

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
5th July, 2023

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 37th Annual General Meeting and Remote E-Voting Information, published on 5th July, 2023 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

Encl: As above

CL EDUCATE LIMITED
 CL EDUCATE LIMITED
 CIN: L74899HR1996PLC076897
 Registered Office: Plot No. 9A, Sector-27A, Mathura Road, Faridabad, Haryana-121003
 Corporate Office: A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi-110044
 Tel: +91 (11) 4128 1100, Fax: +91 (11) 4128 1101
 E-mail: compliance@cleducate.com, Website: www.cleducate.com

27th ANNUAL GENERAL MEETING OF CL EDUCATE LIMITED TO BE HELD THROUGH VIDEO CONFERRING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

1. NOTICE IS HEREBY GIVEN THAT THE Twenty-Seventh (27th) Annual General Meeting ("AGM") of the Members of CL Educate Limited ("the Company") is scheduled to be held on Thursday, August 03, 2023 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars numbered 14/2020, 17/2020, 20/2020, 02/2022, 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, May 05, 2022 and December 28, 2022 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circulars numbered SEBI/HO/CFD/CMD/1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively, to transact the Ordinary and Special businesses as set out in the AGM Notice.

2. In compliance with the above MCA & SEBI Circulars, copies of the Notice of the AGM along with the Annual Report for the Financial Year 2022-23 will be sent to the shareholders, whose names appear in the register of members as at the closing hours of business on Friday, July 07, 2023 and whose email addresses are available/registered with the Company's depository participants, on their email addresses shortly. Shareholders holding shares in dematerialized mode are requested to register/update their email addresses, mobile numbers and Bank details with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their latest and updated email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (RTA) - KFin Technologies Limited (KFin), Telephone: 1800 309 4001, E-mail: einward.ris@kfinotech.com, Website: <https://ris.kfinotech.com/client-services/mobile-reg/mobile-email-reg.aspx>.

3. The Notice of the AGM and the Annual Report will also be available on the Company's website: www.cleducate.com, websites of Stock Exchanges - BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of KFin, for providing the Remote e-voting facility (<https://evoting.kfinotech.com>).

4. Members will have an opportunity to cast their votes electronically on the businesses as set out in the Notice of AGM through remote e-voting/ voting during AGM. Members will be provided with a facility to attend the AGM through VC/OAVM. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the Company's website: www.cleducate.com.

**For CL Educate Limited
 Sd/-
 Gautam Puri
 Vice Chairman & Managing Director
 Place: New Delhi
 Date: July 05, 2023
 DIN: 00033548**

DUNCAN ENGINEERING LIMITED
 CIN: L28991PN196PLC139151
 Regd Office: F-33 Ranjangaon MIDC Karegaon, Tal Shirur, Pune-412 209
 Tel: + 91-2138-660066, Fax: + 91-2138-660067
 Website: www.duncanengg.com, E-mail: complianceofficer@duncanengg.com

NOTICE OF 62ND ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES

Notice is hereby given that 62nd Annual General Meeting (AGM) of **Duncan Engineering Limited ("the Company") will be held on Thursday, the 27th day of July 2023 at 2.00 p.m. (IST)** through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") facility, in compliance of provisions of the Companies Act, 2013 ("the Act") and Rules thereof read with the General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 5th May 2020, General Circular No. 02/2021 dated 13th January 2021, General Circular No. 19/2021 dated 8th December 2021, General Circular No. 21/2021 dated 14th December 2021, General Circular No. 2/2022 dated 5th May 2022 and General Circular No. 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter referred to as "SEBI Circulars"), to transact the business as set out in the Notice of AGM.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, Rules thereof and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the amendments thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 21st July 2023 to Thursday, 27th July 2023 (both days inclusive) for the purpose of declaration of dividend and AGM. The dividend, if declared, at the AGM will be paid to Members, subject to deduction of Tax at source (TDS), as applicable:

- a. whose names appear as Beneficial Owners as at the end of the business hours on 20th July 2023 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of equity shares held in electronic form; and
- b. whose names appear as Members in the Register of Members of the Company as at the end of the business hours on 20th July 2023.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of AGM along with the Statement annexed to the Notice pursuant to section 102 of the Companies Act, 2013 and Rules thereof including amendments thereunder and the Annual Report of the Company for the financial year 2022-23 have been sent to the Members only electronic mode to those Members whose email addresses are registered with the Company / the Depository Participants (DPs) / the Registrar and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are also available on the website of the Company viz. www.duncanengg.com, Stock Exchange viz. BSE Limited at www.bseindia.com and R & T Agent viz. www.linkintime.co.in

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India including amendments thereunder, the Company is providing the facility to its members holding shares as on 20th July 2023, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of AGM. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting) or by e-voting at the AGM. The Company has engaged Link Intime India Private Limited ("Link Intime") to provide remote e-voting facility through its platform "INSTAVOTE". The details of remote e-voting are as under:

1. Date of completion of sending Notice of AGM along with Annual Report: 4th July 2023.
2. The remote e-voting period commences on Monday, 24th July 2023 (9.00 a.m. IST) and ends on Wednesday, 26th July 2023 (5.00 p.m. IST).
3. The voting through remote e-voting shall not be allowed beyond 5.00 p.m. on 26th July 2023.
4. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Thursday, 20th July 2023, may obtain User-ID and Password by sending a request at pune@linkintime.co.in or complianceofficer@duncanengg.com.
5. The members attending the AGM through VC/OAVM facility, who have not casted their vote by Remote e-voting shall be able to exercise their right at the AGM through e-voting.
6. A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again at the AGM.
7. A person whose name is recorded in the Register of Members or Register of the Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Thursday, 20th July 2023 shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
8. The procedure of electronic voting and attending the AGM through VC/OAVM is available in the Notice of AGM.

The manner of registration of e-mail addresses of those Members whose email addresses are not registered with the Company/ the R&T Agent/DP is available in the Notice of AGM. The Notice of AGM is available on the Company's website www.duncanengg.com and on the website of the Stock Exchanges on which the Company's shares are listed viz. BSE Limited www.bseindia.com, M/s Vaishnav Associates, Practising Company Secretary, Pune (C/P No.: 11392 Membership No. ACS 8675) has been appointed as scrutineer to scrutinize the e-voting process and casting of votes through e-voting during AGM in a fair and transparent manner. The e-voting results and Scrutineer's report shall be placed on the website of the Company, i.e. www.duncanengg.com immediately after declaration of results and shall be forwarded to the Stock Exchange where shares of the Company are listed.

In case of any queries, you may refer Frequently Asked Questions (FAQs) and Instavote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or write an email to enotices@linkintime.co.in or call at Tel: +91 20- 46014473. The Members can also write to the Company Secretary at complianceofficer@duncanengg.com.

**By the Order of the Board of Directors
 For Duncan Engineering Limited
 Sd/-
 Sayalee Yengul
 Company Secretary (Mem No A37267
 Place : Pune
 Date : 4th July, 2023**

ZYDUS LIFESCIENCES LIMITED
 (Formerly known as Cadila Healthcare Limited)
 (CIN L24290G1999PLC025478)
 Regd. Office - Zydus Corporate Park, Scheme No. 63, Survey No. 536, Near Vaishnodevi Circle, Khoraj (Gandhinagar), Sakinaka - Gandhinagar Highway, Ahmedabad - 382481. Website: www.zyduslife.com
 Email: dhavalsoni@zyduslife.com Telephone: +91-79-48040000

NOTICE
 Notice is hereby given that the Company has received intimation from the following shareholder that the Share Certificates pertaining to the Equity Shares held by her as per the details given below have been lost / misplaced.

Sr. No.	Name of the shareholder	Distinctive Numbers	Folio Number	No. of Shares	Certificate No.
1.	Filomena Luisa De Souza M Dias	5331576-5333850	103060	2275	4296

If the Company does not receive any objection within 7 days from the date of publication of this notice, the Company will proceed to issue duplicate Share Certificate to the aforesaid shareholder. People are hereby cautioned not to deal with the above Share Certificates anymore and the Company will not be responsible for any loss / damage occurring thereby.

**Date : July 4, 2023
 Place : Ahmedabad**

**For ZYDUS LIFESCIENCES LIMITED
 Sd/- DHAVAL N. SONI
 COMPANY SECRETARY**

SWARAJ SWARAJ ENGINES LTD.
 CIN: L50210PB1985PLC006473
 Regd. Office: Phase IV, Industrial Area, S.A.S. Nagar (Mohali), Punjab – 160055, Tel : 0172-2271620, Fax : 0172-2272731
 E-mail: selinvestor@swarajenterprise.com
 Website: www.swarajenterprise.com

NOTICE OF 37th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of Swaraj Engines Limited ("the Company") will be held on **Friday, 28th July, 2023 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 37th AGM. In compliance with the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 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 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 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 37th AGM of the Company is being held through VC / OAVM only. Members attending the 37th AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

In accordance with the Circulars, electronic copies of the Notice of the 37th AGM along with the Annual Report for FY 2022-23 have been sent to all the Members 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://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 37th AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, the 21st July, 2023, may cast their vote electronically. The remote e-voting period will commence on 24th July, 2023 at 9.00 a.m. and end on 27th July, 2023 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 37th AGM and holding shares as on the cut-off date i.e. 21st July, 2023 may obtain the User ID and Password by sending a request at evoting@nsdl.co.in 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 37th AGM.

Members attending the 37th 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 37th 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 37th AGM.

Members may go through the instructions mentioned in Note No. 21 of the AGM Notice related to voting through electronic means (remote e-voting) 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.co.in or at 022 – 4886 7000 and 022 – 2499 7000.

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/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021, the Company has sent the letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. The Shareholders can also access the relevant forms on the Company's website at <https://swarajenterprise.com/ImpNot>.

Dividend and Book Closure:

The shareholders may note that the Board of Directors at their meeting held on 27th April, 2023 has recommended a dividend of Rs. 92.00 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 8th July, 2023 to 14th July, 2023 (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 10th July, 2023.

**For SWARAJ ENGINES LIMITED
 Sd/-
 (Rajesh K. Kapila)
 Company Secretary
 M.No.: ACS-9936
 Place: S.A.S. Nagar (Mohali)
 Date: 04.07.2023**

CHALET Chalet Hotels Limited
 CHALET HOTELS
 CIN: L55101MH1986PLC038538
 Registered office: Raheja Tower, Plot No. C-30, Block 'G' Next to Bank of Baroda, Bandra Kurla Complex, Bandra East, Mumbai 400 051, Email ID: investorrelations@chalet-hotels.com, website: www.chalet-hotels.com

EXTRACT OF STATEMENT OF REVISED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2023

Particulars	CONSOLIDATED				
	Quarter Ended			Year Ended	
	31 March 2023 (Audited)	31 December 2022 (Unaudited)	31 March 2022 (Audited)	31 March 2023 (Audited)	31 March 2022 (Audited)
Total Income from Continuing operations	3,457.83	3,218.01	1,535.19	11,779.54	5,297.39
EBITDA before exceptional items from Continuing operations	1,602.71	1,455.48	369.34	5,023.04	1,204.09
(Loss) from discontinued operations	-	-	-	-	(65.37)
Profit / (Loss) before income tax	714.59	1,411.15	(299.40)	2,728.29	(1,468.85)
Profit / (Loss) for the period / year	366.31	1,023.52	(114.56)	1,832.90	(814.69)
Total Comprehensive Income / (Expense) for the period / year	361.45	1,023.59	(112.73)	1,828.26	(813.19)
Paid up Equity Share Capital (Face value of Rs. 10 per share)	2,050.25	2,050.25	2,050.24	2,050.25	2,050.24
Other Equity	-	-	-	13,369.14	11,362.30
Earnings Per Share (Face value of Rs. 10/- each) Continuing and Discontinued operations					
Basic (*not annualised) (in Rs.)	*1.79	*4.99	*(0.56)	8.94	(3.98)
Diluted (*not annualised) (in Rs.)	*1.79	*4.99	*(0.56)	8.94	(3.98)

**Notes:
 Key numbers of Revised Standalone Financial Results**

Particulars	CONSOLIDATED				
	Quarter Ended			Year Ended	
	31 March 2023 (Audited)	31 December 2022 (Unaudited)	31 March 2022 (Audited)	31 March 2023 (Audited)	31 March 2022 (Audited)
Total Income from Continuing operations	3,469.51	3,221.11	1,535.10	11,793.81	5,297.34
Profit / (Loss) before income tax from Continuing operations	749.64	1,417.54	(298.09)	2,772.53	(1,462.88)
Profit / (Loss) for the period / year from Continuing operations	401.52	1,030.26	(113.26)	1,877.65	(743.35)
(Loss) from discontinued operations	-	-	-	-	(65.37)

- 1) The above is an extract of the detailed format of the Revised Financial Results for the quarter and year ended 31 March 2023, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statement of Revised Standalone and Consolidated Financial Results for the quarter and year ended 31 March 2023 are available on the websites of the Stock Exchange(s) at www.bseindia.com and www.nseindia.com and also on the Company's website at www.chalet-hotels.com.
- 2) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 3 July 2023.
- 3) The above results are in accordance with the Companies (Indian Accounting Standards) Rules, 2015 as prescribed under Section 133 of the Companies Act 2013, read with the relevant rules issued thereunder and other accounting principles generally accepted in India.

**For Chalet Hotels Limited
 (CIN - L55101MH1986PLC038538)
 Sd/-
 Sanjay Sethi
 Managing Director & CEO
 (DIN. 00641243)**

**Place : Mumbai
 Date : 03rd July, 2023**

This is a public announcement for information purposes only and is not a prospectus announcement and does not constitute an invitation or offer to acquire, purchase or subscribe to securities. Not for release, publication or distribution directly or indirectly, outside India.

Netweb TECHNOLOGIES

NETWEB TECHNOLOGIES INDIA LIMITED

Our Company was originally incorporated as Netweb Technologies India Private Limited, at New Delhi as a private limited company under the Companies Act, 1956 and received a certificate of incorporation issued by the RoC, on September 22, 1999. Thereafter, our Company was converted into a public limited company, pursuant to a special resolution passed by the Shareholders of our Company on October 18, 2022, and the name of our Company was changed to its present name pursuant to a fresh certificate of incorporation issued by the RoC on November 18, 2022. For further details of changes in the name, registered office of our Company, and details in relation to the acquisition of a business undertaking of our Promoter and Chairman and Managing Director, Sanjay Lodha by our Company, see "History and Certain Corporate Matters" on page 251 of the Draft Red Herring Prospectus dated March 28, 2023 (DRHP), filed with the Securities and Exchange Board of India (SEBI) on March 28, 2023.

Corporate Identification Number: U72100HR1999PLC103911
Registered and Corporate Office: Plot No H-1, Pocket 9, Faridabad Industrial Town (FIT), Sector-57, Ballabgarh, Faridabad, Haryana – 121004
Contact Person: Lohit Chhabra, Company Secretary and Compliance Officer; Tel: +911292310416; E-mail: complianceofficer@netwebindia.com; and Website: www.netwebindia.com

OUR PROMOTERS: SANJAY LODHA, NAVIN LODHA, VIVEK LODHA AND NIRAJ LODHA

INITIAL PUBLIC OFFER OF UP TO [A] EQUITY SHARES OF FACE VALUE OF ₹ 2 EACH (EQUITY SHARES) OF NETWEB TECHNOLOGIES INDIA LIMITED (COMPANY) FOR CASH AT A PRICE OF [A] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF [A] PER EQUITY SHARE) (OFFER PRICE) AGGREGATING UP TO [A] MILLION (OFFER) COMPRISING A FRESH ISSUE OF UP TO [A] EQUITY SHARES AGGREGATING UP TO ₹ 2,060.00 MILLION BY OUR COMPANY (FRESH ISSUE) AND AN OFFER FOR SALE OF UP TO 8,500,000 EQUITY SHARES AGGREGATING UP TO ₹ [A] MILLION BY THE SELLING SHAREHOLDERS (OFFER FOR SALE) COMPRISING UP TO 2,860,000 EQUITY SHARES AGGREGATING UP TO [A] MILLION BY SANJAY LODHA, UP TO 1,430,000 EQUITY SHARES AGGREGATING UP TO [A] MILLION BY NAVIN LODHA, UP TO 1,430,000 EQUITY SHARES AGGREGATING UP TO [A] MILLION BY VIVEK LODHA, UP TO 1,430,000 EQUITY SHARES AGGREGATING UP TO [A] MILLION BY NIRAJ LODHA (EACH, THE PROMOTER SELLING SHAREHOLDER) AND, UP TO 1,350,000 EQUITY SHARES AGGREGATING UP TO [A] MILLION BY ASHOKA BAJAJ AUTOMOBILES LLP (FORMERLY KNOWN AS ASHOKA BAJAJ AUTOMOBILES PRIVATE LIMITED), PROMOTER GROUP SELLING SHAREHOLDER, AND TOGETHER WITH THE PROMOTER SELLING SHAREHOLDERS, THE SELLING SHAREHOLDERS, AND SUCH EQUITY SHARES, THE OFFERED SHARES).

OUR COMPANY HAS, IN CONSULTATION WITH THE BRLMS, UNDERTAKEN A PRE-IPO PLACEMENT OF 1,020,000 EQUITY SHARES AT AN ISSUE PRICE OF ₹ 500 PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 498 PER EQUITY SHARE) AGGREGATING ₹ 510.00 MILLION (PRE-IPO PLACEMENT). THE SIZE OF THE FRESH ISSUE OF UP TO ₹ 2,570.00 MILLION HAS BEEN REDUCED BY ₹ 510.00 MILLION PURSUANT TO THE PRE-IPO PLACEMENT AND THE REVISED SIZE OF THE FRESH ISSUE IS UP TO ₹ 2,060.00 MILLION.

NOTICE TO INVESTORS: ADDENDUM TO THE DRAFT RED HERRING PROSPECTUS DATED MARCH 28, 2023 READ WITH CORRIGENDUM TO THE DRAFT RED HERRING PROSPECTUS DATED MAY 15, 2023 (DRHP) (ADDENDUM)

With reference to the DRHP filed with the Securities and Exchange Board of India and the Stock Exchanges, the potential Bidders should note the following:

- a. Our Company has undertaken a private placement of 1,020,000 Equity Shares at an issue price of ₹ 500 per Equity Share (including a premium of ₹ 498 per Equity Share) aggregating ₹ 510.00 million (Pre-IPO Placement) as approved by our Board at its meeting held on June 28, 2023 and by the Shareholders at its meeting held on June 28, 2023. The details of Equity Shares allotted to the investors in the Pre-IPO Placement are set out below:
- | Date of allotment | Number of Equity Shares allotted | Details of allottees | Face value per Equity Share (₹) | Issue price per Equity Share (₹) | Form of consideration | Reason / Nature of allotment | Relationship of allottees with the Company, Promoter, Promoter Group, Director, KMPs, Subsidiaries, Group Companies and their directors and KMPs |
|-------------------|----------------------------------|--|---------------------------------|----------------------------------|-----------------------|------------------------------|--|
| June 30, 2023 | 1,020,000 | Allotment of (i) 20,000 Equity Shares to LG Family Trust; (ii) 100,000 Equity Shares to Anupama Kishor Patil; (iii) 500,00 | | | | | |

SWARAJ ਸਵਰਾਜ ਇੰਜਨਸ ਲਿ.

CIN: L50210PB1985PLC006473

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37ਵੀਂ ਸਾਲਾਨਾ ਆਮ ਬੈਠਕ ਅਤੇ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਜਾਣਕਾਰੀ ਦਾ ਨੋਟਿਸ

ਇਸ ਦੁਆਰਾ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਸਵਰਾਜ ਇੰਜਨਸ ਲਿਮਿਟਿਡ ("ਕੰਪਨੀ") ਦੀ 37ਵੀਂ ਸਾਲਾਨਾ ਆਮ ਬੈਠਕ ("ਏਜੀਐਮ") ਦਾ 37ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿੱਚ ਦਰਸਾਏ ਜਾਣ ਵਾਲੇ ਵਪਾਰਾਂ ਦਾ ਸੰਚਾਲਨ ਕਰਨ ਲਈ ਵੀਡੀਓ ਕਾਨਫਰੈਂਸਿੰਗ ("ਵੀਸੀ") / ਹੋਰ ਆਡੀਓ ਵਿਜ਼ੁਅਲ ਸਾਧਨਾਂ ("ਓਏਵੀਐਮ") ਦੇ ਜਰੀਏ ਖ਼ੁਕਰਵਾਰ, 28 ਜੁਲਾਈ, 2023 ਨੂੰ ਦੁਪਹਿਰ 2:00 ਵਜੇ ਆਯੋਜਨ ਕੀਤਾ ਜਾਵੇਗਾ। ਮਿਨਿਸਟੀ ਆਫ ਕਾਰਪੋਰੇਟ ਅਫੇਅਰਸ ("ਐਮਸੀਐ") ਦੁਆਰਾ ਜਾਰੀ ਕੀਤੇ ਜਨਰਲ ਸਰਕੂਲਰ ਨੰ. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 ਅਤੇ 10/2022 ਕ੍ਰਮਵਾਰ ਮਿਤੀ 8 ਅਪ੍ਰੈਲ, 2020, 13 ਅਪ੍ਰੈਲ, 2020, 5 ਮਈ, 2020, 13 ਜਨਵਰੀ, 2021, 14 ਦਸੰਬਰ, 2021, 5 ਮਈ, 2022 ਅਤੇ 28 ਦਸੰਬਰ, 2022 ਅਤੇ ਸਿਕਿਓਰਿਟੀਜ਼ ਅਤੇ ਐਕਸਚੇਂਜ ਬੋਰਡ ਆਫ ਇੰਡੀਆ (ਸੇਬੀ) ਦੁਆਰਾ ਜਾਰੀ ਕੀਤੇ ਸਰਕੂਲਰ ਨੰ. ਸੇਬੀ/ਐਚਓ/ਸੀਐਫਡੀ/ਸੀਐਮਡੀ1/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 ਅਤੇ ਸੇਬੀ/ਐਚਓ/ਸੀਐਫਡੀ/ਪੀ/ਓਏ-2/ਪੀ/ਸੀਆਈਆਰ/2023/4 ਮਿਤੀ 5 ਜਨਵਰੀ, 2023 (ਇਸ ਤੋਂ ਬਾਅਦ ਸਮੂਹਕ ਤੌਰ ਤੇ "ਸਰਕੂਲਰ") ਵਜੋਂ ਹਵਾਲਾ ਦਿੱਤਾ ਜਾਵੇਗਾ), ਦੇ ਅਨੁਪਾਲਣ ਵਿੱਚ ਕੰਪਨੀਆਂ ਨੂੰ ਆਮ ਸਥਾਨ ਤੇ ਮੈਂਬਰਾਂ ਦੀ ਭੌਤਕ ਮੌਜੂਦਗੀ ਤੋਂ ਬਿਨਾਂ, ਵੀਸੀ/ਓਏਵੀਐਮ ਦੇ ਜਰੀਏ ਏਜੀਐਮ ਦਾ ਆਯੋਜਨ ਕਰਨ ਦੀ ਆਗਿਆ ਹੈ। ਇਸ ਲਈ, ਕੰਪਨੀ ਦੀ 37ਵੀਂ ਏਜੀਐਮ ਦਾ ਸਿਰਫ ਵੀਸੀ/ਓਏਵੀਐਮ ਦੇ ਜਰੀਏ ਹੀ ਆਯੋਜਨ ਕੀਤਾ ਜਾ ਰਿਹਾ ਹੈ। ਵੀਸੀ/ਓਏਵੀਐਮ ਦੇ ਜਰੀਏ 37ਵੀਂ ਏਜੀਐਮ ਵਿੱਚ ਹਾਜ਼ਰ 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 2022-23 ਲਈ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਦੇ ਨਾਲ-ਨਾਲ 37ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਦੀਆਂ ਇਲੈਕਟ੍ਰੋਨਿਕ ਨਕਲਾਂ ਉਨ੍ਹਾਂ ਸਾਰੇ ਮੈਂਬਰਾਂ ਨੂੰ ਭੇਜੀਆਂ ਗਈਆਂ ਹਨ ਜਿਨ੍ਹਾਂ ਦੀ ਈ-ਮੇਲ ਆਈਡੀ ਕੰਪਨੀ / ਡਿਪੋਜਿਟਰੀ ਡਾਗਰੀਦਾਰ(ਰਾ) ਦੇ ਨਾਲ ਪੰਜੀਕ੍ਰਿਤ ਹੈ। ਮੈਂਬਰ ਇਸ ਗੱਲ ਵੱਲ ਧਿਆਨ ਦੇ ਸਕਦੇ ਹਨ ਕਿ ਇਹ ਦਸਤਾਵੇਜ਼ ਕੰਪਨੀ ਦੀ ਵੈਬਸਾਈਟ <https://swarajenterprise.com/annualreports>, ਸਟਾਕ ਐਕਸਚੇਂਜਿਸ ਦੀਆਂ ਵੈਬਸਾਈਟਾਂ www.bseindia.com ਤੇ ਬੀਐਸਈ ਲਿਮਿਟਿਡ ਅਤੇ www.nseindia.com ਤੇ ਨੈਸ਼ਨਲ ਸਟਾਕ ਐਕਸਚੇਂਜ ਆਫ ਇੰਡੀਆ ਲਿਮਿਟਿਡ ਅਤੇ www.evoting.nsdl.com ਤੇ ਨੈਸ਼ਨਲ ਸਿਕਿਓਰਿਟੀਜ਼ ਡਿਪੋਜਿਟਰੀ ਲਿਮਿਟਿਡ ("ਐਨਐਸਡੀਐਲ") ਦੀ ਵੈਬਸਾਈਟ ਤੇ ਉਪਲੱਬਧ ਹਨ।

ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ਦੀ ਧਾਰਾ 108 ਦੇ ਨਾਲ ਪਤੇ ਜਾਣ ਵਾਲੇ ਕੰਪਨੀਜ਼ (ਮੈਨੇਜਮੈਂਟ ਏਂਡ ਏਡਮਿਨਿਸਟ੍ਰੇਸ਼ਨ) ਰੁਲਜ਼, 2014 ਦੇ ਨਿਯਮ 20, ਇੰਸਟੀਟਿਊਟ ਓਫ ਕੰਪਨੀ ਸੇਕ੍ਰੇਟਰੀਜ਼ ਓਫ ਇੰਡੀਆ ਦਵਾਰਾ ਜਨਰਲ ਮੀਟਿੰਗਸ ਤੇ ਜਾਰੀ ਕੀਤੇ ਸੇਕ੍ਰੇਟਰੀਅਲ ਸਟੈਂਡਰਡ-2 ਅਤੇ ਸੇਬੀ (ਲਿਸਟਿੰਗ ਓਬਲਿਗੇਸ਼ਨਸ ਏਂਡ ਡਿਸਕਲੋਜ਼ਰ ਰਿਕਵਾਇਰਮੈਂਟਸ) ਰੈਗੂਲੇਸ਼ਨਸ, 2015 ਦੇ ਨਿਯਮ 44 ਦੇ ਅਨੁਪਾਲਣ ਵਿੱਚ, ਕੰਪਨੀ 37ਵੀਂ 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 ਇਲੈਕਟ੍ਰੋਨਿਕ ਸਾਧਨਾਂ ਦੇ ਜਰੀਏ ਵੋਟ ਪਾਉਣ ਦੀ ਸੁਵਿਧਾ ਪ੍ਰਦਾਨ ਕਰਨ ਲਈ ਐਨਐਸਡੀਐਲ ਨੂੰ ਨਿਯੁਕਤ ਕੀਤਾ ਹੈ।

ਕਟ-ਆਫ ਮਿਤੀ, 21 ਜੁਲਾਈ, 2023 ਤਕ, ਜਾਂ ਤੇ ਭੌਤਕ ਰੂਪ ਜਾਂ ਫੋਰ ਡੀਮਟੀਰਿਅਲਾਇਜ਼ਡ ਰੂਪ ਵਿੱਚ ਸ਼ੇਅਰ ਰੱਖਣ ਵਾਲੇ, ਕੰਪਨੀ ਦੇ ਮੈਂਬਰ ਇਲੈਕਟ੍ਰੋਨਿਕ ਤਰੀਕੇ ਨਾਲ ਉਨ੍ਹਾਂ ਦਾ ਵੋਟ ਪਾ ਸਕਦੇ ਹਨ। ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਅਵਧੀ 24 ਜੁਲਾਈ, 2023 ਨੂੰ ਸਵੇਰੇ 9.00 ਵਜੇ ਸ਼ੁਰੂ ਹੋਵੇਗੀ ਅਤੇ 27 ਜੁਲਾਈ, 2023 ਨੂੰ ਸ਼ਾਮ 5.00 ਵਜੇ ਖਤਮ ਹੋਵੇਗੀ। ਕਥਿਤ ਮਿਤੀ ਅਤੇ ਸਮੇਂ ਤੋਂ ਬਾਅਦ ਕੋਈ ਵੀ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਆਗਿਆ ਨਹੀਂ ਦਿੱਤੀ ਜਾਵੇਗੀ। ਉਹ ਕੋਈ ਵੀ ਵਿਅਕਤੀ ਜੋ 37ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਨੂੰ ਭੇਜਣ ਤੋਂ ਬਾਅਦ ਮੈਂਬਰ ਬਣਦਾ ਹੈ ਅਤੇ ਜਿਸ ਕੋਲ ਕਟ-ਆਫ ਮਿਤੀ 21 ਜੁਲਾਈ, 2023 ਤਕ ਸ਼ੇਅਰ ਹਨ, ਉਹ evoting@nsdl.co.in ਤੇ ਜਾਂ helpdeskdelhi@mcsregistrars.com ਤੇ ਕੰਪਨੀ ਦੇ ਰਜਿਸਟਰਾਰ ਐਂਡ ਸ਼ੇਅਰ ਟ੍ਰਾਂਸਫਰ ਏਜੰਟ ਨੂੰ ਇੱਕ ਬੇਨਤੀ ਭੇਜਣ ਦੁਆਰਾ ਯੂਜ਼ਰ ਆਈਡੀ ਅਤੇ ਪਾਸਵਰਡ ਹਾਸਲ ਕਰ ਸਕਦਾ ਹੈ। ਯੂਜ਼ਰ ਆਈਡੀ ਅਤੇ ਪਾਸਵਰਡ ਹਾਸਲ ਕਰਨ ਲਈ ਪਰਕਿਰਿਆ ਨੂੰ 37ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿੱਚ ਵੀ ਪ੍ਰਦਾਨ ਕੀਤਾ ਗਿਆ ਹੈ।

37ਵੀਂ ਏਜੀਐਮ ਤੇ ਹਾਜ਼ਰ ਹੋਣ ਵਾਲੇ ਮੈਂਬਰ ਜਿਨ੍ਹਾਂ ਨੇ ਰਿਮੋਟ 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 ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੇ ਜਰੀਏ ਵੋਟ ਪਾਇਆ ਹੈ, ਉਹ ਵੀਸੀ / ਓਏਵੀਐਮ ਦੇ ਜਰੀਏ 37ਵੀਂ ਏਜੀਐਮ ਵਿਖੇ ਭਾਗ ਲੈਣਗੇ, ਪਰ ਉਹ ਏਜੀਐਮ ਵਿਖੇ ਵੋਟ ਪਾਉਣ ਲਈ ਪਾੱਤਰ ਨਹੀਂ ਹੋਣਗੇ। ਵੀਸੀ / ਓਏਵੀਐਮ ਦੇ ਜਰੀਏ ਏਜੀਐਮ ਵਿੱਚ ਸ਼ਾਮਲ ਹੋਣ ਲਈ ਹਿਦਾਇਤਾਂ ਨੂੰ 37ਵੀਂ 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 ਉਲੇਖ ਕੀਤੀਆਂ ਹਿਦਾਇਤਾਂ 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 ਕਥਿਤ ਵੈਬਸਾਈਟ ਤੇ ਉਪਲੱਬਧ ਆਮ ਪੁੱਛੇ ਜਾਣ ਵਾਲੇ ਸਵਾਲ (ਐਫਏਕਯੂ) ਅਤੇ/ਜਾਂ ਈ-ਵੋਟਿੰਗ ਯੂਜ਼ਰ ਮੈਨੂਅਲ ਨੂੰ ਵੀ ਵੇਖ ਸਕਦੇ ਹਨ ਜਾਂ ਮਿਸ ਪੱਲਵੀ ਮਾਹਤਰੇ ਨੂੰ ਈ-ਮੇਲ ਆਈਡੀ evoting@nsdl.co.in ਤੇ ਜਾਂ 022-48867000 ਜਾਂ 022-24997000 ਤੇ ਸੰਪਰਕ ਕਰ ਸਕਦੇ ਹਨ।

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

ਏ. ਇਲੈਕਟ੍ਰੋਨਿਕ ਰੂਪ ਵਿੱਚ ਰੱਖੇ ਗਏ ਸ਼ੇਅਰਾਂ ਲਈ: ਤੁਹਾਡੇ ਡਿਪੋਜਿਟਰੀ ਡਾਗਰੀਦਾਰ (ਡੀਪੀ) ਦੁਆਰਾ ਦੱਸੀ ਗਈ ਪਰਕਿਰਿਆ ਦੇ ਮੁਤਾਬਕ, ਤੁਹਾਡੇ ਡੀਮੇਟ ਖਾਤੇ ਵਿੱਚ ਵੇਰਵਿਆਂ ਨੂੰ ਰਜਿਸਟਰ/ਅਪਡੇਟ ਕਰੋ;

ਬੀ. ਭੌਤਿਕ ਰੂਪ ਵਿੱਚ ਰੱਖੇ ਸ਼ੇਅਰਾਂ ਲਈ: ਕੰਪਨੀ ਦੇ ਰਜਿਸਟਰਾਰ ਅਤੇ ਟ੍ਰਾਂਸਫਰ ਏਜੰਟ, ਐਮਸੀਐਸ ਸ਼ੇਅਰ ਟ੍ਰਾਂਸਫਰ ਏਜੰਟ ਲਿਮਿਟਿਡ (ਐਮਸੀਐਸ) ਦੇ ਨਾਲ ਨਿਰਧਾਰਤ ਫਾਰਮ ਆਈਐਸਆਰ-1 ਅਤੇ ਹੋਰ ਢੁਕਵੇਂ ਫਾਰਮਾਂ ਵਿੱਚ ਵੇਰਵਿਆਂ ਨੂੰ ਰਜਿਸਟਰ/ਅਪਡੇਟ ਕਰੋ। ਮਿਤੀ 3 ਨਵੰਬਰ, 2021 ਦੇ ਸੇਬੀ ਦੇ ਸਰਕੂਲਰ ਨੰ. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 ਦੇ ਮੁਤਾਬਕ, ਕੰਪਨੀ ਨੇ ਭੌਤਿਕ ਰੂਪ ਵਿੱਚ ਸ਼ੇਅਰ ਰੱਖਣ ਵਾਲੇ ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ ਕੇਵਲ ਵੀਸੀ ਵੇਰਵਿਆਂ ਨੂੰ ਪੇਸ਼ ਕਰਨ ਲਈ ਪੱਤਰ ਭੇਜੇ ਹਨ ਜੋ ਉਨ੍ਹਾਂ ਦੇ ਸਬੰਧਤ ਫੋਲੀਓ ਵਿੱਚ ਪੰਜੀਕ੍ਰਿਤ ਨਹੀਂ ਹਨ। ਸ਼ੇਅਰਧਾਰਕ <https://swarajenterprise.com/ImpNot> ਤੇ ਕੰਪਨੀ ਦੀ ਵੈਬਸਾਈਟ ਤੇ ਵੀ ਢੁਕਵੇਂ ਫਾਰਮਾਂ ਤਕ ਪਹੁੰਚ ਪ੍ਰਾਪਤ ਕਰ ਸਕਦੇ ਹਨ।

ਡਿਵਿਡੈਂਡ ਅਤੇ ਬੁਕ ਕਲੋਸਰ:

ਸ਼ੇਅਰਧਾਰਕ ਇਸ ਗੱਲ ਵੱਲ ਧਿਆਨ ਦੇ ਸਕਦੇ ਹਨ ਕਿ ਬੋਰਡ ਆਫ ਡਾਇਰੈਕਟਰਸ ਨੇ 27 ਅਪ੍ਰੈਲ, 2023 ਨੂੰ ਆਯੋਜਿਤ ਉਨ੍ਹਾਂ ਦੀ ਬੈਠਕ ਵਿੱਚ, ਮੈਂਬਰਾਂ ਦੀ ਮਨਜ਼ੂਰੀ ਦੇ ਅਧੀਨ, ਰੁ. 92.00 ਪ੍ਰਤੀ ਸ਼ੇਅਰ ਦੇ ਡਿਵਿਡੈਂਡ ਦੀ ਸਿਫਾਰਿਸ਼ ਕੀਤੀ ਹੈ। ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ਦੀ ਧਾਰਾ 91, ਅਤੇ ਸੇਬੀ ਲਿਸਟਿੰਗ ਰੈਗੂਲੇਸ਼ਨ ਦੇ ਰੈਗੂਲੇਸ਼ਨ 42 ਦੇ ਮੁਤਾਬਕ, ਮੈਂਬਰਾਂ ਦੇ ਰਜਿਸਟਰ ਅਤੇ ਸ਼ੇਅਰ ਟ੍ਰਾਂਸਫਰ ਕਿਤਾਬਾਂ 8 ਜੁਲਾਈ, 2023 ਤੋਂ 14 ਜੁਲਾਈ, 2023 (ਦੋਹਾਂ ਦਿਨਾਂ ਸਮੇਤ) ਤਕ ਬੰਦ ਰਹਿਣਗੀਆਂ।

ਸ਼ੇਅਰਧਾਰਕ ਇਸ ਵੱਲ ਧਿਆਨ ਦੇ ਸਕਦੇ ਹਨ ਕਿ ਇੱਕਮ ਟੈਕਸ ਐਕਟ, 1961, ਫਾਇਨੈਂਸ ਐਕਟ, 2020 ਦੁਆਰਾ ਸੰਸ਼ੋਧਨ ਕੀਤੇ ਜਾਣ ਵਾਲੇ, ਹਿਦਾਯਤ ਦਿੰਦੀ ਹੈ ਕਿ 1 ਅਪ੍ਰੈਲ, 2020 ਤੋਂ ਬਾਅਦ ਕਿਸੇ ਕੰਪਨੀ ਦੁਆਰਾ ਭੁਗਤਾਨ ਕੀਤਾ ਜਾਂ ਵੰਡਿਆ ਡਿਵਿਡੈਂਡ ਸ਼ੇਅਰਧਾਰਕਾਂ ਦੇ ਹੱਥਾਂ ਵਿੱਚ ਕਰਯੋਗ ਹੋਵੇਗਾ। ਇਸ ਕਰਕੇ ਕੰਪਨੀ ਨੂੰ ਡਿਵਿਡੈਂਡ ਦਾ ਭੁਗਤਾਨ ਕਰਨ ਦੇ ਸਮੇਂ ਤੋਂ ਟੈਕਸ ਕੱਟਣ ("ਟੀਡੀਐਸ") ਦੀ ਲੋੜ ਹੋਵੇਗੀ। ਸਾਨੂੰ ਉੱਚਿਤ ਟੀਡੀਐਸ ਦਰ ਨੂੰ ਨਿਰਧਾਰਤ ਕਰਨ ਲਈ, ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ 10 ਜੁਲਾਈ, 2023 ਤਕ selinvestor@swarajenterprise.com ਤੇ ਇੱਕਮ ਟੈਕਸ ਐਕਟ, 1961 ਦੇ ਪ੍ਰਾਵਧਾਨਾਂ ਦੇ ਮੁਤਾਬਕ ਲੋੜੀਂਦੇ ਦਸਤਾਵੇਜ਼ ਜਮ੍ਹਾਂ ਕਰਨ ਦੀ ਬੇਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ।

ਸਵਰਾਜ ਇੰਜਨਸ ਲਿ. ਦੇ ਨਮਿਤ
ਦਸਤਖਤ/-

ਰਾਜੇਸ਼ ਕੇ. ਕਪਿਲਾ

ਕੰਪਨੀ ਸਕੱਤਰ

ਮੋ. ਨੰ.: ACS-9936

ਸਥਾਨ: ਐਸ.ਏ.ਐਸ. ਨਗਰ (ਮੋਹਾਲੀ)

ਤਾਰੀਖ: 04.07.2023