

SWOJAS ENERGY FOODS LIMITED

Registered Office - 6L,10 Floor, 3, Navjeevan Society, Dr. Dadasaheb
Bhadkamkar Marg, Mumbai Central Mumbai 400008
Email: swojasenergyfoods@gmail.com, Website: www.sefl.co.in
CIN: L15201MH1993PLC358584

DATE: 15/09/2022

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

Sub.: Proceedings of the 8th Annual General Meeting held on 15/09/2022 for FY 2021-2022.

Ref.: Scrip Code : 530217

Scrip ID : SWOEF

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30, Schedule III of the listing agreement we hereby furnish the proceedings of the 8th Annual General Meeting of the Company held on 15/09/2022 at 02.30 P.M. at Conference Room, 14th Floor, Navjivan Commercial Premises Co-op. Society, Off Lamington Road, Grant Road (East), Mumbai – 400008 and concluded at 3.30 P.M..

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 & Poll.

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 31st March, 2022 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.

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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.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

FOR SWOJAS ENERGY FOODS LIMITED

**VISHAL DEDHIA
DIRECTOR
DIN: 00728370**