



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

Ref :

Date :

Date: 25th August, 2023

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

Company Security Code –506863

Dear Sir/Madam,

Sub: Proceedings of 39th Annual General Meeting of the Members of the Company held on 25th August, 2023

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 39th Annual General Meeting of the Members of the Company held on Friday, 25th August, 2023 at 02.30 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

GAURAV JAIN
DIN: 06794973
Managing Director

Encl: as above

Gist of Proceedings of the 39th Annual General Meeting of Swadeshi Industries and Leasing Limited held on Friday, 25th August, 2023 at 02.30 P.M. at the Registered Office of the Company.

1. Date, Time and Venue of the Meeting:

The 39th Annual General Meeting of the members of Swadeshi Industries and Leasing Limited was held on Friday, 25th August, 2023 at 02.30 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. Tuesday 22nd August, 2023 and closed at 5.00 p.m. on Thursday 24th August, 2023.

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, 2023.
- To appoint a Director in place of Mr. Gaurav Jain (Din 06794973) who retires by rotation and being eligible offers himself for re-appointment.

Special Resolution

- To alter Object Clause of Memorandum of Association of the Company.
- To appoint Mr. Nitin Kumar Radheshyam Sharma as an Independent Director of the Company
- To shift the registered office of the Company from 72, Telipada, Kaneri, Bhiwandi, Thane-421302 to 303, Apollo Arcade, R. K. Singh Marg, Off Old Nagardas Road, Near Sona Udyog, Andheri East, Mumbai – 400 069.

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.

