

Regd. Office : 45, Chinubhai Tower,
Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.
Tel.: 079 - 2658 3309 • E-mail : sawacabusiness@yahoo.com
Website : www.sawacabusiness.com

SAWACA

CIN No.: L65910GJ1994PLC023926

BUSINESS MACHINES LTD.

Ref. No.: SBML/Sec./2022-23/AGM/004

Date:01/08/2022

To,
The General Manager,
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001

BSE SCRIP CODE: 531893

Dear Sir/ Madam,

Sub: Notice published by way of an advertisement in respect of 28th Annual General Meeting (AGM), to be held through Video Conferencing/Other Audio Visual Means

Ref:-Regulation 47 read with Regulation 30 of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015("SEBI Listing Regulations")

In terms of Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs(the MCA Circular) read with Regulation 47 of SEBI Listing Regulations, please find enclosed herewith copies of newspaper advertisements published in Ahmedabad Edition of "WESTERN TIMES"(English and Gujarati Language)on 01st August, 2022 intimating about 28th Annual General Meeting(AGM) of the Company to be held through Video Conferencing(VC)/Other Audio Visual Means(OAVM) on Thursday, 25th August, 2022 at 01:00 p.m. and information on related matters as required under the MCA Circulars.

Kindly take note of the same and update in record of the Company accordingly.

Thanking you,

Yours truly,

For, SAWACA BUSINESS MACHINES LIMITED




Shetal Shah
(Managing Director)

DIN: 02148909

Encl: As above.

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growth momentum has been observed in several High Frequency Indicators (HFIs), indicating that the projected growth path is on course in the first quarter of FY 2022-23, minister of state for finance Pankaj Chaudhary said in a written reply to Rajya Sabha. IMF, in

CHANGE OF NAME

I have changed my minor son's old name from **PAKSHAL RASHESH NAHAR** to new name **PAKSHAL RASHESHKUMAR NAHAR**.
Add : 1-201, Vachnamrut Residency, Near.Zadeshwar, Chokdi, Bharuch-392011
V033



EXCEL INSTITUTE OF DIPLOMA STUDIES, KALOL
Approved by AICTE & Affiliated with GTU
(Managed by Umiya Education Trust)

Address: At-Ola, Nr. Amrit Hotel, Ahmedabad-Mehsana highway, Kalol- 382721
Website: www.excelkalol.com, Email: excel_100@rediffmail.com

Faculty/Staff Appointment

Department	H.O.D	Lecturer
Automobile	01	05
Electrical	01	05
Computer	01	10
Mechanical	01	07
Chemistry	00	01
Physics	00	01
English	00	01
Mathematics	00	01

- Qualification, Experience & payscale as per AICTE & GTU norms.
- Interested candidates send his/her application to the director
- as per mention address with photograph and necessary documents up to 06/08/2022.

mentioned in the notice COVID-19 pandemic, so No. 14/2020 dated 8th A. Ministry of Corporate Affairs physical attendance of the Meeting (AGM) be held (OAVM). Hence, Member only and no physical presence have been sent in electronic depository to members at E-mail IDs respectively. Members of the Company (www.sawacabusiness.com) Process is download Zoho selects on join meeting Passcode: UNICK 91210964194?pwd=eD If you have not registered below instruction for obtaining

Physical Holding	Please Contact your Depository Participant (DP) and register your email address in your demat account.
Demat Holding	Please Contact your Depository Participant (DP) and register your email address in your demat account.

mechanism advise

for captive uses, government. The department not finalised the allotment and spectrum for captive uses/other services with approval of the Digi-communications. The DCC is body for telecom formulation. DoT not reviewed the of spectrum as- or captive users actively, on formula since 2012, Committee had ended for a period of the price in 2013," the port said.

SAWACA BUSINESS MACHINES LIMITED

CIN No. L65910GJ1994PLC023926

Registered Office: 45, Chinubhai Tower, Opp. Handloom House, Ashram Road, Ahmedabad - 380009

Notice is hereby given that the Twenty Eighth (28th) Annual General Meeting ("AGM") of the Members of SAWACA BUSINESS MACHINES LIMITED will be held on Thursday, 25th August, 2022 at 01:00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

In View of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular no. 20/2020 dated May 5, 2020 read with circular nos. 14/2020, 17/2020, 02/2021, 19/2021 and 02/2022 dated April 8, 2020, April 13, 2020, January 13, 2021, December 8, 2021 and May 05, 2022 respectively (collectively referred to as "MCA Circulars") and in Compliance with relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report 2020-21 is being sent only by electronic mode to those Members whose email address are registered with the Company/ Depository in accordance with the aforesaid MCA Circulars and circular no. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 and circular no. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website www.sawacabusiness.com, website of the Stock Exchange i.e. Bombay Stock Exchange Limited at www.bseindia.com and on the CDSL website at www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instruction for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions which is set out in the Notice of the AGM. Members have the option to cast their votes on any of the resolutions using remote e-voting facility or e-voting during the AGM. Detailed procedure for the remote e-voting/ e-voting during the AGM is provided in the Notice of the AGM.

In case you have not registered your e-mail address with the Company/Depository. Please follow below Instructions for registration of email Id for obtaining Annual Report and login details for e-voting:

Physical Holding	Members holding shares in physical mode are requested to register/ update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at sawacabusiness@yahoo.com or Company's Registrar and Transfer Agent - Bigshare Services Private Limited at www.bigshareonline.com
Demat Holding	Please Contact your Depository Participant (DP) and register your email address in your demat account. as per the process advise by your DP.

Place: Ahmedabad
Date: 01.08.2022

For, SAWACA BUSINESS MACHINES LIMITED
SD/- [SHETAL SHAH] DIN: 02148909, Managing Director

Notice is also hereby given that any, of the Companies Act, Regulation, 2015, that the Company will remain August, 2022 (both a (AGM). The Member who also participate the AGM again through e-voting. Once the Member cast subsequently detailed in the AGM is provided in Pursuant to the provisions framed thereunder and Regulations, 2015, the to exercise their rights to the 30th Annual General www.unickfix-a-form stock-share-price/notice The company has engaged (CDSL) to provide e-voting Agrawal & Associates. scrutinize the e-voting. The remote e-voting facility. The date and time of 9:00 A.M. The date and time of During this period, members dematerialized form a electronically. The result of the voting or before 29th August, placed on the website. In case of you have helpdesk.evoting@cds Services Pvt Ltd A/802 C.G. Road Navrang bssahd3@bigshareonline

Place : Changodar
Date : 29th July, 2022

Disclaimer

Investment mentioned in this News have not been factually and "TERMTIMES" not stand responsible for the proposition.

