



## NOTICE OF EXTRA-ORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT THE EXTRA-ORDINARY GENERAL MEETING (“EGM”) OF THE MEMBERS OF SWASHTHIK PLASCON LIMITED WILL BE HELD ON THURSDAY, 02<sup>ND</sup> JANUARY, 2025 AT REGISTERED OFFICE OF THE COMPANY SITUATED AT NO. A75 - A76, PIPDIC ELECTRONIC PARK, THIRUBUVANAI, MANNADIPET COMMUNE, PUDUCHERRY, INDIA, 605107 AT 12:30 PM TO TRANSACT THE FOLLOWING BUSINESSES:**

### **SPECIAL BUSINESS:**

#### **1. TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTER PUBLIC CATEGORY INVESTOR FOR CASH:**

*To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:*

“**RESOLVED THAT** pursuant to Sections 23, 42 and 62 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any amendment(s), statutory modification(s) or re-enactment thereof for the time being in force) (“the Act”) and the enabling provisions of the Memorandum and Articles of Association of the Company, the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI (ICDR) Regulations”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR), Regulations”) and the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI (Takeover Code)”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in accordance with other applicable rules, regulations, circulars, notifications, clarifications and guidelines thereon issued from time to time by the Government of India (“GOI”), Reserve Bank of India (“RBI”) and the provisions of the Foreign Exchange Management Act, 1999, the Registrar of Companies (the “ROC”), Ministry of Corporate Affairs (“MCA”), Securities and Exchange Board of India (“SEBI”) and the Stock Exchange where the shares of the Company are listed (“Stock Exchange”) and/or any other competent authorities (hereinafter referred to as ‘Applicable Regulatory Authorities’) to the extent applicable, the Listing Agreements entered into by the Company with the Stock Exchange and subject to the approval(s), consent(s), permission(s) and/or sanction(s), if any, of the statutory, regulatory, appropriate authorities, institutions or bodies as may be required, and subject to such conditions and modifications as may be prescribed, stipulated or imposed by any of the above authorities while granting any such approvals, consents, permissions and/or sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter called ‘the Board’ which term shall be deemed to include any committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution or any person authorised by the Board or its committee for such purpose) and subject to any other alterations, modifications, corrections, changes and variations that may be decided by the Board in its absolute discretion, the consent of the Members of the Company be and is hereby accorded to the Board to create offer, issue allot and deliver upto 20,06,400 (Twenty Lakhs Six Thousand Four Hundred) Equity Shares of Rs. 10/- (Rupees Ten Only) each, on a preferential basis to the proposed allottee(s) as mentioned below, for cash at a price of Rs. 76/- (Rupees Seventy-six Only) per Equity Share (including a premium of Rs. 66/- (Rupees Sixty-six Only) (“Preferential Allotment Price”), aggregating to Rs. 15,24,86,400/- (Rupees Fifteen Crore Twenty Four Lacs Eighty-six Thousand Four Hundred Only), which is not less than the price determined in accordance with Chapter V of the SEBI ICDR Regulations (hereinafter referred to as the “Floor Price”) on a preferential issue basis (“Preferential Allotment”) on such terms and conditions as may be determined by the Board in accordance with the SEBI ICDR Regulations or other provisions of applicable law as may be prevailing at the time.

#### **Swashtik Plascon Ltd.**

(Formerly Swashtik Caps Pvt. Ltd.)

A-75 & A-76, PIPDIC Electronic Park, Thirubhuvanai, Mannadipet Commune, Puducherry ☎ 0413-2640002.

CIN : L25209PY2011PLC002578 GST : 34AAPCS7785N1Z9 admin@swashtikplascon.com

**Details of Proposed Allottee**

Sr No	Name of Proposed Allottees	No. of Equity Shares	Current Status / Category	Proposed Status / Category
1	AMIT R AGARWAL	2,16,000	Non - Promoter	Non - Promoter
2	SHRUTI AGRAWAL	2,16,000	Non - Promoter	Non - Promoter
3	RAIKA INVESTMENT	1,44,000	Non - Promoter	Non - Promoter
4	SMART HORIZON OPPORTUNITY FUND	1,36,000	Non - Promoter	Non - Promoter
5	SANDEEP SINGH	1,36,000	Non - Promoter	Non - Promoter
6	POOJA KEDIA	1,36,000	Non - Promoter	Non - Promoter
7	VIBHA GUPTA	80,000	Non - Promoter	Non - Promoter
8	RAKESH LAROIA	72,000	Non - Promoter	Non - Promoter
9	WOW INVESTMENTS	72,000	Non - Promoter	Non - Promoter
10	HYPOTENUSE INVESTMENTS	72,000	Non - Promoter	Non - Promoter
11	TEN EIGHTY INVESTMENTS	72,000	Non - Promoter	Non - Promoter
12	DIPAK RAHEJA	72,000	Non - Promoter	Non - Promoter
13	ROHAN GUPTA	72,000	Non - Promoter	Non - Promoter
14	ALL ROUNDER MARKETING PVT LTD	51,200	Non - Promoter	Non - Promoter
15	NOIDA HOLDINGS PRIVATE LIMITED	51,200	Non - Promoter	Non - Promoter
16	ARPIT PRAKASH NIMJE	40,000	Non - Promoter	Non - Promoter
17	KESHAV MUNJAL	40,000	Non - Promoter	Non - Promoter
18	MAYURI SACHIN RAMDASI	40,000	Non - Promoter	Non - Promoter
19	AMIT RAJVANSHI	40,000	Non - Promoter	Non - Promoter
20	RUCHIKA GUPTA	40,000	Non - Promoter	Non - Promoter
21	ANITA SETHI	40,000	Non - Promoter	Non - Promoter
22	VIJAYA SHARMA	40,000	Non - Promoter	Non - Promoter
23	AKILANDESWARI SELVAMURTHY	33,600	Non - Promoter	Non - Promoter
24	SANTOSH JUGALKISHORE CHOKHANI	28,800	Non - Promoter	Non - Promoter
25	AAKRITI SHAH	28,800	Non - Promoter	Non - Promoter
26	YOGESH PRAKASH SUPEKAR	20,800	Non - Promoter	Non - Promoter
27	NIDHI MANISH PODDAR	16,000	Non - Promoter	Non - Promoter
	<b>Total</b>	<b>20,06,400</b>		

**RESOLVED FURTHER THAT** the equity shares to be issued and allotted to the proposed Allottee shall be fully paid up and rank *pari passu* with the existing equity shares of the Company, in all respects from the date of allotment

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thereof, be subject to the requirements of all applicable laws, and shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Company.

**RESOLVED FURTHER THAT** the “Relevant Date” for the purpose of determination of the price of the equity shares to be issued and allotted as above, as per SEBI ICDR Regulations is Tuesday, 03<sup>rd</sup> December, 2024, being the date 30 (thirty) days prior to the date of this Extra-ordinary General Meeting and the minimum issue price has been determined accordingly in terms of the provisions of chapter V of the SEBI ICDR Regulations.

**RESOLVED FURTHER THAT** without prejudice to the generality of the above resolution, the issue of equity shares under preferential allotment to the Proposed Allottee shall be subject to the following terms and conditions, apart from others, as prescribed under applicable laws:

- (i) The Equity Shares to be issued and allotted pursuant to the Preferential Issue shall be listed and traded on the Stock Exchange subject to receipt of necessary regulatory permissions and approvals as the case maybe.
- (ii) The equity shares to be allotted shall be subject to lock-in for such period, as specified in the provisions of Chapter V of the SEBI ICDR Regulations and allotted equity shares shall be listed on the stock exchange subject to the receipt of necessary permissions and approvals.
- (iii) The equity shares shall be allotted in dematerialized form within a period of 15 days from the date of passing the special resolution by the Members, provided that where the allotment of equity shares is subject to receipt of any approval or permission from any Regulatory Authority or Government of India, the allotment shall be completed within a period of 15 days from the receipt of last of such approval or permissions.
- (iv) The Equity Shares so offered, issued, and allotted shall not exceed the number of Equity Shares as approved herein above.
- (v) Without prejudice to the generality of the above, the issue of the Equity Shares shall be subject to the terms and conditions as contained in the explanatory statement under Section 102 of the Act annexed hereto, which shall be deemed to form part hereof.

**RESOLVED FURTHER THAT** the Board is authorized to take necessary steps for listing the equity shares, issued, and allotted to the Proposed Allottee on BSE, where the securities of the Company are listed, as per SEBI (LODR) Regulations, 2015 and other applicable laws and regulations.

**RESOLVED FURTHER THAT** the Board is authorized to accept any modification(s) in the terms of issue of equity shares, subject to the provisions of the Act and the SEBI ICDR Regulations, without being required to seek any further consent or approval of the Members.

**RESOLVED FURTHER THAT** the members of the Company take note of the Certificate issued from the Practicing Company Secretary, certifying that the proposed issued of equity shares on preferential basis is being made in accordance with the SEBI ICDR Regulations.

**RESOLVED FURTHER THAT** the monies received by the Company from equity shareholders, for subscription of the equity shares pursuant to the Preferential Issue shall be kept by the Company in a separate account opened by the Company for this purpose and shall be utilized by the Company in accordance with the provisions of the Act.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this Resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient, including without limitation, issuing clarifications, resolving all questions of doubt, effecting any

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modifications or changes to the foregoing (including modification to the terms of the issue), entering into contracts, arrangements, agreements, documents (including for appointment of agencies, intermediaries and advisors for the Preferential Issue) and to authorize all such persons as may be necessary, in connection therewith and incidental thereto as the Board in its absolute discretion shall deem fit without being required to seek any fresh approval of the Members and to settle all questions, difficulties or doubts that may arise in regard to the offer, issue and allotment of the Equity Shares and listing thereof with the Stock Exchange as appropriate and utilization of proceeds of the Preferential Issue, open one or more bank accounts in the name of the Company or otherwise, as may be necessary or expedient in connection with the Preferential Issue, apply to Stock Exchange for obtaining of in-principle and listing approval of the Equity Shares and other activities as may be necessary for obtaining listing and trading approvals, file necessary forms with the appropriate authority or expedient in this regard and undertake all such actions and compliances as may be necessary, desirable or expedient for the purpose of giving effect to this resolution in accordance with applicable law including the SEBI ICDR Regulations and the SEBI Listing Regulations take all other steps which may be incidental, consequential, relevant or ancillary in this connection and to effect any modification to the foregoing and the decision of the Board shall be final and conclusive.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of the powers herein conferred, as it may deem fit in its absolute direction, to any Committee of the Board or any one or more Director(s)/Company Secretary/ any Officer(s) of the Company to give effect to the aforesaid resolution.

**RESOLVED FURTHER THAT** all actions taken by the Board in connection with the above, and all incidental and ancillary things done are hereby specifically approved and ratified.”

**By order of the Board of Directors  
Swashtik Plascon Limited**

Sd/-

**Mahendrakumar Gautam  
Managing Director  
DIN: 10314526**

**Date: December 09, 2024  
Place: Puducherry**

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## NOTES:

1. The Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 (“Act”), as amended, read with the relevant rules made thereunder, the Secretarial Standard No. 2 (“SS-2”) on General Meetings issued by the Institute of Company Secretaries of India, setting out the material facts and reasons with respect to the Special Business set out in the Notice is annexed herewith.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRA ORDINARY GENERAL MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

A person can act as a Proxy on behalf of Members not exceeding fifty (50) and holding in aggregate not more than ten percent (10%) of the total share capital of the Company. A Member holding more than ten percent (10%) of the total share capital of the Company may appoint a single person as Proxy and such Proxy shall not act as a Proxy for any other Member.

The Proxy form is annexed with this Notice. The instrument appointing the Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed, stamped and signed, not less than 48 hours before the commencement of the Meeting.

Corporate Members intending to send their authorized representatives to attend the Extra Ordinary General Meeting (“the Meeting”) are requested to send to the Company a certified true copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the Meeting.

During the period beginning 24 hours before the time fixed for the commencement of the Meeting and ending with the conclusion of the Meeting, a Member is entitled to inspect the Proxies lodged, at any time during the business hours of the Company, provided that not less than 3 days of notice in writing is given to the Company by such Member.

3. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
4. The Members/Proxies are requested to bring the attendance slip duly filled in for attending the Meeting.
5. The Register of Directors and Key Managerial Personnel and their Shareholding, the Register of Contracts or Arrangements in which Directors are interested will be available for inspection at the Meeting.
6. All the documents referred to in the Notice of the meeting are open for inspection by the Members, without any fees, at the Registered Office at A75 - A76, Pipdic Electronic Park, Thirubuvanai, Mannadipet Commune, Puducherry, Pondicherry, India, 605107 of the Company between 11.00 a.m. and 01.00 p.m. on all working days up to the date of the Meeting and the same shall also be made available for inspection by Members at the Meeting.

Members holding shares in physical form are requested to approach, Cameo Corporate Services Limited the Registrar and Share Transfer Agents of the Company situated at Subramanian Building, No. 1 Club House Road, Chennai 600002, India, for:

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- (a) intimating any change in their address and/or bank mandate;
  - (b) submitting requests for transfer, transmission, name change, split, consolidation, etc.;
  - (c) nominating any person to whom the shares shall vest in the event of death;
  - (d) updating/registering their e-mail address for correspondence; and
  - (e) Any other queries with respect to shares held by them.
7. Members holding shares in electronic form are hereby informed that the Company or its Registrar cannot act on any request received directly from them for any change of address and/or bank mandate or change in e-mail address. Such changes are to be intimated only to the Depository Participants of the Members.
8. Members who have not registered their e-mail address for receiving all communications including Annual Report, Notices and Circulars, etc. from the Company electronically, are requested to register the same with their Depository Participants (for shares held in electronic form) and with Cameo Corporate Services Limited, the Registrar and Share Transfer Agents of the Company (for shares held in physical form). Members, who have registered their e-mail address, are also entitled to receive such communication in physical form, upon request.
9. The Board of Director vide resolution dated 09<sup>th</sup> December, 2024 has appointed M/s. Dilip Swarnkar & Associates as Practicing Company Secretaries as scrutinizer for the Extra Ordinary General Meeting of the Company. The Scrutinizer will submit his report to the Chairman of the Company (“the Chairman”) after the completion of the scrutiny of the e-voting (votes cast during the EGM and votes cast through remote e-voting), not later than 2 working days from the conclusion of the EGM. The result declared along with the Scrutinizer’s report shall be communicated to the stock exchange and will also be displayed on the Company’s website.
10. The remote e-voting shall commence on Monday, 30<sup>th</sup> December, 2024 at 09:00 a.m. (IST) and shall end on Wednesday, 01<sup>st</sup> January, 2025 at 05:00 p.m. (IST). During this period, Members of the Company holding shares in physical or electronic form as on the Cut-Off Date i.e. Thursday 26<sup>th</sup> December, 2024 may cast their vote electronically.
11. Notice of the Extra-Ordinary General Meeting, inter- alia, indicating the process and manner of voting along with Attendance Slip and Proxy Form are being sent in electronic mode to all the Members holding shares in dematerialized form and having their e-mail address registered with their Depository Participants and such other Members who have positively consented in writing to receive the same by electronic mode. Further physical copies of the above-mentioned documents are being sent to all other Members by the permitted mode. Members, who have received the above documents in electronic mode, are entitled to receive the same, free of cost, in physical form, upon making a request in this regard to Cameo Corporate Services Limited, the Registrar and Share Transfer Agents of the Company or to the Company. The abovementioned documents are also available for download on the Company’s website i.e. [www.swashtikplascon.com](http://www.swashtikplascon.com) and on the websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com)
12. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in

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electronic form are, therefore, requested to submit their PAN to their Depository Participant(s). Members holding shares in physical form are required to submit their PAN details to the Company.

13. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, Members may note that the EGM Notice will also be available on the Company's website at [www.swashtikplascon.com](http://www.swashtikplascon.com) and on the website of BSE at [www.bseindia.com](http://www.bseindia.com). The Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
14. In compliance with the provisions of Section 108 and Section 110 of the Act read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, SS-2 and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the EGM will be provided by NSDL. The detailed procedure with respect to remote e-voting is mentioned in note no. 15 of this Notice.
15. **Instructions for Voting through electronic means ('e-Voting'):**

The remote e-voting period begins on Monday, 30<sup>th</sup> December, 2024 at 09:00 a.m. (IST) and shall end on Wednesday, 01<sup>st</sup> January, 2025 at 05:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Thursday, 26<sup>th</sup> December, 2024, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 26<sup>th</sup> December, 2024.

#### **How do I vote electronically using NSDL e-Voting system?**

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

#### **Step 1: Access to NSDL e-Voting system**

#### **A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:





Type of shareholders	Login Method
Individual Shareholders holding securities	1. Existing IDeAS user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under

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<p>in demat mode with NSDL.</p>	<p>“Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> <ol style="list-style-type: none"> <li>If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select “Register Online for IDeAS Portal” or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</li> </ol> <p><b>NSDL Mobile App is available on</b></p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> <li>Users who have opted for CDSL Easi/Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi/Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then user your existing my easi username &amp; password.</li> <li>After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user</li> </ol>

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	<p>will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800-21-09911

#### How to Log-in to NSDL e-Voting website

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.

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2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

*Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*

4. Your User ID details are given below:

<b>Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical</b>	<b>Your User ID is:</b>
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID  For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID  For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company  For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.

- c) How to retrieve your ‘initial password’?

- (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open

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the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

- (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
- Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - Physical User Reset Password?**" (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

## **Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.**

### **How to cast your vote electronically and join General Meeting on NSDL e-Voting system?**

- After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
- Select "EVEN" of Company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining a virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
- Now you are ready for e-Voting as the Voting page opens.
- Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- Upon confirmation, the message "Vote cast successfully" will be displayed.
- You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

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7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

### **General Guidelines for shareholders**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [mitesh@mjshah.com](mailto:mitesh@mjshah.com)/[team@mjshah.com](mailto:team@mjshah.com) with a copy marked to [evoting@nsdl.com](mailto:evoting@nsdl.com). Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on.: 022 - 4886 7000 or send a request to Mr. Sanjeev Yadav at [evoting@nsdl.com](mailto:evoting@nsdl.com)

### **Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:**

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [cs@swashtikplascon.com](mailto:cs@swashtikplascon.com)
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [cs@swashtikplascon.com](mailto:cs@swashtikplascon.com) If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **Step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

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## **EXPLANATORY STATEMENT:**

**The following explanatory statement pursuant to Section 102 of the Act sets out the material facts relating to the special business mentioned in the Notice of the EGM:**

The Board of Directors of the Company (“Board”) in its meeting held on December 09, 2024 subject to necessary approval(s), have approved the proposal for raising of funds by way of create, offer, issue, and allot upto 20,06,400 (Twenty Lakhs Six Thousand Four Hundred) Equity Shares of Rs. 10/- (Rupees Ten Only) each, on a preferential basis to the proposed allottee(s) as mentioned below, for cash at a price of Rs. 76/- (Rupees Seventy-six Only) per Equity Share (including a premium of Rs. 66/- (Rupees Sixty-six Only) (“Preferential Allotment Price”), aggregating to Rs. 15,24,86,400/- (Rupees Fifteen Crore Twenty-Four Lacs Eighty-six Thousand Four Hundred Only), to Non – Promoter of the Company being Proposed Allottee as mentioned in such form and manner and in accordance with the provisions of SEBI (ICDR) Regulations.

As per Companies Act, 2013 and Rules made thereunder (the ‘Act’), and in accordance with the provisions of the SEBI (ICDR) Regulations as amended, and on the terms and conditions and formalities as stipulated in the Act and the SEBI (ICDR) Regulations, the issue of Equity Shares requires approval of the Members by way of a special resolution. The Board therefore, pursuant to the provisions of Sections 23, 42, 62 and other applicable provisions, if any, of the Companies Act, 2013, and Rules framed thereunder including the Companies (Share Capital and Debentures) Rules, 2014 and the Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended, SEBI ICDR Regulations and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, seeks approval of the Members as set out in the notice, by way of a special resolution to issue and allot upto 20,06,400 (Twenty Lakhs Six Thousand Four Hundred) Equity Shares of Rs. 10/- (Rupees Ten Only) each, on a preferential basis to the proposed allottee(s) as mentioned below, for cash at a price of Rs. 76/- (Rupees Seventy-six Only) per Equity Share (including a premium of Rs. 66/- (Rupees Sixty-six Only) (“Preferential Allotment Price”), aggregating to Rs. 15,24,86,400/- (Rupees Fifteen Crore Twenty-Four Lacs Eighty-six Thousand Four Hundred Only), Hence, the Board of Directors of your Company recommends the resolution for approval of the shareholders in form of Special Resolution in the best interests of the Company.

The Company is otherwise eligible to make the Preferential Issue in terms of the provisions of Chapter V of the SEBI (ICDR) Regulations. There will be no change in the control or management of the Company pursuant to the proposed preferential issue. Consequent to the allotment of equity shares, the shareholding of the Promoters and Promoter Group may decrease as per details given in this statement.

Disclosure as required under rule 13 of the Companies (Share Capital and Debentures) Rules, 2014 and rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) (“SEBI (ICDR) Regulations “) are as follows:

### **1. Objects of the Preferential Issue: The object of the issue are:**

The Company requires infusion of funds for purchase of Machinery, mold and auxiliaries, Infrastructure Expenses, funding of working capital and other general corporate purposes.

### **2. The total/maximum number of securities to be issued offer including date of passing of Board Resolution particulars of the offer/Kinds of securities offered and the price at which security is being offered number of securities to be issued and pricing:**

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The Board, at its meeting held on December 09, 2024 has, subject to the approval of the Members of the Company and such other approvals as may be required, approved the Preferential Issue, involving the issue and allotment of upto 20,06,400 (Twenty Lakhs Six Thousand Four Hundred) Equity Shares of Rs. 10/- (Rupees Ten Only) each, on a preferential basis to the proposed allottee(s) as mentioned below, for cash at a price of Rs. 76/- (Rupees Seventy-six Only) per Equity Share (including a premium of Rs. 66/- (Rupees Sixty-six Only) ("Preferential Allotment Price"), aggregating to Rs. 15,24,86,400/- (Rupees Fifteen Crore Twenty-Four Lacs Eighty-six Thousand Four Hundred Only), on a preferential basis to the proposed allottee, such price being not less than the minimum price as on the 'Relevant Date' determined in accordance with the provisions of Chapter V of the SEBI ICDR Regulations.

**3. Relevant date with reference to which the price has been arrived at:**

The Relevant Date for determining the price of Equity Shares to be issued with reference to the proposed allotment is Tuesday, December 03, 2024. (i.e. 30 days prior to the Extra-ordinary General Meeting is being convened in terms of the Companies Act, 2013 to consider the proposed preferential issue is being fixed as the relevant date in compliance with the Explanation to Regulation 161 of the SEBI (ICDR) Regulations.

**4. Basis or justification on which the price has been arrived at or offer/invitation is being made:**

A] The Equity Shares of the Company are listed on BSE Limited ("BSE") (referred to as "Stock Exchange"). The Equity Shares of the Company are frequently traded within the meaning of explanation provided in Regulation 164 (5) of Chapter V of the SEBI (ICDR) Regulations, 2018. In terms of Regulation 164 (1) of Chapter V of SEBI (ICDR) Regulations, 2018, the minimum price at which equity shares to be issued shall not be less than higher of the following:

- (a) Rs. 75.75/- each- the 90 Trading days volume weighted average price of the equity shares of the Company quoted on the Stock Exchange preceding the Relevant Date; or
- (b) Rs.70.15/- each- the 10 Trading days volume weighted average price of the equity shares of the Company quoted on the Stock Exchange preceding the Relevant Date.

Pursuant to above, the minimum issue price determined in accordance with Regulations 164 (1) read with Regulation 161 of Chapter V of the SEBI (ICDR) Regulations, 2018 is Rs. 75.75/- each.

- (B) Method of determination of price as per the Articles of Association of the Company - Not applicable as the Articles of Association of the Company does not provide for a method on the determination of a floor price/ minimum price of the shares issued on preferential basis.

Accordingly, based on the Valuation calculated as per Regulation 164 (1) of Chapter V of the SEBI (ICDR) Regulations, 2018 in point A above, the minimum issue price of the Equity Shares on Preferential basis is Rs. 75.75/- each (Face Value of Rs. 10/- each + Premium of Rs. 65.75/- each) being the higher price of A or B.

Hence, based on the above, the Board of the Directors of the Company has decided the issue price of Equity Shares to be issued on Preferential basis shall be at a price of Rs. 76/- each (Face Value Rs. 10/- each + Premium Rs. 66/- each).

**5. Amount which the Company intends to raise by way of issue of Equity Shares:**

Rs. 15,24,86,400/- (Rupees Fifteen Crore Twenty-Four Lacs Eighty-Six Thousand Four Hundred Only).

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**6. Principal terms of Assets charged as securities:**

Not Applicable

**7. Intention/ Contribution of promoters / directors / key managerial personnel to subscribe to the offer:**

None of the existing Directors or Key Managerial Personnel or Promoters intends to subscribe to the proposed issue or furtherance of objects directly.

**8. The class or classes of persons to whom the allotment is proposed to be made:**

The proposed preferential allotment of Equity Shares is made to 20 individuals, 4 Partnership Firm, 1 Alternative Investment Fund (AIF) and 2 Body Corporate shareholders belonging to non-promoter category.

**9. The Current and Proposed status of the allottee post the preferential issue namely, promoter or non-promoter:**

Sr No	Name of Proposed Allottees	No. of Equity Shares	Current Status / Category	Proposed Status / Category
1	AMIT R AGARWAL	2,16,000	Non - Promoter	Non - Promoter
2	SHRUTI AGRAWAL	2,16,000	Non - Promoter	Non - Promoter
3	RAIKA INVESTMENT	1,44,000	Non - Promoter	Non - Promoter
4	SMART HORIZON OPPORTUNITY FUND	1,36,000	Non - Promoter	Non - Promoter
5	SANDEEP SINGH	1,36,000	Non - Promoter	Non - Promoter
6	POOJA KEDIA	1,36,000	Non - Promoter	Non - Promoter
7	VIBHA GUPTA	80,000	Non - Promoter	Non - Promoter
8	RAKESH LAROA	72,000	Non - Promoter	Non - Promoter
9	WOW INVESTMENTS	72,000	Non - Promoter	Non - Promoter
10	HYPOTENUSE INVESTMENTS	72,000	Non - Promoter	Non - Promoter
11	TEN EIGHTY INVESTMENTS	72,000	Non - Promoter	Non - Promoter
12	DIPAK RAHEJA	72,000	Non - Promoter	Non - Promoter
13	ROHAN GUPTA	72,000	Non - Promoter	Non - Promoter
14	ALL ROUNDER MARKETING PVT LTD	51,200	Non - Promoter	Non - Promoter
15	NOIDA HOLDINGS PRIVATE LIMITED	51,200	Non - Promoter	Non - Promoter
16	ARPIT PRAKASH NIMJE	40,000	Non - Promoter	Non - Promoter
17	KESHAV MUNJAL	40,000	Non - Promoter	Non - Promoter
18	MAYURI SACHIN RAMDASI	40,000	Non - Promoter	Non - Promoter
19	AMIT RAJVANSHI	40,000	Non - Promoter	Non - Promoter
20	RUCHIKA GUPTA	40,000	Non - Promoter	Non - Promoter
21	ANITA SETHI	40,000	Non - Promoter	Non - Promoter
22	VIJAYA SHARMA	40,000	Non - Promoter	Non - Promoter

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23	AKILANDESWARI SELVAMURTHY	33,600	Non - Promoter	Non - Promoter
24	SANTOSH JUGALKISHORE CHOKHANI	28,800	Non - Promoter	Non - Promoter
25	AAKRITI SHAH	28,800	Non - Promoter	Non - Promoter
26	YOGESH PRAKASH SUPEKAR	20,800	Non - Promoter	Non - Promoter
27	NIDHI MANISH PODDAR	16,000	Non - Promoter	Non - Promoter
	<b>Total</b>	<b>20,06,400</b>		

**10. The shareholding pattern of the Company before the proposed issue and after the proposed issue of Equity Shares as follows:**

Sr. No.	Category	Pre-issue		Post Issue*	
		No. of shares held	% of Shareholding	No. of shares held	% of Shareholding
A	<b>Promoters Holding</b>				
1	Indian				
	Individuals	76,94,877	43.81	76,94,877	39.32
	Bodies Corporate	0	0.00	0	0.00
	Sub Total	76,94,877	43.81	76,94,877	39.32
2	Foreign Promoters	0	0.00	0	0.00
	Sub Total (A)	76,94,877	43.81	76,94,877	39.32
B	Non-promoters' holding	0	0.00		0.00
1	Institutional investors	2,19,200	1.25	2,19,200	1.12
2	Non-institution	0	0.00		0.00
3	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	19,34,400	11.01	19,34,400	9.88
4	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	66,06,718	37.62	80,14,718	40.95
5	Bodies Corporate	4,28,800	2.44	5,31,200	2.71
6	Directors and relatives	0	0.00	0	0.00

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7	others (including NRIs, HUF, LLP etc.)	6,80,000	3.87	11,76,000	6.01
	Sub Total (B)	98,69,118	56.19	1,18,75,518	60.68
	Grand Total	1,75,63,995	100.00	1,95,70,395	100.00

*\*The post-issue shareholding as shown above is calculated assuming full subscription and allotment of the equity shares.*

**11. Proposed time schedule/ time frame within which the allotment/ preferential issue shall be completed:**

The allotment of Equity Shares shall be completed within a period of 15 days from the date of passing of the resolution by the shareholders, provided that where the allotment is pending on account of pendency of any approval(s) or permission(s) from any regulatory authority / body, the allotment shall be completed by the Company within a period of 15 days from the date of such approval(s) or permission(s).

**12. Change in control, if any, in the Company that would occur consequent to the preferential offer/issue:**

There shall be no change in management or control of the Company pursuant to the issue and allotment of equity shares.

**13. No. of persons to whom allotment on preferential basis have already been made during the year, in terms of number of securities as well as price:**

The Company has not made any preferential allotment during the year.

**14. Name and the address of Valuer who performed valuation pursuant to Regulation 166(A) of SEBI (ICDR) Regulations, 2018 – Not Applicable.**

**15. Valuation for consideration other than cash:**

Not applicable.

**16. The justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer OR where the specified securities are issued on a preferential basis for consideration other than cash, the valuation of the assets in consideration for which the equity shares are issued shall be done by an independent valuer, which shall be submitted to the stock exchange where the equity shares of the issuer are listed:**

Not applicable, as the proposed allotment is made for Cash consideration.

**17. Lock-in:**

The Equity Shares shall be subject to a lock-in for such period as specified under applicable provisions of the SEBI (ICDR) Regulations.

**18. Listing:**

The Company will make an application to the Stock Exchange at which the existing shares are already listed, for listing of the equity shares being issued. Such Equity Shares, once allotted, shall rank *pari-passu* with the existing equity shares of the Company in all respects, including dividend.

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**19. Certificate:**

As required in Regulation 163(2) of the SEBI (ICDR) Regulations, a certificate from a Practicing Company Secretary, certifying that the issue is being made in accordance with the requirements of the SEBI (ICDR) Regulations. The certificate of the Practicing Company Secretary can also be accessed on the company website on the following link [www.swashtikplascon.com](http://www.swashtikplascon.com)

**20. Undertakings:**

The Company hereby undertakes that:

- i. It would re-compute the price of the securities specified above in terms of the provisions of SEBI (ICDR) Regulations, where it is so required;
- ii. If the amount payable, if any, on account of the re-computation of price is not paid within the stipulated in SEBI (ICDR) regulations the above Equity shares shall be continued to be locked in till such amount is paid by the allottee;
- iii. All the equity shares held by the proposed allottee in the company are in dematerialized form only;

**21. Disclosures specified in Schedule VI of the SEBI (ICDR) Regulations, if the issuer or any of its promoters or directors is a wilful defaulter or a fraudulent borrower:**

It is hereby confirmed that, neither the Company nor its promoters or directors is a wilful defaulter or a fraudulent borrower as per Regulation 163(1)(i) of Chapter V read with schedule VI of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Further, none of its directors or Promoter is a fugitive economic offender as defined under the SEBI (ICDR) Regulations.

**22. Identity of proposed allottee (including natural persons who are the ultimate beneficial owners of equity shares proposed to be allotted and/ or who ultimately control), the percentage (%) of Post Preferential Issue Capital that may be held by them and Change in Control, if any, consequent to the Preferential issue and the Current and proposed status of the allottee(s) post preferential issues namely, promoter or non-promoter:**

Name of the proposed allottee	Pre /Post issue Category	Name of the Natural persons who are the ultimate beneficial owners	Pre issue Shareholding		No. of Equity Shares to be allotted	# Post issue Shareholding	
			No of share	%		No of share	% of the post Capital
AMIT AGARWAL R	Non-Promoter	Not applicable	-	-	2,16,000	2,16,000	1.10
SHRUTI AGRAWAL	Non-Promoter	Not applicable	1,600	0.01	2,16,000	2,17,600	1.11
RAIKA INVESTMENT	Non-Promoter	Anil Raika	-	-	1,44,000	1,44,000	0.74

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SMART HORIZON OPPORTUNITY FUND	Non-Promoter	Heena Shah	-	-	1,36,000	1,36,000	0.69
SANDEEP SINGH	Non-Promoter	Not applicable	-	-	1,36,000	1,36,000	0.69
POOJA KEDIA	Non-Promoter	Not applicable	-	-	1,36,000	1,36,000	0.69
VIBHA GUPTA	Non-Promoter	Not applicable	-	-	80,000	80,000	0.41
RAKESH LAROA	Non-Promoter	Not applicable	-	-	72,000	72,000	0.37
WOW INVESTMENTS	Non-Promoter	Brijesh Thakkar	-	-	72,000	72,000	0.37
HYPOTENUSE INVESTMENTS	Non-Promoter	Brijesh Thakkar	-	-	72,000	72,000	0.37
TEN EIGHTY INVESTMENTS	Non-Promoter	Aatish Sharma	-	-	72,000	72,000	0.37
DIPAK RAHEJA	Non-Promoter	Not applicable	-	-	72,000	72,000	0.37
ROHAN GUPTA	Non-Promoter	Not applicable	-	-	72,000	72,000	0.37
ALL ROUNDER MARKETING PVT LTD	Non-Promoter	Rajiv Mehta	-	-	51,200	51,200	0.26
NOIDA HOLDINGS PRIVATE LIMITED	Non-Promoter	Pankaj Saraogi	-	-	51,200	51,200	0.26
ARPIT PRAKASH NIMJE	Non-Promoter	Not applicable	-	-	40,000	40,000	0.20
KESHAV MUNJAL	Non-Promoter	Not applicable	-	-	40,000	40,000	0.20
MAYURI SACHIN RAMDASI	Non-Promoter	Not applicable	-	-	40,000	40,000	0.20
AMIT RAJVANSHI	Non-Promoter	Not applicable	-	-	40,000	40,000	0.20
RUCHIKA GUPTA	Non-Promoter	Not applicable	-	-	40,000	40,000	0.20
ANITA SETHI	Non-Promoter	Not applicable	-	-	40,000	40,000	0.20
VIJAYA SHARMA	Non-Promoter	Not applicable	-	-	40,000	40,000	0.20
AKILANDESWARI SELVAMURTHY	Non-Promoter	Not applicable	-	-	33,600	33,600	0.17
SANTOSH JUGALKISHORE CHOKHANI	Non-Promoter	Not applicable	3,200	0.02	28,800	32,000	0.16
AAKRITI SHAH	Non-Promoter	Not applicable	-	-	28,800	28,800	0.15

**Swashtik Plascon Ltd.**

(Formerly Swashtik Caps Pvt. Ltd.)

A-75 & A-76, PIPDIC Electronic Park, Thirubhuvanai, Mannadipet Commune, Puducherry (☎) 0413-2640002.

CIN : L25209PY2011PLC002578 GST : 34AAPCS7785N1Z9 admin@swashtikplascon.com



YOGESH PRAKASH SUPEKAR	Non- Promoter	Not applicable	-	-	20,800	20,800	0.11
NIDHI MANISH PODDAR	Non- Promoter	Not applicable	-	-	16,000	16,000	0.08
<b>Total Shares</b>					<b>20,06,400</b>		

**# The post-issue shareholding as shown above is calculated assuming full subscription and allotment of the equity shares.**

It is confirmed that the issue of Equity Shares shall be made in accordance with the provisions of the Memorandum and Articles of Association of the Company, the Companies Act, 2013 and relevant regulations of SEBI (ICDR) Regulations.

In accordance with the provisions of the Companies Act, 2013 read with applicable rules thereto and relevant provisions of the SEBI (ICDR) Regulations, 2018, approval of the members for the issue and allotment of the said equity shares to the above mentioned allottee is being sought by way of a special resolution as set out in said items of the notice. The issue of equity shares would be within the Authorised Share Capital of the Company.

None of the Directors and Key Managerial Personnel of the Company or their relatives are in any way concerned or interested, financially or otherwise in this resolution. The Board of Directors of the Company believe that the proposed issue is in the best interest of the Company and therefore board recommends the **Special Resolution** as set out in Item in the accompanying notice for approval by the Members.

**By order of the Board of Directors  
Swashtik Plascon Limited**

Sd/-

**Mahendrakumar Gautam  
Managing Director  
DIN: 10314526**

**Date: December 09, 2024  
Place: Puducherry**

**Swashtik Plascon Ltd.**

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