

# 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: U15201PN1993PLC074424

Date: 06/09/2019

To,  
The Manager  
Department of Corporate Services  
**Bombay Stock Exchange**  
Dalal Street, Mumbai - 400 001

## **Sub: Intimation of E-voting Facilities**

**Scrip Code: 530217**

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company SWOJAS ENERGY FOODS LIMITED has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on 30/09/2019 AT 12.00 NOON at the Hotel Shagrila (Amarjyot Hotels Pvt. Ltd.) 43/8, Erandware, Karve Road, Pune - 411 004 for which we have entered agreement with CDSL.

1. Date and time of commencement of remote E-voting: 27/09/2019 at 09.00 a.m
2. Date and time of end of remote E-voting: 29/09/2019 at 5.00 p.m.
3. Remote e-voting shall not be allowed 29/09/2019, (5.00 p.m.)
4. Cut-off date: 23/09/2019
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the web site of the BSE and on website of e-voting platform provided by Central Depository Services (India) i.e. [www.evotingindia.com](http://www.evotingindia.com)
8. In case you have any queries or issues regarding e-voting, write an email to [swojasenergyfoods@gmail.com](mailto:swojasenergyfoods@gmail.com).

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,

FOR SWOJAS ENERGY FOODS LIMITED

VISHAL DEDHIA  
DIRECTOR

