



Swadeshi Industries & Leasing Limited

**Regd. Office: 303, Apollo Arcade, Prem Co-op Soc Ltd, R.K. Singh Marg, Mogra Pada, Andheri East,
Mumbai, Maharashtra, 400069**

CIN: L45209MH1983PLC031246

Web: www.swadeshiglobal.com

Email: compliance@swadeshiglobal.com

Tel: 022- 28540094

Date: 27th September 2025

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Company Scrip Code –506863

Dear Sir/Madam,

Sub: Proceedings of 41st Annual General Meeting of the Members of the Company held on 27th September 2025

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the summary of proceedings of the 41st Annual General Meeting of the Members of the Company held on Saturday, 27th September 2025 at 03.30 p.m. (IST) at the Registered Office of the Company.

Kindly take the same on your records.

Thanking you,

For Swadeshi Industries & Leasing Ltd

Lalkrishna Sharma
DIN: 09527277
Executive Director

Encl: as above



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Gist of Proceedings of the 41st Annual General Meeting of Swadeshi Industries and Leasing Limited held on Saturday, 27th September 2025 at 03.30 P.M. at the Registered Office of the Company.

1. Date, Time and Venue of the Meeting:

The 41st Annual General Meeting of the members of Swadeshi Industries and Leasing Limited was held on Saturday, 27th September 2025 at 03.30 p.m. at the Registered office of the Company.

2. Brief details of items deliberated at the Meeting and result thereof:

Mrs. Jayshree Sharma, Chairman & Executive Director, chaired the proceedings of the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman then delivered her speech.

The Chairman informed that remote e-voting commenced at 9.00 a.m. Wednesday 24th September 2025 and closed at 5.00 p.m. on Friday 26th September 2025.

The following items of business as set out in the Notice calling the Meeting were put for shareholder's approval:

Ordinary Business

1) To receive, consider and adopt the audited financial statements and the reports of the Board of Directors and Auditors thereon for the financial year ended on 31st March 2025.

Special Business

2) To consider and approve the regularization of Mr. Lalkrishna Sharma (DIN: 09527277), Mrs. Jayshree Radheshyam Sharma (DIN: 02754812) and Mr. Nitesh Kumar (DIN: 09825886) from additional directors to directors.

3) To consider and approve alteration of Memorandum of Association

Clarifications were provided to the queries raised by the members at the meeting.

The Chairman informed the members that Mr. Simit S Parekh proprietor of M/s Simit S Parekh & Associates, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the poll and remote e-voting process.



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The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company.

3. Manner of approval:

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.

Further, the facility for voting through poll was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

All the resolutions set out in the Notice calling the Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e., 27th September 2025.

The Meeting concluded at 4.45 p.m. with a vote of thanks to the Chair.

Thanking you,

Yours faithfully,

For Swadeshi Industries and Leasing Limited

Lalkrishna Sharma
DIN: 09527277
Executive Director