



Swadeshi

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

Ref :

Date :

Date:06th August, 2023

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), on 05.08.2023 intimating about 39th Annual General Meeting of the Company, Book Closure and E-Voting information.

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

72, Telipada Kaneri, Bhlwandi Thane Thane MH 421302

CIN: L45209MH1983PLC031246

NOTICE TO THE SHAREHOLDERS FOR 39 TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 39 th Annual General Meeting of the Shareholders of Swadeshi Industries And Leasing Limited will be held on Friday, 25th August, 2023 at 02.30 p.m. at the Registered Office of the Company at 72, Telipada Kaneri, Bhlwandi Thane Thane MH 421302 to transact business as set out

in the notice of AGM which is being circulated for convening this AGM. The Company has sent notice of AGM on 01 Aug 2023, 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. The Annual Report for the financial year 2022-2023 is available and can be downloaded from the Company's website www.swadeshiglobal.com and the website of National Securities Depository Limited (NSDL) www.evoting.nsd.com.

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 AGM 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 Friday, 18th August, 2023 ("cut-off date").

The remote e-voting period commences at 9.00 a.m. on 22 nd August, 2023 and shall close at 5.00 p.m. on 24 th August, 2023. 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 AGM 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 AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM 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 voting then he/she can use his/hor existing User ID and password for casting their Votes.

For details relating to remote e-voting please refer to the Notice of AGM, 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.nsd.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 AGM are available on the website of the Company at www.swadeshiglobal.com, NSDL at www.evoting.nsd.com, BSE Limited at www.bseindia.com.

For Swadeshi Industries And Leasing Limited

Sd/-

Gaurav Jain

DIN: 06794973

Managing Director

Date :04/08/2023
Place: Mumbai



भारत
 त्या
 व मुलीचे मर्क
 कुटुंबिय थ
 त्याप्रकरणी
 शीय
 पोलीस
 प्रतिकारक
 खल करण्यार
 व शर्षीय
 गतेमोबोअत
 त्यांमध्ये
 ह्यांचे
 हीं होई.

1	राजकीय इमारत विकासात वॉरंटिंगा वीटेल वारियः टॅक्सात दुसरी करणे.	४.६४
२	राजकीय इमारत विक अस्थात हाउस व इमारत वीटेल वॉरंटिंग वारियः टॅक्सात दुसरी करणे.	२०.१५
3	राजकीय इमारत आतर वॉरंटिंग वारियः टॅक्सात दुसरी करणे.	२०.१५

ई-वॉटिंग प्रणाली वापरण्याची दि. १८.८.२०२३ ते दि. १८.८.२०२३ पर्यंत.
 ई-वॉटिंग प्रणाली- दि. १८.८.२०२३ रोजी दुपारी १:०० वाजता
 निविदा घुलणे सध्या नाही बसत/पुढाग्या कावण्याची अडक्याचे शुर्तियवक पुढाग्याचे
 प्रतीक करण्यार वेगार नाही. त्याका हाच बसत अडक्याही निविदा प्रक्रियेमध्ये प्रतीय केव्य नाहीत.

खालील संकेतकावळवळ ई-निविदाणे काच काहीही प्रणाली आहे.
 1) www.maha.gov.in
 2) <http://mahaenders.gov.in>

सा.क. इमारत/निविदा/ १०१०८
 कार्यालयी अडक्यात
 इमारत हातर विभागर, मुंबई काचे कार्यालय,
 कार्यालयी अडक्यात विभाग,

मार्ही/-
 (एन.के. धारक)
 कार्यकारी अधिकृत,
 इमारत हातर विभाग, मुंबई.
 डी.जी.आय.पी.आर./१८८२३/१०२३

PUBLIC NOTICE
 HON'BLE CHIEF / ADD METROPOLITAN
 MAGISTRATE'S
 COURT AT KURLA MUMBAI
 C.C. NO. 625/MISC/2023

QURESHIApplicant

AR
 Mumbai
Respondent

e paper publication

HONOUR:

is submitted on behalf of the applicant.

e said matter the applicant has filed an
 petition of the birth of her Daughter namely
 QURESHI born on 20/06/2019 at home.

court issued the direction to publication
 paper.

direction of this Hon'ble court kindly
 en to the applicant and necessary direction
 Editor of the concerned newspaper.

kindness as in duty bound, the applicant

At/-
R.S.BHOGE
 (Advocate for Applicant)

SWADESHI INDUSTRIES AND LEASING LTD
 72, Tulipada Kharadi, Bhamburda Thane Thane MH 421302
 CIN: L45200MH19923PLC031246

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For Swadeshi Industries And Leasing Limited

Self-
Gaurav Jain
 DIN: 06783973
 Managing Director

Date: 10/08/2023
 Place: Mumbai