



Notice is hereby given that Forty-Second Annual General Meeting of the Members of Swal Corporation Limited will be held on Wednesday, 29th September, 2021 at 11.00 a.m. at UPL Ltd, Uniphos House, 11th Road, Madhu Park, Khar (West), Mumbai-400052, 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, 2021 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.

Mumbai: 01st July, 2021

By Order of the Board of Directors

For Swal Corporation Ltd

Sd/-

Rajnikant D Shroff
Director
DIN: 00180810

SWAL CORPORATION LTD.

Registered Office: UPL LTD., Readymoney Terrace, 167, 4th Floor, Dr. AB Road, Worli, Mumbai-400 018, India.
Corporate Off.: UPL House, 610 B/2, 4th Floor, off Western Express highway, Bandra Village, Bandra (E), Mumbai-400 051, India
P +91 22 7152 8000 **F** +91 22 7152 8000 **W** www.swal.in **CIN:** U24110MH1979PLC136661



We Keep Crop Healthy, to Keep Farmer Wealthy



NOTES:

1. M/s T R Chadha & Co. LLP, Chartered Accountants were appointed as Statutory Auditors of the Company for a term of five years in the 38th Annual General Meeting of the Company held on September 30, 2017 to hold office from the conclusion of the 38th Annual General Meeting until the conclusion of the 43rd Annual General Meeting of the Company.
2. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 is attached herewith which forms part of this Notice.
3. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER.**

The instrument appointing proxy in order to be effective should be duly stamped, completed and signed and should be deposited at the Registered Office of the Company not later than 48 hours before the time fixed for the meeting. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

4. All documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company on all working days except Saturdays and Sundays between 09.00 a.m. to 05.00 p.m. up to the date of the Annual General Meeting.
5. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
6. Members/Proxies should bring the Attendance Slip duly filled in for attending the meeting.
7. The Members are requested to kindly send all their correspondence relating to the change of address, transfer of shares, etc. directly to the Company's Administrative office at Uniphos House, Madhu Park, Khar west, Mumbai-400052.
8. Members seeking any information with regard to Accounts are requested to write to the Company at an early date so as to enable the management to keep the information ready.
9. The Statutory Registers of the Company, will be available for inspection by the members at the Meeting.

Mumbai: 01st July, 2021

By Order of the Board of Directors

For Swal Corporation Ltd

Sd/-

Rajnikant D Shroff
Director
DIN: 00180810

SWAL CORPORATION LTD.

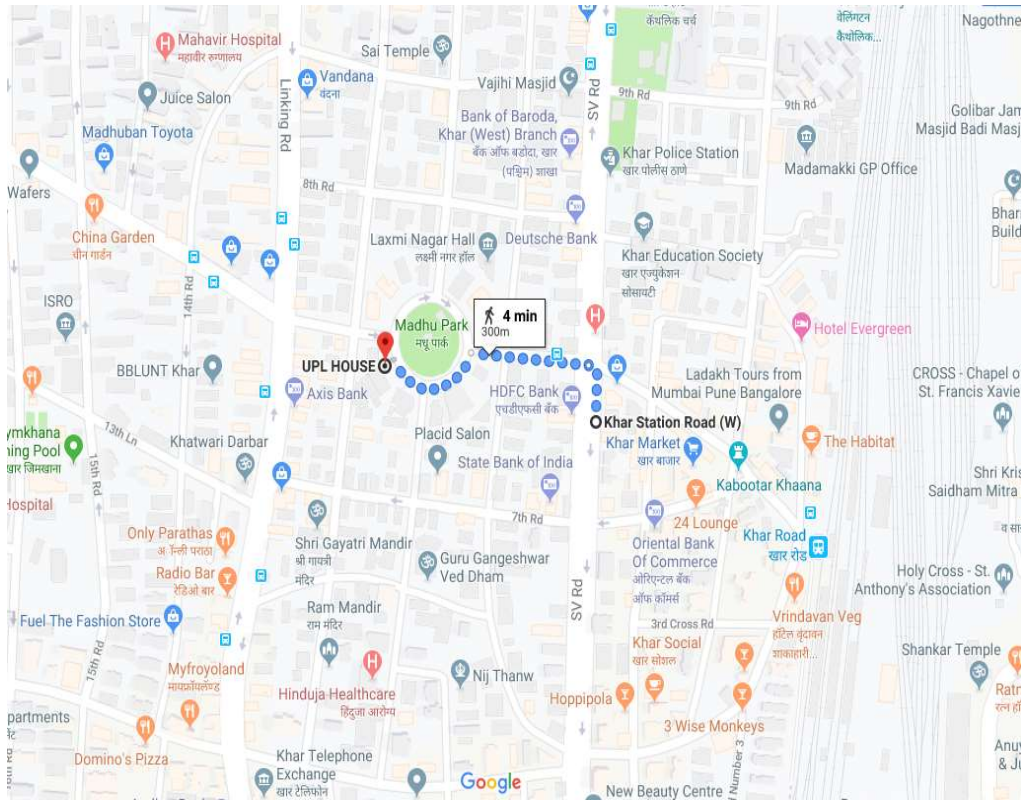
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Route map to the venue of the 42nd Annual General Meeting of Swal Corporation Limited



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