

**Form No. MGT-12  
Polling Paper**

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

CIN	L45209MH1983PLC031246
Name of the Company	SWADESHI INDUSTRIES AND LEASING LTD
Registered Office	72, Telipada Kaneri, Bhiwandi Thane Thane MH 421302 IN

**BALLOT PAPER**

Sr. No.	Particulars	Details
1.	Name of the First Name Shareholder /proxy/Authorised Representative	
2.	Postal Address	
3.	Registered folio No. /Client Id NO.	
4.	Class of Share	

Class of the Meeting	39 <sup>th</sup> Annual General Meeting
Time of the Meeting	2:30 P.M
Day & Date of the Meeting	Friday, 25 <sup>th</sup> August, 2023
Venue of the Meeting	72, Telipada Kaneri, Bhiwandi Thane 421302

I hereby exercise my vote in respect of Ordinary/ Special resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

Sr. No.	Item No.	Number of Shares	Assent	Dissent
1	Adoption of Audited Financial Statements for the period ended 31 <sup>st</sup> March 2023.			
2	Re-appointment of Mr. Gourav Jain (DIN 06794973)), who retires by rotation.			
3	Alteration of Objects Clause of Memorandum of Association of the Company.			
4	Regularization of Appointment of Mr. Nitin Kumar Radheshyam Sharma (DIN: 06442840)), as an Independent Director of the Company).			
5	Shifting of Registered Office of the Company.			

(Signature of the shareholder/proxy/Authorised Representative)