



Swadeshi

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

Ref :

Date :
Date: 01st September,2022

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 Lakshdeep (Marathi), intimating about 38th 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
Managing Director
DIN: 06794973

Encl: As above

SWADESHI INDUSTRIES AND LEASING LTD

72, Telipada Kaneri, Bhiwandi Thane Thane MH 421302

CIN: L45209MH1983PLC031246

**NOTICE TO THE SHAREHOLDERS FOR
38TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

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NOTICE is hereby given that the 38th Annual General Meeting of the Shareholders of Swadeshi Industries And Leasing Limited will be held on Thursday, 29th September, 2022 at 03.30 p.m. at the Registered Office of the Company at 72, Telipada Kaneri, Bhiwandi 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 29.08.2022, 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 2021-2022 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.nsdl.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 Thursday, 22nd September, 2022 ("cut-off date").

The remote e-voting period commences at 9.00 a.m. on 26th September, 2022 and shall close at 5.00 p.m. on 28th September, 2022. 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 e-voting 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 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.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 AGM 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/-

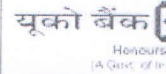
Gaurav Jain

DIN: 06794973

Managing Director

Date : 30.08.2022

Place: Mumbai



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refer to <https://www>

Date:- 31.08.2022

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Date : 30.08.2022

INDIAN DRILLING AND INDUSTRIES LIMITED

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मतदानाचा हक्क व जाणवेल्या
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। वार्षिक सभेची
। कंपनी सेक्रेटरी

दिनांक : ३० ऑगस्ट २०२२
स्थळ : मुंबई

सची निराार
कंपनी सेक्रेटरी आणि कम्प्लायन्स अधिकारी

SWADESHI INDUSTRIES AND LEASING LTD

72, Telipada Kaneri, Bhiwandi Thane Thane MH 421302
CIN: L45209MH1983PLC031246

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For Swadeshi Industries And Leasing Limited
Sd/-

Gaurav Jain

DIN: 06794973

Managing Director

Date : 30.08.2022

Place: Mumbai