Swadeshi Industries And Leasing Limited

303, Apollo Arcade, R.K. Singh Marg,
Andheri (E), Mumbai - 400069.
swadeshiglobal.com

CIN: L46411MH1983PLC031246

Date: September 15, 2026

To,
DCS-Listing
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001
Scrip Code: 506863
ISIN: INE716M01034

Sub: Submission of the Proceedings of the 42nd Annual General Meeting Held on Tuesday, 15 September 2026

Dear Sir,

This is with reference to the regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 we hereby submit the detailed Proceedings of the 42nd Annual General Meeting Held on Tuesday 15th September, 2026 at 11:00 A.M (IST) and concluded at 11:11 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means & the Registered Office shall be deemed as the venue for the meeting.
You are requested to please consider and take on record the above said document for your reference and further needful.
Thanking you.
Yours faithfully

For Swadeshi Industries and Leasing Ltd
SWADESHI INDUSTRIES & LEASING LTD.
Jaishree R. Sharma

Jayshree Radheshyam Sharma DIRECTOR
Director
DIN: 02754812
Place: Mumbai

+91 93226 61576
+91 93231 00002
+91 82097 95569
swadeshiindltd@gmail.com
Subsidiary Company:-
Swadeshi Agrotech Industries Private Limited
Khasra no. 777/153, Tiloti Road, Ladnun,
Meethri, Nagaur, RAJASTHAN - 341303

PROCEEDING OF THE 42ND ANNUAL GENERAL MEETING OF SWADESHI INDUSTRIES AND LEASING LTD HELD ON TUESDAY THE 15TH SEPTEMBER, 2026 AT 11:00 AM THROUGH VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS (OAVM) FOR WHICH PURPOSES THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 303, APOLLO ARCADE, PREM CO-OP SOC LTD, R.K. SINGH MARG, MOGRA PADA, ANDHERI EAST, MUMBAI, MAHARASHTRA, INDIA, 400069 IS DEEMED VENUE.

1. (a) CIN : **L46411MH1983PLC031246**
   (b) GLN : __N. A._____

2. (a) Name of the company: **SWADESHI INDUSTRIES AND LEASING LTD**
   (b) Registered office address: **303, Apollo Arcade, Prem Co-op Soc Ltd, R.K. Singh Marg, Mogra Pada, Andheri East, Mumbai, Mumbai, Maharashtra, India, 400069**
   (c) E-mail id: **swadeshiindltd@gmail.com**

3. Details of the meeting:

(i) Day, Date, and Hour of the Annual General Meeting: Tuesday, 15th September, 2026, 11:00 A.M.

(ii) Deemed Venue of the Annual General Meeting: 303, Apollo Arcade, Prem Co-op Soc Ltd, R.K. Singh Marg, Mogra Pada, Andheri East, Mumbai, Mumbai, Maharashtra, India, 400069

(iii) Whether chairman of the meeting appointed: Mr. Jayshree Radheshyam Sharma is a Chairman of the Company;

(iv) Number of members attending the meeting : 68

(v) Whether the requisite quorum is present :Yes

(vi) Business transacted at the meeting and result thereof :09

DETAILS OF THE AGENDA AND RESULTS:

AGENDA NO. 1:

To adopt Audited Financial Statements and Reports thereon

Resolution Required: Ordinary Resolution
Mode of Voting: E- voting and Remote E- Voting
Result: Passed by Ordinary resolution

AGENDA NO. 2:

To appoint a director in place of Mrs. Jayshree Radheshyam Sharma (DIN: 02754812), who retires by rotation and, being eligible, offers herself for re-appointment.

Resolution Required: Ordinary Resolution
Mode of Voting: E- voting and Remote E- Voting
Result: Passed by Ordinary resolution

AGENDA NO. 3:

Appointment of Secretarial Auditor.

Resolution Required: Ordinary Resolution
Mode of Voting: E- voting and Remote E- Voting
Result: Passed by Ordinary resolution

AGENDA NO. 4:

Appointment of Mr. Dilip Jagdish Pendse (DIN: 11348152) as an Independent Director of the company.

Resolution Required: Special Resolution
Mode of Voting: E- voting and Remote E- Voting

Result: Passed by Special resolution

<u>AGENDA NO. 5:</u>

Appointment of Mr. Rajeev Ranjan Sarkari (DIN: 08804128) as an Independent Director of the company.

Resolution Required: Special Resolution
Mode of Voting: E- voting and Remote E- Voting
Result: Passed by Special resolution

<u>AGENDA NO. 6:</u>

Change of Name of the Company subject to approval of requisite authorities.

Resolution Required: Special Resolution
Mode of Voting: E- voting and Remote E- Voting
Result: Passed by Special resolution

<u>AGENDA NO. 7:</u>

Alteration of Object Clause of the Memorandum of Association.

Resolution Required: Special Resolution
Mode of Voting: E- voting and Remote E- Voting
Result: Passed by Special resolution

<u>AGENDA NO. 8:</u>

To authorize Company to Invest in other Body Corporate.

Resolution Required: Special Resolution
Mode of Voting: E- voting and Remote E- Voting
Result: Passed by Special resolution

AGENDA NO. 9:

Approval of Loans, Guarantee or Security under Section 185 of Companies Act, 2013.

Resolution Required: Special Resolution
Mode of Voting: E- voting and Remote E- Voting
Result: Passed by Special resolution

(vii) Particulars with respect to any adjournment of meeting and change in venue: No;

(viii) Particulars with respect of postponement of meeting and change in venue; and – No Postponement of Meeting.

4. Fair summary of proceedings of the meeting:

The Total Number of members as on the cut-off date 14.08.2026 was 10,612 members. As per the requirements of the Companies Act, 2013 in order to have a valid quorum at least 30 Members are required to be present at 42nd Annual General Meeting in compliance with the requirement of section 103, Sixty Eight (68) Members were present at the Annual General Meeting through Video conferencing.

Mrs. Jayshree Radheshyam Sharma, Chairman of the Board occupied the Chair of the Meeting. The requisite quorum being present, the Chairman called the meeting in order.

The Chairman of the Audit Committee upto 31st March 2026 and presently acting as CEO, Mr. Nitin Kumar Radheshyam Sharma, were also present at the meeting to respond the queries related to books of accounts etc.

The meeting commenced at 11:00 AM with welcome to the shareholders followed by Chairman Speech with a review of business, operations and outlook, the chairman mentioned in her speech about the state of the Company and also briefed about the performance and results for the Financial Year 2025-26.

The Chairman further put the business to be transacted at the 42nd Annual General Meeting and that with consent of the members present; the Notice convening 42nd AGM was taken as read. The Independent Auditors Report, Secretarial Audit report and its annexure were also taken as read.

The Chairman informed that the Company has enabled the facility provided by NDSL for Members to cast their vote through Remote E-voting and to participate at the 42nd AGM through the video conferencing. The chairman requested the Members joining the meeting through video conferencing, who have not yet casted their vote by means of remote e-voting, may cast their vote through venue voting during the proceedings of the AGM.

The Chairman stated that the consolidated results of the e-voting and the Remote e-voting will be declared within 48 hours and which will be displayed on BSE Limited and the resolutions as set out in the Notice shall be deemed to have been passed as per the Report of the Scrutinizer on the date of Meeting.

The Chairman informed that the company has appointed CS Dipika Kataria, Practicing Company Secretary (FCS 8078 CP 9526) as scrutinizer to scrutinize the remote e-voting as well as venue voting in a fair and transparent manner.

The Annual General Meeting was concluded at 11.11 AM, before concluding the Meeting, the Chairman thanked the Directors and the Shareholders for their co-operation in conducting the Meeting.

The Meeting was then concluded with Vote of Thanks to the Chairman.

5. We confirmed that the meeting was called, convened, held and conducted as per the provisions of the Act, the rules and secretarial standards made there under.

SWADESHI INDUSTRIES & LEASING LTD.

Jayshree R Sharma

Place: Mumbai
Date: 15.09.2026

Jayshree RadheshyamSharma
DIRECTOR
Chairman