

# SWARAJ AUTOMOTIVES LIMITED

**Works :**  
Kakrala Rd. Nabha-147201  
Distt. Patiala, Punjab (INDIA)  
Ph.: 01765-222163 & 221286  
E-mail : info@swarajautomotive.com  
CIN : L45202PB1974PLC003516



02/SP/BSE  
01<sup>st</sup> May, 2019

**The General Manager  
Corp. Relationship Deptt.  
BSE Ltd.**  
1<sup>st</sup>. Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai

**Sub.: Newspapers advertisement published for Extra-Ordinary General Meeting.**

Dear Sir,

Pursuant to the provision of Regulation 47 of Listing Obligation and Disclosure Requirements) Regulation, 2015, enclosed copies of advertisement published in Financial Express (English) and Punjabi Tribune (Punjabi) on 01/05/2019 in respect to extra-ordinary general meeting of the Company to be held on Friday, May 24, 2019.

This is to further inform that notice for extra-ordinary general meeting has been dispatched to shareholders on 29<sup>th</sup> April, 2019.

Kindly take the above information on your record.

With regards,

**For Swaraj Automotives Limited**

**Gagan Kaushik  
Company Secretary**

Encl: As above

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**Works Dharwad:** 183 / I, Belur Industrial Area, Dharwad, Distt. Dharwad, Karnataka -580011

**Regd. Office :** C-127, IV Floor, Satguru Infotech, Phase - VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160071

**Website :** www.swarajautomotive.com



For AVENUE SUPERMARTS LIMITED  
Sd/-

Place: Mumbai  
Date: 30.04.2019

Ashish Gagan  
Company Secretary



## SWARAJ AUTOMOTIVES LTD.

CIN : L45202PB1674PLG003316

Regd. Office : C-127, IV Floor, Satpura Infotech Phase VII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 071, Ph: 0172-4650377, Fax: 0172-4650377

E-mail: [kaushik.gagan@swarajautomotive.com](mailto:kaushik.gagan@swarajautomotive.com)  
Website: [www.swarajautomotive.com](http://www.swarajautomotive.com)

### NOTICE OF EGM AND REMOTE E-VOTING INFORMATION

Notice is hereby given that an Extra-Ordinary General Meeting ("EGM") of Members of Swaraj Automotives Limited will be held on Friday, 24<sup>th</sup> Day of May 2019 at 10:30 A.M. at Hotel Garuda, SCF-13-16, Sector-53, Phase-3A, S.A.S. Nagar (Mohali), Punjab-160069 to transact the following business as set out in the Notice convening the said EGM.

Electronic copy of the notice calling of the EGM along with attendance slip and Proxy Form have been sent to all the members whose email ID are registered with the Company, Depository Participant for communication purpose. For Members who have not registered their email ID, physical copy of the Notice calling the EGM along with attendance slip and proxy form has been sent them in the permitted mode.

In accordance to the provision of the section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) rules, 2014 as amended and regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) regulation, 2015 the Companies is pleased to offer to its Members facility to pass their vote or resolution set out in the notice of EGM through electronic voting, place other than the venue of the EGM ("Remote E-voting"). The Company has engaged National Securities Depository Limited ("NSDL") an agency authorized by the Ministry of Corporate Affairs for providing e-voting platform.

All the members are informed that (A) the business set-out in the notice calling the EGM may be transacted by remote E-voting (B) remote e-voting shall commence from 9:00 A.M. on 21<sup>st</sup> May, 2019 and will end at 5:00 P.M. on 23<sup>rd</sup> May, 2019, remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled by NSDL upon expiry of aforesaid period (C) voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member of the Company after dispatch of Notice of EGM and holding status as on the cut-off date i.e. 17<sup>th</sup> May, 2019; (D) Any Person who become a member of the Company after dispatch of the notice of EGM and holding shares as on cut-off date i.e. 17<sup>th</sup> May, 2019 may obtain the user ID and password for remote e-voting by sending request at [evoting@nseindia.com](mailto:evoting@nseindia.com) or [admin@nscregister.com](mailto:admin@nscregister.com) (E) Voting through physical ballot paper shall be made available at the EGM and the members attending the EGM who have not cast their vote by remote e-voting shall be able to cast their vote by physical ballot paper at the EGM (F) The members who have cast their vote by Remote E-voting may also attend the meeting but shall not be entitled to cast their vote again (G) The Members whose names appear in the Register of Members/list of beneficial owners maintained by depositories as on cut-off i.e. 17<sup>th</sup> May, 2019, only shall be entitled to avail the facility of Remote E-voting as well as voting at the EGM.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a Member of the Company. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in more than 10% of the total share capital of the Company. Members holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as Proxy for any other Member. Proxies in order to be effective should be duly completed, stamped and signed and must be deposited at the registered office of the Company not less than 48 hours before the time for holding the EGM.

Members are also informed that the notice of aforesaid EGM and the documents mentioned above, are available on the website of the Company [www.swarajautomotive.com](http://www.swarajautomotive.com) and also on the website of NSDL - <http://www.evoting.nsdl.com> and are also available for inspection at the registered office of the Company between 11:00 A.M. and 04:00 P.M. upto the date of EGM on all working days (except Saturday, Sunday and public holiday). The Copy of every EGM Notice is also available on the website of the stock exchange (i.e) BSE Limited [www.bseindia.com](http://www.bseindia.com).

Any grievances connected with Remote e-voting may be address to Mr. Gagan Kaushik, Company Secretary of the Company at the registered office of the Company or by the way of an e-mail sent to [kaushik.gagan@swarajautomotive.com](mailto:kaushik.gagan@swarajautomotive.com)

By the Order of Board of Directors  
For SWARAJ AUTOMOTIVES LTD.

Place : S.A.S. Nagar (Mohali)  
Date : 28<sup>th</sup> April, 2019

(GAGAN KAUSHIK)  
Company Secretary & Compliance Officer

41.15.2019 (10:27:55 2019). b. The same is once: Swiss Challenge Method (SCM), awarded or awarded to the hand who will have the right to match the highest bid. c. The offer for subassignment of above financial asset is on "as is where is and what ever there is basis" and without any recourse to PPS. d. PPS reserves the right to accept any or reject any/all offers without assigning any reason(s). e. Sealed tenders, as per the described Offer/ Tender Document only, should be submitted along with DDs/DDs for Earnest Money Deposit as mentioned in the Offer/ Tender Document, drawn on a scheduled Bank in favour of "PTC India Financial Services Limited", payable at New Delhi upto 2.00 p.m. on May 23, 2019.

#### 4. Schedule of Process

S.No.	Process	Last Date (d)
1.	Submission of EOI & NDV Signing	08.05.2019
2.	Due diligence, Access/ Access to online Data Room	10.05.2019 to 27.05.2019
3.	Final date of Submission of all documents at the address given above	23.05.2019 (and) 2.00 pm
4.	Date and time of opening of bids & Declaration of Highest Bidder	29.05.2019 at 2.30 pm
5.	Auctioning process (if required)	31.05.2019 from 12.00 pm onwards
6.	Declaration of Successful Bidder	Depending on circumstances: Either on 29.05.2019 (if no eligible bid is received) or on subsequent date i.e. 31.05.2019

Place: New Delhi, Date : 01 May 2019

Amit Shukla, Authorised Officer

### YES MUTUAL FUND

YES Asset Management (India) Limited  
602B, 6<sup>th</sup> Floor, Indiabulls Finance Centre (IFC) 1 & 2, Senapati Bazar Marg, Echinestone Road (West), Mumbai - 400 013. Website: [www.yesamc.in](http://www.yesamc.in)  
Tel. No.: +91(22) 4062 7600 Fax No.: +91 (22) 4062 7653  
Email: [client-service@yesamc.in](mailto:client-service@yesamc.in) CIN - U65990MH2017PLC0294178

#### A. NOTICE NO. 06/2019

### DISCLOSURE WITH RESPECT TO UNAUDITED HALF-YEARLY FINANCIAL RESULTS OF YES MUTUAL FUND

Notice is hereby given to the Investors/Unit holders of the scheme of YES Mutual Fund ("YMF") that in accordance with Regulation 59 of SEBI (Mutual Funds) Regulations 1996, read with SEBI (Mutual Funds) (Second Amendment) Regulations, 2012, a soft copy of the unaudited half-yearly financial results of the scheme of YMF for half-year ended March 31, 2019, has been hosted on the website of YMF i.e. [www.yesamc.in](http://www.yesamc.in)

The Investors/Unit holders can view/download the scheme's unaudited half-yearly financial results from the website.

#### B. NOTICE-CUM-ADDENDUM NO. 07/2019

### NOTICE-CUM-ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION ("SAI") OF YES MUTUAL FUND

#### Change in composition of the Board of Directors of YES Asset Management (India) Limited ("YES AMC")

Mr. Raj Kumar Ahuja has been appointed as an Associate Director on the Board of YES AMC w.e.f. April 23, 2019.

Accordingly, the details of Mr. Raj Kumar Ahuja shall be inserted in SAI under the para titled "Details of AMC Directors" under section "INFORMATION ABOUT SPONSOR, AMC AND TRUSTEES COMPANY" as follows:

Name	Age	Qualification	Brief Experience
Mr. Raj Kumar Ahuja	50 years	B.COM (H), F.C.A., A.I.C.W.A.	Raj Ahuja is responsible for overseeing the strategic financial management of YES BANK Limited, and its subsidiaries at the Group level, and is involved in driving financial performance and bringing further rigour to financial and investment decisions across YES BANK Limited and its subsidiaries.  Raj has over 27 years of rich experience managing Finance and allied areas, Operations, Fintech, Compliance and Regulatory aspects. In his last role, he was designated as CFO and Head of Enterprise functions for Reliance Jio Infocomm Limited. Raj has also been associated with FINO Paytech Limited, One97 (PayTM) Communications Limited, Star India Private Limited, NXP Semiconductors India Limited, Wipro, NetCracker Limited and American Express.

This addendum forms an integral part of the SAI of YES Mutual Fund and all the other terms and conditions of the SAI will remain unchanged.

Place: Mumbai  
Date: April 30, 2019

For YES Asset Management (India) Limited  
(Investment Manager for YES Mutual Fund)  
Sd/-  
Authorised Signatory

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

