

July 5, 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: Newspaper Advertisement of 28<sup>th</sup> AGM Notice – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

The Company has published the Notice of 28th Annual General Meeting including the details of e-voting and Book closure pertaining to the Annual General Meeting of the Company scheduled to be held on 26.7.2023 through Video Conferencing, in the newspapers.

We enclose herewith the copies of newspaper advertisement published in Business Standard (English), and Makkal Kural (Vernacular - Tamil) on 4.7.2023.

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

Thanking you,

Yours faithfully,  
For SWELECT ENERGY SYSTEMS LIMITED



R. SATHISHKUMAR  
Company Secretary & Compliance Officer





# Roads for keeping N-E states, tribals out of EEC

Oppn questions the timing of law panel's move

ARCHIS MOHAN  
New Delhi, 3 July

A Monday's meeting of a parliamentary standing committee on personnel, public grievances, law and justice, stressed that a community's inability to reform its personal laws should not become a prolonged pretext to not amend discriminatory laws.

The Rajya Sabha Member of Parliament said the Hindu Code Bill was passed despite protests from large sections of the Hindu community, and it was the responsibility of the society at large to end discriminatory laws that have continued in the name of customs.

He urged other members to discuss discriminatory laws related to polygamy, divorce and maintenance, adoption and property rights of women where they were more likely to reach a consensus. BJP's Mahesh Jethmalani defended the need for a UCC and alluded to the Constituent Assembly debates. The members of the Bharat Kshatra Samithi did not oppose a UCC.

However, several Opposi-

## NOT A UNIFORM VOICE

**BJP**  
Laws related to ST and Northeast states should be kept out of the purview

Urges other parties to discuss discriminatory laws related to polygamy, divorce and maintenance, adoption and property rights of women where they were more likely to reach a consensus

Argued for keeping laws related to areas governed by Article 371 from the ambit of any proposed UCC

**Congress**  
Reiterates the 21st Law Commission's view

Says it is essential to deal with laws that are discriminatory rather than providing a UCC which is neither necessary nor desirable at this stage

**Shiv Sena**

Questioned the consultation's timing, calls for looking into concerns of different communities and regions

**Law Commission**

Questions the need for a renewed process of consultation when the 21st Law Commission submitted its report on the subject

but underscored the need for consultation. Interestingly, the Bahujan Samaj Party MP also supported the need for a UCC.

Sushil Modi argued for keeping laws related to areas governed by Article 371 from the ambit of any proposed UCC and noted that all laws had exceptions. It was also pointed out in the meeting that the central laws are not applicable in some Northeast states without the concurrence of their respective legislative assemblies.

Communities in the Northeast, as also political parties, including BJP's allies, such as Meghalaya Chief Minister Conrad Sangma, have protested any attempt to change the region's laws.

The Law Commission, represented in the meeting by its member secretary K. Rishal, said it had received 19 million suggestions as part of its month-long consultation that it started on June 13.

Members questioned the need for a renewed process of consultation when the 21st Law Commission submitted its report on the subject. However,

it was pointed out that the 21st Law Commission presented not a report but a "consultation paper" on family laws on the last day of its tenure in mid-2018. There was a need to study the issue afresh as nearly five years have elapsed.

Earlier this month, addressing BJP polling booth workers, Prime Minister Narendra Modi triggered the debate on the need for a UCC.

tion MPs, including Dravidu Munnetra Kazhagam's P. Wilson, Congress' Vivek Tanti and Manickam Tagore, in the AI-member panel, the Centre had stirred the renewed debate on UCC with an eye on the 2024 Lok Sabha polls.

In a separate written statement, Tanti, who is a member of the 21st Law Commission's panel, said that "it is essential at this stage to deal with laws that are discriminatory rather than providing a UCC which is neither necessary nor desirable at this stage".

He said the diversity of personal laws should be main-

tained, but neither should they contradict fundamental rights. The Congress MP said personal laws were an expression of the freedom of religion.

Shiv Sena's Sanjay Raut said several countries, especially Western democracies, had a common civil law while calling for looking into concerns of different communities and regions. He also questioned the consultation's timing.

BJP's Mahesh Jethmalani defended the need for a UCC and alluded to the Constituent Assembly debates. The members of the Bharat Kshatra Samithi did not oppose a UCC.

# Adivided NCP exposes fault lines in Opposition unity

ARCHIS MOHAN  
New Delhi, 3 July

When the Opposition gathered in Patna on June 23, it had settled alliances in four states — Tamil Nadu, Maharashtra, Bihar, and Jharkhand. Of these, the alliances in undivided Bihar and Maharashtra worried the Bharatiya Janata Party (BJP) the most.

In 2019, the BJP and its allies won 92 of Maharashtra's 132 seats. But four years hence, its former allies, the Janata Dal (United) and the Uddhav Thackeray-led Shiv Sena, stood with the Opposition.

On Monday, a day after Nationalist Congress Party (NCP) leader Ajit Pawar joined the Eknath Shinde-BJP government as deputy chief minister (CM), along with eight other NCP members of Legislative Assembly (MLAs) who were inducted as ministers, the two NCP factions indulged in mutual scalding of party leaders.

Beyond their recriminations, the NCP split has dented the political image and morale of the Maha Vikas Aghadi in its preparation for the 2024 Lok Sabha and Assembly polls more than last year's split in the Shiv Sena. It has jolted opposition unity efforts and lowered patriarch Sharad Pawar's stature among other Opposition parties.

Some in Opposition parties were sceptical of claims that Pawar senior and daughter Supriya Sule had little inkling of what party leaders Ajit



NCP Chief Sharad Pawar addresses supporters, in Maharashtra's Karad on Monday. Photo: PTI

Pawar, Praful Patel, and others had planned. But it also ended the National Democratic Alliance government in Maharashtra's reliance on the Shinde-led Shiv Sena in case of any disqualification of its legislators. Pawar senior has resolved to go to the people to rebuild his party. The test will be the parallel meetings of the two factions on July 5, which will announce the appointment of Tarkare as the party's state unit chief, replacing Jayant Patil and Maharashtra Deputy CM Ajit Pawar as its legislature wing leader.

Patel, a Rajya Sabha MP who was named NCP working president last month, told a press conference in Mumbai that Ajit Pawar would be the NCP's legislature party leader.

On Monday, Sharad Pawar sacked the party's working

president Praful Patel and Lok Sabha member of Parliament (MP) Sunil Tarkare, who have sided with Maharashtra Deputy CM Ajit Pawar in his rebellion, for engaging in "anti-party" activities.

Tarkare's daughter Aditi was among the ministers who took oath on Sunday. Soon after being removed as NCP working president, Praful Patel on Monday evening announced the appointment of Tarkare as the party's state unit chief, replacing Jayant Patil and Maharashtra Deputy CM Ajit Pawar as its legislature wing leader.

"Whatever we are doing is in the interest of the party. We will strengthen our party further," Ajit Pawar said. Asked who was the NCP's national head, Ajit Pawar said, "The party's national president is Sharad Pawar. Have you forgotten? Law will decide if we have rebelled."

Only the Election Commission of India will decide to whom the party belongs.

Sharad Pawar continues to bless us," said Patel.

Deputy CM Ajit Pawar, who was present at the press conference, said he enjoyed the support of "maximum" NCP legislators and also the party's election symbol. He said he had given a letter to the Assembly Speaker, seeking the disqualification of party MPs as Jayant Patil and Jitendra Awad (who belong to a rival group) from the House.

"Whatever we are doing is in the interest of the party. We will strengthen our party further," Ajit Pawar said. Asked who was the NCP's national head, Ajit Pawar said, "The party's national president is Sharad Pawar. Have you forgotten? Law will decide if we have rebelled."

Only the Election Commission of India will decide to whom the party belongs.

► FROM PAGE 1

## 'Made it a point to ensure zero customer disruptions'

Then we nominated the senior most persons from the two organisations to head each of these 32 work streams. Some of the group heads headed more than one work stream. Then we went on to further define the tasks for each of the executive integration committees by documenting their work.

After that, we defined track 1 and track 2. Track 1 was what was required to be in place on day zero and track 2 was about doing things upfront to ensure integration of the building blocks.

We did constant reviews and monitoring. Other than accountants and human resource-related mapping, the entire thing was

We started the journey when I called the first meeting internally on October 22, 2022. The integration committee then came into being in November. From there, the whole process started. We did a lot of integration committee meetings. Over the nine months, we (the integration committee) did close to 26-27 full day reviews.

**Q&A**  
**KAIZAD BHARUCHA**  
Deputy MD, HDFC Bank

How challenging was the technology integration because HDFC and IDFC Bank were on different technology platforms?

entire detailing.

Is the integration more challenging than the previous acquisitions?

By HDFC Bank  
Yes, because when we did the previous acquisitions, we did not do any migration on day zero. That was integration. Here we did complete integration and migration. We made it a point to ensure there would be zero customer disruptions at the end of it. When we did the whole migration and integration, and all aspects of the 32 work streams, we ensured it was done keeping in mind that every revision and change adhered to the regulatory guidelines. We also created war rooms — from an IT perspective and also a cus-

**WOCKHART LIMITED**  
LIFE WINS  
Registered Office: D-4 MC, Chikabana, Aurangabad - 431 006  
Telephone: 01-240-599444; Fax: 01-240-2488219  
Global Headquarters: Wockhart Towers, Sakinaka-Korla Complex, Sakinaka (E)  
Aurangabad - 431 001, Dist. 2423008/1909/1270720  
Email: investors@wockhart.com; Website: www.wockhart.com

## INFORMATION REGARDING THE 24<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VCO/VAM

This is to inform you that, pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 1, 2022 and December 28, 2022 and all other circulars issued by the Ministry of Corporate Affairs in this regard, if any (MCA Circulars) and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India (SEBI Circulars), the 24<sup>th</sup> Annual General Meeting (AGM) of Wockhart Limited (the Company) has been convened to be held through two-way Video Conferencing (VC)/Facility (other audio visual means) (OAVM) on Monday, August 14, 2023 at 3:30 pm.

The Company has engaged National Securities Depository Limited (NSDL), for providing VCO/VAM and a Voting facility to enable the Members to attend the AGM and cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Members who cast their vote by remote e-Voting prior to the AGM, can also participate in the AGM through VCO/VAM but will not be entitled to cast their votes again. Facility for e-Voting during the AGM will be made available to those Members who attend the AGM and have not cast their vote. The detailed procedure for e-Voting and attendance through VC will be provided in the Notice of the AGM.

Accordingly, please note that no provision has been made to attend and participate in the 24<sup>th</sup> AGM of the Company in person. Members attending the meeting through VCO/VAM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

A copy of the Annual Report for the Financial Year 2022-23 and the Notice of the 24<sup>th</sup> AGM, shall be available on the website of the Company at [www.wockhart.com](http://www.wockhart.com) and on the website of NSDL at [www.evotingindia.com](http://www.evotingindia.com). Additionally, the same will also be available on the website of the stock exchanges of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

As per MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report 2022-23 will be sent electronically only to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Regional Depositories. Hence, no physical copies of the same will be sent to the Members.

In view of the above, those Members who have not yet registered their e-mail addresses, can temporarily register the same directly with the Company, for the purpose of receiving the Annual Report for the Financial Year 2022-23 and the Notice of the AGM. By writing to us at [investorrelations@wockhart.com](mailto:investorrelations@wockhart.com) on or before July 14, 2023 along with necessary details such as Name (if all the holders), DPO and e-mail address, mobile number, residential address along with a self-attested copy of the proof of address and a self-attested copy of the PAN card of all the holders.

This notice is issued for your information and for benefit of the Members of the Company in compliance with the applicable circulars of MCA and SEBI.

For Wockhart Limited  
Sd/-  
Deputy Secretary

Place: Mumbai  
Date: 3<sup>rd</sup> July, 2023

## ORIENT CEMENT

CIN: L2840OR2011PLC03033  
Registered Office: Unit VII, Plot No. 7, Bhamburda, Shubhashnagar, Odisha-751 012  
Tel: 0674-2396830 / Fax No. 0674-2396364  
Corporate Office: B-10 Tower, 3<sup>rd</sup> Floor, 25, Barabakhara Road, New Delhi-110 001  
Tel: 011-4209210, 011-4209216  
Email: [investor@orientcement.com](mailto:investor@orientcement.com) | Website: [www.orientcement.com](http://www.orientcement.com)

## NOTICE OF 17<sup>TH</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 17<sup>th</sup> Annual General Meeting ("AGM") of the Members of Orient Cement Limited ("the Company") will be held on Tuesday, August 1, 2023, at 3:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

The Company has sent the Notice of AGM along with the Annual Report for the financial year 2022-23 on July 2, 2023 through electronic mode to the Members as on June 23, 2023 whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent/Regional Depositories. In compliance with the General Circulars of the Ministry of Corporate Affairs ("MCA") and circulars issued by the Securities and Exchange Board of India ("SEBI") collectively referred to as "Applicable Circulars" and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Notice and the Annual Report for the financial year 2022-23 are also available on the Company's website [www.orientcement.com](http://www.orientcement.com), on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also on the website of National Securities Depository Limited ("NSDL") at [www.evotingindia.com](http://www.evotingindia.com).

The Company has engaged the services of NSDL as the authorized agency for conducting the AGM electronically and for providing a Voting facility.

As per the provisions of Section 103 of the Companies Act, 2013 ("Act") shareholders attending the AGM through VCO/VAM will be counted for the purpose of reckoning the quorum. Facility for appointment of proxy will not be available for the AGM.

Remote e-Voting and e-Voting during the AGM

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the Listing Regulations, Members will be enabled to cast their votes on all the resolutions set out in the Notice of AGM using electronic voting system, i.e., through remote e-Voting provided by NSDL prior to the meeting and during the AGM. The remote e-Voting facility will be available from Saturday, July 29, 2023, at 08:00 a.m. IST. The remote e-Voting facility will end on Monday, July 31, 2023, at 05:00 p.m. IST.

During this period the Members can select the EVEN 124166 to cast their vote through remote e-Voting. The e-Voting module will be disabled by NSDL for voting thereafter i.e., after the AGM. The facility for remote e-Voting will be available to all the Members who have not already cast their vote by remote e-Voting prior to the AGM. Once the vote is cast, the member shall not be allowed to change it subsequently.

A person, whose name is registered in the Register of Members as on the cut-off date, i.e., Tuesday, July 25, 2023, will only be entitled to attend the AGM and to exercise the right to vote. For detailed procedure please refer the Notice of AGM.

In case of any queries for voting through electronic means, you may refer the frequently asked questions ("FAQs") for members and e-Voting User Manual available at the Company's website [www.orientcement.com](http://www.orientcement.com). Members are requested to refer the following contact details for addressing queries/grievances, if any, related to e-Voting/AGM: Mr. Pallavi Mishra, Senior Manager, NSDL, P-1, Wipro Trade Towers, 2<sup>nd</sup> Floor, Emerald Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400 013. E-mail: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Toll free no: 022-4886 7000/022-2489 7000.

By Order of the Board of Directors

**MOIL LIMITED**  
(A Government of India Enterprise)  
Moil Bhawan, 1-A, Katol Road, Nagpur - 440013  
Website: [www.moil.co.in](http://www.moil.co.in) Email: [corporate@moil.co.in](mailto:corporate@moil.co.in)  
Moil Bhawan, 1-A, Katol Road, Nagpur - 440013  
Website: [www.moil.co.in](http://www.moil.co.in) Email: [corporate@moil.co.in](mailto:corporate@moil.co.in)

**EXPRESSION OF INTEREST (EOI)**  
Expression of Interest is invited from reputed and experienced consultants for undertaking the following works:

Sr. No.	Description & place of work	Please visit website
1.	Providing consultancy for preliminary design, detailed cost estimate / schedule, tender document & assistance in evaluation of bids in respect of proposed production & ventilation shafts at Dongribazru Mine of MOIL.	<a href="http://www.moil.co.in">http://www.moil.co.in</a> <a href="http://www.opencore.gov.in">http://www.opencore.gov.in</a>

For details of EOI visit [www.moil.co.in](http://www.moil.co.in) and Central Public Procurement Portal (CPPPP) of Govt. of India ([www.opencore.gov.in](http://www.opencore.gov.in))

For participation in the EOI please submit your response and desired documents on the email [eoimail@moil.co.in](mailto:eoimail@moil.co.in)

• Addendum /Corrigendum if any will be uploaded at MOIL website only, there shall not be any paper publication of Addendum /Corrigendum.

General Manager (Technical)

(No. 06, 6th Fl, 6th St, 6th Rd)  
(MOIL - Adding Strength to Steel)

**SWELECT ENERGY SYSTEMS LIMITED**  
CIN: L28007MH2004PLC020718  
Registered Office: SWELECT HOUSE, No. 5, P.S. Swamy Road, Wadgaon, Chhatrapati Shivaji Maharaj, Mumbai - 400 002  
Email: [info@swelect.com](mailto:info@swelect.com) Website: [www.swelect.com](http://www.swelect.com)

**Notice of 28<sup>th</sup> Annual General Meeting, E-Voting and Book Closure**

Notice is hereby given that the Twenty Eighth Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Wednesday, July 26, 2023 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), to transact the businesses as set out in the Notice of AGM dated May 29, 2023 in accordance with the Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/ODD/DHS/RACPD/1/CIR/2023/001 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI).

In compliance with the aforesaid MCA and SEBI Circulars, the Company has sent the Notice of the 28<sup>th</sup> AGM and Annual Report for the Financial Year 2022-23 electronically on July 03, 2023 only to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent (Registrar) / Depositories. A physical copy of the Annual Report for 2022-23 together with the above said notices will be sent to the members who have requested for the same at [cg.id@swelect.com](mailto:cg.id@swelect.com) mentioning their Folio No./DP ID and Client ID.

Any person, who acquires shares of the Company and becomes member after sending email of the above notice and Annual Report and holding shares on the cut-off date i.e. 19.07.2023, may obtain the above said Notice together with the Annual Report 2022-23 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 AGM. The Notice and Annual Report 2022-23 are available on the website of the Company ([www.swelect.com](http://www.swelect.com)) under the following web links:  
Annual Report: <https://www.swelect.com/wp-content/uploads/2023/07/AGM-2022-23.pdf>  
AGM Notice: <https://www.swelect.com/wp-content/uploads/2023/07/AGM-NOTICE-2023.pdf>  
Stock exchange websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and CDSL's website ([www.evotingindia.com](http://www.evotingindia.com)) if the member is already existing with CDSL, for remote e-voting then they can use their existing User ID and password for casting the vote through remote e-voting.

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://investor.swelect.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.

Register of Members will be closed from 28th July 2023 to 26th July 2023 (Both days inclusive) for the Purpose of 28th AGM & Final Dividend, if approved at the 28th AGM.

The Company has engaged the services of CDSL to provide the e-voting facility to the members whose names appear in the Register of Members. Beneficial owners as on the cut-off date i.e. 19/07/2023 to exercise their right to vote by remote e-voting and e-voting at the AGM on the businesses specified in the above Notice for convening the Twenty Eighth 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 Saturday, July 22, 2023  
Ending upto : 5.00 p.m. (IST) on Tuesday, July 26, 2023  
Remote e-voting facility will not be allowed after 5.00 p.m. on July 25, 2023 and the remote e-voting facility would be available from 9.00 a.m. on July 26, 2023.

The facility for remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to cast their vote during the Meeting.

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 Wednesday, July 19, 2023. 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 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. Once the vote on a resolution has been cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

Mr. Eswaramoorthy, Proprietor, M/s P. Eswaramoorthy & Company, Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting before/during the AGM in a fair and transparent manner.

Pursuant to the Finance Act, dividend income will be taxable in the hands of the Members when the dividend is declared. Pursuant to R.S. 2000, in a financial year and the Company is required to deduct tax (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.swelect.com> to get exemption from the deduction of tax.

In case of any queries / grievances regarding e-voting, members may contact Mr. Rakesh Dahiya, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Floor, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400 013 or send an email to [helpdesk.evoting@cseindia.com](mailto:helpdesk.evoting@cseindia.com) or call toll free no. 1800 2255 33 or may also contact the Company's Registrar & 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. Murugesan, Manager, Email id: [investor@csindia.com](mailto:investor@csindia.com), [murugan@csindia.com](mailto:murugan@csindia.com), Phone: +91-44-28460390, Fax: +91-44-28460129. Members may also refer the Frequently Asked Questions (FAQs) on e-voting manual available at the website [www.evotingindia.com](http://www.evotingindia.com) under help section.

By Order of the Board of Directors  
for SWELECT ENERGY SYSTEMS LIMITED



