

July 20, 2019

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400 001.

National Stock Exchange of India Limited
Listing Department
Registered Office: "Exchange Plaza",
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Scrip Code: 532051

Scrip Code: SWELECTES

Dear Sir / Madam,

Sub: Newspaper clippings of the notice of 24th Annual General Meeting and Addendum Notice.

The Twenty Fourth Annual General Meeting of the Company will be held on Friday the 9th August 2019 at 3:30 p.m. at Savera Hotel, "Samavesh Hall", No.146, Dr. Radhakrishnan Road, Mylapore, Chennai – 600 004.

In this regard, we enclose herewith the copies of Newspaper clippings of the Notice of 24th Annual General Meeting of the Company which including E-Voting period, cut-off date and Intimation on closure of Register of Members and Addendum to the Notice-AGM published in all editions of "Business Line" and "The Hindu (vernacular -Tamil Daily)" on July 18, 2019, as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For SWELECT ENERGY SYSTEMS LIMITED


R. Sathishkumar
Company Secretary



Encl.: as above

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JUST OF INDIA

July 17

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close at 68.82 against
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10-year government
ield was at 6.35 per

ED

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Road, Bengaluru - 560100
3 1450,
te: www.3m.com/in

**Meeting (AGM),
Book Closure**

of the Company will be held on
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3m.com/in. Notice of the AGM
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materialized form, as on cutoff
on the business set forth in the
(Karvy Fintech Private Limited
e voting). All the Members are

3M may be transacted through

August 11, 2019 at 9.00 am;
13, 2019 at 5.00 pm;
te by electronic means or at the

beyond 5.00 pm, on August 13,

pany and becomes member of
e AGM and holding shares as of
the login ID and password by
v.kr@karvy.com. However, if a
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ng module shall be disabled by
once the vote on a resolution is
wed to change it subsequently;
t the AGM; (c) the members who
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again; and (d) a person whose
the register of beneficial owners
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AGM;

pany's website www.3m.com/in
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(umar of Karvy Fintech Pvt. Ltd.,
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oks of the Company will remain
ay, August 14, 2019 (both days
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Practising Company Secretary,
erson, as a Scrutinizer who will
arent manner.

**For 3M India Limited
V. Srinivasan
Company Secretary**

OUR BUREAU

Mumbai, July 17

Axis Bank has said that Sanjiv
Misra has ceased to be its Non-
Executive (part-time) Chair-
man after completion of his
tenure with effect from the
close of business hours on
Wednesday.

"Misra has decided not to

continue as an Independent
Director of the bank for the re-
mainder of his tenure as an In-
dependent Director and has
resigned," it said in a regulat-
ory filing.

Rakesh Makhija will assume
charge as the new Non-Execu-
tive (Part-Time) Chairman of
the bank from Thursday.

SWELECT ENERGY SYSTEMS LIMITED



CIN: L93090TN1994PLC028578

Registered Office: 'SWELECT HOUSE', No.5, Sir P.S.Sivasamy Salai,
Mylapore, Chennai-600 004. Tel: +91 44 24993266, Fax: +91 44 24995179
Email: cg.ird@swelectes.com Website: www.swelectes.com

**Notice of 24th Annual General Meeting and
Addendum to the Notice of AGM**

Notice is hereby given that the Twenty Fourth Annual General Meeting (AGM) of the Members of the Company is Scheduled to be held on Friday, August 9, 2019 at 3.30 p.m. at Savera Hotel, 'Samavesh Hall', No. 146, Dr. Radhakrishnan Road, Mylapore, Chennai - 600 004 to transact the business as set out in the Notice of the Meeting dated May 28, 2019 and addendum to the Notice of AGM dated July 8, 2019. Further the Company is offering remote e-voting facility to its members whose names appear in the Register of Members / Beneficial owners as on the cut-off date i.e. 02/08/2019 to exercise their right to vote by electronic (remote e-voting) means on the business specified in the above Notices.

On 16th July 2019, the Company has despatched physical (hard) copies of the Notice of the Annual General Meeting and addendum to the Notice of AGM including detailed instructions and information relating remote e-voting, Proxy form, and attendance slip together with Annual Report of the Company for the financial year 2018-2019 to the shareholders through permitted postal mode. Soft copies of Annual Report and other documents as above mentioned have been sent on 16th July 2019 through electronic means whose e-mail addresses are registered with the Company/ Depository Participants.

The voting rights of Shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date being Friday August 2, 2019. 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 at the AGM through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The Company has engaged the services of M/s. Central Depository Services (India) Limited (CDSL) to provide the remote e-voting facility. The remote e-voting facility will be available during the following period.

Commencing from : 9.00 a.m (IST) on Tuesday, August 6, 2019

Ending upto : 5.00 p.m (IST) on Thursday, August 8, 2019

Register of Members will : 3rd August 2019 to 9th August 2019

be closed for the Purpose (Both days inclusive)

of 24th AGM & Dividend

Remote e-voting shall not be allowed after 5 p.m. on August 8, 2019 and the remote e-voting facility would be blocked.

Any person, who acquires shares of the Company and becomes member after despatch of the Notice of the meeting and holding shares on the cut-off date i.e. 02.08.2019, may obtain Notice of the AGM together with Annexures, Addendum Notice to the AGM and Annual Report 2018-2019 by sending request either to the Company or RTA M/s. Cameo Corporate Services Limited and follow the detailed procedure for obtaining User ID and password, which is provided in the Notice of the meeting. Soft copy of the Notices and Annual Report 2018-2019 are also available on the website of the Company (www.swelectes.com) under 'investors' page and CDSL (www.evotingindia.com). If the member is already registered with CDSL for remote e-voting then he/she can use his /her existing User ID and password for casting the vote through remote e-voting.

In case of any queries / grievances regarding remote e-voting, members may contact Company's Registrar and Share Transfer Agent M/s. Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai - 600 002. Name of contact person: Mr.P. Muralidharan, Assistant Manager, Email id: murali@cameoindia.com, Phone: +91-44-28460390, Fax: +91-44-28460129. Members may also refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evotingindia.com> under help section or write an email to helpdesk.evoting@cDSLindia.com.

By order of the Board
for SWELECT ENERGY SYSTEMS LIMITED

Chennai
17.07.2019

Sd/-
R. Sathishkumar
Company Secretary

CH-CH

Business Line For SWELECT ENERGY SYSTEMS LIMITED
All Edition
[18.7.2019]
R. SATHISHKUMAR
Company Secretary

