

October 21, 2023

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 532051

National Stock Exchange of India Limited
Listing Department
Registered Office: "Exchange Plaza",
C-1, Block G, Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051.

Scrip Code: SWELECTES

Dear Sir / Madam,

Sub: Submission of Clippings of News Paper publications for Postal Ballot Notice

We would like to inform you that the Company has dispatched the notice of Postal Ballot to the shareholders of the Company by email/registered post on 19.10.2023.

In this connection, the Notice of Postal Ballot has been published in all editions of "Business Standard" (English) and "Makkal Kural (Vernacular – Tamil) on 20.10.2023.

The copies of the above newspaper publications are being enclosed herewith.

We request you to kindly take on record the above compliance.

Thanking you,

Yours faithfully,

For SWELECT ENERGY SYSTEMS LIMITED

R. SATHISHKUMAR
Company Secretary
Encl. : as above



SWELECT ENERGY SYSTEMS LIMITED
 CIN: L33106TN1994PLC028578
 Registered Office: 'SWELECT HOUSE', No.5, Sir P.S. Sivasamy Salai, Mylapore, Chennai - 600 004. Tel: +91 44 24952985. Fax: +91 44 24955175. Email: cg.ird@swelectes.com. Website: www.swelectes.com

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Sections 108 and 110 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (the Rules) of the Companies Act, 2013, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), guidelines prescribed by the Ministry of Corporate Affairs (the 'MCA') vide General Circular No.09/2023 dated September 25, 2023 [in continuation to the circulars issued earlier in this regard issued by the Ministry of Corporate Affairs] ('MCA Circulars'), and any other applicable laws and regulations, the Company has on **Thursday, October 19, 2023** e-mailed the Postal Ballot Notice along with Explanatory Statement thereof to the Members whose email IDs are registered with depository participants / the Company and sent through Registered post / Speed Post whose email IDs are not available with the Company / depository participants as on **Friday, 13th October 2023 (cut-off date)**, for seeking approval of the members of the Company by Postal Ballot (through electronic means only) by way of Special Resolution on the following businesses.

1. Approval for Divestment up to 100% stake in Amex Alloys Private Limited (Wholly Owned Subsidiary Company)
2. Approval of Material Related Party Transactions with SWELECT Clean Energy Private Limited (Subsidiary Company)
3. Approval to revise the remuneration of Mr. V. C. Raghunath, Whole Time Director of the Company
4. Approval to revise the remuneration of Ms. V. C. Mirunalini, Whole Time Director of the Company

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing remote e-voting facility to all the Members. The Board of Directors of the Company has appointed M/s.P. Eswaramoorthy and Company, Companies Secretaries, Coimbatore as the Scrutinizer for conducting the said voting through "electronic means" in a fair and transparent manner.

The communication of the assent or dissent of the Members would take place through the remote e-voting system only. Therefore, hard copy of Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot. If members' e-mail address is not registered with the Company/Depository, they have to contact the Depository Participant where the Demat Account is maintained, and in respect of shares held in physical form, they may contact Registrar and Share Transfer Agent (Cameo Corporate Services Limited).

Members whose names appear on the Register of Members / List of Beneficial Owners as on **October 13, 2023** will be considered for the purpose of voting. A person who is not a Member as on the cut-off date should treat this notice for information purposes only.

The voting period begins on **Friday, 20th October 2023 (9:00 Hours IST)** and ends on **Saturday, 19th November 2023 (17:00 Hours IST)**. During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The Notice of Postal Ballot will be made available on the Company's website viz., www.swelectes.com and at CDSL website: <https://www.evotingindia.com> and Stock Exchange websites (www.bseindia.com and www.nseindia.com).

The results will be announced by the Chairman or any other person authorised by the Chairman, on **Tuesday, 21st November 2023 at 3.00 PM** at the registered office of the company at "SWELECT HOUSE" No:5, Sir P.S. Sivasamy Salai, Mylapore, Chennai - 600004. Thereafter, the results along with the Scrutinizer's report will be submitted to BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and uploaded on the website of CDSL (www.evotingindia.com) and the Company (www.swelectes.com).

For any queries regarding voting by electronic means, members may contact our Registrar and Share Transfer Agent M/s.Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai - 600 002. Name of contact person: Mr.P. Muralidharan, Manager, email id: murali@cameoindia.com, Tel: +91 44 28460390 or CDSL at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. Members may also write to Mr.R. Sathishkumar, Company Secretary at the registered office of the Company at the address given above or through e-mail viz., Company.secy@swelectes.com; cg.ird@swelectes.com.

for SWELECT ENERGY SYSTEMS LIMITED

Place : Chennai **R. SATHISHKUMAR**
 Date : 19.10.2023 **Company Secretary**

E-Auction Sale / M/S 01 (CI) Regd. Office: At Vill. Lani The Asst "AS IS WHERE IS"

Notice is hereby given for as per the following details

| Sl. No. | Particulars |
|---------|---|
| 1. | Industrial Land & Bld Industrial Area, Bhv years starting from (addressing 57588.) Plant & machinery |
| 2. | Industrial Land & Bld Chopank Industrial / an area of land adm (Acre) and the Plant lying herat. |
| 3. | Plant & Machinery in Gungam, Hayana, Machine latheMach |

Note: GST and other taxes The above sale is subject Document, uploaded on I details.

Particulars

Last Date for Submission documents as per proc document

Date and Time of E-Auction

Place: New Delhi Date: 20th October 2023



Auction Government

1. Government of securities for an amount of **Rs.2000 crore** with year tenures for an will be issued for multiples of Rs.10, under multiple price Mumbai Office (For
2. The Government will be allotted to maximum limit of 1 Revised Scheme of State Government Under the scheme, bank or a Primary D
3. Interested persons Reserve Bank of India stated below on Oct
 - a) The competitive Reserve Bank of between 10.30 A.M
 - b) The non-competitive Reserve Bank of between 10.30 A.M
4. The yield per expressed up to two one competitive bid Bank of India Core aggregate amount notified amount.
5. The result of auction website on October price amount of St Cheque or Demand (For) or Chennai hours.
6. The Government Reserve Bank of India on April 25 and provisions of the Securities Regulation
7. The stocks will q
8. For other details Nadu Specific Notif 686(L)/VSM-8/202

