Swadeshi

CIN:L46309MH1983PLC031246

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

CIN:L46309MH1983PLC031246

Ref :

Date :

Date: 04th May, 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), intimating the Extra-Ordinary General Meeting of the Company will be held on Monday, 27th May, 2024 at 2.30 P.M. through physical mode.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,

For SWADESHI INDUSTRIES AND LEASING LIMITED

SWADESHI INDUSTRIES & LEASING LTD MUMBAI

GAURAV JAIN
Managing Director
DIN: 06794973

Encl: As above

Add: Shop no.117, 1st Floor, V Mall, Off W.E. Highway, Near Sai Hospital, Thakur Complex, Kandivali (East), Mumbai 400101
email : compliance@swadeshiglobal.com, website : swadeshiglobal.com

SWADESHI INDUSTRIES AND LEASING LTD

CIN: L46309MH1983PLC031246

Shop 117, 1ST Floor, V Mall, Thakur Complex, Western Express Highway, Kandivali East, Kandivali East, Mumbai, Kandivali East, Maharashtra, India, 400101.

NOTICE TO THE SHAREHOLDERS FOR EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Extra-Ordinary General Meeting of the Shareholders of Swadeshi Industries And Leasing Limited will be held on Monday, 27th May, 2024 at 2.30 p.m. at the Registered Office of the Company at Shop 117, 1ST Floor, V Mall, Thakur Complex, Western Express Highway, Kandivali East, Kandivali East, Mumbai, Kandivali East, Maharashtra, India, 400101to transact business as set out in the notice of EOGM which is being circulated for convening this EOGM. The Company has sent notice of EOGM on 03.05.2024 through electronic mode to the Members whose email address are registered with the Company/Depositories in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) vide Circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 and SEBI circulars dated May 12, 2020, January 15, 2021 and May 13, 2022.

In Compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided with facility to cast their votes on all resolutions set forth in the Notice of EOGM using electronic voting system (e-voting) provided by NSDL. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Monday, 20th May, 2024 ("cut-off date").

The remote e-voting period commences at 9.00 a.m. on 24th May, 2024 and shall close at 5.00 p.m. on 26th August, 2024. During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members who shall be present in the EOGM and had not cast their votes on the Resolutions through remote e-voting and otherwise are not barred from doing so shall be eligible to vote through Polling during the EOGM.

The members who have cast their votes by remote e-voting prior to the EOGM may also attend/participate in the EOGM but shall not be entitled to cast their votes again.

Any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the cutoff date may obtain the Login ID and password by sending request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote evoting then he/she can use his/her existing User ID and password for casting their Votes.

For details relating to remote e-voting please refer to the Notice of EGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to (Name of NSDL Official) at evoting@nsdl.co.in.

The details of the EGM are available on the website of the Company at www.swadeshiglobal.com, NSDL at www.evoting.nsdl.com , BSE Limited at www.bseindia.com.

For Swadeshi Industries And Leasing Limited
Sd/-
Gaurav Jain
DIN: 06794973
Managing Director

Date :03/05/2024
Place: Mumbai

FINANCIAL EXPRESS Sat, 04 May 2024 https://epaper.financi

गॅसगळतीमुळे अंधेरीत आग, चारजण जखमी

■ प्रतिनिधी, मुंबई

शुल्लक वादातून प्रौढ व्यक्तीची हत्या

■ प्रतिनिधी, मुंबई

उ. मुंबईतील मतदारांसाठी पुनर्विकासाचा मुद्दा

■ प्रतिनिधी, मुंबई

मुंबईत तापमानात वाढ कायम; राज्यात ऊन पावसाचा खेळ

■ प्रतिनिधी, मुंबई

रायगड, ठाणे, सांगली, सोलापूरला उष्णतेची लाट तर विदर्भात पाऊस

तंत्रनिकेतन महाविद्यालयातील शिक्षक, कर्मचारी वेतनाच्या प्रतीक्षेत

कुटुंबाचा उदरनिर्वाह करणे आणि कर्जाचे हप्ते भरणे कठीण

■ विशेष प्रतिनिधी, मुंबई

"शासनाच्या उच्च तंत्रज्ञान विभागाने ...

- अभिजीत राणे

■ फडणवीसांनी साधला ठाकरे गटावर निशाणा!

मुंबईकरांना २० मे रोजी मेट्रो प्रवासात मिळणार १० टक्के सवलत

■ प्रतिनिधी, मुंबई

पालिकेचा 'बेस्ट'ला मदतीचा हात

■ प्रतिनिधी, मुंबई

'बेस्ट'ला २०० कोटी देण्याची पालिकेची तयारी

उत्तर मध्य मुंबई मतदारसंघात तिरंगी लढत

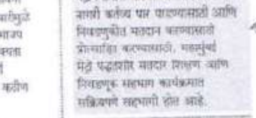
एमआयएम पक्षातर्फे रमजान चौधरी यांना उमेदवारी

■ प्रतिनिधी, मुंबई

पावसाळ्यापूर्वी रस्त्यांची कामे पूर्ण करा

काँक्रिटीकरण ३१ मेनंतर नको, आयुक्तांच्या सूचना

■ प्रतिनिधी, मुंबई



महाराष्ट्र नगरमधील नागरिक भोगत आहेत 'नरकयातना'

■ प्रतिनिधी, मुंबई

अस्वच्छतेच्या विळख्यातून सुटका कधी रहिवाशांचा आर्त सवाल

SWADESHI INDUSTRIES AND LEASING LTD

CIN: L46209MH1983PLC031246

Shop 117, 1ST Floor, V Mall, Thakur Complex, Western Express Highway, Kandivali East, Kandivali East, Mumbai, Kandivali East, Maharashtra, India, 400101.

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The details of the EGM are available on the website of the Company at www.swadeshiglobal.com, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com.

For Swadeshi Industries And Leasing Limited
Sd/-
Gaurav Jain
DIN: 06794973
Managing Director

Date: 03/05/2024
Place: Mumbai