

July 06, 2021

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: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III Para A of Part A and Regulation 47 of SEBI Listing Regulations, we enclose copies of newspaper advertisement published in Business Line (English), and The Hindu Tamil Thisai (Vernacular - Tamil) on 4.7.2021, regarding Notice of 26<sup>th</sup> Annual General Meeting, e-voting and Book closure information for the Annual General Meeting of the Company scheduled to be held on 26.7.2021 through Video Conferencing. The above information is also available on the website of the Company [www.swelectes.com](http://www.swelectes.com).

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

Thanking you,

Yours faithfully,

For SWELECT ENERGY SYSTEMS LIMITED

RAJAMANICKA  
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SATHISHKUMAR  
R.Sathishkumar

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RAJAMANICKAM  
SATHISHKUMAR  
Date: 2021.07.06 16:41:22  
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Company Secretary & Compliance Officer

Encl.: as above


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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 24953286, Fax: +91 44 24959179  
Email: [cg.ind@swelectes.com](mailto:cg.ind@swelectes.com) Website : [www.swelectes.com](http://www.swelectes.com)

**Notice of 26<sup>th</sup> Annual General Meeting,  
E-Voting and Book Closure**

Notice is hereby given that in view of the outbreak of the Covid-19 pandemic, the Twenty Sixth Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on **Monday, July 26, 2021 at 3.30 p.m.** through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) provided by M/s. Central Depository Services (India) Limited (CDSL), pursuant to Circular No.02/2021 dated January 13, 2021 read with Circular No.20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No.SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India to transact the businesses as set out in the Notice of the Meeting to the Members dated June 14, 2021.

The Notice of the AGM together with the Annual Report 2020-2021 has been sent electronically on July 03, 2021 only to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent ('Registrar') / Depositories. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Integrated Annual Report will be sent to any Member.

Members holding shares in physical form and who have not yet registered their e-mail addresses are requested to access the following web link **<https://investors.cameoindia.com>**, for registering their e-mail addresses to receive the notice and reports. Members holding shares in electronic mode are requested to update their email ids and mobile numbers with the Depository Participants ('DPs') where they hold their Demat account.

The Company has engaged the services of M/s. Central Depository Services (India) Limited (CDSL) to provide the e-voting facility to its members whose names appear in the Register of Members / Beneficial owners as on the cut-off date i.e. 19/07/2021 to exercise their right to vote by remote e-voting and e-voting at the AGM on the business specified in the above Notice for convening the Twenty Sixth Annual General Meeting of the Company.

The remote e-voting facility will be available during the following period.  
**Commencing from : 9.00 a.m. (IST) on Friday, July 23, 2021**  
**Ending up to : 5.00 p.m. (IST) on Sunday, July 25, 2021**

Remote e-voting shall not be allowed after 5 p.m. on July 25, 2021 and the remote e-voting facility would be blocked.

The voting rights of Shareholders shall be in proportion to their shares held in the paid-up equity share capital of the Company as on the cut-off date being Monday July 19, 2021. 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 e-voting at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Register of Members will be closed from 20th July 2021 to 26th July 2021 (Both days inclusive) for the Purpose of 26th AGM & payment of final Dividend, if approved at the 26th AGM.

Any person, who acquires shares of the Company and becomes member after sending email of the Notice of the meeting and holding shares on the cut-off date i.e. 19.07.2021, may obtain Notice of the AGM together with Annual Report 2020-2021 by sending email request either to the Company or RTA M/s. Cameo Corporate Services Limited from their registered email id with their depository and shall follow the detailed procedure for obtaining User ID and password, which is provided in the Notice of the meeting. The Notice and Annual Report 2020-2021 are also available on the website of the Company ([www.swelectes.com](http://www.swelectes.com)) under 'investors' page, stock exchange websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and CDSL ([www.evotingindia.com](http://www.evotingindia.com)). If the member is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote through remote e-voting.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the given instructions: in case of Physical Holding, send a copy of the following documents to the Registrar of the Company, Cameo Corporate Services Limited at the address given below : a) a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received: i) Name and Branch of Bank and Bank Account type; ii) Bank Account Number & Type allotted by your bank after implementation of Core Banking Solutions; iii) 11 digit IFSC Code; b) self-attested copy of cancelled cheque bearing the name of the Member or First holder, in case shares are held jointly; c) self-attested copy of the PAN Card; and d) self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company. Members holding shares in demat form are requested to update their bank account details with their respective Depository Participants. In view of the outbreak of Covid-19, in case of non-availability of the bank details of any Member, the Company shall dispatch the dividend warrant / cheque by post to such Member, upon normalisation of postal services and other activities.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Members w.e.f. April 1, 2020 where the dividend value exceeds Rs.5000 in a financial year and the Company is required to deduct tax at source ('TDS') from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ('the IT Act'). In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Company / Registrar by sending documents through email.

The Members holding shares in Physical or Electronic mode may also upload the scan copy of Form 15G/15H by accessing the web link of our Registrar & Transfer Agent **<https://investors.cameoindia.com>**, to get exemption from the deduction of tax.

In case of any queries / grievances regarding e-voting, members may contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to **[helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)** or call on **022-23058738** and **022-23058542/43** or may also contact Company's Registrar and Share Transfer Agent M/s. Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai - 600 002. Name of contact person: Mr. P. Muralidharan, Assistant Manager, Email id: **[investor@cameoindia.com](mailto:investor@cameoindia.com)**, **[murali@cameoindia.com](mailto:murali@cameoindia.com)**, Phone: +91-44-28460390, Fax: +91-44-28460129. Members may also refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **<https://www.evotingindia.com>** under help section.

By order of the Board  
for SWELECT ENERGY SYSTEMS LIMITED

Place : Chennai  
Date : 03.07.2021

Sd/-  
R. Sathishkumar  
Company Secretary



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