

# SHREE GLOBAL TRADEFIN LIMITED

Regd. Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013  
Tel.022- 62918111 email : [sgtl2008@gmail.com](mailto:sgtl2008@gmail.com) CIN : L27100MH1986PLC041252 Website : [www.sgtl.in](http://www.sgtl.in)

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**Date: 24<sup>th</sup> June, 2023**

**To,**  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: BSE Scrip Code: 512463**  
**BSE Scrip ID : SHRGLTR**

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Dear Sir/Madam,

In continuation of our letter dated 21<sup>st</sup> June, 2023 and Pursuant to Regulation 30 read with Schedule III Part A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of newspaper advertisement published in Business Standard (English- All Edition) and Mumbai Lakshadweep (Marathi) on Saturday, 24<sup>th</sup> June, 2023, regarding e-voting information for 37<sup>th</sup> Annual General Meeting of the Company, in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and MCA General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020, MCA General Circular no. 02/2021 dated 13<sup>th</sup> January, 2021, MCA General Circular No. 02/2022 dated 05<sup>th</sup> May, 2022 and MCA General Circular No. 10/2022 dated December 28, 2022 SEBI Circular dated 12<sup>th</sup> May, 2020, SEBI Circular dated 15<sup>th</sup> January, 2021, SEBI Circular dated 13<sup>th</sup> May, 2022, SEBI Circular dated 05<sup>th</sup> January, 2023 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same is also uploaded on the website of the Company and can be accessed at [www.sgtl.in](http://www.sgtl.in).

You are requested to kindly take a note of the same.

Thanking you,  
Yours faithfully,  
**For Shree Global Tradefin Limited**

**Kumari Rachna**  
**Company Secretary**  
**ACS: 37777**

Enclosed: As above



# Self-regulatory body for pharma industry on cards

Mandaviya says joint squads formed for risk-based assessment of plants

SOHINI DAS  
Mumbai, 23 June

Amid rising global scrutiny of India-made medicines, Union Health Minister Mansukh Mandaviya on Friday said there were plans to have a self-regulatory body for the pharmaceutical industry.

Stressing that India has a zero-tolerance policy for any sort of quality compromise, Mandaviya said a joint squad of regulators from both states and the Centre had been formed for inspection of plants.

The minister, however, did not divulge further details on the nature and composition of the self-regulatory body. He said the government was industry-friendly, but it did not want to leave any opportunity for anyone to point out flaws in the quality.

Speaking at the eighth Quality Forum organised by the Indian Pharmaceutical Alliance, Mandaviya said 150 plants had already been inspected, of which over 70 had been issued show-cause notices and 18 issued closure notices. The regulatory authorities have started risk-based audits of plants.

"If any company's products have a history of failure, then we are auditing these sites. If someone needs handholding, the industry at the regional level should help to improve quality. However, if anyone is callous about quality, they have no right to operate," Mandaviya said.

Speaking to reporters on the sidelines of the event, the minister highlighted that upon receiving complaints from certain regulatory authorities, India had



“IF ANY COMPANY'S PRODUCTS HAVE A HISTORY OF FAILURE, THEN WE ARE AUDITING THESE SITES. IF SOMEONE NEEDS HANDHOLDING, THE INDUSTRY AT THE REGIONAL LEVEL SHOULD HELP TO IMPROVE QUALITY. HOWEVER, IF ANYONE IS CALLOUS ABOUT QUALITY, THEY HAVE NO RIGHT TO OPERATE”

**MANSUKH MANDAVIYA**  
Union Health Minister

tested samples of alleged contaminated cough-syrups. "We tried to do a root-cause analysis, and found that one child had diarrhea. Also, not all the samples of the 23 tested were found to be contaminated. This is strange, as if there is a batch failure, all samples from that batch should fail the test," he said, alluding to the Gambia incident where more than 40 children died after allegedly consuming India-manufactured syrups.

After the Covid-19 pandemic, there is a palpable shift in the way every country or continent is trying to secure its supplies of medicines, Mandaviya said.

"We have supplied pharmaceutical products to 150 countries during the pandemic, and vaccines to around 100 countries. Not a single country has complained of substandard quality," he said, adding that now countries were looking for Indian pharma companies who can set up manufacturing capacities in their area.

"Indian companies should not miss this opportunity. While we may focus on exports, others may, in the meanwhile, set up local manufacturing plants," he said, adding that several international organisations were now allocating funds for such proliferation of manufacturing footprint.

To boost local manufacturing, the minister said it was now time to think of innovative models of partnership between the industry and government. "The Centre can pick up stake in a special purpose vehicle for a pharma park where the industry as well as the state government also have stakes. Let's say the government brings in ₹1,000 crore for building this plug-and-play infrastructure. Once the park is ready, in about four to five years, the government can sell its equity and exit, and re-invest that amount in another project," Mandaviya said.

# Late monsoon slows down urad, arhar, paddy sowing

SANJEEB MUKHERJEE  
New Delhi, 23 June

Sowing of kharif crops continued to remain below par due to the slow progress of the southwest monsoon. As a result, acreage under key pulses, such as urad, arhar, soybean in oilseeds and rice in cereals, saw a drop till the week ended June 23.

Traders and market sources said that till the ideal sowing window is within reach, any delay in planting crops may not cause a big impact in the per hectare yields.

The rains in July and August will hold the key to getting a good harvest. More than the total quantum, it is the distribution and timeliness of the showers that will matter the most. The India Meteorological Department's (IMD's) latest forecast brings some hope.

In its June 23 forecast, the Met department said that conditions are favourable for further advancement of the southwest monsoon over some more parts of Chhattisgarh and remaining parts of Jharkhand and Bihar. It is also progressing to some parts of East Madhya Pradesh, some more parts of Uttar Pradesh and some areas of Uttarakhand during the next two days.

It said that conditions are also becoming favourable for further advance of the monsoon over some more parts of Maharashtra, Karnataka and Telangana during the next three-four days.

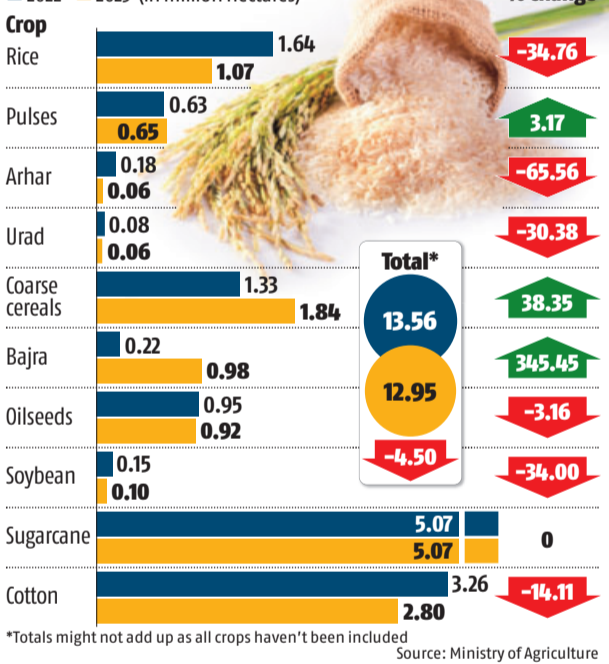
It added that isolated heavy-to-very-heavy rainfall is likely over East Central and parts of Northwest India during the next five days.

In a significant development, scientists from the International Crops Research Institute for the Semi-Arid Tropics (ICRISAT) along with

## LAGGING BEHIND

Sowing of kharif crops as on June 23

■ 2022 ■ 2023 (in million hectares)



\*Totals might not add up as all crops haven't been included  
Source: Ministry of Agriculture

the Centre's National Food Security Mission (NFSM) are planning to launch an ambitious project aimed at boosting pigeon pea (arhar) yields across the country. The wide gamut of practices to be adopted as part of the project — that also includes seeds — could push up arhar yields across the country by 30 per cent, the scientists claimed.

Arhar dal is one of the most widely consumed pulses in the country but its production is always less than domestic demand, leading to reliance on imports. In the 2022-23 crop year (July to June), India's arhar dal production was almost 19 per cent less than last year, according to the third advance estimate of agricultural production.

The project, which was launched on May 29, is set to begin in the upcoming cropping season. It will see collaboration with the Indian Institute of Pulses Research (IIPR), Kanpur, and 12 state agricultural universities. The project will test and promote high-yielding, early-maturing varieties and hybrids across Telangana, Andhra Pradesh, Karnataka, Maharashtra, Madhya Pradesh, Jharkhand, Chhattisgarh, Rajasthan, Bihar, Uttar Pradesh, Punjab, and Haryana. The key focus areas of the project include combating pod-borer infestation, stabilising hybrid production, integrating genomics, and reintroducing marker-assisted selection in the breeding process.

## Govt may cut import duty, if needed, to cool down wheat prices

The government will not hesitate in using all the options, including reducing import duties, to bring down retail wheat prices, Food Corporation of India (FCI) Chairman Ashok Meena said on Friday.

He said the FCI had a stock of 8.7 million tonnes (mt) of wheat and 29.2 mt of rice after meeting all the requirements of the public distribution system and other schemes to intervene in the market as and when required to cool down retail prices.

The maximum intervention that the FCI has undertaken through open market sales in the past few years hasn't been more than 7 mt in a fiscal year. "We intend to monitor the retail price of wheat and rice closely and are also opening the portal for disclosure of cereal stocks held by traders. Open market sale will continue till the retail price of wheat and rice are not brought under control," Meena said. India currently imposes around 40 per cent import duty on wheat.

Last week, it imposed a stock holding limit on the commodity and decided to liquidate 1.5 mt of wheat from its inventory to cool down the prices.

The measures, however, haven't had a big impact so far as prices have remained high. SANJEEB MUKHERJEE

# India, Australia may conclude talks for comprehensive trade deal by Dec

SHREYA NANDI  
New Delhi, 23 June

India and Australia plan to conclude negotiations for a comprehensive trade pact by December, a year after implementing the interim Economic Cooperation and Trade Agreement (ECTA), according to people aware of the matter.

When the ECTA was signed last year, it was decided that the larger idea would be to use the foundation of the interim deal to resume negotiations on the

more ambitious trade deal or the Comprehensive Economic Cooperation Agreement (CECA).

The new deal will include discussions on deeper market access and outcomes in five areas, including digital trade, goods, services, rules of origin, and government procurement and cooperation.

That apart, a broader trade agreement between India and Australia may include 15 new areas, such as competition policy for small businesses, gen-

der, innovation, agri-tech, critical minerals, sports, and are currently under discussion. Both sides have had three rounds of negotiations.

The fourth round is scheduled for next month. The deal with Australia is crucial since it is among the first developed nations to finalise a trade pact with India.

Under the ECTA, Australia has agreed to eliminate Customs duty immediately on 98.3 per cent of traded goods and on 100 per cent tariff lines

over a period of five years. India, on the other hand, will do away with Customs duties on 40 per cent of products immediately and on 70.3 per cent of tariff lines over a period of 10 years.

During FY23, Australia was India's 13th largest trading partner, with bilateral merchandise trade at \$25.96 billion. India exported goods worth \$6.95 billion, while imported goods worth \$19.01 billion during the same time period.

**The Singareni Collieries Company Limited**  
(A Government Company) Regd. Office: KOTHAGUDEM-507101, Telangana.  
**E-PROCUREMENT TENDER NOTICE**  
Tenders have been published for the following Services / Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in/> or <https://www.sccmlines.com>

**NT/Enggry No. - Description / Subject - Last date and time for Submission of bids)**  
E052300052- Procurement of Steel Casting Alloys and Aluminium Shots required for central work shop - KGM - 27.06.2023 - 17.00 Hrs. General Manager (Material Procurement)

**NT/Enggry No. - Description / Subject / Estimated Contract Value - Last date and time.**  
MMR/CVLE-MMT-28/2023-24- Laying of CC road from Kasipet Main road to Gondugudem Village at Mandamari area including providing steps in vastu, Dist Mancherial, TS - Rs. 45,11,819/- 30.06.2023 - 4.30 P.M. General Manager (Mandamari Area)

**PR/2023-24/ADVT/MP/MMR/23** **DIPR No. - 335-PP/CL-AGENCY/ADVT/2023-24**

**National Institute for Micro, Small and Medium Enterprises (ni-msme)**  
An Organization of the Ministry of MSME, Govt. of India ISO 9001:2015 Certified  
Yousufguda, Hyderabad-500045, Telangana  
Ph.No. : 040-23633242, 213, [www.nimsme.org](http://www.nimsme.org)

Advertisement No. ni-msme/RFP/2023/05 Date: 23.06.2023

**NOTICE INVITING e-TENDER**

National Institute for MSME (ni-msme) invites online (Technical & Financial) bids from eligible agencies of repute for providing the services on PAN India basis for the project titled "Appointment of an Agency for Creation and Development of Prompt Payment Code to Promote Culture of Good Payment in MSMEs and Run the Code" through CPP Portal only. For further details please visit the institute's website: [www.nimsme.org/tenders](http://www.nimsme.org/tenders). The last date for submission of bids online is 14-07-2023.

Sd/- Admin. & Accounts Officer

**SUMIT WOODS LIMITED**  
CIN: L36101MH1997PLC151292  
Registered Office: B-1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E. Highway, Malad (East), Mumbai - 400097  
Tel. No. +91-022 2874 9966 / 77 / Fax No. +91-022 2874 3377  
E-mail: [cs@sumitwoods.com](mailto:cs@sumitwoods.com) / Website: [www.sumitwoods.com](http://www.sumitwoods.com)

**NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION**

Members are hereby informed that pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), Secretarial Standard issued by the Institute of Company Secretaries of India ("SS-2") each as amended read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 02/2021 dated 13<sup>th</sup> January, 2021 read with Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021 and 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022 and 11/2022 dated 28<sup>th</sup> December, 2022, respectively (collectively referred to as "MCA Circulars") and other applicable laws, rules and regulations (including statutory modification or re-enactment thereof for the time being in force and as amended from time to time, the approval of members of Sumit Woods Limited (the "Company") is being sought for the following resolution by way of Postal Ballot including e-voting:

Sr. No.	Type of Resolution	Description of Resolution
1	Special Resolution	Re-appointment of Mr. Mitaram Jangid (DIN: 00043757) as a Managing Director of the Company for a term of Five consecutive years.
2	Special Resolution	Re-appointment of Mr. Bhushan S. Nemlekar (DIN 00043824) as a Whole-Time Director of the Company for a term of Five consecutive years.
3	Special Resolution	Re-appointment of Ms. Pojva Chogle (DIN: 08105159) as a Non-Executive Independent Director of the Company for a term of Five consecutive years.
4	Special Resolution	To increase the overall maximum managerial remuneration limit.

Members are hereby informed that:

- The Company has completed the dispatch of Postal Ballot Notice only through e-mail as per the above-mentioned MCA Circular, on Friday, 23<sup>rd</sup> June, 2023 to those Members whose email addresses are registered with the company, Depositories, Registrar and Share Transfer Agent as on the cut-off i.e. Friday, 16<sup>th</sup> June, 2023. Further in accordance with the aforementioned Circulars, a physical copy of the Postal Ballot Notice and the postal ballot form and Pre-Paid Business reply envelope has not been sent to the Member. Hence, the Members are required to communicate their assent or dissent only through the remote e-voting system. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing the remote e-voting facility.
- The aforesaid Notice along with the explanatory statement is available on the website of the company [www.sumitwoods.com](http://www.sumitwoods.com) and website of the Stock Exchange i.e. NSE [www.nseindia.com](http://www.nseindia.com). Those Members, whose email addresses are not registered, are requested to refer to the procedure mentioned in the Notes to Postal Ballot Notice. The detailed procedure and instruction for remote e-voting are enumerated in the postal ballot notice.
- The Cut-off date for the purpose of ascertaining the eligibility of Members to cast their vote through a remote e-voting facility is Friday, 16<sup>th</sup> June, 2023. The Members, whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to avail of the remote e-voting facility.
- The Remote e-voting period commences from Monday, 26<sup>th</sup> June, 2023 at 9:00 A.M. and ends on Tuesday, 27<sup>th</sup> June, 2023 at 5:00 P.M. The Voting by electronic means shall not be allowed beyond the said date and time. Once the vote on the resolution is cast by a Member, they shall not be allowed to change it subsequently or cast their vote again. The Notes to the Postal Ballot Notice specify the detailed procedure/ instruction for remote e-voting.
- The Board of Directors of the Company has appointed M/s. SCP & Co., Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.
- The result of the Postal Ballot shall be declared on or before 27<sup>th</sup> July, 2023 (Tuesday) by placing the same on the website of the Company and e-voting agency. The results shall also be communicated to the NSE simultaneously.
- 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.nseindia.com](http://www.evoting.nseindia.com) or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at [evoting@nseindia.com](mailto:evoting@nseindia.com)
- In case of any queries related to Postal Ballot Notice or in case any member whose name appears in register of members/list of beneficial owner as on cut off date, has not received the postal ballot notice, he/she may write to [cs@sumitwoods.com](mailto:cs@sumitwoods.com).

By Order of the Board of Directors,  
For Sumit Woods Ltd.  
Sd/-  
Bhushan Nemlekar (DIN: 00043824)  
Whole time Director

Place: Mumbai  
Date : June, 23, 2023

**Reliance Industries Limited**  
Growth with Life

Regd. office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.  
Phone: 022-5555 5000. Email: [investor.relations@ril.com](mailto:investor.relations@ril.com)  
CIN: L17110MH1973PLC019786

**NOTICE**

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To			
1	309079	Bairaj Devraj Behal	50	31807-807	91581-900			
			8	95357-357	6955879-886			
			5	415227-227	15729544-548			
			91	801052-053	19330647-737			
			28	2094527-527	41645148-175			
			92	4728206-210	77715325-416			
			18	58472491-491	1625519138-155			
			377	66657345-345	6874773992-368			
			4	34114102	Devendra Pranlal Mehta	20	4386774-774	709944779-798
			9	7509675-676	147214560-568			
100	11720393-394	213757927-026						
110	14926225-227	397100350-459						
239	51711779-784	18718067-305						
63	58275437-437	1617128360-422						
250	66588432-432	686743329-678						
3	52394350	Jagan Devijram Sharma, Smt. Lilavati Jagan Sharma, Jyashree Somkant Karnik, Vikas Somkant Karnik, Shobha Somkant Karnik	36	11347207-207	204161128-163			
			36	51262285-286	1174266033-068			
			72	62444616-616	2206226808-879			
			144	66696848-488	6879093042-185			
			28	52858690-691	1240716780-807			
			57	53538110-111	1252926048-104			
			85	57220219-192	1258952503-334			
			20	59700357-357	69283199-218			
			6	59700358-358	25729981-816			
			2	59700359-360	31398837-838			
			18	59700362-362	149794562-579			
40	59700362-361	188367260-299						
25	59700363-363	260542612-636						
2	59700364-365	31556694-695						
1	59700366-366	25729981-818						
1	59700367-367	331147019-019						
55	59700368-370	469973450-504						
7	9628908	Purshottam G Peswani	40	12278015-017	254315545-684			
			40	13244764-764	291269155-194			
			20	54797371-371	1327612604-623			
			200	62653636-636	2223754249-448			
			257	62542771-771	221375984-940			
			80	62314945-945	219346768-847			
			160	66539934-934	686390908-257			
			200	5732511-111	109674809-008			
			90	8028247-248	161765300-389			
			58	12273920-221	254155935-992			
11	15093064	Yvette De Souza, Ceara De Souza	348	54825675-682	1328881407-754			
			50	35158-158	1083401-450			
			30	5466610-017	88808407-436			
			36	6744936-937	140205952-987			
			116	51570380-822	1183090050-165			
			63	58269193-193	1616836531-593			
			295	62391559-559	2200389174-468			
			590	66641053-053	6872608397-986			
			<b>Total</b>			<b>5179</b>		

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agent viz. "KFin Technologies Limited", Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanankaranga, Hyderabad - 500 036, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.

for Reliance Industries Limited  
Sd/-  
Savitri Parekh  
Place : Mumbai  
Date : June 23, 2023  
Company Secretary and Compliance Officer  
[www.ril.com](http://www.ril.com)

**SWELECT ENERGY SYSTEMS LIMITED**  
CIN: L33907TN1994PLC028578  
Registered Office: "SWELECT HOUSE", No. 5, Sri P.S. Sivasamy Salai, Mylapore, Chennai-600 004. Tel: +91 44 24993266. Fax: +91 44 24995179  
Email: [cs@swelct.com](mailto:cs@swelct.com) Website : [www.swelct.com](http://www.swelct.com)

**NOTICE OF 28<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that 28<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular issued by the Ministry of Corporate Affairs (MCA) dated 28<sup>th</sup> December 2022 (10/2022) and Circular dated 5<sup>th</sup> January 2023 (SEBI/HO/CFD/PoD-2/P/CIR/2023/4) issued by the Securities and Exchange Board of India, which allowed companies to hold AGM through VC / OAVM without the physical presence of the Members at a common venue.

Accordingly, the Annual General Meeting (AGM) of the Company will be held on **Wednesday, July 26, 2023 at 3:30 p.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") provided by the Central Depository Services (India) Limited (CDSL) to transact the businesses as set out in the Notice of the 28<sup>th</sup> AGM dated 29.5.2023.

The electronic copy of the Annual Report for the year 2022 - 23 along with the notice of AGM will be made available on the website of the Company at [www.swelct.com](http://www.swelct.com) and on the websites of the stock exchanges where the securities of the Company are listed i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and also will be available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Members can attend and participate in the AGM through VC/OAVM ONLY, the details of which will be provided by the Company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM and the Annual Report will be sent electronically to those members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents (RTA)/Depository Participants (DPs). However, as per circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.5.2022 issued by SEBI the Company shall send hard copy of full Annual Report to only those shareholders who request for the same. Members who have not yet registered their email addresses are requested to register their email addresses with respective depository participant(s) in case of demat shares and members holding shares in physical mode are requested to update their email addresses with Company's RTA Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, near Spencers Signal, Anna Salai, Royapettah, Chennai, Tamil Nadu-600002 by submitting the Form ISR-1 which may be downloaded from the Company's website at <https://swelct.com/wp-content/uploads/2023/05/FORMS-TO-UPDATE-INVESTORS-DETAILS-1.pdf>. The members of the Company may also update their email addresses/Mobile numbers at <https://investors.cameoindia.com>.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions: in case of Physical Holding, submit the above said Form ISR-1 and other relevant documents with Registrar and Transfer Agent of the Company at their address as mentioned above. Members holding shares in demat form are requested to update their bank account details with their respective Depository Participants.



