

SWOJAS ENERGY FOODS LIMITED

Registered Office - 6L,10 Floor, 3, Navjeevan Society, Dr. Dadasaheb
Bhadkamkar Marg, Mumbai Central Mumbai 400008
Email: swojasenergyfoods@gmail.com, Website: www.sefl.co.in
CIN: L15201MH1993PLC358584

22/08/2022

To
The Manager
Department of Corporate Services
Bombay Stock Exchange
Dalal Street, Mumbai – 400 001

Sub: Intimation of E-voting Facilities

Scrip Code: 530217

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company Swojas Energy Foods Limited has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on 15/09/2022 at Conference Room, 14th Floor, Navjivan Commercial Premises Co-op. Society, Off Lamington Road, Grant Road (East), Mumbai – 400008 at 02.30 PM for which we have entered agreement with CDSL.

1. Date and time of commencement of remote E-voting: 12/09/2022 at 09.00 AM
2. Date and time of end of remote E-voting: 14/09/2022 at 5.00 PM
3. Remote e-voting shall not be allowed beyond this 14/09/2022 at 5.00 PM
4. Cut-off date: 08/09/2022
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting

SWOJAS ENERGY FOODS LIMITED

Registered Office - 6L,10 Floor, 3, Navjeevan Society, Dr. Dadasaheb
Bhadkamkar Marg, Mumbai Central Mumbai 400008
Email: swojasenergyfoods@gmail.com, Website: www.sefl.co.in
CIN: L15201MH1993PLC358584

7. Notice of the Annual General Meeting has been displayed on the web site of the Company www.sefl.co.in and on website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com.
8. In case you have any queries or issues regarding e-voting, write an email to swojasenergyfoods@gmail.com.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Swojas Energy Food Limited .



Vishal Dedhia
Director
DIN: 00728370