Swal Corporation Limited
Uniphos House, CD Marg, 11th Road,
Madhu Park, Khar (West), Mumbai-400052
022-6856 8000
www.swal.in

Notice is hereby given that Forty-Fifth Annual General Meeting of the Members of Swal Corporation Limited will be held on Monday, 23rd September, 2024 at 10.00 a.m. at Uniphos House, C.D. Marg, 11th Road, Khar (West), Mumbai - 400 052, to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2024 along with the Report of the Board of Directors and Auditors thereon.

2. To declare dividend, if any, on equity shares.

3. To appoint a Director in place of Mr. Rajnikant D Shroff (DIN: 00180810), who retires by rotation and being eligible, offers himself for re-appointment.

NOTES:

1. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) were appointed as Statutory Auditor of the Company for a term of five years in the 43rd Annual General Meeting of the Company held on 13th September, 2022 to hold office from the conclusion of the 43rd Annual General Meeting until the conclusion of the 48th Annual General Meeting of the Company.

2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% (Ten percent) of the total share capital of the Company. Proxies submitted on behalf of corporate members must be supported by an appropriate resolution/authority, as applicable.

3. The instrument appointing the Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed, signed and stamped, not less than 48 (forty-eight) hours before the commencement of the Meeting.

4. Members /Proxies are requested to fill the Attendance Slip for attending the Meeting.

5. Only Registered Members of the Company may attend and vote at the Annual General Meeting.

6. Voting on Resolution: Each member present shall have one vote in case of voting by show of hands. If any resolution at the meeting is put to vote on a poll each Equity shareholder shall be entitled to one vote for every Equity Share held.

7. Corporate members intending to send their authorised representatives to attend the meeting are advice to send a duly certified copy of the Board Resolution or Power of Attorney (POA) authorising their representative to attend and vote at the meeting.

8. The Statutory Register of the Company will be available for inspection by the members at the Meeting.

9. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (9.00 am to 5.00 pm) on all working days between Monday and Friday of every week, up to the date of the Annual General Meeting of the Company.

Date: 8th August, 2024
Place: Mumbai

For and on behalf of the Board of Director of
Swal Corporation Limited

Rajnikant D Shroff
Director
DIN: 00180810

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Route map to the venue of the 45th Annual General Meeting of Swal Corporation Limited