

SWADESHI INDUSTRIES AND LEASING LTD

Regd. Office: 131, 1st Floor, V.Mall, Thakur Complex,
Kandivali (E), Mumbai -400101.

CIN: L45209MH1983PLC031246 Ph: 022 2854 0094

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Website: www.swadeshiglobal.com

NOTICE

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Members of **SWADESHI INDUSTRIES AND LEASING LTD** will be held on 26th September 2018 at 11.30 a.m. at Shop No.137, 1st Floor, V-Mall, Off. W.E. Highway, Nr. Sai Hospital, Thakur Complex, Kandivali (East), Mumbai 400101 to transact the business as set out in the Notice which has been sent, along with Annual Report for 2017-2018, Attendance Slip and Proxy Form with detailed instruction for e-voting, to the members in electronic mode whose e-mail ids are registered with the Company or the Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address. The same are available on the Company's website www.swadeshiglobal.com

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (management and Administration) Rules, 2014 and also Regulation 42 of the SEBI (listing and Obligations Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 19th September, 2018 to Wednesday, 26th September, 2018 (both days inclusive) for the purpose of 34th Annual General Meeting and payment of dividend on the equity shares of the Company for the year ended 31st March 2018.

Pursuant to provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes using electronic voting system (remote e-voting), through e-voting services provided by the National Securities Depository Ltd. (NSDL) on all resolutions set forth in the Notice convening the 34th Annual General Meeting.

Members may also take note of the following:

1. Date of Completion of sending of notices for E Voting: 03 September, 2018.
2. Day, Date and time of commencement of voting through electronic means: Sunday, 23rd September 2018 at 9:00 am
3. Day, Date and time of end of voting through electronic means: Tuesday, 25th September 2018 at 5:00 pm
4. The voting rights of the shareholders (for voting through remote e-voting or by Poll paper at the Meeting) shall be in proportion to their share of the paid-up equity share capital of the Company as on 19th September 2018 ("Cut-Off Date"). 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 at the AGM.
5. Any person who acquires shares and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, i.e. 19th September 2018, may obtain the Login Id and Password by sending a request at evoting@nsdl.co.in/RTA or may contact on toll free number provided by NSDL: 1800-222-990.
6. Facility of voting through Ballot Paper shall also be made available at the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting.
7. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting, but shall not be entitled to vote again at the AGM and his vote, if any, cast at the meeting shall be treated as invalid.
8. A copy of the AGM Notice is available on the website of the Company at www.swadeshiglobal.com. and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy of the AGM Notice is also available on the website of NSDL at www.evoting.nsdl.com

In case of any queries relating to e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to evoting@nsdl.co.in.

BY ORDER OF THE BOARD OF DIRECTORS
For SWADESHI INDUSTRIES AND LEASING LIMITED

Gaurav Jain

Date: 31st August 2018

Managing Director

Place: Mumbai

DIN: 06794973