

# NEW SWAN MULTITECH LIMITED

CIN: U34100DL2014PLC265736

Address: Shop No. 310, 3rd floor, Vardhman Crown Mall,  
Plot No. 2, Sector-19, District Court Complex Dwarka,  
South West Delhi, New Delhi-110075, India

E-mail: ac-nsml@newswan.in ; Website: www.swanagro.in

Tel No: +91-161-4346000

## NOTICE

21<sup>ST</sup> May, 2024

To

**KANWARDEEP SINGH**

House No.- 66, Block-B  
B.R.S. Nagar, Rajguru Nagar.  
Ludhiana-141012 Punjab India

Director

**UPKAR SINGH**

House No. 327 L Model Town  
Ludhiana-141002 Punjab India

Managing Director

**BARUNPREET SINGH AHUJA**

House No, 327-L R, Model Town  
Post Office Model Town,  
Ludhiana-141001 Punjab India

Whole-time director

**AJAY KUMAR**

C/O, 3Ground Floor, E block ,  
Rishi Nagar Gitanjali Apartments,  
Bharat Nagar Chowk Ludhiana Punjab 141001

Director

**MANMEET KAUR**

House No. 327, Street L-R Model Town  
Ludhiana 141002 Punjab India

Director

**GAURAV MAHESHWARI**

Toshniwal Bhawan, Near Jain Temple,  
Bagru Rawan Jaipur 303007 Rajasthan India

Director

**TANVEER KAUR**

House No.1166 Phase-II Dugri Basant  
Avenue Ludhiana-141013, Punjab

Company Secretary

**NAVEEN BHAKOO**

House No.36-B Aggar Nagar, Raghunath  
Encalve Bharat Nagar (Ludhiana) 141001 Punjab

CFO

**Subject: Notice of Board Meeting of the Company to be held in Ludhiana.**

Dear Sir/Madam,

We are pleased to inform you that 04<sup>th</sup> meeting of the Board of Directors of New Swan Multitech Limited for the Financial Year 2024-2025 will be held on Thursday, 30<sup>th</sup> May, 2024 at 03.00 P.M. (as per Indian standard time) at New Swan Enterprises, 622, Industrial Area B, Near Cycle Market, Ludhiana-141003 Punjab to consider the matters as briefed in attached agenda.

Further, as per Secretarial Standard on Meetings of the Board of Directors ('SS-1') issued by Institute of Company Secretaries of India (ICSI), this is to inform that a Board member can attend the meeting through Video Conference.

Board Members interested in attending the meeting through Video Conferencing are requested to intimate the same in advance by sending an e-mail at least two working days before the meeting to Mr. Upkar Singh, Chairman and Managing Director, at his E-mail id: new-swan@usa.net, so that necessary arrangements could be ensured in due time.

The agenda for the meeting is enclosed for your kind perusal and you are requested to kindly make it convenient to attend the Meeting.

Please acknowledge the receipt of this notice.

Thanking you,  
Yours  
sincerely,

**For NEW SWAN MULTITECH LIMITED**

  
**(TANVEER KAUR)**  
Company Secretary

**Date: 21/05/2024**

**Place: Ludhiana**

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**AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF NEW SWAN MULTITECH LIMITED THAT WILL BE HELD ON THURSDAY, 30<sup>TH</sup> MAY, 2024 AT 03.00 P.M. (AS PER INDIAN STANDARD TIME) AT NEW SWAN ENTERPRISES, 622, INDUSTRIAL AREA B, NEAR CYCLE MARKET, LUDHIANA-141003 PUNJAB**

**AGENDA ITEM NO. 1 – To elect the Chairman of the Meeting.**

The Board will elect the chairman of the Meeting. Chairman of the company will take the chair and shall be welcomed by the members of the Board.

**AGENDA ITEM NO. 2 – To determine the Quorum.**

The Chairperson will take the roll call for the members participating in the meeting. Chairman will confirm the presence of quorum of the meeting by roll call.

**AGENDA ITEM NO. 3 – To grant leave of absence to Directors, if any**

The Board is requested to grant leave of absence to the Directors, who expressed their inability to attend the meeting.

**AGENDA ITEM NO. 4 – To confirm the minutes of the previous Board Meeting.**

The Board will confirm the minutes of the previous Board Meeting.

**AGENDA ITEM NO. 5 – To consider and approve Audited Financial Results of the Company for the Year ended 31st March, 2024.**

The draft Financial Statements for the financial year ended 31<sup>st</sup> March, 2024 are enclosed herewith.

The Board may approve and review the same.

## **Proposed Resolution**

The following resolution is accordingly proposed for the consideration and approval of the Board:

**“RESOLVED THAT** the Audited Financial Results as at 31<sup>st</sup> March, 2024 along with the draft Audit Report (a copy of which was placed before the Board) be and are hereby approved.

**“RESOLVED FURTHER THAT** Sh. Upkar Singh Managing Director, Sh. Kanwardeep Singh Director of the Company and/or Ms. Manmeet Kaur Company Secretary, Sh. Naveen Bhakoo, CFO of the Company be and are hereby authorized to sign the aforesaid Financial Statements for and on behalf of the Board.”

**AGENDA ITEM NO. 6 – Any other item with the permission of the chair.**

The Board may discuss any other item with the permission of Chairman.

**AGENDA ITEM NO.7 –Conclusion**

The Chairman to thank every director and person present in the meeting.