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

SWARAJ

02/SP/EXCH
29th June, 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 – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs General Circular No. 20/2020 dated 5th May, 2020, 2/2022 dated 5th May, 2022 and 10/2022 dated 28th Dec., 2022, please find enclosed herewith copies of the Notice for the attention of the Equity Shareholders of the Company in respect of information regarding 37th Annual General Meeting scheduled to be held on Friday, 28th July, 2023 through Video Conferencing / Other Audio Visual Means and notice of Book Closure, published on 29th June, 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.

Digitally signed by
RAJESH KUMAR KAPILA
Date: 2023.06.29
16:39:59 +05'30'

(Rajesh K. Kapila)
Company Secretary

Encl: As above

VALUE INDUSTRIES LIMITED

Registered Office: 14KM Stone, Aurangabad- Paithan Road,
Village Chittegaon, Taluka Paithan, Aurangabad- 431 005
CIN No. L99999MH1988PLC046445

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / HALF YEAR ENDED 30TH SEPTEMBER, 2021

(Amount in Millions)

Sl. No	Particulars	Quarter Ended 30.09.2021	Six Months ended 30.09.2021	Quarter ended 30.09.2020
		Unaudited	Unaudited	Unaudited
1.	Total Income from Operations	-	1.47	1.75
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-103.45	-556.53	-298.82
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-103.45	-556.53	-298.82
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-103.45	-556.53	-298.82
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-103.45	-556.53	-298.82
6.	Equity Share Capital	391.86	391.86	391.86
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)- 1. Basic: 2. Diluted:	-2.64 -2.64	-14.20 -14.20	-7.63 -7.63

Note:
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results, including detailed notes to such financial results are available on the websites of the Stock Exchange(s) (www.nseindia.com and www.bseindia.com) and also on the Company's website (www.valueind.in).

For VALUE INDUSTRIES LIMITED
Sd/-
Abhijit Guhathakurta
(Resolution Professional)

Place: New Delhi
Date: June 8, 2023

JK AGRI GENETICS LTD.

(CIN: L01400WB2000PLC091286)
Regd. Office : 7, Council House Street, Kolkata -700 001
Secretarial Office : Gulab Bhawan (Rear Wing), 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi – 110 002;
Tel : +91 33 22487084/6181, 11 68201265/1891
Website: www.jkagri.com, Email: jkaglshareholder@jkmail.com

INFORMATION REGARDING 23RD ANNUAL GENERAL MEETING

The 23rd Annual General Meeting (**"AGM"**) of the Members of **JK Agri Genetics Limited** will be held on **Friday, the 28th of July 2023 at 12:30 P.M.** (IST) through Video Conferencing (**"VC"**) / Other Audio Visual Means (**"OAVM"**), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable Circulars on the matter issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the applicable Circulars, the Notice of AGM and Annual Report of the Company for the Financial Year 2022-23, will be sent only through electronic mode to all the Members of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participants (DPs). The aforesaid documents will also be available on the website of the Company at **www.jkagri.com** and BSE Ltd. at **www.bseindia.com** and Central Depository Services (India) Ltd. at **www.evotingindia.com**.

The Company is providing remote e-Voting facility ("remote e-Voting") to all its members to cast their votes on all the resolutions set out in the Notice of the 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 and participation in AGM through VC/OAVM by the Members has been provided in the Notice of the AGM which will be sent to you shortly.

Manner of registration/updation of E-mail addresses for receiving Annual Report and AGM Notice electronically:

(a) **For Shares held in Demat form:** Please register/update E-mail addresses with your respective DPs.

(b) **For Shares held in physical form:** Please provide Form ISR-1, Form ISR-2 and Form No. SH-13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents to the Company's RTA, Alankit Assignments Limited at Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 or E-mail: **rta@alankit.com**. Said Forms are available on the website of the Company at **https://jkagri.com/investor-relations/investor-services/**.

Members are requested to carefully read all the Notes set out in Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-Voting/ e-Voting during the AGM. Please write to the Company at its secretarial office for any assistance.

for JK Agri Genetics Ltd.
Sd/-
Anoop Singh Gusain
Company Secretary

Date: 28th June 2023
Place : New Delhi

PUBLIC NOTICE

ENERGYEDGE POWER TRADING PRIVATE LIMITED

114, Block B, Surabhi Apartments, 1712, Bilekahalli, Bannerghatta Road Bannerghatta Road Bengaluru South Bengaluru Karnataka India 560076

Notice under sub-section (2) of Section 15 of the Electricity Act, 2003

The person above-named, a company incorporated under the Companies Act, 2013 (the applicant) has made an application under sub-section (1) of Section 15 of the Electricity Act, 2003 for grant of Category V License for Inter State Trading in Electricity in geographical region of India before the Central Electricity Regulatory Commission, New Delhi. The necessary details in respect ofthe applicant are given hereunder:

(i) **Share Capital :**

a)	Authorised Share Capital	INR 2,50,00,000/-
b)	Issued Shared Capital	INR 2,10,00,000/-
c)	Subscribed Share Capital	INR 2,10,00,000/-
d)	Paid Up Share Capital	INR 2,10,00,000/-

(ii) Shareholding Pattern (Details of Shareholders holding 5% or more):

Name of Shareholder	Citizenship	Residential Status	No. of Shares	Share Holding % age
Pratyush Shukla	Indian	Resident	9,45,000	45%
VikasKumar	Indian	Resident	11,55,000	55%

(iii) Financial and Technical Strength - Energyedge Power Trading Private Limited has adequate net worth and liquidity to carry out the business of trading. Energyedge Power Trading Private Limited has full time directors having expertise in Power Markets, Regulations, Commercials Contracts and Finance.

(iv) Management profile ofthe applicant including details of past experience of the applicant and! or the persons on the management of the applicant in generation, transmission, distribution and trading of electricity or similar activity - Mr. Vikas Kumar, Director, Energyedge Power Trading Private Limited has worked in domain of Business Development, Energy Operation, Business Consulting, Strategy & Execution, Power Trading, Holistic Energy Solutions and Energy Derivatives Trading.. He has rendered solutions in areas of Tender documentation for Case I and Case II Bidding, Drafting of Retail Electricity Trading contracts, Turnkey Renewable Energy transaction services, drafting of innovative Holistic Energy Contracts, Performance Contracting. He has completed B.E. from Bharati Vidyapeeth University, Pune. He carries with him more than 12.5 years of experience in the domain.

(v) Volume of electricity intended to be traded during the first year after grant of license and future plans of the applicant to expand volume of trading - Energyedge Power Trading Private Limited aims to commence interstate trading operations in India by tying up contracts to the extent of 500 MUs during its first year of operation. The quantum of power trade is expected to increase at 50% per annum over the subsequent 2 years.

(vi) Geographical areas within which the applicant will undertake trading in electricity - All India and the areas as may be permitted under the provisions of The Electricity Act 2003 and relevant regulations.

(vii) Net worth as on 31st March of three consecutive years immediately preceding the year of application or for such lesser period as may be applicable and on the date of the special balance sheet accompanying the application - Amount in **INR- 2,11,25,500/-**

(viii) Year-wise current ratio and liquidity ratio of the applicant for three years preceding the year in which the application is made, or for such lesser period as may be applicable and on the date of the special balance sheet accompanying the application - Current Ratio = **43.80:1** and Liquid Ratio/Quick Ratio = **43.75:1**

(ix) (a) Energyedge Power Trading Private Limited is authorized to undertake trading in electricity under the MOA in the main object.
(b) The said clause reads as "3. To establish and carry on the businesses of generators, suppliers, processors, accumulators, distributors, traders of and dealers in, and act as **trader and Power Exchange Member in the sale and purchase of electricity** within or across the geographical boundary ofIndia and electrical energy in any form and by any process and with any fuel, derivatives including but not limited to renewable energy certificates, carbon credits, energy conservation certificates or by products connected with or related to the generation and supply of electrical energy."

(x) Details of cases, if any, where the applicant or any of his associates, or partner, or promoters, or Directors has been declared insolvent and has not been discharged - **None**

(xi) Details of cases, if any, in which the Applicant or any of his Associates or partners or promoters or Directors has been convicted of an offence involving moral turpitude, fraud or any economic offence during the previous three years preceding the year of making the application and the year of making the applicant and the date of release of the above person from imprisonment, if any, consequent to such conviction - **None**

(xii) Whether the Applicant or any of his Associates, or partners, or promoters, or Directors was ever refused license, and if so, the detailed particular of the application, date of making application, date of order refusing license and reasons for such refusal- **NO**

(xiii) Whether the Applicant has been granted a license for transmission of electricity - **NO**

(xiv) Whether an order cancelling the license of the Applicant, or any of his Associates, or partners, or promoters, or Directors has been passed by the Commission - **NO**

(xv) Whether the Applicant or any of his Associates, or partners, or promoters, or Directors was ever found guilty in any proceedings for contravention non-compliance of any of the provisions of the Act or the rules or the regulations made there under or an order made by the Appropriate Commission, during the year of making the application or five years immediately preceding that year? - **NO**

2. The application made, and other documents filed before the Commission are available for inspection by any person with Mr. Vikas Kumar, 114, Block B, Surabhi Apartments, 17/2, Bilekahalli, Bannerghatta Road Bannerghatta Road Bengaluru South Bengaluru. Telephone +91-8860086327. E-mail: **eeptpltd@gmail.com**;

3. The application made, and other documents filed before the Commission have been posted on **www.energyedge.in**

4. Objections or suggestions, if any, on the application made before the Commission may be sent to the Secretary, Central Electricity Regulatory Commission, 3rd & 4th Floor, Chanderlok Building, 36, Janpath, New Delhi-110001; E-mail: secy@cercind.gov.in within 30 days of publication of this notice, with a copy to the applicant.

5. No objections or suggestions shall be considered by the Commission if received after expiry of 30 days of publication of this notice.

Place : Bengaluru
Date : 29-June, 2023

VikasKumar
Director

EITA INDIA LIMITED

CIN: L51109WB1983PLC035969
Regd. Office: 20-B, Abdul Hamid Street,4th Floor, Kolkata-700 069, Phone: 033-22483203
E-mail: eita.cal@eitain.com, **Website:** www.eitain.com

NOTICE

Notice is hereby given that 41st Annual General Meeting (AGM) of the Members of EITA India Limited will be held on Friday, 21st July, 2023 at 1.00 P.M. at the registered office of the Company at 20B, Abdul Hamid Street, 4th Floor, Kolkata – 700 069 to transact the Businesses as set out in the Notice.

In compliance with relevant Circulars, Notice of Annual General Meeting along with instructions for remote e-voting and voting at the AGM, Attendance Slip, Proxy Form & Annual Report for the financial year ended 31st March, 2023 has been sent to Members through requisite mode. The said documents are also available on the Company website at www.eitain.com & CDSL website at www.evotingindia.com.

In this regard, Members whose Email Ids for communication are not registered with the Company /RTA/DP are requested to update the same by following instructions set out below:

a) Members holding share in demat mode are requested to update their email id, Mobile Nos. Bank Account details and other details with the relevant DPs.

b) Members holding share in physical mode are requested to send a request letter along with the Form ISR 1 mentioning name, folio no. , mobile no., email address, number of shares, held & complete postal address along with scanned copy of Share Certificate (both sides), self-attested scanned copy of PAN Card, self-attested scanned copy of Address proof (Aadhaar Card/Passport/Voter ID/Bank Passbook Particulars/Driving license/Electricity Bill/Telephone Bill) in support of the postal addresses of the Members as registered against their shareholdings, to the Company's RTA, Niche Technologies Pvt. Ltd. on their Email at nichetechpl@nichetechpl.com or Company at eita.cal@eitain.com

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the share transfer books and Register of Members shall remain closed from 15th July, 2023 to 21st July, 2023 (both days inclusive) for the purpose of 41st Annual General Meeting (AGM) of the Company.

The business at the AGM may be transacted through voting by electronic means. The remote e-voting period begins on 18th July, 2023 at 9.00 A.M. (IST) and ends on 20th July, 2023 at 5.00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialization form, as on the cut-off date 14th July, 2023, may cast their vote electronically. The remote e-voting shall not be allowed beyond said date and time. The members who are holding shares in physical form or who have not registered their email ID and any person who acquired shares and became member after dispatch of Notice of 41st AGM and holds shares as on the cut-off date, may obtain login ID and password for remote e-voting by sending a request to the Company's RTA at nichetechpl@nichetechpl.com. Members attending the meeting who have not cast their vote by remote e-voting can exercise their right at the venue of the meeting through ballot paper. However, in case vote already casted through remote e-voting shall prevail.

For any queries regarding e-voting, members may write to Mr. Rakesh Dalvi, Sr. Manager (CDSL), Central Depository Services (India) Ltd., A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533 or contact the Company at eita.cal@eitain.com/blsharma@eitain.com or over phone at 033-22483203.

By order of the Board
For EITA India Limited
Sd/-
Managing Director

Place: Kolkata
Date: 28.06.2023

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

INFORMATION REGARDING 37TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS AND NOTICE OF BOOK CLOSURE

The shareholders may please note 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 that will be set forth in the Notice of the 37th AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act"), 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 (collectively referred to as "MCA Circulars") and all other applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In compliance with the above Circulars, the electronic copies of the Notice of the 37th AGM, procedure and instructions for e-voting, and Annual Report for the Financial Year 2022-23 will be sent to all the shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). The Notice of the 37th AGM and Annual Report 2022-23 will also be available on the Company's website at www.swarajenterprise.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions on the process of remote e-voting before the AGM / e-voting during the AGM, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through remote e-voting / e-voting, will be provided as part of the Notice of the 37th AGM.

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. 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 dividend, subject to the approval of the Members, will be paid on or after 29th July, 2023 electronically through various online transfer modes to the shareholders who have updated their bank account details. To avoid delay in receiving the dividend, the shareholders are requested to update their complete bank details with their Depositories (where shares are held in dematerialised mode) and with the Company's Registrar and Transfer Agent (where shares are held in physical mode). In case, the Company is unable to pay the dividend to any shareholder by the electronic mode due to non-availability of the details of the bank account, the Company shall dispatch the dividend warrant to such shareholder to their registered address by post.

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.

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. The relevant details in this regard will be available in the Notice of the 37th AGM.

This notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

For **SWARAJ ENGINES LIMITED**
Sd/-
(Rajesh K. Kapila)
Company Secretary
M.No.: ACS-9936

Place: S.A.S. Nagar (Mohali)
Date: 28th June, 2023

यूको बैंक UCO BANK

(A Govt. of India Undertaking)
Head Office-II, Department of Information Technology
3 & 4, DD Block, Sector – 1, Salt Lake, Kolkata–700064

NOTICE INVITING TENDER

UCO Bank invites Request for Proposal (RFP) for **Procurement of Cyber Security Tools to Enhance Bank's Cyber Security Resilience through GeM portal. GeM Bid No. GEM/2023/B/3624947 dated 28.06.2023.**
For any details, please refer to https://www.gem.gov.in & https://www.ucobank.com

(Deputy General Manager)
Department of Information Technology

Date: 29.06.2023

VALUE INDUSTRIES LIMITED

Registered Office: 14KM Stone, Aurangabad- Paithan Road,
Village Chittegaon, Taluka Paithan, Aurangabad- 431 005
CIN No. L99999MH1988PLC046445

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2021

(Amount in Millions)

Sl. No	Particulars	Quarter Ended 31/12/2021	Nine month ended 31/12/2021	Quarter ended 31/12/2020
		Unaudited	Unaudited	Unaudited
1.	Total Income from Operations	0.03	1.50	1.59
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-105.64	-662.17	-888.03
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-105.64	-662.17	-888.03
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-105.64	-662.17	-888.03
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-105.64	-662.17	-888.03
6.	Equity Share Capital	391.86	391.86	391.86
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)- 1. Basic: 2. Diluted:	-2.70 -2.70	-16.90 -16.90	-22.66 -22.66

Note:
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results, including detailed notes to such financial results are available on the websites of the Stock Exchange(s) (www.nseindia.com and www.bseindia.com) and also on the Company's website (www.valueind.com)

For VALUE INDUSTRIES LIMITED
Sd/-
Abhijit Guhathakurta
(Resolution Professional)

Place: New Delhi
Date: June 8, 2023

VALUE INDUSTRIES LIMITED

Registered Office: 14KM Stone, Aurangabad- Paithan Road,
Village Chittegaon, Taluka Paithan, Aurangabad- 431 005
CIN No. L99999MH1988PLC046445

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

(Amount in Millions)

Sl. No	Particulars	Quarter Ended 30/06/2021	Quarter Ended 30/06/2020	Year Ended 31/03/2021
		Unaudited	Unaudited	Audited
1.	Total Income from Operations	2.89	-	11.05
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-453.07	-288.55	-2373.76
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-453.07	-288.55	-2373.76
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-453.07	-288.55	-2373.76
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-453.07	-288.55	-2373.76
6.	Equity Share Capital	391.86	391.86	391.86
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			-9805.03
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)- 1. Basic: 2. Diluted:	-11.56 -11.56	-7.36 -7.36	-60.58 -60.58

Note:
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results, including detailed notes to such financial results are available on the websites of the Stock Exchange(s) (www.nseindia.com and www.bseindia.com) and also on the Company's website (www.valueind.in)

For VALUE INDUSTRIES LIMITED
Sd/-
Abhijit Guhathakurta
(Resolution Professional)

Place: New Delhi
Date: June 08, 2023

VALUE INDUSTRIES LIMITED

Registered Office: 14KM Stone, Aurangabad- Paithan Road,
Village Chittegaon, Taluka Paithan, Aurangabad- 431 005
CIN No. L99999MH1988PLC046445

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / HALF YEAR ENDED 30TH SEPTEMBER, 2021

(Amount in Millions)

Sl. No	Particulars	Quarter Ended 31.03.2022	Corresponding 3 months ended 31.03.2021	Year Ended 31.03.2022	Year Ended 31.03.2021
		Audited	Audited	Audited	Audited
1.	Total Income from Operations	-	7.71	1.50	11.05
2.	Net Profit / (Loss) for the period (beforeTax, Exceptional and/or Extraordinary items)	-1496.23	-898.36	-2158.47	-2373.76
3.	Net Profit / (Loss) for the period beforetax (after Exceptional and/ or Extraordinary items)	-1496.23	-898.36	-2158.47	-2373.76
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	-1496.23	-898.36	-2158.47	-2373.76
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-1496.23	-898.36	-2158.47	-2373.76
6.	Equity Share Capital	391.86	391.86	391.86	391.86
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			-11955.51	-9805.03
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)- 1. Basic: 2. Diluted:	-38.18 -38.18	-22.93 -22.93	-55.08 -55.08	-60.58 -60.58

Note:
1. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results, including detailed notes to such financial results are available on the websites of the Stock Exchange(s) (www.nseindia.com and www.bseindia.com) and also on the Company's website (www.valueind.in)

For VALUE INDUSTRIES LIMITED
Sd/-
Abhijit Guhathakurta
(Resolution Professional)

Place: New Delhi
Date: June 8, 2023

NIDHI GRANITES LIMITED

CIN NO: L51900MH1981PLC025677
Regd. Office: 503, Madhu Industrial Park, Mogra Cross road, next to Apollo Chambers, Andheri East, Mumbai 400069.
Tel No: (022) 2649 1040; Fax: (022) 2648 5481
Email Id: nglindia2021@gmail.com Website: www.nidhigranites.com

NOTICE

Notice is hereby given that **41st Annual General Meeting (AGM)** of the Company will be held at 503, Madhu Industrial Park, Mogra Cross road, next to Apollo Chambers, Andheri East, Mumbai 400069 on **Saturday, July 22, 2023 at 11.30 a.m.** to transact the business as set out in the Notice of AGM which along with Annual Report 2022-2023 has been sent electronically to those members who have registered their email addresses with Company/Depository Participants. Any Member desirous of receiving a physical copy of the Annual Report, is requested to contact the Company. The 41st Annual Report is also available on Company's website at www.nidhigranites.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

Pursuant to Section 108 of the Companies Act, 2013 ("Act") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is offering remote e-voting facility to its Members in respect of the business to be transacted at its 41st AGM.

The Company has engaged services of 'Central Depository Services (India) Limited' as the authorized agency to provide the remote e-voting facility to its members. The cut-off date for determining the eligibility to vote by electronic means and poll is Saturday, July 15, 2023. The communication relating to remote e-voting containing User Id and password/pin along with a copy of the Notice convening the meeting has been dispatched to the members.

Members holding shares either in physical form or in dematerialized form may cast their vote electronically for which remote e-voting will commence from 9.00 a.m. on Wednesday, July 19, 2023 up to 5.00 p.m. on Friday, July 21, 2023. Remote e-voting shall not be allowed beyond the said time and date. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of notice and holding shares as of cut-off date i.e. July 15, 2023 may obtain login ID and password by sending an email to nglindia2021@gmail.com or helpdesk.evoting@cdslindia.com or jp@unisec.in by mentioning his/her Folio No./DP ID and Client ID. However, if he/she is already registered with CDSL for remote e-voting then they can use his/her existing user ID and password for casting vote.

Pursuant to section 107 of the Act, voting through polling paper shall also be made available to those members who attend the AGM and have not cast their vote by e-voting. A member may participate in the meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at AGM.

In case of any query, you may refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of "www.evotingindia.com" or contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, Marathon Futurex, A-Wing 25th Floor, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E) Mumbai-400013 or at helpdesk.evoting@cdslindia.com or on Phone No: 1800225533.

By Order of the Board
For NIDHI GRANITES LIMITED
Sd/-
Darpan Shah
Managing Director
(DIN: 07650896)

Place: Mumbai
Date: 29th June, 2023

SOM DATT FINANCE CORPORATION LIMITED

Regd. office: 516,Suneja Tower-I, District Centre, Janakpuri, Delhi-110058
Tel No. 0124-4396900, E-mail: compliancesdfl@gmail.com;
Website: www.somdattfin.com, CIN: L65921DL1993PLC377542

NOTICE OF 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 30th (Thirtieth) Annual General Meeting (AGM) of the Company will be held on Friday, 21st July, 2023 at 12:00 p.m. through video conference (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of AGM and Annual Report for FY 2022-23 on 28th June, 2023 through electronic mode to members whose email addresses are registered with the Company / Depositories in accordance with the circular nos. 20/2020 dated May 5, 2020 read with circular nos. 14/2020 and 17/2020 dated April 8, 2020, April 13, 2020, and May 05, 2022 respectively and subsequent circulars issued in this regard, latest being 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars"). The Notice of the AGM and Annual Report of the Company for Financial Year 2022-23 is available and can be downloaded from the company's website https://www.somdattfin.com/Investors/annual-report/ and the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their vote electronically on all resolutions set forth in the Notice of the AGM, using electronic voting system (e-voting) provided by NSDL. The voting rights of the members shall be in proportion of equity shares held by them in the paid up share capital of the Company as on **Friday 21st July, 2023. (cut off date).**

The remote e-voting period commences on **18th July, 2023 (9:00 a.m. IST) and ends on 20th July, 2023 (5:00 p.m. IST).** During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and had not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

If you have not registered your e-mail address with Company/Depository you may please follow below instructions for obtaining login id details for e-voting:

Physical Holding	Shareholders holding shares in physical mode are requested to submit the form ISR-1 along with supporting documents in original to the Registrar and Transfer Agents of the Company, RCMC Share Registry Pvt. Ltd. at B-25/1, Okhla Industrial Area, Phase -2, Near Rana Motors, New Delhi - 110020 for registering email address. The said form is available on the website of the company under the head **Investor→Announcement→Information to physical shareholder**
Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

For details relating to e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in.

For SOM DATT FINANCE CORPORATION LIMITED
Sd/-
Simran Malhotra
Company Secretary

Place: Gurugram
Date: 28/06/2023

MAAN ALUMINIUM LIMITED

Regd. Off.: 4/5, Ist Floor, Asaf Ali Road, New Delhi-110002
CIN: L30007DL2003PLC214485, **Ph:** 40081800.
Email: info@maanaluminium.in / **Website:** www.maanaluminium.com

Notice of 20th Annual General Meeting, E-Voting and Book Closure

NOTICE is hereby given that the **20th Annual General Meeting** ("AGM") of the Members of Maan Aluminium Limited ("the Company") will be held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") on **Wednesday, July 19, 2023, at 11:00 A.M. (IST)** to transact the Ordinary and Special businesses, as set out in the Notice of the 20th AGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., 4/5, First Floor, Asaf Ali Road, New Delhi 110002.

In compliance with General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No.02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 20/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ('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, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars'), permitting convening of the AGM through VC / OAVM, without the physical presence of the Members at a common venue, the attendance of members attending through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the applicable circulars, electronic copies of the Notice of AGM and Annual Report including the Audited Financial Statements for the Financial Year 2022-23 have been sent to Members whose e-mail IDs are registered with the Company or Depository Participant(s). The electronic dispatch of Annual Report to Members has been completed on Thursday, June 27, 2023. The requirement of sending physical copies of the Notice of the AGM and Annual Report for the FY 2022-23 has been dispensed with pursuant to the aforesaid MCA Circulars/ SEBI Circulars. The Annual Report and Notice of 20th AGM are also available on the Company's website www.maanaluminium.com and on the website of Link Intime India Pvt. Ltd. i.e. https://instavote.linkintime.co.in and can also be accessed on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com

Instructions for Remote E-voting and E-voting during AGM:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2, the Company is pleased to provide electronic voting facility to Members to exercise their right to vote on resolutions proposed to be transacted at the 20th AGM.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e. Wednesday, July 12, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the 20th AGM. A person who is not member as on the said cut-off date should treat this notice for information purpose only.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, July 12, 2023.
- The remote e-voting period will commence on July 16, 2023 at 09:00 A.M. and ends on July 18, 2023 at 05:00 P.M. The remote e-voting module shall be disabled for voting at 05:00 P.M. on July 18, 2023. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- The remote e-voting module will be disabled by Link Intime thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- Members who have acquired shares after sending the Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.
- Members attending the 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 be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.
- Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is provided in the AGM Notice which is available on the Company's website at www.maanaluminium.com, on the website Link Intime India Pvt. Ltd. i.e. https://instavote.linkintime.co.in and on the websites of Stock Exchange(s) i.e. www.bseindia.com and www.nseindia.com

In case the shareholders have any queries or issues regarding e-voting, you may refer the 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 us:- Tel : 022-49186000

M/s A Abhinav & Associates, Company Secretaries have been appointed as the Scrutinizer to scrutinize the voting process before and during the AGM in a fair and transparent manner.

The results of the remote e-voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results along with the Scrutinizer's Report shall be placed on the Company's website www.maanaluminium.com and BSE Limited www.bseindia.com and National Stock Exchange of India Ltd. www.nseindia.com. Result will be declared forthwith on receipt of the Report of the Scrutinizer.

Manner of registration of e-mail address

The entire shareholding of the Company is in Demat form. For the limited purpose of sending the Notice of the AGM and Annual Report for the Financial Year 2022-23 through e-mail to those members whose e-mail address is not registered with their Depository Participant, such members may also temporarily get their e-mail id registered by providing the Demat account details (CDSL-16 digits beneficiary ID or NSDL-16-digit DPID + CLID), name, client master or copy of Consolidated Account Statement, PAN Card (Self Attested Copy), Aadhar Card (Self Attested Copy) to Company at cs@maanaluminium.in / RTA e-mail id at enotices@linkintime.co.in or visit the link https://instavote.linkintime.co.in.

It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective Depository Participant.

Record Date for Sub Division and Bonus

The Company has fixed Thursday, 27th July, 2023 as the Record Date for determining the eligibility of members to receive Bonus and Sub Division of Shares, subject to the approval of shareholders at the AGM.

By order of the Board
For Maan Aluminium Limited
Sd/-
Ravinder Nath Jain
Chairman and Managing Director

Place: Delhi
Date: 27.06.2023

AJIT 29-06-2023

SWARAJ

ਸਵਰਾਜ ਇੰਜਨਸ ਲਿ.

CIN: L50210PB1985PLC006473
ਰਜਿ. ਦਫਤਰ: ਫੇਜ਼ IV, ਇੰਡਸਟ੍ਰਿਅਲ ਏਰੀਆ, ਐਸ.ਏ.ਐਸ. ਨਗਰ (ਮੋਹਾਲੀ), ਪੰਜਾਬ-160055, ਫੋਨ: 0172-2271620, ਫੈਕਸ: 0172-2272731
ਈ-ਮੇਲ: selinvestor@swarajenterprise.com
ਵੈਬਸਾਇਟ: www.swarajenterprise.com

ਵੀਡੀਓ ਕੋਂਫਰੇਂਸਿੰਗ / ਹੋਰ ਆਡੀਓ ਵਿਜ਼ੁਅਲ ਸਾਧਨ ਦੇ ਜਰੀਏ ਆਯੋਜਿਤ ਕੀਤੇ ਜਾਣ ਵਾਲੀ 37ਵੀਂ ਸਾਲਾਨਾ ਆਮ ਬੈਠਕ ਦੇ ਸਬੰਧ ਵਿੱਚ ਜਾਣਕਾਰੀ ਅਤੇ ਬੁਕ ਕਲੋਸਰ ਦਾ ਨੋਟਿਸ

ਸ਼ੇਅਰਧਾਰਕ ਕਿਰਪਾ ਕਰਕੇ ਇਸ ਵੱਲ ਧਿਆਨ ਦੇ ਸਕਦੇ ਹਨ ਕਿ ਸਵਰਾਜ ਇੰਜਣਸ ਲਿਮਿਟੇਡ ("ਕੰਪਨੀ") ਦੀ 37ਵੀਂ ਸਾਲਾਨਾ ਆਮ ਬੈਠਕ ("ਏਜੀਐਮ") ਇਸ ਦੇ ਨੋਟਿਸ ਵਿੱਚ ਨਿਰਧਾਰਤ ਵਪਾਰਾਂ ਦਾ ਸੰਚਾਲਨ ਕਰਨ ਲਈ ਵੀਡੀਓ ਕੋਂਫਰੇਂਸਿੰਗ ("ਵੀਸੀ") / ਹੋਰ ਆਡੀਓ ਵਿਜ਼ੁਅਲ ਸਾਧਨ ("ਓਏਵੀਐਮ") ਦੇ ਜਰੀਏ, **ਸ਼ੁੱਕਰਵਾਰ, 28 ਜੁਲਾਈ, 2023 ਨੂੰ ਦੁਪਹਿਰ 2:00 ਵਜੇ** ਕੀਤੀ ਜਾਵੇਗੀ ਜਿਸ ਨੂੰ ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ("ਐਕਟ") ਦੇ ਸਾਰੇ ਲਾਗੂ ਪ੍ਰਾਵਧਾਨਾਂ, ਮਿਨਿਸਟ੍ਰੀ ਆਫ ਕਾਰਪੋਰੇਟ ਅਫੇਅਰਸ ("ਐਮਸੀਏ") ਦੇ ਜਨਰਲ ਸਰਕੂਲਰ ਨੰਬਰ 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 ("ਐਮਸੀਏ ਸਰਕੂਲਰ") ਅਤੇ ਸੇਬੀ (ਲਿਸਟਿੰਗ ਓਬਲਿਗੇਸ਼ਨਸ ਐਂਡ ਡਿਸਕਲੋਜ਼ਰ ਰਿਕਵਾਯਰਮੇਂਟਸ) ਰੈਗੁਲੇਸ਼ਨਸ, 2015 ("ਸੇਬੀ ਲਿਸਟਿੰਗ ਰੈਗੁਲੇਸ਼ਨਸ") ਦੁਆਰਾ ਜਾਰੀ ਕੀਤੇ ਹੋਰ ਸਾਰੇ ਲਾਗੂ ਸਰਕੂਲਰਾਂ ਦੇ ਅਨੁਪਾਲਣ ਵਿੱਚ ਕੀਤਾ ਜਾਵੇਗਾ।

ਉੱਪਰ ਦਿੱਤੇ ਸਰਕੂਲਰਾਂ ਦੇ ਅਨੁਪਾਲਣ ਵਿੱਚ, 37ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਦੀਆਂ ਇਲੈਕਟ੍ਰੋਨਿਕ ਨਕਲਾਂ, ਈ-ਵੋਟਿੰਗ ਲਈ ਪਰਕਿਰਿਆ ਅਤੇ ਹਿਦਾਇਤਾਂ, ਅਤੇ ਵਿੱਤੀ ਸਾਲ 2022-23 ਲਈ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਉਨ੍ਹਾਂ ਸਾਰੇ ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ ਭੇਜੀ ਜਾਵੇਗੀ ਜਿਨ੍ਹਾਂ ਦੇ ਈ-ਮੇਲ ਪਤੇ ਕੰਪਨੀ / ਡਿਪੋਜ਼ਿਟਰੀ ਭਾਗੀਦਾਰ(ਰਾਂ) ਦੇ ਨਾਲ ਪੰਜੀਕ੍ਰਿਤ ਹਨ। 37ਵੀਂ ਏਜੀਐਮ ਅਤੇ ਸਾਲਾਨਾ ਰਿਪੋਰਟ 2022-23 ਦੇ ਨੋਟਿਸ ਨੂੰ ਕੰਪਨੀ ਦੀ ਵੈਬਸਾਈਟ www.swarajenterprise.com ਤੇ ਅਤੇ ਸਟਾਕ ਐਕਸਚੇਂਜਿਸ ਦੀ ਵੈਬਸਾਈਟ www.bseindia.com ਤੇ ਬੀਐਸਈ ਲਿਮਿਟੇਡ ਅਤੇ www.nseindia.com ਤੇ ਨੈਸ਼ਨਲ ਸਟਾਕ ਐਕਸਚੇਂਜ ਆਫ ਇੰਡੀਆ ਲਿਮਿਟੇਡ ਤੇ ਵੀ ਉਪਲਬਧ ਕਰਾਇਆ ਜਾਵੇਗਾ।

ਕੰਪਨੀ ਮੈਂਬਰਾਂ ਨੂੰ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਅਤੇ ਏਜੀਐਮ ਤੇ ਈ-ਵੋਟਿੰਗ ਦੇ ਜਰੀਏ ਇਲੈਕਟ੍ਰੋਨਿਕ ਸਾਧਨ ਦੁਆਰਾ ਵੋਟ ਪਾਉਣ ਦੇ ਉਨ੍ਹਾਂ ਦੇ ਅਧਿਕਾਰ ਦਾ ਉਪਯੋਗ ਕਰਨ ਲਈ ਸੁਵਿਧਾ ਪ੍ਰਦਾਨ ਕਰੇਗੀ। ਏਜੀਐਮ ਤੋਂ ਪਹਿਲਾਂ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ / ਏਜੀਐਮ ਦੇ ਦੌਰਾਨ ਈ-ਵੋਟਿੰਗ ਦੀ ਪਰਕਿਰਿਆ ਤੇ ਹਿਦਾਇਤਾਂ ਨੂੰ, ਉਸ ਤਰੀਕੇ ਸਮੇਤ ਜਿਸ ਵਿੱਚ ਭੌਤਿਕ ਰੂਪ ਵਿੱਚ ਸ਼ੇਅਰ ਰੱਖਣ ਵਾਲੇ ਮੈਂਬਰ ਜਾਂ ਜਿਨ੍ਹਾਂ ਨੇ ਉਨ੍ਹਾਂ ਦੇ ਈ-ਮੇਲ ਪਤਿਆਂ ਨੂੰ ਪੰਜੀਕ੍ਰਿਤ ਨਹੀਂ ਕੀਤਾ ਹੈ, ਉਹ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ / ਈ-ਵੋਟਿੰਗ ਦੇ ਜਰੀਏ ਉਨ੍ਹਾਂ ਦਾ ਵੋਟ ਪਾ ਸਕਦੇ ਹਨ, 37ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਦੇ ਹਿੱਸੇ ਵਜੋਂ ਪ੍ਰਦਾਨ ਕੀਤਾ ਜਾਵੇਗਾ।

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

ਮੈਂਬਰਾਂ ਦੀ ਮਨਜ਼ੂਰੀ ਦੇ ਅਧੀਨ, ਡਿਵਿਡੈਂਡ ਦਾ ਉਨ੍ਹਾਂ ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ ਭਿੰਨ-ਭਿੰਨ ਆਨਲਾਈਨ ਟ੍ਰਾਂਸਫਰ ਤਰੀਕਿਆਂ ਦੇ ਜਰੀਏ ਇਲੈਕਟ੍ਰੋਨਿਕ ਤੌਰ ਤੇ 29 ਜੁਲਾਈ, 2023 ਨੂੰ ਜਾਂ ਉਸ ਤੋਂ ਬਾਅਦ ਭੁਗਤਾਨ ਕੀਤਾ ਜਾਵੇਗਾ ਜਿਨ੍ਹਾਂ ਨੇ ਆਪਣੇ ਬੈਂਕ ਖਾਤੇ ਦੇ ਵੇਰਵਿਆਂ ਨੂੰ ਅਪਡੇਟ ਕੀਤਾ ਹੈ। ਡਿਵਿਡੈਂਡ ਨੂੰ ਪ੍ਰਾਪਤ ਕਰਨ ਵਿੱਚ ਦੇਰੀ ਤੋਂ ਬਚਣ ਲਈ, ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ ਉਨ੍ਹਾਂ ਦੇ ਡਿਪੋਜ਼ਿਟਰੀਆਂ ਦੇ ਨਾਲ (ਜਿੱਥੇ ਸ਼ੇਅਰਾਂ ਨੂੰ ਡੀਮਟੀਰਿਅਲਾਈਜ਼ਡ ਰੂਪ ਵਿੱਚ ਰੱਖਿਆ ਹੋਇਆ ਹੈ) ਅਤੇ ਕੰਪਨੀ ਦੇ ਰਜਿਸਟ੍ਰਾਰ ਅਤੇ ਟ੍ਰਾਂਸਫਰ ਏਜੰਟ (ਜਿੱਥੇ ਸ਼ੇਅਰਾਂ ਨੂੰ ਭੌਤਿਕ ਰੂਪ ਵਿੱਚ ਰੱਖਿਆ ਹੋਇਆ ਹੈ) ਦੇ ਨਾਲ ਉਨ੍ਹਾਂ ਦੇ ਸੰਪੂਰਨ ਬੈਂਕ ਦੇ ਵੇਰਵੇ ਅਪਡੇਟ ਕਰਨ ਦੀ ਬੇਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ। ਜੇ ਕੰਪਨੀ ਬੈਂਕ ਖਾਤੇ ਦੇ ਵੇਰਵਿਆਂ ਦੀ ਉਪਲਬਧਤਾ ਨਾ ਹੋਣ ਦੇ ਕਰਕੇ ਇਲੈਕਟ੍ਰੋਨਿਕ ਮੋਡ ਦੁਆਰਾ ਕਿਸੇ ਵੀ ਸ਼ੇਅਰਧਾਰਕ ਨੂੰ ਡਿਵਿਡੈਂਡ ਦਾ ਭੁਗਤਾਨ ਕਰਨ ਵਿੱਚ ਅਯੋਗ ਹੁੰਦੀ ਹੈ, ਤਾਂ ਕੰਪਨੀ ਡਾਕ ਦੁਆਰਾ ਉਨ੍ਹਾਂ ਦੇ ਪੰਜੀਕ੍ਰਿਤ ਪਤੇ ਤੇ ਅਜਿਹੇ ਸ਼ੇਅਰਧਾਰਕ ਨੂੰ ਡਿਵਿਡੈਂਡ ਵਾਰੰਟ ਭੇਜੇਗੀ।

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

ਏ. ਇਲੈਕਟ੍ਰੋਨਿਕ 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, ਐਮਸੀਐਸ ਸ਼ੇਅਰ ਟ੍ਰਾਂਸਫਰ ਏਜੰਟ ਲਿਮਟਿਡ (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 ਕੇਵਾਈਸੀ 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।

ਸ਼ੇਅਰਧਾਰਕ ਇਸ ਵੱਲ ਧਿਆਨ ਦੇ ਸਕਦੇ ਹਨ ਕਿ ਇੰਕਮ ਟੈਕਸ ਐਕਟ, 1961, ਫਾਇਨੈਂਸ ਐਕਟ, 2020 ਦੁਆਰਾ ਸੰਸ਼ੋਧਨ ਕੀਤੇ ਜਾਣ ਵਜੋਂ, 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 ਤੇ ਟੈਕਸ ਕੱਟਣ ("ਟੀਡੀਐਸ") ਦੀ ਲੋੜ ਹੋਵੇਗੀ। ਉਚਿਤ ਟੀਡੀਐਸ ਦਰ ਨੂੰ ਨਿਰਧਾਰਤ ਕਰਨ ਲਈ, ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ ਇੰਕਮ ਟੈਕਸ ਐਕਟ, 1961 ਦੇ ਪ੍ਰਾਵਧਾਨਾਂ ਦੇ ਮੁਤਾਬਕ ਲੋੜੀਂਦੇ ਦਸਤਾਵੇਜ਼ selinvestor@swarajenterprise.com ਤੇ ਜਮ੍ਹਾਂ ਕਰਨ ਦੀ ਬੇਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ। ਇਸ ਦੇ ਸਬੰਧ ਵਿੱਚ ਢੁਕਵੇਂ ਵੇਰਵੇ 37ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿੱਚ ਉਪਲਬਧ ਹੋਣਗੇ।

ਇਸ ਨੋਟਿਸ ਨੂੰ ਐਮਸੀਏ ਅਤੇ ਸੇਬੀ ਦੇ ਲਾਗੂ ਸਰਕੂਲਰਾਂ ਦੇ ਅਨੁਪਾਲਣ ਵਿੱਚ ਕੰਪਨੀ ਦੇ ਸਾਰੇ ਸ਼ੇਅਰਧਾਰਕਾਂ ਦੀ ਜਾਣਕਾਰੀ ਅਤੇ ਫਾਇਦੇ ਲਈ ਜਾਰੀ ਕੀਤਾ ਜਾ ਰਿਹਾ ਹੈ।

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