

## **SWOJAS ENERGY FOODS LIMITED**

Registered Office - 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central,  
Mumbai – 400008

Corporate Office: Block A, Office No. 1004, Mondeal Heights, Nr. Panchratna Party Plot, S. G. Highway,  
Ahmedabad, Gujarat-380051, India

Email: swojasenergyfoodsltd@gmail.com, Contact no. +91 9595200000, website: [www.sefl.co.in](http://www.sefl.co.in)

CIN: L15201MH1993PLC358584

---

**Date: 30<sup>th</sup> September, 2024**

To,  
The Listing Department,  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Mumbai-400023

Dear Sir/Madam,

**SUBJECT: PROCEEDINGS OF THE 10<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 30<sup>TH</sup> SEPTEMBER, 2024**

**REFERENCE : Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (BSE Script Code: 530217, ISIN: INE295B01016)**

We hereby inform that the 10<sup>th</sup> Annual General Meeting (AGM) of the Company duly convened and held on Monday, September 30, 2024 at 12:30 PM through Video Conferencing/ Other Audio Visuals Means (“VC/OAVM”) without the physical presence of the Members at a common venue in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In this regard, please find enclosed the summary of proceedings of the 10<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, September 30, 2024 at 12:30 PM, pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take above information on record.

**For, SWOJAS ENERGY FOODS LIMITED**

---

**PARTHRAJSINH HARSHADSINH RANA**  
**ADDITIONAL DIRECTOR**  
**DIN: 06422789**

**Encl: Enclosed herewith**

# SWOJAS ENERGY FOODS LIMITED

Registered Office - 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central,  
Mumbai – 400008

Corporate Office: Block A, Office No. 1004, Mondeal Heights, Nr. Panchratna Party Plot, S. G. Highway,  
Ahmedabad, Gujarat-380051, India

Email: swojasenergyfoodsltd@gmail.com, Contact no. +91 9595200000, website: [www.sefl.co.in](http://www.sefl.co.in)

CIN: L15201MH1993PLC358584

## **SUMMARY OF PROCEEDINGS OF 10<sup>TH</sup> ANNUAL GENERAL MEETING OF SWOJAS ENERGY FOODS LIMITED:**

In accordance with the Notice dated 04<sup>th</sup> September, 2024, the 10<sup>th</sup> AGM of the Members of Swojas Energy Foods Limited ('the Company') was held on Monday, September 30, 2024 at 12.30 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Parthrajsinh Rana, Chairman of the Board, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order and briefed them on details relating to their participation at the Meeting through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

The Chairman welcomed the Members at the 10<sup>th</sup> AGM of the Company and introduced the panel members i.e. the Board of Directors, Key Managerial Personnel, Statutory Auditor, Secretarial Auditor and the Scrutinizer, and Chairman of the mandatory Committees of the Company and welcomed them to the meeting, also informed that this 10<sup>th</sup> Annual General Meeting of the Company is being held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')

The meeting was held through video conference (VC)/other audio-visual means (OAVM) and the requisite quorum was present for the same.

The following Directors/KMP were present at the 10<sup>th</sup> Annual General Meeting through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'):

Sr. No.	Name of Director/KMP	Designation
1	Mr. Ketan Kataria	Non-Executive Director
2	Mr. Parthrajsinh Harshadsinh Rana	Additional Executive Director
3	Ms. Namrata Malu	Independent Director
4	Ms. Jyoti Khandelwal	Additional Non-Executive Director
5	Mr. Kamal	Additional Independent Director
6	Ms. Dhvani Naishadh Modi	Additional Independent Director
7	Mr. Pallav Pareshkumar Dave	Additional Independent Director
8	Mr. Yusuf Rupawala	Company Secretary and Compliance Officer

Other representatives present at the meeting through Video conferencing:

Sr. No.	Name	Designation
1	Ms. Payal Tachak	Secretarial Auditor and Scrutinizer
2	CA Ramanand Gupta	Statutory Auditor

**Total Members as on Cutoff date 23<sup>rd</sup> September, 2024: 6623**

## **SWOJAS ENERGY FOODS LIMITED**

**Registered Office - 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central,  
Mumbai – 400008**

**Corporate Office: Block A, Office No. 1004, Mondeal Heights, Nr. Panchratna Party Plot, S. G. Highway,  
Ahmedabad, Gujarat-380051, India**

**Email: swojasenergyfoodsltd@gmail.com, Contact no. +91 9595200000, website: [www.sefl.co.in](http://www.sefl.co.in)**

**CIN: L15201MH1993PLC358584**

---

The Chairman then delivered the speech and gave an overview of business performance and brief of financials for the financial year ended 2023-24. Then the chairman direct to Company Secretary to proceed with Meetings.

Mr. Yusuf Rupawala, Company Secretary and Compliance Officer of the Company then read the items of Notice dated 04<sup>th</sup> September, 2024, brief details of Takeover of the Company & Change in management and remarks of the Statutory Auditors as well as Secretarial Auditor for the financial year 2023-24, if any.

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). Further, there were no queries raised by any of the Shareholders.

The Company Secretary informed the Members as under:

1. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Regulation 44 of the Listing Regulations, the Company provided the facility of voting by electronic means to its Members through remote e-voting platform of CDSL to exercise votes on the resolutions set out in the AGM Notice. Members were given facility for voting on CDSL Platform through remote e-voting between e-voting period from 27<sup>th</sup> September 2024 to 29<sup>th</sup> September 2024. Members were also informed that the facility for voting on CDSL platform is open for the shareholders who have not voted through remote e-voting earlier and will be continue to be available till 15 minutes after the conclusion of the meeting. Members were requested to vote as voting line was open.
2. The Annual Report including AGM Notice was e-mailed to the Members whose email ids were registered with the Company/ Depositories and the same was uploaded on the website of the Company, BSE Limited and CDSL.
3. The Company had availed the services of CDSL to provide the facility of remote e-voting.
4. The Board of Directors has appointed Ms. Payal Tachak, Practicing Company Secretary, as the scrutiner to supervise the e-voting process of AGM in a fair and transparent manner.

Mr. Yusuf Rupawala, Company Secretary and Compliance Officer then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

The result on e-voting will be declared within two working days and also will be communicated to BSE. The resolutions, as set forth in the Notice, shall be deemed to be passed today subject to receipt of requisite number of votes.

# **SWOJAS ENERGY FOODS LIMITED**

**Registered Office - 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central,  
Mumbai – 400008**

**Corporate Office: Block A, Office No. 1004, Mondeal Heights, Nr. Panchratna Party Plot, S. G. Highway,  
Ahmedabad, Gujarat-380051, India**

**Email: swojasenergyfoodsltd@gmail.com, Contact no. +91 9595200000, website: [www.sefl.co.in](http://www.sefl.co.in)**

**CIN: L15201MH1993PLC358584**

---

The following items of business, as per the Notice of AGM dated 04<sup>th</sup> September, 2024 were transacted at the meeting of the Company.

## **ORDINARY BUSINESS:**

1. Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2024, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. Ordinary Resolution to appoint Director in place of Mr. Ketan Kataria (DIN 01943753) who retires by rotation and, being eligible, offers himself for re-appointment.

## **SPECIAL BUSINESS:**

3. Special Resolution for Regularization of Additional Non-Executive Independent Director Mr. Pallav Pareshkumar Dave (DIN: 10719185), as an Independent Director of the Company.
4. Special Resolution for Regularization of Additional Non-Executive Independent Director Mrs. Dhvani Naishadh Modi (DIN: 10709105), as an Independent Director of the Company.
5. Special Resolution for Regularization of Additional Non-Executive Independent Director Mr. Kamal (DIN: 10709104), as an Independent Director of The Company.
6. Special Resolution for Regularization of Additional Director, Mrs. Jyoti Khandelwal (Din: 10746290) as a Non-Executive Director of the Company.
7. Special Resolution for Regularization of Additional Director, Mr. Parthrajsinh Harshadsinh Rana (DIN: 06422789) as Director of the Company.
8. Special Resolution for Appointment of Mr. Parthrajsinh Harshadsinh Rana (Din: 06422789) as a Chairman and Managing Director of the Company.
9. Special Resolution for Shifting of Registered Office of the Company from One State to Another State.
10. Special Resolution for Alteration in The Situation Clause of Memorandum of Association of the Company.
11. Special Resolution for Change of Name of the Company and Consequential Amendment to The Memorandum of Association and Articles of Association of The Company.
12. Ordinary Resolution for Increase the Authorized Share Capital of the Company and make consequent Alteration in Clause V of the Memorandum of Association.
13. Special Resolution for Alteration of Memorandum of Association (“MOA”) as per the provisions of the Companies Act, 2013.
14. Special Resolution for Adoption of New Set of Articles of Association (“AOA”) as per the provisions of the Companies Act, 2013.
15. Special Resolution for Reclassification of Promoters of The Company as Public Category.

## **SWOJAS ENERGY FOODS LIMITED**

**Registered Office - 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central,  
Mumbai – 400008**

**Corporate Office: Block A, Office No. 1004, Mondeal Heights, Nr. Panchratna Party Plot, S. G. Highway,  
Ahmedabad, Gujarat-380051, India**

**Email: [swojasenergyfoodsltd@gmail.com](mailto:swojasenergyfoodsltd@gmail.com), Contact no. +91 9595200000, website: [www.sefl.co.in](http://www.sefl.co.in)**

**CIN: L15201MH1993PLC358584**

---

The details of voting results as required under Regulation-44(3) of Listing Regulations will be disclosed in due course of time.

The meeting commenced at 12:30 PM (IST) and concluded at 12:45 PM (IST) and thereafter the e-voting facility was kept open for 15 minutes as mentioned above.

We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

**For, SWOJAS ENERGY FOODS LIMITED**

---

**PARTHRAJSINH HARSHADSINH RANA  
ADDITIONAL DIRECTOR  
DIN: 06422789**