SWARAJ ENGINES LIMITED

Works:

Plot No. 2, Indl. Focal Point, Phase-IX, S.A.S. Nagar Distt. S.A.S. Nagar (Mohali)

(Near Chandigarh)

Tel.: 0172-2234941-47, 2234950

02/SP/EXCH 25th June, 2024

BSE Limited

Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

Email: corp.relations@bseindia.com

Scrip Code: 500407

National Stock Exchange of India Limited

Capital Market-Listing, Exchange Plaza,

Bandra Kurla Complex,

Bandra (E),

Mumbai- 400051

Email: cmlist@nse.co.in
Scrip Name: SWARAJENG

Sub: Newspaper Advertisement for Notice of AGM and Remote E-Voting Information

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Notice of 38th Annual General Meeting and Remote E-Voting Information, published on 25th June, 2024 in the following newspapers:

S.No.	Name of Newspaper	Editions
1	Financial Express (English)	All Edition
2	Ajit (Punjabi)	Jalandhar

This intimation is also being uploaded on the Company's website at https://www.swarajenterprise.com.

You are requested to take note of the same.

With regards,

For SWARAJ ENGINES LTD.

(Rajesh K. Kapila) Company Secretary M. No.: ACS-9936

Encl: As above

Regd. Office: Industrial Area, Phase IV, S.A.S. Nagar, Mohali, Near Chandigarh-160 055 Tel.: 91-172-2271620-27, Fax: 91-172-2271307 & 2272731

Website: www.swarajenterprise.com CIN - L50210PB1985PLC006473 **FINANCIAL EXPRESS**

continued from previous page.

Notes:

"The above timelines are indicative (prepared based on timelines provided under the SEBI (SAST) Regulations) and are subject to receipt of statutory/regulatory approvals and may have to be revised accordingly. To clarify, the actions set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations.

"The Identified Date is only for the purpose of determining the Equity Shareholders as on such date to whom the LOF would be mailed. It is clarified that all the Equity Shareholders of the Target Company (registered or unregistered) of the (except the Acquirer and remaining Promoter of the Target Company) are eligible to participate in this Offer at any time prior to the closure of this Offer.

VIII. PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER:

All Public Shareholders, whether holding shares in physical form or dematerialized form, registered or unregistered, are eligible to participate in this Offer at any time during the Tendering Period, i.e., the period from the Offer Opening Date till the Offer Closing Date.

Persons who have acquired Equity Shares but whose names do not appear in the register of members of the

- Target Company on the Identified Date, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the LOF, may also participate in this Offer. Accidental omission to send the LOF to any person to whom the Offer is made or the non-receipt or delayed receipt of the LOF by any such person will not invalidate the Offer in any way.
- The Public Shareholders may also download the LOF from the SEBI's website (www.sebi.gov.in) or obtain a copy of the same from the Registrar to the Offer (detailed at Part X (Other Information) of this DPS) on providing suitable documentary evidence of holding of the Equity Shares and their folio number, DP identity- Client identity, current address and contact details.
- The Open Offer will be implemented by the Target Company through stock exchange mechanism made available by the Stock Exchanges in the form of separate window ("Acquisition Window") as provided under the SEBI (SAST) Regulations and SEBI's Master Circular dated SEBI/HO/CFD/PoD-1/P/CIR/2023/31 dated February 16, 2023 ("SEBI Master Circular").
- BSE shall be the Designated Stock Exchange for the purpose of tendering shares in the Open Offer.
- The Acquirer has appointed Choice Equity Broking Private Limited ("Buying Broker") for the Open Offer through whom the purchases and the settlement of the Offer Shares tendered in the Open Offer shall be made. The contact details of the Buying Broker are as mentioned below:

Name: Choice Equity Broking Private Limited

Address: Sunil Patodia Tower, J B Nagar, Andheri (East), Mumbai-400099, Maharashtra, India

Contact Person : Jeetender Joshi Email: jeetender.joshi@choiceindia.com

Telephone: + 91 22 67079832; SEBI Registration INZ000160131

- All Public Shareholders who desire to tender their Equity Shares under the Offer would have to intimate their respective stockbrokers ("Selling Brokers") within the normal trading hours of the secondary market, during the Tendering Period. The Selling Broker can enter orders for dematerialized as well as physical Equity Shares.
- All the shareholders who desire to tender their Equity Shares under the Open Offer would be required to make available their shares for bidding to their respective stock broker ("Selling Broker"). The shareholders have to intimate their Selling Broker to place the bid during the normal trading hours of the secondary market during the Tendering Period. Upon placing the bid, the Selling Broker(s) shall provide the Transaction Registration Slip

- ("TRS") generated by the exchange bidding system to the shareholder. TRS will contain details of order submitted like Bid ID No., DP ID, Client ID, No. of equity shares tendered, etc.
- A separate Acquisition Window will be provided by BSE to facilitate the placing of orders. The Selling Broker would be required to place an order / bid on behalf of the Public Shareholders who wish to tender Equity Shares in the Open Offer using the Acquisition Window of BSE. Before placing the order / bid, the Selling Broker will be required to mark lien on the tendered Equity Shares. Details of such Equity Shares marked as lien in the demat account of the Public Shareholders shall be provided by the depository to the BSE and Indian Clearing Corporation Limited ("Clearing Corporation"),
- In terms of the SEBI Master Circular, a lien shall be marked against the Equity Shares tendered in the Offer. Upon finalization of the entitlement, only the accepted quantity of Equity Shares will be debited from the demat account of the concerned Public Shareholder.
- In the event the Selling Broker of a shareholder is not registered with any of BSE, then the Public Shareholders can approach any BSE registered stock broker and can register themselves by using quick unique client code ("UCC") facility through BSE registered stock broker (after submitting all details as may be required by such NSE registered stock broker in compliance with applicable law). In case the Public Shareholders are unable to register using UCC facility through any other BSE registered broker, Public Shareholders may approach Buying Broker i.e., Choice Equity Broking Private Limited for guidance to place their Bids. The requirement of documents and procedures may vary from broker to broker.
- As per the provisions of Regulation 40(1) of the SEBI LODR Regulations and SEBI's press release dated December 03, 2018, bearing reference no. PR 49/2018, requests for transfer of securities shall not be processed unless the securities are held in dematerialised form with a depository with effect from April 01, 2019. However, in accordance with the circular issued by SEBI bearing reference number SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020, shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations.
- Accordingly, Public Shareholders holding Equity Shares in physical form as well are eligible to tender their Equity Shares in this Open Offer as per the provisions of the SEBI (SAST) Regulations. Shareholders who wish to offer their physical Equity Shares in the Offer are requested to send their original documents as will be mentioned in the LOF to the Registrar to the Offer so as to reach them no later than the Offer Closing Date. It is advisable to first email scanned copies of the original documents as will be mentioned in the LOF to the Registrar to the Offer and then send physical copies to the address of the Registrar to the Offer as will be provided in the LOF. The process for tendering the Offer Shares by the Public Shareholders holding physical Equity Shares will be separately enumerated in the LOF.
- The cumulative quantity tendered shall be displayed on Designated Stock Exchange's website (www.bseindia.com) throughout the trading session at specific intervals by Designated Stock Exchange during the Tendering Period.
- Upon finalization of the entitlement, only accepted quantity of Equity Shares will be debited from the demat account of the concerned Public Shareholder.
- Shareholders who wish to bid /offer their physical shares in the Offer are requested to send their original documents as mentioned in the LOF to the Registrar to the Offer to reach them within 2 (two) days from closure of the Tendering Period. It is advisable to email scanned copies of the original documents mentioned in the LOF, first to the Registrar to the Offer then send physical copies to the Registrar's address as provided in the LOF.
- Equity Shares should not be submitted / tendered to the Manager, the Acquirer or the Target Company.

- THE DETAILED PROCEDURE FOR TENDERING THE OFFER SHARES IN THIS OPEN OFFER WILL BE AVAILABLE IN THE LETTER OF OFFER, WHICH SHALL ALSO BE MADE AVAILABLE ON THE WEBSITE OF SEBI (www.sebi.gov.in). EQUITY SHARES ONCE TENDERED IN THE OFFER CANNOT BE WITHDRAWN BY THE SHAREHOLDERS.
 - OTHER INFORMATION
- The Acquirer and its directors, in their capacity as directors, accept the full and final responsibility for the information contained in the Public Announcement and this DPS and also for the obligations of the Acquirer laid down in the SEBI (SAST) Regulations in respect of this Offer.
- All the information pertaining to the Target Company and/or the Seller contained in the PA and this DPS or the Letter of Offer or any other advertisement/publications made in connection with the Open Offer has been compiled from information published or provided by the Target Company or the Sellers, as the case may be, or publicly available sources. The Acquirer and the Manager to the Open Offer have not been independently verified such information and do not accept any responsibility with respect to information provided in the PA and this DPS or the Letter of Offer pertaining to the Target Company and / or the Seller.
- The Acquirer has appointed Link Intime India Private Limited, as Registrar to the Offer. The details of the Registrar

Link Intime India Private Limited

LINK Intime

Address: C-101, 1st Floor, 247 Park, L.B. S. Marg, Vikhroli (West) Mumbai 400 083, Maharashtra, India Tel. No: + 91 810 811 4949 Email id: Windsormachine.offer@linkintime.co.in Investor grievance e-mail: Windsormachine.offer@linkintime.co.in Website: www.linkintime.co.in Contact Person: Pradnya Karanjekar

- In this DPS, all references to "Rupees" or "₹" are references to the Indian Rupee(s).
- Any discrepancy in any table between the total and sums of the amount listed is due to rounding off and/or
- Unless otherwise stated, the information set out in this DPS reflects the position as of the date of this DPS.
- The Public Announcement, this DPS is expected to be available on SEBI website: www.sebi.gov.in. Manager to the Offer

Choice

Choice Capital Advisors Private Limited

Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar, Andheri (East), Mumbai, 400 099, Maharashtra, India. Telephone: +91 22 6707 9999 / 7919; E-mail: openoffer@choiceindia.com

Investor Grievance E-mail: regulator_advisors@choiceindia.com; Contact Person: Nimisha Joshi Website: www.choiceindia.com/merchant-investment-banking; SEBI Registration No.: INM000011872

ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER

Place: Ahmedabad Date: June 24, 2024

Authorised Signatory Plutus Investments and Holding Private Limited CONCEPT

**Torrent

(CIN: L24230GJ1972PLC002126) Website: www.torrentpharma.com Email Id: investorservices@torrentpharma.com

TORRENT PHARMACEUTICALS LIMITED

Registered Office: Torrent House, Off Ashram Road, Ahmedabad - 380 009, Gujarat, India Phone: + 91 79 26599000 Fax :+ 91 79 26582100

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 51st Annual General Meeting ("AGM") of the members of Torrent Pharmaceuticals Limited will be held on Tuesday, 23rd July, 2024 at 09:30 AM through Video Conferencing ("VC") / Other Audio Visual Means ("DAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") vide its circular no. 20/2020 dated 5th May, 2020 read with circular

nos. 14/2020, 17/2020 and 09/2023 dated 8th April, 2020, 13th April, 2020 and 25th September, 2023 respectively (collectively referred to as "Circulars") have permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC / OAVM. Notice of the AGM along with the Integrated Annual Report 2023-24 is being sent by electronic mode only to

those Members whose e-mail addresses are registered with the Company / Depositories in accordance with the above Circulars. Members may note that the Notice of AGM and Integrated Annual Report 2023-24 will also be available on the Company's website - www.torrentpharma.com and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the AGM Notice is also available on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the e-Voting and Remote e-Voting facility) i.e. https://www.evotingindia.com Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum as per 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 resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM.

Manner of registering / updating e-mail id / mobile no.:

- Members holding shares in physical form Update your email id and mobile no by providing Form ISR-1 and ISR-2 available on the website of the Company at the link https://www.torrentpharma.com/index.php/investors/shareHolder as well as website of Registrars and Transfer Agent (RTA) at the link https://ris.kfintech.com/clientservices/isc/isrforms.aspx
- Members holding shares in demat form Update your email id & mobile no. with your respective Depository

In case you have any gueries or issues regarding e-voting / remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and / or e-voting manual available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013 or write an email to helpdesk.evoting@cdslindia.com or call Toll free no-1800 22 55 33 during working hours on all working days.

final dividend for FY 2023-24, if approved at the AGM.

The Company has fixed Friday, 21st June, 2024 as the 'Record Date' for determining entitlement of members to

Manner of registering / updating bank details:

Place: Ahmedabad

Date : 24th June, 2024

Members holding shares in dematerialized mode are requested to register complete bank account details with the Depository Participants and members holding shares in physical mode are requested to send a duly signed request letter to M/s. KFIN Technologies Limited mentioning the name, Folio no, bank details, self-attested copy of PAN Card and original cancelled cheque leaf along with Form ISR-1. Format of the Form ISR-1 and other required details are available on the website of the Company and RTA as stated above. In case of absence of name of the first shareholder on the original cancelled cheque, bank attested copy of first page of the bank passbook / statement of accounts in original along with Original cancelled cheque shall be provided at address mentioned below:

KFIN Technologies Ltd Unit: Torrent Pharmaceuticals Ltd Selenium Tower-B, Plot nos. 31 & 32, Financial District, Nanakramguda, Hyderabad - 500 032, India Phone: + 91 40 67162222

E-mail id: einward.ris@kfintech.com Website: www.kfintech.com Effective 1st April, 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and whose folios are not updated with any of the KYC details [viz., (i) PAN (ii) Contact Details (iii) Mobile Number (iv) Bank

of final dividend, subject to approval at the AGM, shall be paid to physical holders only after the above details are updated in their folios. The Company is required to deduct income tax from dividend payable / paid to the Members at prescribed rates in the Income Tax Act, 1961 ('the IT Act'). For the prescribed rates for various categories, the Members are requested to refer to the Finance Act, 2020 and the amendments thereof. In general, Members are requested to complete and / or update their Residential Status, Permanent Account Number ('PAN') and Category as per the IT Act with

Account Details and (v) Signature], shall be eligible to get dividend only in electronic mode. Accordingly, payment

appropriate TDS / withholding tax rate on the link: https://ris.kfintech.com/form15/ on or before 05th July, 2024. No communication / documents will be considered by the Company unless uploaded on the portal of the RTA for click detailed process,

https://www.torrentpharma.com/pdf/investors/Final-TDS-communication-to-Shareholders-2024.pdf

their Depository Participants ('DPs') or in case shares are held in physical form, with the Company / its RTA.

Members are requested to upload necessary documents in order to enable the Company to determine and deduct

By order of the Board

For TORRENT PHARMACEUTICALS LIMITED CHINTAN M. TRIVEDI COMPANY SECRETARY

swaraj SWARAJ ENGINES LTD.

CIN: L50210PB1985PLC006473

Regd. Office: Phase IV, Industrial Area, S.A.S. Nagar (Mohali), Punjab - 160 055, Tel: 0172-2271620, Fax: 0172-2272731, E-mail: selinvestor@swarajenterprise.com Website: www.swarajenterprise.com

AND REMOTE E-VOTING INFORMATION

NOTICE OF 38TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of Swaraj Engines Limited ("the Company") will be held on Thursday, 18th July, 2024 at 2:00 P.M. through video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the 38th AGM. In compliance with the General Circular No. 14/2020, 17/2020, 20/2020, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 28th December, 2022 and 25th September, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May. 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), the Companies are allowed to hold AGM through VC / OAVM, without the physical presence of the Members at a common venue. Hence, the 38th AGM of the Company is being held through VC / OAVM only. Members attending the 38th AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. In compliance with the above Circulars, the Notice of the 38th AGM

alongwith the Annual Report for FY 2023-24 have been sent to all the Members by electronic mode whose e-mail Ids are registered with the Company / Depository Participant(s). Members may note that these documents are also available on the Company's website at https://www.swarajenterprise.com/annualreports, websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. In compliance with Section 108 of the Companies Act, 2013 ('the Act')

read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the 38th AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic

Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, the 11th July, 2024, may cast their vote electronically. The remote e-voting period will commence on 14th July, 2024 at 9.00 a.m. and end on 17th July, 2024 at 5.00 p.m. No remote e-voting shall be allowed beyond the said date and time. Any person who become Member after sending of the Notice of the 38th AGM and holding shares as on the cut-off date i.e. 11th July, 2024 may obtain the User ID and Password by sending a request at evoting@nsdl.com or Registrar and Share Transfer Agent of the Company at helpdeskdelhi@mcsregistrars.com. The procedure for obtaining the User ID and Password is also provided in the Notice of the 38th AGM.

Members attending the 38th AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall participate at the 38th AGM through VC / OAVM, however, they shall not be eligible to vote at the AGM. The instructions for joining the AGM through VC / OAVM are provided in the Notice of the 38th AGM.

Members may go through the instructions mentioned in Note No. 21 of the AGM Notice related to voting through electronic means (remote evoting) or visit NSDL's website www.evoting.nsdl.com and in case of queries, Members may refer to the Frequently Asked Questions (FAQ) and/or e-Voting User Manual available at the NSDL's aforesaid website or contact Ms. Pallavi Mhatre at evoting@nsdl.com or at 022 - 4886

The Shareholders who wish to register their e-mail address and/or update bank account mandate may follow the below instructions:

- A. For shares held in electronic form: Register/update the details in your demat account, as per the process advised by your Depository Participant (DP);
- B. For shares held in physical form: Register/update the details in the prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agent of the Company, MCS Share Transfer Agent Limited (MCS) pursuant to SEBI circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May, 2023. The Shareholders can also access the relevant forms on the Company's website at https://www.swarajenterprise.com/ImpNot. Dividend and Book Closure:

The shareholders may note that the Board of Directors at their meeting held on 18th April, 2024 has recommended a dividend of Rs. 95.00 per share, subject to the approval of the Members. Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from Saturday, 29th June, 2024 to Friday, 5th July, 2024

(both days inclusive).

The shareholders may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source ("TDS") at the time of making payment of the dividend. In order to enable us to determine the appropriate TDS rate, as applicable, the shareholders are requested to submit the requisite documents in accordance with the provisions of the Income Tax Act, 1961 at selinvestor@swarajenterprise.com by 1st July, 2024.

For **SWARAJ ENGINES LIMITED**

Rajesh K. Kapila Place: S.A.S.Nagar (Mohali) Company Secretary M. No.: ACS-9936 Date: 24.06.2024

MUTUAL FUND

Investment Manager: Baroda BNP Paribas Asset Management India Private Limited (AMC) Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: 201(A) 2nd Floor, A wing, Crescenzo, C-38 & 39, G Block, Bandra-Kurla Complex, Mumbai, Maharashtra, India - 400 051. Website: www.barodabnpparibasmf.in • Toll Free: 18002670189

NOTICE NO. 37/2024

Declaration of Income Distribution cum Capital Withdrawal (IDCW) under the designated Schemes of Baroda BNP Paribas Mutual Fund (the Fund): Notice is hereby given to all the unitholders of the Schemes that following shall be the rate of distribution

under Income Distribution cum Capital Withdrawal ("IDCW") Options of respective plan of the following schemes of Baroda BNP Paribas Mutual Fund with Thursday, June 27, 2024" as the Record Date:

Name of the Scheme	Name of Plans/ Options	Face value per unit (In ₹)	NAV per unit as on June 21, 2024	Distribution per unit* (In ₹)
Baroda BNP Paribas Low	Defunct Plan - Monthly IDCW Option	10	10.5656	0.06
Duration Fund	Regular Plan - Monthly IDCW Option	10	10.3732	0.06
	Direct Plan - Monthly IDCW Option	10	10.3353	0.06
Baroda BNP Paribas	Regular Plan - Monthly IDCW Option	10	10,3752	0.06
Dynamic Bond Fund	Direct Plan - Monthly IDCW Option	10	10.6869	0.06
	Regular Plan - Quarterly IDCW Option	10	10.4499	0.18
	Direct Plan - Quarterly IDCW Option	10	10.7791	0.19
Baroda BNP Paribas	Defunct Plan - Monthly IDCW Option	10	10.2410	0.06
Corporate Bond Fund	Regular Plan - Monthly IDCW Option	10	10.2766	0.06
	Direct Plan - Monthly IDCW Option	10	10.3723	0.06
	Defunct Plan - Quarterly IDCW Option	10	10.3580	0.18
	Regular Plan - Quarterly IDCW Option	10	10.3729	0.18
	Direct Plan - Quarterly IDCW Option	10	10.5541	0.18
Baroda BNP Paribas	Regular Plan - Monthly IDCW Option	10	11.2964	0.08
Conservative Hybrid	Direct Plan - Monthly IDCW Option	10	13.4595	0.09
Fund	Regular Plan - Quarterly IDCW Option	10	11.5917	0.23
	Direct Plan - Quarterly IDCW Option	10	13.2294	0.26
Baroda BNP Paribas	Regular Plan - Monthly IDCW Option	10	10.2762	0.06
Medium Duration	Direct Plan - Monthly IDCW Option	10	10.6697	0.06
Fund (Scheme has one segregated portfolio)	Regular Plan - Calendar Quarterly IDCW Option	10	10.4454	0.18
	Direct Plan - Calendar Quarterly IDCW Option	10	10.3666	0.18
Baroda BNP Paribas	Regular Plan - Monthly IDCW Option	10	11.3119	0.08
Credit Risk Fund (Scheme	Direct Plan - Monthly IDCW Option	10	14.1671	0.09
has one segregated	Regular Plan - Quarterly IDCW Option	10	11.8917	0.24
portfolio)	Direct Plan - Quarterly IDCW Option	10	12.7977	0.26
Baroda BNP Paribas	Regular Plan - Monthly IDCW Option	10	10.2309	0.06
Short Duration Fund	Direct Plan - Monthly IDCW Option	10	10.3534	0.06
	Regular Plan - Quarterly IDCW Option	10	10.7228	0.19
	Direct Plan - Quarterly IDCW Option	10	11.2107	0.20
Baroda BNP Paribas Money Market Fund	Regular Plan - Monthly IDCW Option	1000	1018.7791	5.94
Baroda BNP Paribas	Regular Plan - Monthly IDCW Option	10	10.1767	0.06
Banking and PSU Bond	Direct Plan - Monthly IDCW Option	10	10.2959	0.06
Fund	Regular Plan - Quarterly IDCW Option	10	10.2900	0.18
	Direct Plan - Quarterly IDCW Option	10	10.4522	0.18
Baroda BNP Paribas	Regular Plan - Quarterly IDCW Option	10	10.5823	0.19
Arbitrage Fund	Direct Plan - Quarterly IDCW Option	10	11.0220	0.19
Baroda BNP Paribas	Regular Plan - IDCW Option	10	17.7209	0.13
Aggressive Hybrid Fund	Direct Plan - IDCW Option	10	19.8718	0.14
Baroda BNP Paribas	Regular Plan - IDCW Option	10	58.2279	0.42
Multi Cap Fund	Direct Plan - IDCW Option	10	61 1233	0.44

The distribution will be subject to the availability of distributable surplus and may be lower, depending on the distributable surplus available on the Record Date.

*Net distribution amount will be paid to the unit holders under respective categories after deducting applicable taxes, if any.

For the units held in physical form, amount of distribution will be paid to all unit holders whose names appear in the records of the Registrar at the close of business hours on the record date and for units held in demat form, the names appearing in the beneficial owners master with the Depository as on the record date shall

Pursuant to distribution under IDCW, NAV of the IDCW option of the scheme(s) would fall to the extent of payout and statutory levy (if applicable).

For Baroda BNP Paribas Asset Management India Private Limited

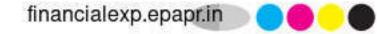
(Investment Manager to Baroda BNP Paribas Mutual Fund)

Date : June 24, 2024 Authorised Signatory Place: Mumbai

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

Chandigarh





ਹੋਢਾਇਆ ਉਹ ਦੌਰ ਇਕ ਅਜਿਹਾ ਬਿਹਤਰੀਨ ਫ਼ਿਲਮ ਕਰਾਰ ਦਿੱਤਾ।

SWaraJ ਸਵਰਾਜ ਇੰਜਨਸ ਲਿ.

CIN: L50210PB1985PLC006473

ਰਜਿ. ਦਫਤਰ: ਫੇਜ਼ IV, ਇੰਡਸਟ੍ਰਿਅਲ ਏਰੀਆ, ਐਸ.ਏ.ਐਸ. ਨਗਰ (ਮੋਹਾਲੀ), ਪੰਜਾਬ–160 055, ਫੋਨ: 0172–2271620, ਫੈਕਸ: 0172–2272731, ਈ–ਮੇਲ: selinvestor@swarajenterprise.com

ਵੈਬਸਾਇਟ: www.swarajenterprise.com 38ਵੀਂ ਸਾਲਾਨਾ ਆਮ ਬੈਠਕ ਅਤੇ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਜਾਣਕਾਰੀ ਦਾ ਨੋਟਿਸ

ਇਸ ਦੁਆਰਾ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਸਵਰਾਜ ਇੰਜਨਸ ਲਿਮਿਟੇਡ ("ਕੰਪਨੀ") ਦੀ 38ਵੀਂ ਸਾਲਾਨਾ ਆਮ ਬੈਠਕ ("ਏਜੀਐਮ") ਦਾ 38ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿੱਚ ਦਰਸਾਏ ਜਾਣ ਵਜੋਂ; ਵਪਾਰਾਂ ਦਾ ਸੰਚਾਲਨ ਕਰਨ ਲਈ ਵੀਡੀਓ ਕੇਂਫਰੈਂਸਿੰਗ ("ਵੀਸੀ") / ਹੋਰ ਆਡੀਓ ਵਿਜ਼ੁਅਲ ਸਾਧਨਾਂ ("ਓਏਵੀਐਮ") ਦੇ ਜਰੀਏ ਵੀਡਵਾਰ, 18 ਜੁਲਾਈ, 2024 ਨੂੰ ਦੁਪਹਿਰ 2:00 ਵਜੇ ਆਯੋਜਨ ਕੀਤਾ ਜਾਵੇਗਾ। ਮਿਨਿਸਟੀ ਆਫ ਕਾਰਪੋਰੇਟ ਅਫੇਅਰਸ ("ਐਮਸੀਏ") ਦੁਆਰਾ ਜਾਰੀ ਕੀਤੇ ਜਨੂਰਲ ਸਰਕੂਲਰ ਨੰ. 14/2020, 17/2020, 20/2020, 10/2022 ਅਤੇ 09/2023 ਲੜੀਵਾਰ ਮਿਤੀ 8 ਐਪ੍ਰੈਲ, 2020, 13 ਅਪ੍ਰੈਲ, 2020, 5 ਮਈ, 2020, 28 ਦਸੰਬਰ, 2022 ਅਤੇ 25 ਸਤੰਬਰ, 2023 ਅਤੇ ਸਿਕਿਓਰਿਟੀਜ਼ ਐਂਡ ਐਕਸਚੇਜ਼ ਬੋਰਡ ਆਫ ਇੰਡੀਆ (ਸੇਬੀ) ਦੁਆਰਾ ਜਾਰੀ ਕੀਤੇ ਸਰਕੂਲਰ ਨੰ. ਸੇਬੀ/ਐਚਓ/ਸੀਐਫਡੀ/ਸੀਐਮਡੀ2/ਸੀਆਈਆਰ/ਪੀ/2020/79 ਮਿਤੀ 12 ਮਈ, 2020, ਸੇਬੀ/ਐਚਓ/ਸੀਐਫਡੀ/ਸੀਐਮਡੀ2/ਸੀਆਈਆਰ/ਪੀ/2021/11 ਮਿਤੀ 15 ਜਨਵਰੀ, 2021, ਸੇਬੀ/ਐਚਓ/ਸੀਐਫਡੀ/ਸੀਐਮਡੀ2/ਸੀਆਈਆਰ/ਪੀ/2022/62 ਮਿਤੀ 13 ਮਈ, 2022, ਸੇਬੀ/ਐਚਓ/ਸੀਐਫਡੀ/ਸੀਐਮਡੀ2/ਸੀਆਈਆਰ/ਪੀ/2022/62 ਮਿਤੀ 13 ਮਈ, 2022, ਸੇਬੀ/ਐਚਓ/ਸੀਐਫਡੀ/ਮੀਐਮਡੀ2/ਸੀਆਈਆਰ/ਪੀ/2023/4 ਮਿਤੀ 5 ਜਨਵਰੀ, 2023 ਅਤੇ ਸੇਬੀ/ਐਚਓ/ਸੀਐਫਡੀ-ਪੀਓਡੀ-2/ਪੀ/ਸੀਆਈਆਰ/2023/4 ਮਿਤੀ 5 ਜਨਵਰੀ, 2023 ਅਤੇ ਸੇਬੀ/ਐਚਓ/ਸੀਐਫਡੀ-ਪੀਓਡੀ-2/ਪੀ/ਸੀਆਈਆਰ/2023/167 ਮਿਤੀ 7 ਅਕਤੂਬਰ, 2023 (ਇਸ ਤੋਂ ਬਾਅਦ ਸਮੂਹਕ ਤੌਰ ਤੇ "ਸਰਕੂਲਰਾਂ" ਵਜੋਂ ਹਵਾਲਾ ਦਿੱਤਾ ਜਾਵੇਗਾ), ਦੇ ਅਨੁਪਾਲਣ ਵਿੱਚ ਕੰਪਨੀਆਂ ਨੂੰ ਆਮ ਸਥਾਨ ਤੇ ਮੋਬਰਾਂ ਦੀ ਭੌਤਕ ਮੌਜੂਦਗੀ ਤੋਂ ਬਿਨਾਂ, ਵੀਸੀ/ਓਏਵੀਐਮ ਦੇ ਜਰੀਏ ਏਜੀਐਮ ਦਾ ਸਾਰਕ ਵੀਸੀ/ਓਏਵੀਐਮ ਦੇ ਜਰੀਏ ਹੀ ਆਗੋਜਨ ਕੀਤਾ ਜਾ ਰਿਹਾ ਹੈ। ਵੀਸੀ/ਓਏਵੀਐਮ ਦੇ ਜਰੀਏ 38ਵੀਂ ਏਜੀਐਮ ਦੇ ਜਰੀਏ ਹੋਣ ਵਾਲੇ ਮੈਂਬਰਾਂ ਦੀ ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ਦੀ ਧਾਰਾ 103 ਦੇ ਤਹਿਤ ਕੋਰਮ ਦੇ ਉਦੇਸ਼ ਲਈ ਗਿਣਤੀ ਵਿੱਚ ਗਿਣਿਆ ਜਾਵੇਗਾ।

ਸਰਕੂਲਰਾਂ ਦੇ ਅਨੁਪਾਲਣ ਵਿੱਚ, ਵਿੱਤੀ ਸਾਲ 2023-24 ਲਈ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਦੇ ਨਾਲ-ਨਾਲ 38ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਇਲੈਕਟ੍ਰੇਨਿਕ ਤਰੀਕੇ ਰਾਹੀ ਉਨ੍ਹਾਂ ਸਾਰੇ ਮੈਂਬਰਾਂ ਨੂੰ ਭੇਜੀਆਂ ਗਈਆਂ ਹਨ ਜਿਨ੍ਹਾਂ ਦੀ ਈ-ਮੇਲ ਆਈਡੀ ਕੰਪਨੀ/ਡਿਪੋਜ਼ਿਟਰੀ ਭਾਗੀਦਾਰ(ਰਾਂ) ਦੇ ਨਾਲ ਪੰਜੀਕ੍ਰਿਤ ਹਨ। ਮੈਂਬਰ ਇਸ ਗੱਲ੍ਹ ਵੱਲ ਧਿਆਨ ਦੇ ਸਕਦੇ ਹਨ ਕਿ ਇਹ ਦਸਤਾਵੇਜ਼ ਕੰਪਨੀ ਦੀ ਵੈਬਸਾਈਟ https://www.swarajenterprise.com/annualreports, ਸਟਾਕ ਐਕਸਚੀਜਸ ਦੀਆਂ ਵੈਬਸਾਈਟ www.bseindia.com ਤੇ ਬੀਐਸਈ ਲਿਮਿਟੇਡ ਅਤੇ www.nseindia.com ਤੇ ਨੈਸ਼ਨਲ ਸਟਾਕ ਐਕਸਚੀਜ ਆਫ ਇੰਡੀਆ ਲਿਮਿਟੇਡ ਅਤੇ www.nseindia.com ਤੇ ਨੈਸ਼ਨਲ ਸਟਾਕ ਐਕਸਚੀਜ ਆਫ ਇੰਡੀਆ ਲਿਮਿਟੇਡ ਅਤੇ www.evoting.nsdl.com ਤੇ ਨੈਸ਼ਨਲ ਸਿਕਿਓਰਿਟੀਜ਼ ਡਿਪੋਜ਼ਿਟਰੀ ਲਿਮਿਟੇਡ ("ਐਨਐਸਡੀਐਲ") ਦੀ ਵੈਬਸਾਈਟ ਤੇ ਉਪਲੱਬਧ ਹਨ।

ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ਦੀ ਧਾਰਾ 108 ਦੇ ਨਾਲ ਪੜੇ ਜਾਣ ਵਾਲੇ ਕੰਪਨੀਜ਼ (ਮੈਨੇਜਮੈਂਟ ਐੱਡ ਏਡਮਿਨਿਸਟ੍ਰੇਸ਼ਨ) ਰੂਲਜ਼, 2014 ਦੇ ਨਿਯਮ 20, ਇੰਸਟੀਟਿਊਟ ਓਫ ਕੰਪਨੀ ਸੋਕ੍ਰੇਟਰੀਜ਼ ਓਫ਼ ਇੰਡੀਆ ਦਵਾਰਾ ਜਨਰਲ ਮੀਟਿੰਗਸ ਤੇ ਜਾਰੀ ਕੀਤੇ ਸੋਕ੍ਰੇਟਰੀਅਲ ਸਟੈਂਡਰਡ-2 ਅਤੇ ਸੋਬੀ (ਲਿਸਟਿੰਗ ਓਬਲਿਐਸ਼ਨਸ, 2015 ਦੇ ਨਿਯਮ 44 ਦੇ ਅਨੁਪਾਲਣ ਵਿੱਚ, ਕੰਪਨੀ 38ਵੀਂ ਏਜੀਐਮ ਤੇ ਸੰਚਾਲਨ ਕੀਤੇ ਜਾਣ ਲਈ ਵਪਾਰਾਂ ਦੇ ਸਬੰਧ ਵਿੱਚ ਏਜੀਐਮ ਤੋਂ ਪਹਿਲਾਂ ਅਤੇ ਏਜੀਐਮ ਤੇ ਸੰਚਾਲਨ ਕੀਤੇ ਜਾਣ ਲਈ ਵਪਾਰਾਂ ਦੇ ਸਬੰਧ ਵਿੱਚ ਏਜੀਐਮ ਤੋਂ ਪਹਿਲਾਂ ਅਤੇ ਏਜੀਐਮ ਦੇ ਦੌਰਾਨ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਸੁਵਿਧਾ ਇਸ ਦੇ ਮੈਂਬਰਾਂ ਨੂੰ ਪ੍ਰਦਾਨ ਕਰ ਰਹੀ ਹੈ ਅਤੇ ਇਸ ਉਦੇਸ਼ ਲਈ, ਕੰਪਨੀ ਨੇ ਇਲੈਕਟ੍ਰੇਨਿਕ ਸਾਧਨਾਂ ਦੇ ਜਗੀਏ ਵੋਟ ਪਾਉਣ ਦੀ ਸੁਵਿਧਾ ਪ੍ਰਦਾਨ ਕਰਨ ਲਈ ਐਨਐਸਡੀਐਲ ਨੂੰ ਨਿਯੁਕਤ ਕੀਤਾ ਹੈ।

ਕਟ-ਆਫ ਮਿਤੀ, 11 ਜੁਲਾਈ, 2024 ਤੱਕ, ਜਾਂ ਤੇ ਭੋਤਕ ਰੂਪ ਜਾਂ ਫੇਰ ਡੀਮਟੀਰਿਅਲਾਇਜ਼ਡ ਰੂਪ ਵਿੱਚ ਸ਼ੇਅਰ ਰੱਖਣ ਵਾਲੇ, ਕੰਪਨੀ ਦੇ ਮੈਂਬਰ ਇਲੈਕਟੋਨਿਕ ਤਰੀਕੇ ਨਾਲ ਉਨ੍ਹਾਂ ਦਾ ਵੋਟ ਪਾ ਸਕਦੇ ਹਨ। ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਅਵਧੀ 14 ਜੁਲਾਈ, 2024 ਨੂੰ ਸਵੇਰੇ 9.00 ਵਜੇ ਸ਼ੁਰੂ ਹੋਵੇਗੀ ਅਤੇ 17 ਜੁਲਾਈ, 2024 ਨੂੰ ਸਾਕੇ ਦੇ 5.00 ਵਜੇ ਖ਼ਤਮ ਹੋਵੇਗੀ। ਕਥਿਤ ਮਿਤੀ ਅਤੇ ਸਮੇਂ ਤੋਂ ਬਾਅਦ ਕੋਈ ਵੀ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਆਗਿਆ ਨਹੀਂ ਦਿੱਤੀ ਜਾਵੇਗੀ। ਉਹ ਕੋਈ ਵੀ ਵਿਅਕਤੀ ਜੋ 38ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੌਟਿਸ ਨੂੰ ਭੇਜਣ ਤੋਂ ਬਾਅਦ ਮੈਂਬਰ ਬਣਦਾ ਹੈ ਅਤੇ ਜਿਸ ਕੋਲ ਕਟ-ਆਫ ਮਿਤੀ। ਜੁਲਾਈ, 2024 ਤੱਕ ਸ਼ੇਅਰ ਹਨ, ਉਹ evoting@ndl.com ਤੇ ਜਾਂ helpdeskdhil@mcsregistras.com ਤੇ ਕੰਪਨੀ ਦੇ ਰਜਿਸਟਰਾਰ ਐਂਡ ਸ਼ੇਅਰ ਟਾਂਸਫਰ ਏਜੰਟ ਨੂੰ ਇੱਕ ਬੇਨਤੀ ਭੇਜ ਕੇ ਯੂਜ਼ਰ ਆਈਡੀ ਅਤੇ ਪਾਸਵਰਫ਼ ਹਾਸਲ ਕਰਨ ਲਈ ਪਰਕਿਰਿਆ ਨੂੰ 38ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੌਟਿਸ ਵਿੱਚ ਵੀ ਪ੍ਰਦਾਨ ਕੀਤਾ ਗਿਆ ਹੈ।

38ਵੀਂ ਏਜੀਐਮ ਤੇ ਹਾਜ਼ਰ ਹੋਣ ਵਾਲੇ ਮੈਂਬਰ ਜਿਨ੍ਹਾਂ ਨੇ ਰਿਮੇਂਟ ਈ-ਵੋਟਿੰਗ ਦੁਆਰਾ ਉਨ੍ਹਾਂ ਦਾ ਵੋਟ ਨਹੀਂ ਪਾਇਆ ਹੈ, ਉਹ ਏਜੀਐਮ ਦੇ ਦੌਰਾਨ ਈ-ਵੋਟਿੰਗ ਦੇ ਜਰੀਏ ਉਨ੍ਹਾਂ ਦਾ ਵੋਟ ਪਾਉਣ ਲਈ ਪਾੱਤਰ ਹੋਣਗੇ। ਉਹ ਮੈਂਬਰ ਜਿਨ੍ਹਾਂ ਨੇ ਰਿਮੇਂਟ ਈ-ਵੋਟਿੰਗ ਦੇ ਜਰੀਏ ਵੋਟ ਪਾਇਆ ਹੈ, ਉਹ ਵੀਸੀ/ ਓਏਵੀਐਮ ਦੇ ਜਰੀਏ 38ਵੀਂ ਏਜੀਐਮ ਵਿਖੇ ਭਾਗ ਲੈ ਸਕਦੇ ਹਨ, ਪਰ ਉਹ ਏਜੀਐਮ ਵਿਖੇ ਵੋਟ ਪਾਉਣ ਲਈ ਪਾੱਤਰ ਨਹੀਂ ਹੋਣਗੇ। ਵੀਸੀ/ ਓਏਵੀਐਮ ਦੇ ਜਰੀਏ ਏਜੀਐਮ ਵਿੱਚ ਸ਼ਾਮਲ ਹੋਣ ਲਈ ਹਿਦਾਇਤਾਂ ਨੂੰ 38ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿੱਚ ਪ੍ਰਦਾਨ ਕੀਤਾ ਗਿਆ ਹੈ।

ਮੈਂਬਰ ਇਲੈਕਟ੍ਰੋਨਿਕ ਸਾਧਨਾਂ (ਰਿਮੋਟ ਈ–ਵੋਟਿੰਗ) ਦੇ ਜਰੀਏ ਵੋਟ ਪਾਉਣ ਨਾਲ ਸਬੰਧਤ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਦੇ ਨੋਟ ਨੰ. 21 ਵਿੱਚ ਉੱਲੇਖ ਕੀਤੀਆਂ ਰਿਦਾਇਤਾਂ ਨੂੰ ਪੜ੍ਹ ਸਕਦੇ ਹਨ ਜਾਂ ਐਨਐਸਡੀਐਲ ਦੀ ਵੈਬਸਾਈਟ www.evoting.nsdl.com ਤੇ ਜਾ ਸਕਦੇ ਹਨ ਅਤੇ ਸਵਾਲਾਂ ਦੇ ਮਾਮਲੇ ਵਿੱਚ, ਮੈਂਬਰ ਐਨਐਸਡੀਐਲ ਦੀ ਉੱਪਰ ਦਿੱਤੀ ਕਥਿਤ ਵੈਬਸਾਈਟ ਤੇ ਉਪਲਬਧ ਆਮ ਪੁੱਛੇ ਜਾਣ ਵਾਲੇ ਸੰਵਾਲ (ਐਫਏਕਯੂ) ਅਤੇ/ ਜਾਂ ਈ–ਵੋਟਿੰਗ ਯੂਜ਼ਰ ਮੈਨੁਅਲ ਨੂੰ ਵੀ ਦੇਖ ਸਕਦੇ ਹਨ ਜਾਂ ਮਿਸ ਪੱਲਵੀ ਮਾਹਤਰੇ ਨੂੰ ਈ–ਮੇਲ ਆਈਡੀ evoting@nsdl.com ਤੇ ਜਾਂ 022–48867000 ਤੇ ਸੰਪਰਕ ਕਰ ਸਕਦੇ ਹਨ।

ਸ਼ੇਅਰਧਾਰਕ ਜੋ ਆਪਣੇ ਈ-ਮੇਲ ਪਤੇ ਨੂੰ ਰਜਿਸਟਰ ਕਰਨਾ ਅਤੇ/ਜਾਂ ਬੈਂਕ ਖਾਤੇ ਮੈਂਡੇਟ ਨੂੰ ਅਪਛੇਟ ਕਰਨਾ ਚਾਹੁੰਦੇ ਹਨ, ਹੋਠਾਂ ਦਿੱਤੀਆਂ ਹਿਦਾਇਤਾਂ ਦੀ ਪਾਲਣਾ ਕਰ ਸਕਦੇ ਹਨ:

- ਏ. ਇਲੈਕਟ੍ਰੇਨਿਕ ਰੂਪ ਵਿੱਚ ਰੱਖੇ ਗਏ ਸ਼ੇਅਰਾਂ ਲਈ: ਤੁਹਾਡੇ ਡਿਪੋਜ਼ਿਟਰੀ ਭਾਗੀਦਾਰ (ਡੀਪੀ) ਦੁਆਰਾ ਦੱਸੀ ਗਈ ਪਰਕਿਰਿਆ ਦੇ ਮੁਤਾਬਕ, ਤੁਹਾਡੇ ਡੀਮੈਟ ਖਾਤੇ ਵਿੱਚ ਵੇਰਵਿਆਂ ਨੂੰ ਰਜਿਸਟਰ/ਅਪਡੇਟ ਕਰੋ:
- ਬੀ. ਭੌਤਿਕ ਰੂਪ ਵਿੱਚ ਰੱਖੇ ਸ਼ੇਅਰਾਂ ਲਈ: ਕੰਪਨੀ ਦੇ ਰਜਿਸਟ੍ਰਾਰ ਅਤੇ ਟ੍ਰਾਂਸਫਰ ਏਜੰਟ, ਐਮਸੀਐੱਸ ਸ਼ੇਅਰ ਟ੍ਰਾਂਸਫਰ ਏਜੰਟ ਲਿਮਟਿਡ (ਐਮਸੀਐੱਸ) ਦੇ ਨਾਲ ਨਿਰਧਾਰਤ ਫਾਰਮ ISR-1 ਅਤੇ ਹੋਰ ਢੁਕਵੇਂ ਫਾਰਮਾਂ ਵਿੱਚ ਵੇਰਵਿਆਂ ਨੂੰ ਸੇਬੀ ਦੇ ਸਰਕੁਲਰ ਨੰ. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 ਮਿਤੀ 17 ਮਈ, 2023 ਦੇ ਮੁਤਾਬਕ ਰਜਿਸਟਰ/ਅਪਡੇਟ ਕਰੋ। ਸ਼ੇਅਰਧਾਰਕ https://www.swarajenterprise.com/ImpNot ਤੇ ਕੰਪਨੀ ਦੀ ਵੈਬਸਾਈਟ ਤੇ ਵੀ ਢੁਕਵੇਂ ਫਾਰਮ ਹਾਸਲ ਕਰ ਸਕਦੇ ਹਨ।

ਡਿਵਿਡੈਂਡ ਅਤੇ ਬੁਕ ਕਲੋਸਰ:

ਸ਼ੇਅਰਧਾਰਕ ਇਸ ਗੱਲ੍ਹ ਵੱਲ ਧਿਆਨ ਦੇ ਸਕਦੇ ਹਨ ਕਿ ਬੋਰਡ ਆਫ ਡਾਇਰੈਕਟਰਸ ਨੇ 18 ਅਪ੍ਰੈਲ, 2024 ਨੂੰ ਆਯੋਜਿਤ ਉਨ੍ਹਾਂ ਦੀ ਬੈਠਕ ਵਿੱਚ, ਮੈਂਬਰਾਂ ਦੀ ਮਨਜ਼ੂਰੀ ਦੇ ਅਧੀਨ, ਰੁ. 95.00 ਪ੍ਰਤੀ ਸ਼ੇਅਰ ਦੇ ਡਿਵਿਡੈਂਡ ਦੀ ਸਿਫਾਰਿਸ਼ ਕੀਤੀ ਹੈ। ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ਦੀ ਧਾਰਾ 91, ਅਤੇ ਸੇਬੀ ਲਿਸਟਿੰਗ ਰੈਗੁਲੈਸ਼ੰਸ ਦੇ ਰੈਗੁਲੇਸ਼ਨ 42 ਦੇ ਮੁਤਾਬਕ, ਮੈਂਬਰਾਂ ਦੇ ਰਜਿਸਟਰ ਅਤੇ ਸ਼ੇਅਰ ਟ੍ਰਾਂਸਫਰ ਕਿਤਾਬਾਂ ਸ਼ਨੀਵਾਰ, 29 ਜੂਨ, 2024 ਤੋਂ ਸ਼ੁੱਕਰਵਾਰ, 5 ਜੁਲਾਈ, 2024 (ਦੋਹਾਂ ਦਿਨਾਂ ਸਮੇਤ) ਤੱਕ ਬੰਦ

ਸ਼ੇਅਰਧਾਰਕ ਇਸ ਵੱਲ ਧਿਆਨ ਦੇ ਸਕਦੇ ਹਨ ਕਿ ਇਨਕਮ ਟੈਕਸ ਐਕਟ, 1961, ਫਾਇਨੈੱਸ ਐਕਟ, 2020 ਦੁਆਰਾ ਸੰਸ਼ੋਧਨ ਕੀਤੇ ਜਾਣ ਵਜੋਂ, ਹਿਦਾਯਤ ਦਿੰਦੀ ਹੈ ਕਿ 1 ਅਪ੍ਰੈਲ, 2020 ਤੋਂ ਬਾਅਦ ਕਿਸੇ ਕੰਪਨੀ ਦੁਆਰਾ ਭੁਗਤਾਨ ਕੀਤਾ ਜਾਂ ਵੱਡਿਆ ਡਿਵਿਡੈਂਡ ਸ਼ੇਅਰਧਾਰਕਾਂ ਦੇ ਹੱਥਾਂ ਵਿੱਚ ਕਰਯੋਗ ਹੋਵੇਗਾ। ਇਸ ਕਰਕੇ ਕੰਪਨੀ ਨੂੰ ਡਿਵਿਡੈਂਡ ਦਾ ਭੁਗਤਾਨ ਕਰਨ ਦੇ ਸਮੇਂ ਤੇ ਟੈਕਸ ਕੱਟਣ ("ਟੀਡੀਐਸ") ਦੀ ਲੋੜ੍ਹ ਹੋਵੇਗੀ। ਸਾਨੂੰ ਟੀਡੀਐਸ ਦੀ ਸਹੀ ਦਰ ਨੂੰ ਨਿਰਧਾਰਤ ਕਰਨ ਲਈ, ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ 1 ਜੁਲਾਈ, 2024 ਤੱਕ selinvestor@swarajenterprise.com ਤੇ ਇਨਕਮ ਟੈਕਸ ਐਕਟ, 1961 ਦੇ ਪ੍ਰਾਵਧਾਨਾਂ ਦੇ ਮੁਤਾਬਕ ਲੋੜੀਂਦੇ ਦਸਤਾਵੇਜ਼ ਜਮ੍ਹਾਂ ਕਰਨ ਦੀ ਬੇਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ।

ਸਵਰਾਜ ਇੰਜਨਸ ਲਿ. ਦੇ ਨਮਿੰਤ ਦਸਤਖ਼ਤ/– ਰਾਜੇਸ਼ ਕੇ. ਕਪਿਲਾਂ ਕੰਪਨੀ ਸ਼ਕੱਤਰ ਮੈ. ਨੰ.: ACS-9936

ਸਥਾਨ: ਐਸ.ਏ.ਐਸ. ਨਗਰ (ਮੋਹਾਲੀ) ਤਾਰੀਖ: 24.06.2024