

July 15, 2014

National Stock Exchange of India Limited
Listing Department
Registered Office: "Exchange Plaza",
Bandra - Kurla Complex,
BANDRA (E),
MUMBAI - 400 051.

Scrip Code: SWELECTES

Dear Sir / Madam,

Sub: Electronic Voting (e-voting)

We would like to inform you that pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, and Clause 35B of the Listing Agreement, the Company is offering e-voting facility to its members whose names appear in the Register of Members/Beneficial owners as on the cut-off date(the record date) i.e. June 26,2014 to exercise their right to vote by electronic means on the business specified in the Notice convening the Nineteenth Annual General meeting of the Company to be held on Monday the 28th July, 2014 at 11:00 am.

Commencement of e-voting period : From 9.00 a.m. (IST) on July 21,2014

End of e-voting : Upto 6.00 p.m. (IST) on July 23,2014

Please also find herewith three copies of the Notice Advertisement with regard to e-voting , which appeared in all editions of "Business Line" and in "Dinamani (Vernacular -Tamil))" on 15th July 2014, for your records.

Thanking you,

Yours faithfully,

For SWELECT ENERGY SYSTEMS LIMITED

J. Bhuvaneshwari

J. BHUVANESWARI
Company Secretary

Encl: as above



