

July 4, 2025

**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 30<sup>th</sup> AGM Notice – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the Notice of 30<sup>th</sup> 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 25.07.2025 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 03.07.2025.

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

Thanking you,

Yours faithfully,

**For SWELECT ENERGY SYSTEMS LIMITED**

**J Bhuvaneswari**  
**Company Secretary & Compliance Officer**

**Encl: As above**

Continued from previous page

INVESTORS, PLEASE NOTE

The details of the allotment made has been hosted on the website of the Registrar to the Issue, Cameo Corporate Services Limited at website: [www.cameoindia.com](http://www.cameoindia.com)  
TRACK RECORD OF BOOK RUNNING LEAD MANAGER: The BRLM associated with the Issue has handled 65 Public Issues in the past three financial years, out of which 2 issue was closed below the Issue/ Offer Price on listing date:

Name of BRLM	Total Issue		Issue closed below IPO Price on listing date
	Mainboard	SME	
Hem Securities Limited	2	63	2 (SME)

All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/ Sole Bidder Serial number of the ASBA form, number of Equity Shares bid for, Bidder DP ID, Client ID, PAN, date of submission of the Bid cum Application Form, address of the Bidder, the name and address of the Designated Intermediary where the Bid cum Application Form was submitted by the Bidder and copy of the Acknowledgment Slip received from the Designated Intermediary and payment details at the address given below:




**CAMEO CORPORATE SERVICES LIMITED**  
**Address:** Subramanian Building", No.1, Club House Road, Chennai – 600 002, Tamil Nadu, India  
**Telephone:** +91 44 4002 0700 ; **Email:** [ipo@cameoindia.com](mailto:ipo@cameoindia.com) ; **Website:** [www.cameoindia.com](http://www.cameoindia.com) ; **Contact Person:** Ms. K. Sreepriya ;  
**Designation:** Executive Vice President and Company Secretary  
**SEBI Registration Number:** INR000003753 ; **CIN:** U67120TN1998PLC041613

On behalf of Board of Directors  
**PRO FX Tech Limited**  
Sd/-  
**Deepika N Bhandiwad**  
Company Secretary and Compliance Officer

Place: Bangalore  
Date: July 02, 2025

**THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF PRO FX TECH LIMITED**  
***Disclaimer:** PRO FX Tech Limited has filed the Prospectus with the RoC on July 01, 2025 and thereafter with SEBI and the Stock Exchange. The Prospectus is available on the website of the BRLM, Hem Securities Limited at [www.hemsecurities.com](http://www.hemsecurities.com) and the Company at: [www.profx.com](http://www.profx.com), and shall also be available on the website of the NSE and SEBI. Investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, please see “Risk Factors” beginning on page 24 of the Prospectus. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the “Securities Act”) or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being Issued and sold outside the United States in ‘offshore transactions’ in reliance on Regulation under the Securities Act and the applicable laws of each jurisdiction where such Issues and sales are made. There will be no public Issuing in the United States.*



**EXIDE INDUSTRIES LIMITED**  
CIN: L31402WB1947PLC014919  
Registered office: 'Exide House',  
59 E Chowringhee Road, Kolkata – 700 020  
Phone: (033) 23023400/2283 2118; E-mail: [cosec@exide.co.in](mailto:cosec@exide.co.in)  
Website: [www.exideindustries.com](http://www.exideindustries.com)

**NOTICE OF THE 78<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION**  
NOTICE is hereby given that the **78<sup>th</sup> Annual General Meeting** (“AGM/ Meeting”) of Exide Industries Limited (“the Company”) is scheduled to be held on **Saturday, 26<sup>th</sup> July 2025 at 10.30 AM (IST) through Video Conference (VC) / Other Audio Visual Means (‘OAVM’)** without the physical presence of Members at a common venue.  
In accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India, latest being 09/2024 dated 19<sup>th</sup> September 2024, the Company has completed despatch of Notice of the AGM and Integrated Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31<sup>st</sup> March 2025 on **Wednesday, 2<sup>nd</sup> July 2025** through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA) or Depository Participant(s). Further, a letter is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Integrated Report is available, to those shareholder(s) who have not registered their e-mail address with the Company/Registrar and Transfer Agent/Depositories/ Depository Participants.  
The aforesaid documents are available on the website of the Company at [www.exideindustries.com](http://www.exideindustries.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The Integrated Annual Report of 78<sup>th</sup> AGM is also available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The documents referred to in the Notice and Explanatory Statement will be available for inspection in electronic mode from date of circulation of this Notice up to the date of AGM. Members are requested to write to the Company at [cosec@exide.co.in](mailto:cosec@exide.co.in) for inspection of the said documents.  
**E-VOTING THROUGH ELECTRONIC MEANS:**  
Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended and the MCA Circulars, the Company is providing the facility of Remote e-Voting to its members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means.  
The Remote e-Voting facility would be available during the following period:

Date and time of commencement of remote e-Voting	Wednesday, 23 <sup>rd</sup> July 2025 (9.00 A.M. IST)
Date and time of conclusion of remote e-Voting	Friday, 25 <sup>th</sup> July 2025 (5.00 P.M. IST).
Cut-off date for determining the eligibility for e-Voting	Saturday, 19 <sup>th</sup> July 2025

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the aforesaid cut-off date i.e. **Saturday, 19<sup>th</sup> July 2025** shall be entitled to vote on the resolutions as set out in the Notice. Once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently.  
The Members who have cast their vote through remote e-Voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast their votes through remote e-Voting will be able to vote through electronic voting facility provided by NSDL during the AGM.  
Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the Notice is sent and holding shares as of the **Cut-off date** may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for Remote e-Voting then he/she can use his / her existing User ID and password for casting the vote.  
The procedure for e-Voting is available in the Notes of Notice to the 78th AGM as well as in the email sent to the Members. In case of any queries / grievances, you may refer to the “Frequently Asked Questions” (FAQs) and ‘e-Voting user manual’ for members available in the downloads section of the e-Voting website of NSDL <https://www.evoting.nsdl.com/>.  
**Payment of Dividend & Updation of KYC and Nomination details**  
The Company has fixed the Record date as **Saturday, 19<sup>th</sup> July 2025** to determine the members entitled to receive the proposed final dividend of ₹ 2.00 per equity share of face value of ₹ 1.00 each (200%) for financial year ended 31<sup>st</sup> March 2025.  
Members may note that as per SEBI Master Circular No. SEBI/HO/ MIRSD/POD-1/P/CIR/2024/37 dated 7<sup>th</sup> May 2024 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10<sup>th</sup> June 2024, it is mandatory for all holders of physical securities in listed entities to update their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature (‘KYC details’) with the Registrar and Share Transfer Agent (RTA) in case they have not updated the same. As per the SEBI Circular effective from 1<sup>st</sup> April 2024, RTA i.e., C B Management Services (P) Limited will attend to all service requests of the shareholders only after the KYC details are updated in the records.  
As per the aforesaid SEBI Circulars, members holding securities in physical form may note that any future dividend payable against their shareholding would be withheld if the KYC details are not updated with the RTA. For the purpose of updation of KYC details, members are requested to send the necessary forms (ISR-1 and ISR-2 available on the Company’s website at [www.exideindustries.com](http://www.exideindustries.com), duly filled, along with the necessary attachments mentioned in the said Forms) to C B Management Services (P) Limited at their new correspondence address i.e. Rasoi Court, 5<sup>th</sup> floor, 20, Sir R N Mukherjee Road, Kolkata-700001.  
Members may note that pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members effective 1<sup>st</sup> April 2020 and the Company is required to deduct tax at source (‘TDS’) from dividend paid to Members at the prescribed rates as per the Income-tax Act, 1961. To enable compliance with TDS requirements, Members are requested to complete and/or update their residential status, PAN and category with their Depository Participants or in case shares are held in physical form, with the RTA by sending documents through e-mail to [rtac@cbmsl.com](mailto:rtac@cbmsl.com) or by uploading the documents on website on RTA i.e. [www.cbmsl.com](http://www.cbmsl.com) latest by **Tuesday, 15<sup>th</sup> July 2025**.  
**For Exide Industries Limited**  
Sd/-  
**Jitendra Kumar**  
Company Secretary and  
President-Legal & Corporate Affairs  
ACS No. 11159  
Place: Kolkata  
Date :2<sup>nd</sup> July 2025

**THIS IS CORRIGENDUM TO THE PRICE BAND ADVERTISEMENT. THERE IS NO EXTENSION IN THE OFFER PERIOD**

**THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. THIS PUBLIC ANNOUNCEMENT IS NOT INTENDED FOR PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.**



**White Force**  
Think Different, Do Different



Scan this QR to view the RHP

**HAPPY SQUARE OUTSOURCING SERVICES LIMITED**  
CIN: U80904MP2017PLC043153

Our Company was incorporated on April 20, 2017 as a private limited company as ‘Splendid Academy Private Limited’, under the Companies Act, 2013, pursuant to a certificate of incorporation dated April 20, 2017 issued by the Registrar of Companies, Central Registration Centre. Subsequently, pursuant to a resolution passed by our Board of Directors in its meeting held on January 16, 2020, and by the Shareholders in their Extraordinary General Meeting held on January 17, 2020, the name of our Company was changed to ‘Happy Square Outsourcing Services Private Limited’ and a fresh certificate of incorporation dated February 3, 2020 was issued by the Registrar of Companies, Gwalior. Further, our Company was converted into a public limited company pursuant to a resolution passed by our Board of Directors in its meeting held on June 1, 2024, and by the Shareholders in an Extraordinary General Meeting held on June 26, 2024 and consequently the name of our Company was changed to ‘Happy Square Outsourcing Services Limited’ and a fresh certificate of incorporation dated August 1, 2024 was issued by the Registrar of Companies, Central Processing Centre. The corporate identification number of our Company is U80904MP2017PLC043153. For details of change in Registered Office of our Company, please refer to the chapter titled “History and Certain Corporate Matters” on page no. 154 of the Red Herring Prospectus.  
**Registered Office:** 240, Nagpur Road, Madan Mahal, Jabalpur - 482 008, Madhya Pradesh, India.  
**Telephone:** +91 761 4083 591 | **Facsimile:** N.A. | **E-mail:** [info@white-force.com](mailto:info@white-force.com) | **Website:** [www.white-force.com](http://www.white-force.com);  
**Contact Person:** Angha Ambalkar, Company Secretary & Compliance Officer

**THE PROMOTERS OF OUR COMPANY ARE SHRADDHA RAJPAL AND NALINI RAJPAL**

**THE ISSUE**

**INITIAL PUBLIC OFFER OF UPTO 31,90,400\* EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH (“EQUITY SHARES”) OF OUR COMPANY AT AN ISSUE PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE) FOR CASH, AGGREGATING UP TO ₹ [●] LAKHS (“PUBLIC ISSUE”) OUT OF WHICH 2,88,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN ISSUE PRICE OF ₹ [●] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [●] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE “MARKET MAKER RESERVATION PORTION”). THE PUBLIC ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 29,02,400 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN ISSUE PRICE OF ₹ [●] PER EQUITY SHARE FOR CASH, AGGREGATING UP TO ₹ [●] LAKHS IS HEREINAFTER REFERRED TO AS THE “NET ISSUE”. THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE 27.50 % AND 25.02 % RESPECTIVELY OF THE POST- ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.**  
*\*Subject to finalisation of basis of allotment.*

The Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Red Herring Prospectus has been filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Offer Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire “Disclaimer Clause of SEBI” beginning on page 245 of the Red Herring Prospectus.

**ATTENTION INVESTORS- CORRIGENDUM**

The Company has filed Red Herring Prospectus dated June 26, 2025, with the Registrar of Companies, Gwalior on June 27, 2025, in respect of IPO of the Company which is to be opened for subscription on Thursday, July 03, 2025 and will close on Monday, July 07, 2025.

Attention of investors is being brought to the newspaper advertisement dated June 30, 2025 and Red Herring Prospectus dated June 26, 2025:

**BIDS CAN BE MADE FOR A MINIMUM OF 1,600 EQUITY SHARES AND IN MULTIPLES OF 1,600 EQUITY SHARES THEREAFTER.**  
Shall now read as:  
**“BIDS CAN BE MADE FOR A MINIMUM OF 3,200 EQUITY SHARES AND IN MULTIPLES OF 1,600 EQUITY SHARES THEREAFTER.”**

**Investors are being hereby informed that said statements stand amended.**

**GENERAL RISK:** Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of the Issuer and this Issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India (“SEBI”), nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to “Risk Factors” on page 27 of the Red Herring Prospectus.

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 <p><b>CORPWIS ADVISORS PRIVATE LIMITED</b> G-07, Ground floor, The Summit Business Park (Omkar), Andheri Kurla Road, Andheri East, Mumbai – 400 093, Maharashtra, India. <b>Telephone:</b> +91 -22-492729990 <b>Facsimile:</b> N.A. <b>Email:</b> <a href="mailto:ipo.happysquare@corpwis.com">ipo.happysquare@corpwis.com</a> <b>Investor grievance:</b> <a href="mailto:investors@corpwis.com">investors@corpwis.com</a> <b>Website:</b> <a href="http://www.corpwis.com">www.corpwis.com</a> <b>Contact Person:</b> Mr. Nikunj Kanodia <b>SEBI Registration No.:</b> INM000012962</p>	 <p><b>PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED</b> 9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Lower Parel East, Mumbai – 400 011, Maharashtra, India. <b>Telephone:</b> +91 224 961 4132 <b>Facsimile:</b> + 91 222 301 2517 <b>E-mail:</b> <a href="mailto:newissue@purvashare.com">newissue@purvashare.com</a> <b>Website:</b> <a href="http://www.purvashare.com">www.purvashare.com</a> <b>Investor grievance:</b> <a href="mailto:newissue@purvashare.com">newissue@purvashare.com</a> <b>Contact Person:</b> Ms. Deepali Dhuri <b>SEBI Registration No.:</b> INR000001112</p>	 <p><b>HAPPY SQUARE OUTSOURCING SERVICES LIMITED</b> <b>Angha Ambalkar</b>, Company Secretary and Compliance Officer <b>Address:</b> 240, Nagpur Road, Madan Mahal, Jabalpur - 482008, Madhya Pradesh, India. <b>Tel:</b> 0761-4083591   <b>Facsimile:</b> N.A. <b>Email:</b> <a href="mailto:info@white-force.com">info@white-force.com</a> <b>Website:</b> <a href="http://www.white-force.com">www.white-force.com</a>  Investors can contact the Company Secretary and Compliance Officer or the Registrar to the Issue in case of any pre-issue or post- issue related grievances, grievances including non-receipt of letters of allotment, non-credit of allotted equity shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all issue related queries and for redressal of complaints, investors may also write to the BRLM.</p>

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

**For HAPPY SQUARE OUTSOURCING SERVICES LIMITED**  
Sd/-  
**Angha Ambalkar**  
**Designation:** Company Secretary and Compliance Officer

**Happy Square Outsourcing Services Limited** is proposing, subject to market conditions and other considerations, public issue of its Equity Shares and has filed the Red Herring Prospectus with the Registrar of Companies, Gwalior on June 27, 2025. The Red Herring Prospectus is available on the website of the Book Running Lead Manager at [www.corpwis.com](http://www.corpwis.com), the website of the NSE i.e., [www.nseindia.com](http://www.nseindia.com), and website of our Company at [www.white-force.com](http://www.white-force.com). Investor should note that investment in equity shares involves a high degree of risk. For details, investors should refer to and rely on the Red Herring Prospectus, including the section titled “Risk Factors” of the Red Herring Prospectus, which has been filed with ROC. The Equity Shares have not been and will not be registered under the U.S. Securities Act (“the Securities Act”) or any state securities laws in United States and may not be issued or sold within the United States or to, or for the account or benefit of, “U.S. persons” (as defined in Regulations under the securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act of 1933.

AdBaz



**SWELECT ENERGY SYSTEMS LIMITED**  
CIN: L93090TN1994PLC028578  
Registered Office : ‘SWELECT HOUSE’, No.5, Sir P.S. Sivasamy Salai, Mylapore, Chennai - 600 004. Tel. +91 44 24992266. Fax : +91 44 24996179.  
Email : [cg.ird@swelectes.com](mailto:cg.ird@swelectes.com) Website : [www.swelectes.com](http://www.swelectes.com)

**Notice of 30<sup>th</sup> Annual General Meeting, E-Voting, Book Closure and Record Date**  
Notice is hereby given that the **Thirtieth Annual General Meeting (AGM)** of the Members of the Company is scheduled to be held on **Friday, the 25<sup>th</sup> July, 2025 at 03:30 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 30<sup>th</sup> May, 2025 and addendum Notice dated 30th June, 2025 in accordance with the Circular No.9/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 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 30<sup>th</sup> AGM, addendum to the Notice of the AGM and Annual Report for the Financial Year 2024-2025 electronically on 02<sup>nd</sup> July, 2025, 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 financial year 2024-2025 together with the abovesaid notice will be sent to the members who have requested for the same at [cg.ird@swelectes.com](mailto: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. 18.07.2025, may obtain the abovesaid Notice together with the Annual Report 2024-2025 by sending email request to the Company from their registered email id and shall follow the detailed procedure for remote E-voting, which is provided in the Notice of the meeting. The Notice and Annual Report 2024-2025 are available on the website of the Company ([www.swelectes.com](http://www.swelectes.com)) under the following web links.  
Annual Report: [https://swelectes.com/wp-content/uploads/2025/06/Website-Upload\\_AR.pdf](https://swelectes.com/wp-content/uploads/2025/06/Website-Upload_AR.pdf)  
AGM Notice and Addendum Notice: [https://swelectes.com/wp-content/uploads/2025/06/Website-Upload\\_AGM.pdf](https://swelectes.com/wp-content/uploads/2025/06/Website-Upload_AGM.pdf)  
The same will be made available on the website of stock exchanges ([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 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 **19<sup>th</sup> July, 2025 to 25<sup>th</sup> July, 2025 (Both days inclusive)** for the purpose of 30<sup>th</sup> AGM & Final Dividend, which is subject to approval of members at the 30<sup>th</sup> AGM. The record date for AGM and Final Dividend is fixed on **Friday, 18<sup>th</sup> July, 2025**.  
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 Record date i.e. 18<sup>th</sup> July, 2025 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 Thirtieth Annual General Meeting of the Company.  
The remote e-voting facility will be available during the following period.  
**Commencing from : 09:00 Hours (IST) on 22<sup>nd</sup> July, 2025**  
**Ending on : 17:00 Hours (IST) on 24<sup>th</sup> July, 2025**  
Remote e-voting shall not be allowed after 17:00 Hours (IST) on 24<sup>th</sup> July, 2025 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 members shall be in proportion to their shares held in the paid-up equity share capital of the Company as on the record date being 18<sup>th</sup> July, 2025. 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 record 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.10,000/- 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 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, Mahatma 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 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 and website for investors’ grievances: <https://wisdom.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**  
Sd/-  
**J Bhuvaneshwari**  
Company Secretary  
Place : Chennai  
Date : 02.07.2025  
Membership No.A25193



