

**SWADESHI POLYTEX LIMITED**

**Regd. Office:** New Kavi Nagar Industrial Area, Ghaziabad-201002, U.P.

**CIN:** L25209UP1970PLC003320

**Tele Phone - 0120 - 2701472, [www.splindia.co.in](http://www.splindia.co.in),**

**Email - [investor.grievances@splindia.co.in](mailto:investor.grievances@splindia.co.in)**

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**NOTICE TO THE MEMBERS**

Notice is hereby given that the 52<sup>nd</sup> Annual General Meeting of the Company will be held on Wednesday, 21<sup>st</sup> September, 2022 at 11:00 a.m. IST through Video Conference ("VC") / Other Audio-Visual Means ('OAVM") to transact the business as set out in the notice of the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 2/2022 dated May 5, 2022 in continuation of all circular nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively and general circular no. 02/2021 dated January 13, 2021, 21/2021 dated 14<sup>th</sup> December, 2021 and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to "Circulars") permitted the holding of Annual General Meeting ("AGM") through Video Conference (VC) or Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. MCA Circular No. 2/2022 dated May 5, 2022 extended the time line for holding of Annual General Meetings through VC/OAVM till December 31, 2022. In compliance with the provisions of the Companies Act, 2013, the Rules made thereunder (Act) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and aforesaid Circulars, the 52<sup>nd</sup> AGM of the Company will be held through VC / OAVM. Members can attend and participate in the AGM through VC/OAVM only.

In compliance with the aforesaid Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 52<sup>nd</sup> AGM of the Members of the Company will be held through VC/OAVM and Notice of the AGM along with the Annual Report 2021-22 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant(s).

Members may note that the Notice of the AGM and Annual Report 2021-22 will also be available on the Company's website [www.splindia.co.in](http://www.splindia.co.in), on the website of the Stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") and e-voting facility during the AGM to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

If your email ID is already registered with the Company / Depository Participant, login details for e-voting are being sent on your registered email address. In case you have not registered/updated

your email address with the Company/Depository Participant, please follow below instructions to register/update your email-id for obtaining Annual Report and login details for e-voting:

Physical Holding	Send a request to the RCMC Share Registry Private Limited, Register and Share Transfer Agent of the Company at <a href="mailto:investor.services@rcmcdelhi.com">investor.services@rcmcdelhi.com</a> providing Folio No., Name of Shareholder along with scanned copy of the Share Certificate (front and back), self-attested copy of PAN card and Aadhaar for registering/updating email address.
Demat Holding	Please contact your Depository Participant (DP) and register/update your email address as per the process advised by your DP.

The Annual Report for FY 2021-22 and Notice of 52<sup>nd</sup> AGM of the Company will be sent to all the shareholders at their registered email address in accordance with provisions of Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For Swadeshi Polytex Limited**

Sd/-

**Date: 13<sup>th</sup> August, 2022**  
**Place: Ghaziabad**

**Anuradha Sharma**  
**(Company Secretary)**