voting facility, the Members may refer the frequently asked questions and e-voting manual available under the help section at www.evoting.nsdl.com

For Swadeshi Industries and Leasing Limited

Sd/-

Gaurav Jain

DIN: 06794973

Managing Director

Date 21st February, 2024

Place: Mumbai



