



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

Ref :

Date :

Date: 27th May, 2024

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

Sub: PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING HELD ON MONDAY, 27TH MAY, 2024.

Ref No:- SWADESHI INDUSTRIES AND LEASING LIMITED (BSE Scrip Code: 506863)

Dear Sir/Ma'am,

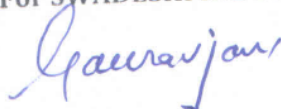
Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceeding of the Extra Ordinary General Meeting (EGM) of the members of the Company held today i.e. Monday, 27th May, 2024 at 02.30 P.M at registered office of the company at Shop 117, 1st Floor, V Mall, Thakur Complex, Western Express highway, Kandivali East, Mumbai, Maharashtra, India, 400101.

The Company had provided remote e-voting facility and voting facility at the EGM through ballot papers to its members in respect of businesses to be transacted at the EGM.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For SWADESHI INDUSTRIES AND LEASING LTD


GAURAV JAIN
MANAGING DIRECTOR
DIN: 06794973
Encl: As above



Ref :

Date :

PROCEEDINGS OF 01st EXTRA ORDINARY GENERAL MEETING ("EGM") OF FY 2024-25 OF SWADESHI INDUSTRIES AND LEASING LIMITED HELD ON MONDAY, 27th MAY, 2024 AT 2.30 P.M (IST) AT THE REGISTERED OFFICE OF THE COMPANY AT SHOP 117, 1ST FLOOR, V MALL, THAKUR COMPLEX, WESTERN EXPRESS HIGHWAY, KANDIVALI EAST, MUMBAI, MAHARASHTRA, INDIA, 400101.

The 1st (2024-25) Extra Ordinary General Meeting (EGM) of the members of Swadeshi Industries and Leasing Limited was held on Monday, 27th May, 2024, at 2.30 P.M (IST) at registered office of the company, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

At the outset, the Company Secretary of the Company welcomed all the members of the Company at the Extra Ordinary General Meeting (EGM) and introduced all the Directors and KMPs who were present in the EGM.

DIRECTORS PRESENT AT THE MEETING:

- | | |
|---------------------------------|--|
| 1. Gaurav Jain | - Chairman & Managing Director |
| 2. Krishna Kamalkishor Vyas | - Non-Executive - Independent Director |
| 3. Indira Dhariwal | - Non-Executive - Independent Director |
| 4. Nitinkumar Radheshyam Sharma | - Non-Executive - Independent Director |

KMPs PRESENT AT THE MEETING:

- | | |
|----------------|---------------------------|
| 5. Vikas Jain | - Chief Financial Officer |
| 6. Shruti Jain | - Company Secretary |

SCRUTINIZER/REPRESENTATIVE OF SCRUTINIZER; PRESENT AT THE MEETING:

7. Mr. Sanjay Dholakia, Practicing Company Secretary of M/s. Sanjay Dholakia & Associates, Practicing Company Secretaries, Mumbai.

MEMBERS WHO ATTENDED THE MEETING:

As per the attendance records at the EGM venue, requisite majority attended the meeting; thus, the requisite quorum being present, the company secretary commenced the proceedings of the meeting.

She informed the members attending the meeting that, the company had in compliance with provisions of the Companies Act, 2013 read with Companies Rules, 2014; provided to its members the remote e-voting facility to exercise their right to vote in respect of the resolution proposed at the EGM, through e-voting platform hosted by NSDL which commenced on 24th May, 2024 at 09:00 A.M. (IST) and concluded on 26th May, 2024 (IST) at 05:00 P.M. (IST).

Members, who could not cast their votes through remote e-voting but attended the EGM, were also provided with the opportunity to vote at the EGM venue.



Further, she briefed that the Company had taken all the feasible steps to ensure that the shareholders are provided with the opportunity to attend and participate at this General Meeting along with their right to vote for the resolutions proposed to be passed at the EGM.

It was informed that M/s. Sanjay Dholakia & Associates, Practicing Company Secretaries, Mumbai were appointed as the Scrutinizer to scrutinize the remote e-voting process & voting at the EGM in a fair and transparent manner.

Results of votes cast through remote e-voting and voting cast at the EGM venue would be announced within 2 working days from the conclusion of Extra Ordinary General Meeting. Further, the voting results would be disseminated to the Stock Exchange (BSE Limited) and uploaded on the website of the Company i.e. www.swadeshiglobal.com.

Thereafter, she invited Mr. Gaurav Jain, Managing Director of the company to address and preside over the meeting.

Mr. Gaurav Jain, Managing Director of the company, welcomed all the members at the Extra Ordinary General Meeting of the company.

Thereafter, he invited Ms. Shruti Jain, Company Secretary to take forward the meeting proceedings.

The Company Secretary, read out and briefed on the following items of business as stated in the notice of the 1st (2024-25) Extra Ordinary General Meeting:

SR.NO.	DESCRIPTION	TYPE OF RESOLUTION
1.	To appoint M/s. G C A S AND ASSOCIATES LLP. as Statutory Auditor to fill casual vacancy caused by the Resignation of M/s. D G S M & Co (FRN: 101606W) Chartered Accountants, who shall hold office from the conclusion of this Extra Ordinary General Meeting till the conclusion of the ensuing Annual General Meeting on such terms and remuneration as may be determined by the Board of directors of the company.	Ordinary Resolution

The Company Secretary announced for the ballot voting process to start and stated that e-voting results along with the Consolidated Scrutinizers Report shall be informed within two (2) working days of the conclusion of the meeting and the same would be disseminated by the Company by hosting it on company's website www.swadeshiglobal.com and by intimation to the Stock Exchanges viz. BSE Limited.

There being no other business, the Company Secretary concluded the meeting at 3.04 pm (IST) with a vote of thanks to all the Directors, KMPs and Members present at the meeting.

For SWADESHI INDUSTRIES AND LEASING LTD


GAURAV JAIN
MANAGING DIRECTOR
DIN: 06794973

