

July 15, 2014

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street,
MUMBAI 400 001.

Scrip Code: 532051

Dear Sir / Madam,

Sub: Electronic Voting (e-voting)

We would like to inform you that pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, and Clause 35B of the Listing Agreement, the Company is offering e-voting facility to its members whose names appear in the Register of Members/Beneficial owners as on the cut-off date(the record date) i.e. June 26,2014 to exercise their right to vote by electronic means on the business specified in the Notice convening the Nineteenth Annual General meeting of the Company to be held on Monday the 28th July, 2014 at 11:00 am.

Commencement of e-voting period : From 9.00 a.m. (IST) on July 21,2014

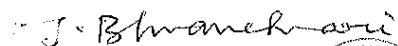
End of e-voting : Upto 6.00 p.m. (IST) on July 23,2014

Please also find herewith three copies of the Notice Advertisement with regard to e-voting , which appeared in all editions of "Business Line" and in "Dinamani (Vernacular -Tamil)" on 15th July 2014, for your records.

Thanking you,

Yours faithfully,

For SWELECT ENERGY SYSTEMS LIMITED



J. BHUVANESWARI
Company Secretary



Encl: as above

SWELECT ENERGY SYSTEMS LIMITED
 CIN: L30901TN1994PL028578
 (Formerly known as 'Numeric Power Systems Limited')
 Registered Office: 'NUMERIC HOUSE', No.5, Sr.P.S. Srinivasan Sali,
 Mylapore, Chennai 600 004. Tel: +91 44 24983285; Fax: +91 44 2498 5179
 Email: cp@swellects.com Website: www.swellects.com

NOTICE
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Commencement of e-voting period : From 9.00 a.m (IST) on July 21, 2014 : Upto 6.00 p.m (IST) on July 23, 2014
End of e-Voting : Upto 6.00 p.m on July 23, 2014 and the e-voting period shall be blocked.
 In case of any queries / grievances regarding e-voting, members may contact Company's 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, Assistant Manager; Email id: murali@cameoindia.com Phone: +91-44-28460390, Fax : +91-44-28460129. Members may also refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evotingindia.co.in> under help section or write an email to helpdesk.evoting@cdsindia.com.

for SWELECT ENERGY SYSTEMS LIMITED
 R. Chellappan
 Managing Director
 CHENNAI
 15.07.2014

AS is where is and are requested to 'ession of Interest' by refer to the Bank's
 General Manager
 (Recovery)

RDS LIMITED

Office 638 007.
 24/02/2013
 11.00am

(AGM) of the Members of Colony, Erode 638 010. Annual Report containing Attendance Slip and Proxy addition to emailing the soft file for download on the Registered Office of the

to appoint a Proxy and s Act, 2013, the Company business proposed for the (USD). The e-voting will end on Monday, the 15th July 2014. The e-voting facility beyond the said date

For any queries, please contact the 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, Assistant Manager; Email id: murali@cameoindia.com Phone: +91-44-28460390, Fax : +91-44-28460129. Members may also refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evotingindia.co.in> under help section or write an email to helpdesk.evoting@cdsindia.com.

Director & Secretary
 V PICHAI

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Director & Secretary
 V PICHAI

BUSINESS LINE
TUESDAY, JULY 15, 2014

CERTIFIED TRUE COPY

For SWELECT ENERGY SYSTEMS LIMITED
 J. Bhuvaneshwari
 J. Bhuvaneshwari
 Company Secretary

DINAMANI
TUESDAY, JULY 15, 2014

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