

SWOJAS ENERGY FOODS LIMITED

Registered Office - 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar
Marg, Mumbai Central, Mumbai - 400008
Email: swojasenergyfoodsltd@gmail.com, website: www.sefl.co.in
CIN: L15201MH1993PLC358584

Date: 01-09-2023

To
The Manager
Department of Corporate Services
Bombay Stock Exchange
Dalal Street, Mumbai - 400 001

Sub: Intimation of E-voting Facilities

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company Swojas Energy Foods Limited has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place 25-09-2023 at 12.00 Noon at SP BANQUET HALL, NEAR SHREE SURYODAY BUILDING, KOKANIPADA, KONKANI PADA, DAHISAR EAST, MUMBAI, MAHARASHTRA 400068, for which we have entered agreement with NSDL / CDSL.

1. Date and time of commencement of remote E-voting: 22-09-2023 at 09.00 AM
2. Date and time of end of remote 24-09-2023 at 05.00 PM
3. Remote e-voting shall not be allowed beyond this 24-09-2023 at 05.00 PM
4. Cut-off date: 18-09-2023
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the web site of the Company www.sefl.co.in and on website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com.
8. In case you have any queries or issues regarding e-voting, write an email to swojasenergyfoods@gmail.com.

Kindly take the same on record and acknowledge the receipt of the same.
Thanking you,

Yours faithfully,

FOR SWOJAS ENERGY FOODS LIMITED

VISHAL DEDHIA
DIRECTOR
DIN: 00728370