



# Swadeshi

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

Ref :

To,  
**BSE Limited,**  
**Dept. of Corporate Services,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Date :  
Date: 29<sup>th</sup> September, 2022

**Company Security Code –506863**

Dear Sir/Madam,

**Sub: Proceedings of 38<sup>th</sup> Annual General Meeting of the Members of the Company held on 29<sup>th</sup> September, 2022**

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the summary of proceedings of the 38<sup>th</sup> Annual General Meeting of the Members of the Company held on Thursday, 29<sup>th</sup> September, 2022 at 03.30 p.m. (IST) at the Registered Office of the Company.

Kindly take the same on your records.

Thanking you,

**For SWADESHI INDUSTRIES AND LEASING LIMITED**

**GAURAV JAIN**  
**V JAIN**

Digitaly signed by GAURAV JAIN  
DN: cn=GAURAV JAIN, o=Swadeshi Industries & Leasing Ltd., ou=Swadeshi Industries & Leasing Ltd., email=GAURAV.JAIN@SWADESHIINDLTD.COM, c=IN

**GAURAV JAIN**  
**DIN: 06794973**  
**Managing Director**

Encl: as above

**Gist of Proceedings of the 38th Annual General Meeting of Swadeshi Industries And Leasing Limited held on Thursday, 29th September, 2022 at 03.30 P.M. at the Registered Office of the Company.**

**1. Date, Time and Venue of the Meeting:**

The 38<sup>th</sup> Annual General Meeting of the members of Swadeshi Industries and Leasing Limited was held on Thursday, 29<sup>th</sup> September 2022 at 03.30 p.m. at the Registered office of the Company.

**2. Brief details of items deliberated at the Meeting and result thereof:**

Mr. Gaurav Jain, Chairman & Managing Director, chaired the proceedings of the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman then delivered his speech.

The Chairman informed that remote e-voting commenced at 9.00 a.m. Monday 26th September, 2022 and closed at 5.00 p.m. on Wednesday 28th September, 2022.

The following items of business as set out in the Notice calling the Meeting were put for shareholder's approval:

**Ordinary Business**

- To receive, consider and adopt the audited financial statements and the reports of the Board of Directors and Auditors thereon for the financial year ended on 31st March, 2022.
- To appoint a Director in place of Mr. Gaurav Jain (Din 06794973) who retires by rotation and being eligible offers himself for re-appointment.

Clarifications were provided to the queries raised by the members at the meeting.

The Chairman informed the members that Mr. Sanjay Dholakia, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the poll and remote e-voting process.

The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company.

**3. Manner of approval:**

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.

Further, the facility for voting through poll was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

All the resolutions set out in the Notice calling the Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e., 29<sup>th</sup> September, 2022.

The Meeting concluded at 4.30 p.m. with a vote of thanks to the Chair.

Thanking you,

Yours faithfully,

**For SWADESHI INDUSTRIES AND LEASING LIMITED**

**GAURA  
V JAIN**

Digitally signed by GAURAV JAIN  
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**GAURAV JAIN  
MANAGING DIRECTOR  
(DIN 06794973)**