

## **NEW SWAN MULTITECH LIMITED**

**CIN:** U34100DL2014PLC265736

**Address:** Shop No. 310, 3rd floor, Vardhman Crown Mall,  
Plot No. 2, Sector-19, District Court Complex Dwarka,  
South West Delhi, New Delhi-110075, India

**E-mail:** [ac-nsml@newswan.in](mailto:ac-nsml@newswan.in) ; **Website:** [www.swanagro.in](http://www.swanagro.in)

**Tel No:** +91-161-4346000

**Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Tower,  
Daial Street,  
Mumbai - 400001**

**Date: 30.09.2024**

**Scrip Code: 544082**

### **Sub: Proceeding of 10<sup>th</sup> Annual General Meeting of New Swan Multitech Limited**

Dear Sir/Ma'am,

Pursuant to, the regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, Kindly find enclosed herewith proceeding of 10<sup>th</sup> Annual General Meeting of New Swan Multitech Limited held on 30<sup>th</sup> September 2024 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

Please note that the result of e-voting will be intimated to you separately upon receipt of Report from Scrutinizer within 2 working days from the conclusion of the Annual General Meeting.

Kindly acknowledge and take the same in your records.

Thanking You

Yours truly

Upkar Singh

Managing Director

Encl: as above

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### **Proceeding of 10<sup>th</sup> Annual General Meeting of New Swan Multitech Limited**

#### **Date, Time and Venue of the Meeting**

The 10<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held in compliance with the General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 11/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 respectively, issued by the Ministry of Corporate Affairs (“MCA”) (hereinafter collectively referred to as “MCA Circulars”) and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as “SEBI Circulars”), and other applicable provisions of the Companies Act, 2013 and the rules made there under and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ms. Tanveer Kaur, Company Secretary and Compliance Officer of the Company commenced the meeting by welcoming all members at 10th Annual General Meeting (AGM) who were participating in the Meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and she also briefed the general instructions regarding the participation in the meeting through video conferencing. She was informed that Statutory Registers and documents have been made available electronically for inspection by the members during the AGM.

The requisite quorum being present, the chairman called the Meeting in order.

The chairman delivered his speech to the members at the AGM.

Ms Tanveer Kaur informed to the members informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and applicable provisions of the Companies Act,

2013 read with circulars, issued by MCA and issued by SEBI, the Company has provided the facility to members of the Company, to exercise their right to vote, by electronic means on all the resolutions as set forth in the notice of 10<sup>th</sup> Annual General Meeting, either through Remote E-voting or E-voting during AGM.

The company secretary further inform that the remote e-voting facility commenced on Friday, 27th September, 2024 at 09.00 A.M. and ends on Sunday, 29th September, 2024 at 05.00 P.M. to all the members of the Company, who were holding shares (either in physical form or dematerialized form) as on the cut-off date i.e. Monday, September 23, 2024.

The members were informed that Sh. Madan Gopal Jindal, Proprietor of M/s. M.G. Jindal & Associates, Company Secretary in Practice, was appointed as Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

The Following items of business as set out in the Notice convening the 10<sup>th</sup> Annual General Meeting (AGM) were commended for members' consideration and approval:

### **ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended **31st March, 2024** and the reports of Board of Directors and Auditor's thereon.
2. To confirm the appointment of **Sh. Kanwardeep Singh**, Director who retires by rotation and being eligible offers himself for re -appointment

### **SPECIAL BUSINESS**

3. To Regularization of Appointment of Mr. Mukul Aul (DIN: 10333371) as an Independent Non-Executive Director of the Company.
4. To reappoint Mr. Upkar Singh (Din: 01588157) as a Managing Director for further period of five years.
5. To approve payment of remuneration to Mr. Kanwardeep Singh (DIN: 01588162) Director of the company

The Company Secretary of the Company, further informed that the members were given an opportunity to send their queries atleast 7 days prior to the meeting mentioning their name, demat account number/folio number, email id, mobile number at ac-nsml@newsan.in and ask questions and express their views during the AGM. Hence, No query was raised.

Thereafter, the company secretary informed all the members of the Company that the results of the e-voting conducted prior and during the AGM along with the report of the scrutinizer will be announced within 2 working days from the conclusion of the AGM and the results of the e-

voting shall be declared by the Chairman upon receipt of the Scrutinizers Report and the same shall be placed on the website of the Company at [www.swanagro.in](http://www.swanagro.in), and on the website of Big Share Services Private Limited at [www.bigshareonline.com](http://www.bigshareonline.com).

The Company Secretary proposed a vote of thanks to the Chair and thanks to the members, Directors, Auditors and others for attending 10<sup>th</sup> Annual General Meeting and the Meeting was concluded at 03:45 P.M. (including the time allowed for e-voting at AGM). The quorum was present at the beginning and throughout the meeting.

**Upkar Singh**  
**Managing Director & Chairman**