

September 25, 2023

**BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001.**

**National Stock Exchange of India Limited
Listing Department
Registered Office: "Exchange Plaza",
C-1, Block G, Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051.**

Scrip Code: 532051

Scrip Code: SWELECTES

Dear Sir / Madam,

Sub: Submission of Clippings of News Paper publications

The Hon'ble National Company Law Tribunal (the Tribunal), Chennai Bench vide its order dated 31.8.2023 has directed the Company to conduct the meeting of unsecured creditors for approving the Scheme of Amalgamation of SWELECT Solar Energy Private Limited (Transferor Company 1) and K J Solar Systems Private Limited (Transferor Company 2) with SWELECT Energy Systems Limited (Transferee Company) and to publish the notice of the above meeting in the newspapers namely **Financial Express** and **Malai Malar**.

Accordingly, the Company has published a notice in the newspapers namely "Financial Express" and in "Malai Malar" (Vernacular -Tamil) on 24th September, 2023.

The copies of newspaper clippings are being enclosed herewith.

We request you to kindly take on record the above disclosure.

Thanking you,

Yours faithfully,

For SWELECT ENERGY SYSTEMS LIMITED

R. SATHISHKUMAR
Company Secretary
Encl.: as above



Chinese swimmer Wang Shun holds the torch to light the cauldron with a digital torchbearer in background during the opening ceremony of the 19th Asian Games in Hangzhou, China

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SWELECT ENERGY SYSTEMS LIMITED

CIN: L93090TN1994PLC028578
Registered Office: 'SWELECT HOUSE', No.5, Sir P.S.Sivasamy Salai, Mylapore, Chennai-600 004. Tel: +91 44 24993266, Fax: +91 44 24995179
Email: cg.ird@swelectes.com Website: www.swelectes.com

Form No.CAA.2

(Pursuant to Section 230(3) of the Companies Act, 2013 and Rule 6 and 7 of the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016

**Company Petition No. CA (CAA)/77(CHE)/2022
IN THE MATTER OF SCHEME OF AMALGAMATION OF
SWELECT SOLAR ENERGY PRIVATE LIMITED
("TRANSFEROR COMPANY 1")**

AND

**K J SOLAR SYSTEMS PRIVATE LIMITED
("TRANSFEROR COMPANY 2")**

WITH

**SWELECT ENERGY SYSTEMS LIMITED (TRANSFEREE
COMPANY) AND THEIR RESPECTIVE SHAREHOLDERS AND
CREDITORS**

**NOTICE AND ADVERTISEMENT OF NOTICE OF THE
MEETING OF UNSECURED CREDITORS**

Notice is hereby given that by an order dated August 31, 2023 vide order No. CA (CAA)/77(CHE)/2022, Chennai Bench of The National Company Law Tribunal (NCLT) has directed to convene the meeting of the Unsecured Creditors of the Transferee Company for the purpose of considering, and if thought fit, approving with or without modification the Scheme of Amalgamation of SWELECT Solar Energy Private Limited (Transferor Company No. 1) and K J Solar Systems Private Limited (Transferor Company No. 2) with SWELECT Energy Systems Limited (Transferee Company).

In pursuance of the said order and as directed therein, further notice is hereby given that a meeting of the Unsecured Creditors of the Transferee Company will be held at SWELECT House, No.5, Sir P. S. Sivasamy Salai, Mylapore, Chennai – 600 004, Tamil Nadu on **Thursday, October 26, 2023 at 10.00 A.M. IST.**

An individual Notice has been sent to all the Unsecured Creditors outstanding due as on 31.3.2022 by Registered Post. The said Unsecured Creditors are requested to attend the meeting.

Copies of the said Scheme of Amalgamation, and statement under Section 230 can be obtained free of charge at the Registered Office of the Transferee Company at SWELECT House, No.5, Sir P. S. Sivasamy Salai, Mylapore, Chennai – 600 004, Tamil Nadu between 11:00 a.m. and 04:00 p.m. on all working days (Monday to Friday) up to the date of the Meeting and the same can also be downloaded from the website of the Transferee Company at www.swelectes.com under investors' page.

The Persons entitled to attend and vote at the meeting, may attend and vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the company at SWELECT House, No.5, Sir P. S. Sivasamy Salai, Mylapore, Chennai – 600 004, Tamil Nadu not later than 48 hours before the commencement of the aforesaid meeting.

Form of Proxy can be obtained from registered office of the Company or Download the same from Company's Website www.swelectes.com under investors' page.

The NCLT has appointed Shri Varadharajan, as Chairman of the said meeting. The above-mentioned scheme of Amalgamation, if approved in the aforesaid meeting, will be subject to the subsequent approvals of The Hon'ble National Company Law Tribunal, Bench at Chennai and other regulatory authorities.

Further, the NCLT has appointed Mr. Jerin Asher Sojan, Advocate as the Scrutinizer for the meeting. The results of the meeting shall be announced by the Chairperson of the meeting, within three (3) days of the conclusion of the meeting and the same shall be displayed on the website of the Company at www.swelectes.com and Notice Board of the Company and the same will be communicated to stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

In case of any queries/grievances with respect to the above meeting, the unsecured creditors may contact Mr.R.Sathishkumar, Company Secretary, SWELECT House, No.5 Sir P. S. Sivasamy Salai, Mylapore, Chennai – 600004, Phone No.: +91- 44- 2499- 3266 or by write an email to cg.ird@swelectes.com.

Date : 23.9.2023
Place : Chennai

Sd/-
A. Balan
Joint Managing Director

India just days ago, the funny were not in my car," Noah s

TEXMACO RAIL & ENGINEERING LIMITED

CIN : L29261WB1998PLC087404
Registered Office: Belgharia, Kolkata-700056
Phone No. : (033) 2569 1500, Fax No. : (033) 2541 2448
Website : www.texmaco.in, Email : texrail_cs@texmaco.in

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 ('A' and other applicable provisions, if any, of the Act read with Rules 20 & 22 of Companies (Management and Administration) Rules, 2014, General Circular 11/2022 issued by the Ministry of Corporate Affairs read with other circulars issued for this purpose from time to time ('MCA Circulars'), all other applicable provisions framed under the Act, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and other applicable laws, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter to the Members of Texmaco Rail Engineering Limited ('Company') seeking approval for raising of capital by issue of Preferential Allotment and Qualified Institutions Placement through issuance of Equity Shares proposed to be passed through postal ballot by electronic means only ('remote e-voting').

In compliance with the MCA Circulars, the Notice is being sent through email only and accordingly, the approval of the Members is being sought through remote e-voting. The Physical copies of the Notice along with Postal Ballot form & post prepaid self-addressed business reply envelope are not being sent to the Members. On 23rd September, 2023, the Notice has been sent only by email to all the Members whose email addresses are registered with the Depository Participant(s) / Registrar & Share Transfer Agent ('RTA') / the Company and whose names appear in the Register of Members / list of beneficial owners as received from National Securities Depository Limited / Central Depository Services (India) Limited as on **Friday, 15th September, 2023.**

In compliance with Regulation 44 of the Listing Regulations and pursuant to provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the Company is providing the remote e-voting facility to its Members, to enable them to cast their votes electronically on the Resolutions as set out in the Notice. The Company has availed the services of KFin Technologies Limited ('KFin'), who is also the RTA of the Company, for providing remote e-voting facility for exercising postal ballot. The remote e-voting period shall commence on **9:00 a.m. on Sunday, 24th September, 2023** and end at **5:00 p.m. on Monday, 23rd October, 2023.** The e-voting module shall be blocked for voting therefrom on **Friday, 20th October, 2023.** The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on **Friday, 15th September, 2023 ('cut-off date').**

The Board of Directors of the Company has appointed Ms. Geeta Roy Chowdhury, Practising Company Secretary (Membership No. F7040) as the scrutinizer, who has consented to act as such, to conduct the process of the postal ballot by electronic means, in a fair and transparent manner.

The Notice will also be available on the websites of the Company at www.texmaco.in, the Stock Exchanges, where the Equity Shares of the Company are listed, i.e. www.bseindia.com and www.nseindia.com and KFin at <https://evoting.kfintech.com/public/Downloads.aspx>.

Pursuant to SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 27th December, 2020 on "e-voting facility provided by Listed Entities", Indian shareholders holding shares in demat mode are allowed to vote through their demat accounts / websites of Depositories / Depository Participants. Further, Indian shareholders holding shares in physical mode and non-individual shareholders holding shares in demat mode may cast their votes by accessing the website of KFin at <https://evoting.kfintech.com>. Shareholders are advised to update their email address and mobile number in their demat accounts with their respective Depository Participants in order to access the e-voting facility.

All material and relevant documents referred to in the explanatory statement of the Notice are available for inspection through electronic mode only by the Members of the Company until the last date for exercising their votes through remote e-voting i.e. **Monday, 23rd October, 2023.** Members seeking inspection of such documents are requested to send an email at evoting_texrail@texmaco.in. Any query in relation to the Resolutions proposed to be passed by postal ballot may be addressed to the Company Secretary of the Company at texrail_cs@texmaco.in.

Upon completion of the scrutiny of the votes cast through remote e-voting in a fair and transparent manner, the Scrutinizer will submit its report to the Chairperson of the Company, or any person duly authorised by him. The results of the postal ballot will be announced on or before **Thursday, 26th October, 2023.** The results of the Scrutinizer's report will also be posted on the websites of the Company i.e., www.texmaco.in, KFin i.e., <https://evoting.kfintech.com>, and Stock Exchanges i.e., www.bseindia.com and www.nseindia.com. The Company will also announce the results at its registered office. The Resolutions, if passed by the majority, shall be deemed to have been passed on the last date specified for remote e-voting i.e. **Monday, 23rd October, 2023.**

In case of any query regarding e-voting / technical assistance, Members may contact KFin helpdesk at toll free no. 1800-309-4001 or write an email to einward.ris@kfintech.com.

For Texmaco Rail & Engineering Limited
Place: Kolkata
Date: 23rd September, 2023
K. K. R
Company Secretary & Compliance

சு.சு ஆயர்த்து ஸ்கோடி ஐந்துடன்

கவர்னர் ஆர்.என்.ரவி பெருமிதம்

சென்னை, செப்.24-
தமிழக கவர்னர் ஆர்.என்.ரவி வெளியிட்டுள்ள ஓட்டிட்டு பதிலில் கூறியிருப்பதுவது:-
இந்திய ரெயில்வே தமிழ்நாட்டுக்கு இந்த ஆண்டு ரூ. 6,080 கோடியை சாதனை அளவாக ஒதுக்கியுள்ளது. மேலும், மாநிலத்தில் உள்ள 75 ரெயில் நிலையங்களை உலக தரத்திற்கு நவீனமயமாக்கும் பணியிலும் ஈடுபட்டு உள்ளது. ஏற்கனவே ரூ.35,580 கோடிக்கு பணிகள் நூற்று வருகின்றன. தமிழ்நாட்டு மக்கள், பாரத பிரதமர் நேர்த்திர மோடி தங்கள் மீது கொண்டுள்ள அன்புக்காகவும் திருநெல்வேலி- மதுரை-சென்னை மற்றும் சென்னை விழுமியாடா இடையே இரண்டு வந்தே பாரத ரெயில் சேவைகளை மாநிலத்துக்கு வழங்கியதற்காகவும் அவருக்கு நன்றி தெரிவித்துக் கொள்கின்றோம். இவ்வாறு அவர் கூறியுள்ளார்.

திருமணம் செய்ய மறுத்து எந்த பிரச்சனையும் செய்ய விட்டு நாக்கலட்சியை கூடாது என எச்சரித்து விட்டு விலக ஆரம்பித்தார். அனுப்பி வைத்தனர்.

ஸ்வெலக்ட் எனர்ஜி சீஸ்டம்ஸ் லிமிடெட்

swelect
CA (CAA) 77 (CHE) 2022
ஸ்வெலக்ட் எனர்ஜி சீஸ்டம்ஸ் லிமிடெட்
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ஸ்வெலக்ட் எனர்ஜி சீஸ்டம்ஸ் லிமிடெட்

கவர்னியாதயர் மாண்ட்ரன்
அகிவியாயையுமர் இரண்டாம் நிலை ஃபுண்டாசி
DORMANT FUND 2023-2024 PHASE II
தேதி: 26/09/2023
இந்திய ரெயில்வே துறைமுகங்கள் மற்றும் கப்பல் துறைமுகங்கள்

அருள்மிகு கோட்டெல்வரர் கவாமி திருக்கோயில்
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கங்கிரி சிறப்புநிலை பேரூராட்சி
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