

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

E mail: swatiprojectsltd@gmail.com

Phone: 033-22385102/+91 9830077000

Website: www.swatiprojects.com

NOTICE

Notice is hereby given that an Extra-ordinary General Meeting of the members of M/s. Swati Projects Limited will be held on Monday the 25th day of April, 2022 at 11:30 A.M. at the registered office of the Company at 168B, Jamunalal Bajaj Street, Kolkata – 700007 to transact the following businesses:

Special Business:

1. REGULARISATION OF APPOINTMENT OF MR AMIT LAL (DIN: 09469579) APPOINTED AS ADDITIONAL INDEPENDENT DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass, with or without modifications, the following resolution as a Special Resolution:

“**RESOLVED THAT**, pursuant to provision of Section 149,150,152 read with Schedule IV to the Companies Act,2013 , and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules,2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015, Mr. Amit Lal (DIN: 09469579) who was appointed as an Additional Director of the Company w.e.f 15th January, 2022 in terms of Section 161(1) of the Companies Act,2013 and Article of Association of the Company and who holds office up to the date ensuing Annual General Meeting and in respect of whom the Company has received a notice in writing under section 160 of the Act proposing his candidature for the office of the Director and declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment , be and hereby appointed as an Independent Director of the Company to hold office for five (5) consecutive years w.e.f 15th January 2022 till 14th January 2027.”

2. APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY – ON RESIGNATION:

To consider and if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 139(8) of the Companies Act, 2013 and other applicable provisions of the Act, if any, including any statutory modifications, amendments or re-enactments thereof and as recommended by the board of directors of the company, consent of the company be and is hereby accorded to



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appointment of, M/s M. Modi & Associates, Chartered Accountants, (Firm Registration No. 319141E and Membership No. 054366) as the Statutory Auditors of the company to fill the casual vacancy that arises due to the resignation of Mr Ajay Kumar Gupta, Chartered Accountants, Membership No. 054378.”

“**FURTHER RESOLVED THAT**, M/s M. Modi & Associates Chartered Accountants be and is hereby appointed as Statutory Auditor of the company to conduct the audit of the accounts of the company for the financial year ended 31st March 2022, and shall hold the office as Statutory Auditor till the conclusion of ensuing Annual General Meeting of the company to be held in the year 2022 on such remuneration as may be decided by the Board.”

“RESOLVED FURTHER THAT any of the Board of Director of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be required in this regard.”

By Order of the Board of Directors
For Swati Projects Limited



Director
Sh. Rishi Kapoor
DIN: 08422654
23rd March, 2022



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Explanatory statement pursuant to section 102 of the companies act, 2013

Item No. 1:

The Board of Directors at its meeting held on 15th January, 2022 on the recommendation of the Nomination & Remuneration Committee had appointed Mr. Amit Lal (DIN: 09469579) as an Additional Independent Director for a term of five years with effect from January 15th 2022 and pursuant to the requirements of the Act, it is proposed to seek approval of the members to appoint Mr. Amit Lal (DIN: 09469579) as an Independent Director for a term of five years commencing from January 15th 2022. Further, Mr. Amit Lal shall not be liable to retire by rotation as provided under Section 152(6) of the Companies Act, 2013.

Mr Amit Lal (DIN: 09469579) has given a declaration to the Board that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013. In terms of proviso to sub-section (5) of Section 152, the Board of Directors are of the opinion that Mr. Amit Lal fulfils the conditions specified in the Act, for his appointment as an Independent Director.

The Company has also received the consent in writing to act as a Director, and an intimation that he is not disqualified under section 164(2) of the Companies Act, 2013.

The Company has received a notice in writing from a member, pursuant to Section 160(1) of the Companies Act, 2013, proposing the candidature of Mr. Amit Lal for his appointment to the office of Independent Director.

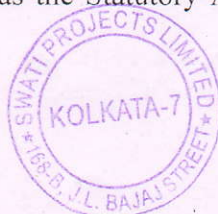
Mr. Amit Lal does not hold any shares/securities in the Company, either in his individual capacity or on a beneficial basis for any other person.

Except Mr. Amit Lal and his relatives, none of the other Directors and Key Managerial Personnel of the Company, or their relatives, are concerned or interested, financially or otherwise in this resolution.

The Board recommends the Special Resolution at Item No. 1 for approval of the members.

Item No. 2:

The Shareholders of the Company at their 38th Annual General Meeting held on 30th September, 2021, had appointed Mr. Ajay Kumar Gupta, Chartered Accountants, (Firm Registration No: -304078E) as the Statutory Auditors of the Company to hold the office



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from the conclusion of 38th Annual General meeting to ensuing Annual General meeting of the company.

Mr. Ajay Kumar Gupta, vide a letter dated 29th January 2022 have informed the Board of Directors of the Company that post outbreak of covid he has decided to reduce his professional commitments, so he will not be able to continue as the Statutory Auditors of the Company and would like to resign as the Statutory Auditors of the Company with effect from 29th January which has resulted into a casual vacancy in the office of Statutory Auditors of the Company.

Their intention to step down as Statutory Auditors of the Company was received from Mr. Ajay Kumar Gupta on 29th January 2022 and was duly placed in the Board Meeting held on 31st January 2022. Mr. Ajay Kumar Gupta have confirmed to the Chairman of the Board of Directors that there were no other misgivings or reasons for resigning other than the ones mentioned above and that they shall extend their co-operation to the new Statutory Auditors for smooth transition.

In view of the above, pursuant to the provisions of Section 139 of the Companies Act, 2013 (the "Act"), the board of directors, at their meeting held on 31st January 2022 approved the appointment of M/s M. Modi & Associates, Chartered Accountants, (FRN: 319141E) as the Statutory Auditors of the Company from the conclusion of the ensuing shareholders meeting, to fill the casual vacancy caused by the resignation of Mr. Ajay Kumar Gupta, till the conclusion of 39th Annual General Meeting of the Company, subject to the approval of the Shareholders at such remuneration plus out of pocket expenses and applicable taxes, as may be mutually agreed between the Board of Directors and the Auditors.

M/s M. Modi & Associates, Chartered Accountants, (FRN: 319141E), have conveyed their consent to be appointed as the Statutory Auditors of the Company along with the requisite confirmation that, their appointment, if approved and made by the members, will be within the limits prescribed under the Companies Act, 2013.

The members of the Company at its 38th Annual General Meeting held on 30th September 2021 had appointed M/s Ajay Kumar Gupta Chartered Accountants, (Firm Registration No: -304078E) to hold the office from the conclusion of 38th Annual General meeting to ensuing Annual General meeting of the company.



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M/s Ajay Kumar Gupta Chartered Accountants vide their letter dated 29/01/2022 have resigned from the post of Statutory Auditor of the company, resulting into a casual vacancy in the office of Statutory Auditor of the Company as envisaged by section 139(8) of the Companies Act, 2013.

The board of directors of the company at its meeting held on 31/01/2022 and as per the recommendation of the Audit Committee, and pursuant to the provision of section 139(8) of the Companies Act 2013, has appointed M/s M. Modi & Associates Chartered Accountants,(FRN: 319141E)to hold office as Statutory Auditor of the company till ensuring Annual General Meeting to fill the casual vacancy caused by the resignation of previous Statutory Auditor M/s Ajay Kumar Gupta Chartered Accountants subject to the approval by the member at its Annual general meeting of the company, on such remuneration as may be decided by the board.”

The Company has received consent letter and eligibility certificate from M/s M. Modi & Associates Chartered Accountants to act as Statutory Auditor of the Company in place of M/s Ajay Kumar Gupta Chartered Accountants along with a confirmation that, their appointment, if made, would be within the limits prescribed under the Companies Act, 2013.

None of the Directors, Key Managerial Personnel of the Company or their relatives or any of other officials of the Company is, in any way, financially or otherwise, concerned or interested in the Ordinary resolution.

The Board accordingly recommends the Ordinary Resolution set out at Item No. 2 of accompanying Notice for approval of the members.

By Order of the Board of Directors
For Swati Projects Limited

Director
Sh. Rishi Kapoor
DIN: 08422654
23rd March, 2022



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1. A MEMBER ENTITLED TO ATTEND AND TO VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. PROXY (IES) IN ORDER TO BE EFFECTIVE MUST SUBMIT PROXY FORM AT THE COMPANY'S REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
3. EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE ACT IS ATTACHED HEREWITH
4. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
5. Members holding shares in dematerialized form are advised to inform the particulars of change of address and email ids to their respective Depository Participants only. The Company or its Registrar and Transfer Agents cannot act on any request received directly from the members holding shares in dematerialized mode for such changes and such instructions shall be given directly to the Depository Participants by the members.
6. Copies of notice of the EGM are being sent by electronic mode to those members whose email ids are available with our Registrar and Transfer Agents, unless members have requested for physical copy specifically. For members whose e-mail ids are not available, physical copy is being sent by permitted mode. The notice of the EGM is also available on the website of the company: www.swatiprojects.com.
7. Pursuant to Section 108 of Companies Act, 2013 read with rules made thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its Members to exercise their votes electronically on the item of business given in the Notice through the electronic voting service facility provided by NSDL.
8. Members can opt for only one mode of voting i.e., either by physical ballot paper or remote e-voting. However, if members cast their vote through both modes of voting, then the voting through remote e-voting shall prevail. The



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members who have cast their vote by remote e-voting may also attend the EGM but shall not be entitled to cast their vote again.

9. Subject to the receipt of requisite number of votes, the resolution shall be deemed to be passed at the EGM. The result declared, along with the Scrutinizer's Report, will be placed on the Company's website after the result is declared by the Chairman or any other person authorized by the Chairman, and the same shall be communicated to the CSE Ltd & MSEI Ltd.

10. VOTING THROUGH ELECTRONIC MEANS

- I. Pursuant to Provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote by electronic means. As an alternative to vote physically at the AGM, and the business may be transacted through e-Voting Services provided by National Securities Depository Limited (NSDL).
- II. Similarly, Members opting to vote physically can do the same by remaining present at the meeting and should not exercise the option for e-voting. However, in case Members cast their vote exercising both the options, i.e., physically and e-voting, then votes casted e-voting shall be only be taken into consideration and treated valid whereas votes casted physically at the meeting shall be treated as invalid. The instructions for e-voting are as under, Members are requested to follow the instruction below to cast their vote through e-voting:
- III. The instructions for shareholders voting electronically are as under:
- a. The voting period begins on 22nd April, 2022 at 9 A.M. and ends on 24th April, 2022 at 5.00 P.M. during this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 18th April, 2022, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
- b. The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:



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Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none">1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open.



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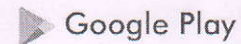
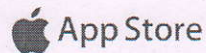
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You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

4. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



Individual Shareholders holding securities in demat mode with CDSL

1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <https://web.cdslindia.com/myeasi/home/login> or www.cdslindia.com and click on New System Myeasi.
2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of **e-Voting service provider i.e. NSDL**. Click on **NSDL** to cast your vote.
3. If the user is not registered for Easi/Easiest, option to register is available at <https://web.cdslindia.com/myeasi/Registration/EasiRegistra>



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	<p><u>tion</u></p> <p>4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43



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B) Login Method for e-Voting shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company



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For example if folio number is 001***
and EVEN is 101456 then user ID is
101456001***

5. Password details for shareholders other than Individual shareholders are given below:
- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - How to retrieve your 'initial password'?
 - If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - If your email ID is not registered, please follow steps mentioned below **in process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
- Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting



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on the check box.

8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period Now you are ready for e-Voting as the Voting page opens.
3. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
4. Upon confirmation, the message "Vote cast successfully" will be displayed.
5. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
6. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to mayur@alpassociates.in with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800



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22 44 30 or send a request to Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories/ company for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to swatiprojectsltd@gmail.com and nichetechpl@nichetechpl.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to swatiprojectsltd@gmail.com and nichetechpl@nichetechpl.com.
3. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**
4. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
5. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.
11. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of 18th April, 2022.
12. The shareholders shall have one vote per equity shares held by them as on the cut-off date of 18th April, 2022. The facility of e-voting would be provided once for every folio/client id, irrespective of the number of joint holders.
13. Mayur Agarwal, Practicing Chartered Accountants (Membership No302458, Firm Reg. No.: 328740E) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer shall within a



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SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

E mail: swatiprojectsltd@gmail.com

Phone: 033-22385102/+91 9830077000

Website: www.swatiprojects.com

period not exceeding three (3) working days from the conclusion of the e-voting period unblocks the votes in the presence of at least two (2) witness not in the employment and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.

14. The results shall be declared on or after the EGM of the Company. The results declared shall be placed on the website of Swati Projects Limited within two (2) days of passing of the resolution at the EGM of the Company and will be communicated to The Calcutta Stock Exchange Limited and Metropolitan Stock Exchange.

By Order of the Board of Directors
For Swati Projects Limited



Director
Sh. Rishi Kapoor
DIN: 08422654
23rd March, 2022



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BALLOT FORM

1) Name & Registered Address of the Sole/first named member:

2) Name of the Joint Holder(s), if any:

3) Registered Folio No. /DP ID No. (Applicable to Investors holding shares in Dematerialized Form):

4) Number of Ordinary Shares held:

5) EVEN (e-voting event number):

6) User-ID:

7) Password:

Notice is hereby given that the Extra-ordinary General Meeting of the members of M/s. Swati Projects Limited will be held on Monday the 25th day of April, 2022 at 11:30 AM at the registered office of the company at 168B, Jamunalal Bajaj Street, Kolkata-700007 to transact the following businesses:

Resolution No.	Description of Resolution	For	Against
Special Business			
1	REGULARISATION OF APPOINTMENT OF MR AMIT LAL (DIN: 09469579) APPOINTED AS ADDITIONAL INDEPENDENT DIRECTOR OF THE COMPANY		
2	APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY – ON RESIGNATION		

Place: Kolkata

Date:

Signature of the Member

Note: Please read the instructions printed below carefully before exercising your vote.



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INSTRUCTIONS:

1. This Ballot Form is provided for the benefit of the Members who do not have access to e-voting facility.
2. A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member cast votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.
3. For detailed instructions on e-voting, please refer to the notes appended to the Notice of the EGM.
4. The Scrutinizer will collate the votes downloaded from the e-voting system and votes received through Post to declare the final result for each of the Resolutions forming part of the Notice of the EGM.



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ATTENDANCE SLIP

(To be handed over at the entrance of the Meeting Hall)

Folio No.: _____ DP-ID No.: _____ Client-ID No. _____

Name of Member(s): _____

Name of the Proxy holder: _____

Registered _____ Address: _____

Number _____ of _____ Shares _____ Held: _____

I hereby record my presence of the **Extra-ordinary General Meeting** of the Company held on Monday the 25th April, 2022 at 11.30 A.M. at Registered Office of the Company at "168B, Jamunalal Bajaj Street, Kolkata – 700007

Signature of the Member / Representative / Proxy Holder*

*Strike out whichever is not applicable



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(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

FORM OF PROXY

Folio No.: _____ DPID No. : _____ Client ID No.: _____

Name of the Member(s): _____ Email Id: _____

Registered Address: _____

I/We, being the member(s) of _____ shares of the above company hereby appoint:

1. Name: _____ E-mail Id _____
Address: _____ or failing him/her

2. Name: _____ E-mail Id _____
Address: _____ or failing him/her

3. Name: _____ E-mail Id _____
Address: _____

as my / our Proxy to vote for me / us, on my / our behalf at the **EXTRA-ORDINARY GENERAL MEETING** of the Company held on Monday the 25th April, 2022 at 11.30 A.M. and at any adjournment thereof in respect of the following resolutions:

Resolution No.	Description of Resolution	FOR	AGAINST
1	REGULARISATION OF APPOINTMENT OF MR AMIT LAL (DIN: 09469579) APPOINTED AS ADDITIONAL INDEPENDENT DIRECTOR OF THE COMPANY:		
2	APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY – ON RESIGNATION		

Signed this _____ day of _____ 2022. Signature of Member _____

Signature of Proxyholder(s): 1. _____ 2. _____ 3. _____

Affix Revenue Stamp

NOTE: The Form of Proxy duly completed must be deposited at the Registered Office of the Company, "168-B, Jamunalal Bajaj Street, Kolkata-700007 not later than 48 hours before the time for holding the meeting.

