

July 6, 2024

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400 001.

Scrip Code: 532051

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: SWELECTES

Dear Sir / Madam,

Sub: Newspaper Advertisement of 29th 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 29th Annual General Meeting including the details of e-voting, Record Date and Book closure pertaining to the Annual General Meeting of the Company scheduled to be held on 29.7.2024 through Video Conferencing or Other Audio Visual Means, in the newspapers.

We enclose herewith the copies of newspaper advertisement published in Business Standard (English), and Makkal Kural (Vernacular - Tamil) on 6.7.2024.

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

Thanking you,

Yours faithfully,

For SWELECT ENERGY SYSTEMS LIMITED

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KUMAR Date: 2024.07.06
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R. SATHISHKUMAR

Company Secretary & Compliance Officer

Encl: As above

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Note: Corrigendum & addendum, if any will be published online at
https://aproc.punjab.gov.in only.
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SWELECT ENERGY SYSTEMS LIMITED
CIN: L33000TN1994PLC028678
Registered Office: SWELECT HOUSE, No.5, Sr.P.S. Sikkamaly Sali,
Mysore, Chennai - 600 004. Tel: +91 44 24952266/24874600. Fax: +91 44 24955179.
Email: cg.ird@swelectes.com. Website: www.swelectes.com

**Notice of 29th Annual General Meeting,
E-Voting, Book Closure and Record Date**

Notice is hereby given that the **Twenty Ninth Annual General Meeting (AGM)** of the Members of the Company is scheduled to be held on **29th July, 2024 at 3:30 P.M.** IST 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 24th May, 2024 in accordance with the Circular No.9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 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 29th AGM and Annual Report for the Financial Year 2023-2024 electronically on 5th July, 2024, 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 2023-24 together with the above said notice will be sent to the members who have requested for the same at cg.ird@swelectes.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 Record date i.e. 22nd July, 2024, may obtain the above said Notice together with the Annual Report 2023-2024 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 for E-voting, which is provided in the Notice of the meeting. The Notice and Annual Report 2023-2024 are available on the website of the Company (www.swelectes.com) under the following web links.

Annual Report:
<https://swelectes.com/wp-content/uploads/2024/07/Annual-Report-23-24.pdf>

AGM Notice:
<https://swelectes.com/wp-content/uploads/2024/07/AGM-Notice-23-24.pdf>

The same will be made available on the website of stock exchanges (www.bseindia.com and www.nseindia.com) and CDSL's website (www.evotingindia.com). If the member is already registered 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://investors.cameoindia.com>, for registering their e-mail addresses to receive the notice and report. 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 23rd July, 2024 to 29th July, 2024 (Both days inclusive) for the Purpose of 29th AGM & Dividend (Final and Special) which is subject to approval of shareholders at the 29th AGM. The record date for AGM and Dividend is fixed on Monday, 22nd July, 2024.

The Company has engaged the services of 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. 22nd July, 2024 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 Ninth Annual General Meeting of the Company.

The remote e-voting facility will be available during the following period.

Commencing from : 9:00 Hours (IST) on 25th July, 2024

Ending up on : 17:00 Hours (IST) on 26th July, 2024

Remote e-voting shall not be allowed after 17:00 Hours (IST) on 26th July, 2024 and the remote e-voting facility would be blocked.

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 22nd July, 2024. 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.P. Eswaramoorthy, Proprietor, M/s P. Eswaramoorthy and 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 where the dividend value exceeds Rs.5,000/- 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.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 Futurax, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 2255 33 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, Manager. Email id: Investor@cameoindia.com, murali@cameoindia.com and website for investors' grievances: <https://wisdom.cameoindia.com/> Phone: +91-44-40020700, 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

Sd/-
R. Sathishkumar
Company Secretary

Place : Chennai
Date : 05.07.2024

BUSINESS STANDARD 6 JUL Y 2024

