

# SWOJAS ENERGY FOODS LIMITED

Registered Office - 77, Vijaynagar Colony, 2147 Sadashiv Peth, Pune 411 030

Email: [swojasenergyfoods@gmail.com](mailto:swojasenergyfoods@gmail.com), Website: [www.sefl.co.in](http://www.sefl.co.in)

CIN: L15201PN1993PLC074424

DATE: 28/11/2020

To,  
The Manager  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai- 400001

**Sub: Proceedings of the 6<sup>th</sup> Annual General Meeting held on 28/11/2020 for FY 2019-2020**

**Ref.: Scrip Code : 530217**  
**Scrip ID : SWOEF**

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Dear Sir / Madam,

Pursuant to the provisions of Regulation 30, Schedule III of the listing agreement we hereby furnish the proceedings of the 6<sup>th</sup> Annual General Meeting of the Company held on 28/11/2020 at 11.30 A.M. at Registered Office of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided e-voting facility to the members to vote on the matters to be transacted at the Annual General Meeting. Further, to facilitate those members who were present at the AGM, either personally or by proxy, who did not, cast their vote in respect of items of business as set out in the Notice of the Annual General Meeting. Payal Tachak & Associates, Practising Company Secretaries, was appointed as Scrutinizer for e-voting and Conducting the Poll by way of polling papers.

The results of voting on each resolution were determined considering the aggregate of vote casted by the members on each resolution separately, through e-voting.

The Annual General Meeting was attended by requisite quorum and following businesses were passed with requisite majority.

## **1. Approval of Accounts:**

The members considered and adopted the Audited Balance Sheet as at 31<sup>st</sup> March, 2020 and the Statement of Profit and Loss for the year ended on that date together with Reports of the Board of Directors' and Auditors' thereon.

## **2. Appointment of Vishal Dedhia as a Director, who is liable to retire by rotation.**

The members approved the appointment of Vishal Dedhia, who retires by rotation and being eligible, offers himself for re-appointment.

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- 3. Considered the re-appointment of current Auditors, RAMANAND & ASSOCIATES, Chartered Accountant (having firm registration number: 117776W) as statutory auditors of the Company and fix their remuneration.**

The Members approved re-appointment of current statutory Auditors RAMANAND & ASSOCIATES, Chartered Accountant (having firm registration number: 117776W) as statutory auditors of the Company for Second term of 5 years.

- 4. Regularization of Appointment of Ms. Namrata Malu as an Independent Director of the Company for 2 Consecutive Term of 5 years. – Special Business and Special Resolution**

The Members approved Regularization of Appointment of Ms. Namrata Malu as an Independent Director of the Company for 2 Consecutive Term of 5 years.

- 5. Regularization of Appointment of Mr. Ashit Kishorkumar Shah as an Independent Director of the Company for 2 Consecutive Term of 5 years. – Special Business and Special Resolution**

The Members approved Regularization of Appointment of Mr. Ashit Kishorkumar Shah as an Independent Director of the Company for 2 Consecutive Term of 5 years.

- 6. Shifting of Registered office from ROC Pune to ROC Mumbai. - Special Business and Special Resolution**

The Members approved shifting of Registered office from Pune ROC to Mumbai ROC.

Scrutinizer's Report and voting results is enclosed herewith.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Swojas Energy Food Limited

**Vishal Dedhia**  
Director  
DIN: 00728370

