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
18th June, 2024

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001
Email: corp.relations@bseindia.com
Scrip Code: 500407

National Stock Exchange of India Limited
Capital Market-Listing, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051
Email: cmlist@nse.co.in
Scrip Name: SWARAJENG

Sub: Newspaper Advertisement – 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, 10/2022 dated 28th Dec., 2022 and 09/2023 dated 25th September, 2023, please find enclosed herewith copies of the Notice for the attention of the Equity Shareholders of the Company in respect of information regarding 38th Annual General Meeting scheduled to be held on Thursday, 18th July, 2024 through Video Conferencing / Other Audio Visual Means and notice of Book Closure, published on 18th June, 2024 in the following newspapers:

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

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

You are requested to take note of the same.

With regards,

For SWARAJ ENGINES LTD.

RAJESH KUMAR KAPILA
Digitally signed by RAJESH KUMAR KAPILA
Date: 2024.06.18 13:20:24 +05'30'

(Rajesh K. Kapila)
Company Secretary

Encl: As above

Continued from previous page...

7. The Issue Floor Price is ₹ 95/- which is 9.50 times of the Face Value of the Equity Shares and the Issue Cap Price is ₹ 100 which is 10.00 times of the face value.

The price band/floor price/issue price will be determined by the issuer in consultation with the BRLM, on the basis of book-building on the basis of assessment of the market demand from investors for the Equity Shares and shall be justified in view of the above qualitative and quantitative parameters.

Investors should read the above-mentioned information along with "Risk Factors", "Our Business" and "Financial Information" on pages 24, 108 and 165 respectively, to have a more informed view. The trading price of the Equity Shares of our Company could decline due to the factors mentioned in "Risk Factors" and you may lose all or part of your investments.

For further details, please see the chapter titled "Basis for Issue Price" beginning on page 84 of the RHP

RISK IN RELATION TO THE FIRST ISSUE

Bidders / Applicants should note that on the basis of PAN, DP ID and Client ID as provided in the Bid cum Application Form, the Bidders/Applicants may be deemed to have authorized the Depositories to provide to the Registrar to the Issue, any requested Demographic Details of the Bidders/Applicants as available on the records of the depositories. These Demographic Details may be used, among other things, for or unblocking of ASBA Account or for other correspondence(s) related to an Issue. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Applicants' sole risk. Bidders /Applicants should ensure that PAN, DP ID and the Client ID are correctly filled in the Bid cum Application Form. The PAN, DP ID and Client ID provided in the Bid cum Application Form should match with the PAN, DP ID and Client ID available in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active.

GENERAL RISK: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to the section titled "Risk Factors" on page 24 of the Red Herring Prospectus.

ASBA* | **Simple, Safe, Smart way of Application- Make use of it !!!** | ***Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA below.** | **Mandatory in Public Issues from January 01, 2016. No Cheque will be accepted**

UPI UNIFIED PAYMENTS INTERFACE

UPI-Now available in ASBA for Retail Individual Investors (RII)**

Investors are required to ensure that the bank account used for bidding is linked to their PAN. UPI – Now available in ASBA for RIIs applying through Registered Brokers, DPs & RTAs. RIIs also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account.

Investors have to apply through the ASBA process "ASBA has to be availed by all the investors except anchor investor. UPI may be availed by Retail Individual Investors. For details on the ASBA and the UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Issue Procedure" beginning on page 261 of the RHP. The process is also available on the website of Association of Investment Bankers of India ("AIBI"), the Stock Exchanges and in the General Information Document.

*ASBA forms can be downloaded from the website of NSE.

**List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in . HDFC Bank Limited has been appointed as Sponsor Banks for the Issue, in accordance with the requirements of the SEBI circular dated November 1, 2018, as amended. For UPI related queries, investors can contact NPCI at the toll free number-18001201740 and Mail Id- ipo.upi@npci.org.in .

• For the list of UPI Apps and Banks live on IPO, please refer to the link www.sebi.gov.in. For issue related grievance investors may contact: Corporate CapitalVentures Private Limited - Mrs. Harpreet Parashar (+91 11 - 41824066) (Email Id: smeipo@ccvindia.com).

BOOK RUNNING LEAD MANAGER TO THE ISSUE

Corporate Capital Ventures

CORPORATE CAPITALVENTURES PRIVATE LIMITED
B1/E13, First Floor, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi – 110044,
Tel: +91 11 - 41824066;
Email: smeipo@ccvindia.com
Investor Grievances Email id- investor@ccvindia.com
Website: www.ccvindia.com
SEBI Registration: INM000012276
Validity: Permanent
Contact Person: Ms. Harpreet Parashar

REGISTRAR TO THE ISSUE

Skyline Financial Services Pvt. Ltd. Towards Excellence

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED
D-153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi-110020
Tel No.: +91- 11-40450193-197
Fax No.: +91-11-26812683
E-mail: ipo@skylinerta.com
Investor Grievances Email Id: grievances@skylinerta.com
Website: http://www.skylinerta.com
SEBI Registration No.: INR000003241
Contact Person: Mr. Anuj Rana

COMPANY SECRETARY AND COMPLIANCE OFFICER

SHIVALIC LT & HT ELECTRICAL PANELS

SHIVALIC POWER CONTROL LIMITED
Plot No. 72, Sector- 68, IMT, Faridabad, Ballabgarh, Haryana – 121004, India
Telephone: +91 – 97183 88303
E-mail: compliance@shivalic.com
Investor grievance id: compliance@shivalic.com
Website: https://shivalic.com/
CIN: U31200HR2004PLC035502
Contact Person: Ms. Neha Sandal

Bidders are advised to contact the Company Secretary and Compliance Officer, the BRLM and/or the Registrar to the Issue in case of any pre-Issue or post-Issue related problems such as non-receipt of letters of Allotment, credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of funds by electronic mode etc.

ESCROW COLLECTION BANK/ REFUND BANK/ PUBLIC ISSUE ACCOUNT BANK/ SPONSOR BANK: HDFC Bank Limited.
LINK TO DOWNLOAD ABRIDGED PROSPECTUS: https://shivalic.com/
UPI: Retail Individual Bidders can also Bid through UPI Mechanism.
All capitalized terms used herein and not specifically defined shall have the same meaning as described to them in the Red Herring Prospectus.

On behalf of Board of Directors
For Shivalic Power Control Limited
Sd/-
Ms. Neha Sandal

Place: Faridabad
Date: June 17, 2024

Disclaimer: Shivalic Power Control Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the RHP with the Registrar of Companies, Delhi on June 15, 2024 and thereafter with SEBI and the Stock Exchange. The RHP is available on the website of Company at https://shivalic.com/ or at website of BRLM at www.ccvindia.com or at website of NSE at https://www.nseindia.com/ or expected to be available on the SEBI website at www.sebi.gov.in. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the RHP including the section titled "Risk Factors" beginning on page 24 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being issued and sold outside the United States in 'offshore transactions' in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

---

swaraj

SWARAJ ENGINES LTD.
CIN: L50210PB1985PLC006473
Regd. Office: Phase IV, Industrial Area, S.A.S. Nagar (Mohali), Punjab - 160 055, Tel : 0172–2271620, Fax : 0172–2272731,
E-mail: selinvestor@swarajenterprise.com
Website: www.swarajenterprise.com

INFORMATION REGARDING 38TH 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 38th Annual General Meeting ("AGM") of Swaraj Engines Limited ("the Company") will be held on **Thursday, 18th July, 2024 at 2:00 P.M.**, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice of the 38th 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, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 28th December, 2022 and 25th September, 2023 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 Notice of the 38th AGM, procedure and instructions for e-voting, and Annual Report for the Financial Year 2023-24 will be sent to all the shareholders by electronic mode whose e-mail addresses are registered with the Company / Depository Participant(s). The Notice of the 38th AGM and Annual Report 2023-24 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 38th AGM.

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

The dividend, subject to the approval of the Members, will be paid on or after 19th July, 2024 electronically through online transfer modes to the shareholders who have updated their bank account details.

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

A. For shares held in electronic form: Register/update the details in your demat account, as per the process advised by your Depository Participant (DP);

B. For shares held in physical form: Register/update the details in the prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agent of the Company, MCS Share Transfer Agent Limited (MCS) pursuant to SEBI circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May, 2023. The Shareholders can also access the relevant forms on the Company's website at https://www.swarajenterprise.com/ImpNot.

Pursuant to SEBI circular dated 3rd November, 2021 (subsequently amended by circulars dated 14th December, 2021, 16th March, 2023 and 17th November, 2023), shareholders holding securities in physical form are requested to note that whose folio(s) are not updated with PAN, Choice of Nomination, Contact Details, Mobile Number, Bank Account Details and Specimen Signature, then any payment of dividend will be effected through electronic mode with effect from 1st April, 2024, upon furnishing of all the aforesaid details in entirety to Registrar and Transfer Agent.

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 38th 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 : 17.06.2024

ICICI PRUDENTIAL MUTUAL FUND TARAKKI KAREIN!

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: ONE BKC, A - Wing, 13th Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051; Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Regular Savings Fund, ICICI Prudential Credit Risk Fund and ICICI Prudential Ultra Short Term Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on June 20, 2024*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)$#	NAV as on June 14, 2024 (₹ Per unit)
ICICI Prudential Regular Savings Fund		
Quarterly IDCW	0.4128	11.9109
Direct Plan – Quarterly IDCW	0.5318	14.6427
ICICI Prudential Credit Risk Fund		
Quarterly IDCW	0.1762	11.0705
Direct Plan – Quarterly IDCW	0.2046	11.7357
ICICI Prudential Ultra Short Term Fund		
Quarterly IDCW	0.1791	11.0086
Direct Plan – Quarterly IDCW	0.1929	11.2203

$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

Subject to deduction of applicable statutory levy, if any

* or the immediately following Business Day, if that day is a Non – Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited
Sd/-
Authorised Signatory

Place: Mumbai
Date : June 17, 2024
No. 007/06/2024

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icicipruamc.com or visit AMFI's website https://www.amfiindia.com

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

TATA TATA ELXSI

TATA ELXSI LIMITED

CIN : L85110KA1989PLC009968
Registered & Corporate Office: Tata Elxsi Limited, ITPB Road, Whitefield, Bengaluru-560 048.
Tel: +91 80 2297 9123. E-mail: investors@tataelxsi.com I Website: www.tataelxsi.com

NOTICE OF 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the **35th Annual General Meeting ('AGM')** of Tata Elxsi Limited will be held on **Wednesday, July 10, 2024, at 11:00 a.m. (IST),** through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice to the AGM.

The Securities and Exchange Board of India ('SEBI'), vide its Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/ 2023/ 167 dated October 07, 2023, has dispensed the requirement of dispatch of physical copies of the Annual Report and Notice of the Meetings to the Shareholders. Accordingly, the Notice of the 35th AGM along with the Integrated Annual Report for FY 2023-24 has been sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Link Intime India Pvt. Ltd.,/Depositories. The electronic dispatch of the Annual Report has been completed on Saturday, June 15, 2024. The Notice to 35th AGM and the Integrated Annual Report for FY 2023-24 are also available on the Company's website: www.tataelxsi.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL: https://www.evoting.nsdl.com.

The Board of Directors at their meeting held on April 23, 2024, have recommended a final dividend of ₹70/- per equity share on face value of ₹10/- each, for the approval of shareholders at the 35th AGM.

Closure of Register of Members:
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company will remain closed from Wednesday, June 26, 2024 to Wednesday, July 10, 2024 (both dates inclusive) for the purpose of 35th AGM and to determine the Members eligible to receive the dividend for the financial year ended March 31, 2024.

Manner of registration of e-mail address:
Shareholders may register their e-mail address or PAN, if not registered with the Depositories (for shares held in electronic form) / Company's Registrar (for shares held in physical form), on or before **05:00 p.m. IST on Wednesday, June 26, 2024** to receive the Notice to the AGM along with Annual Report for FY 2023-24, by visiting the link **https://liiplweb.linkintime.co.in/EmailReg/Email_Register.html** and updating the requested details against the Company's name.

Manner of casting vote through e-voting:
The Members are provided with a facility to cast their vote electronically on all resolutions set forth in the Notice to 35th AGM using the e-voting system provided by NSDL. The remote e-voting period commences on **Saturday, July 6, 2024, at 09:00 a.m. (IST)** and ends on **Tuesday, July 09, 2024, at 05:00 p.m. (IST)**. During this period, Members holding shares either physical or in dematerialised form as on the **cut-off date, Wednesday, July 03, 2024** may cast their vote electronically. The instructions on remote e-voting are detailed in the notes to the Notice convening the AGM, and is also available at **www.evoting.nsdl.com**.

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered e-mail address mentioning their name, DP ID and Client ID/ folio number, PAN, mobile number at telagm@tataelxsi.com between **Monday, July 01, 2024 (09:00 a.m. IST) to Wednesday, July 03, 2024 (06:00 p.m. IST)**. The facility to express views/ask questions during the AGM shall be restricted only to those members who have pre-registered themselves as a speaker. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Deduction of Tax at source for dividend:
Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 01, 2020, and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates.

A Resident Individual Shareholder with PAN and who is not liable to pay Income Tax may submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source. Copies of the forms are accessible at https://www.tataelxsi.com/investors/corporate-announcements and may be directly filled in and shared via e-mail to csgexemptforms2425@linkintime.co.in by **06.00 p.m. (IST), Wednesday, June 26, 2024**. Members are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate.

Non-resident shareholders can avail beneficial rates under the tax treaty between India and their country of residence, subject to providing necessary documents, i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by sending an e-mail to nriexemptforms@tataelxsi.com. The aforesaid declarations and documents are required to be submitted by the Members by **06.00 p.m. (IST), Wednesday, June 26, 2024**.

For any clarifications and assistance, Members may write to csg-unit@tcplindia.co.in or investors@tataelxsi.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **www.evoting.nsdl.com** or call at **022 - 4886 7000 / 2499 7000** or send a request at **evoting@nsdl.co.in.**

for **TATA ELXSI LIMITED**
Sd/-
(CAUVERI SRIRAM)
Company Secretary & Compliance Officer

Place : Bengaluru
Dated : June 17, 2024

ਵੇਲੇ ਦਰੱਖਤਾਂ ਦੀ ਛਾਂ ਹੇਠਾਂ ਆਰਾਮ ਕਰਦੇ ਲੋਕ।

SWARAJ

ਸਵਰਾਜ ਇੰਜਨਸ ਲਿ.

CIN: L50210PB1985PLC006473

ਰਜਿ. ਦਫਤਰ: ਫੇਜ਼ IV, ਇੰਡਸਟ੍ਰਿਅਲ ਏਰੀਆ, ਐਸ.ਏ.ਐਸ. ਨਗਰ (ਮੋਹਾਲੀ), ਪੰਜਾਬ-160 055, ਫੋਨ: 0172-2271620, ਫੈਕਸ: 0172-2272731,

ਈ-ਮੇਲ: selinvestor@swarajenterprise.com

ਵੈਬਸਾਇਟ: www.swarajenterprise.com

ਵੀਡੀਓ ਕੋਂਫਰੈਂਸਿੰਗ / ਹੋਰ ਆਡੀਓ ਵਿਜ਼ੁਅਲ ਸਾਧਨ ਦੇ ਜਰੀਏ ਆਯੋਜਿਤ ਕੀਤੇ ਜਾਣ ਵਾਲੀ 38ਵੀਂ ਸਾਲਾਨਾ ਆਮ ਬੈਠਕ ਦੇ ਸਬੰਧ ਵਿੱਚ ਜਾਣਕਾਰੀ ਅਤੇ ਬੁਕ ਕਲੋਸਰ ਦਾ ਨੋਟਿਸ

ਸ਼ੇਅਰਧਾਰਕ ਕਿਰਪਾ ਕਰਕੇ ਇਸ ਵੱਲ ਧਿਆਨ ਦੇਣ ਕਿ ਸਵਰਾਜ ਇੰਜਨਸ ਲਿਮਿਟੇਡ ("ਕੰਪਨੀ") ਦੀ 38ਵੀਂ ਸਾਲਾਨਾ ਆਮ ਬੈਠਕ ("ਏਜੀਐਮ") ਇਸ ਦੇ ਨੋਟਿਸ ਵਿੱਚ ਨਿਰਧਾਰਤ ਵਪਾਰਾਂ ਦਾ ਸੰਚਾਲਨ ਕਰਨ ਲਈ ਵੀਡੀਓ ਕੋਂਫਰੈਂਸਿੰਗ ("ਵੀਸੀ") / ਹੋਰ ਆਡੀਓ ਵਿਜ਼ੁਅਲ ਸਾਧਨ ("ਓਏਵੀਐਮ") ਦੇ ਜਰੀਏ, **ਵੀਰਵਾਰ, 18 ਜੁਲਾਈ, 2024 ਨੂੰ ਦੁਪਹਿਰ 2:00 ਵਜੇ** ਕੀਤੀ ਜਾਵੇਗੀ ਜਿਸ ਨੂੰ ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ("ਐਕਟ") ਦੇ ਸਾਰੇ ਲਾਗੂ ਪ੍ਰਾਵਧਾਨਾਂ, ਮਿਨਿਸਟ੍ਰੀ ਆਫ ਕਾਰਪੋਰੇਟ ਅਫੇਅਰਸ ("ਐਮਸੀਏ") ਦੇ ਜਨਰਲ ਸਰਕੁਲਰ ਨੰਬਰ 14/2020, 17/2020, 20/2020, 10/2022 ਅਤੇ 09/2023 ਲੜੀਵਾਰ ਮਿਤੀ 8 ਅਪ੍ਰੈਲ, 2020, 13 ਅਪ੍ਰੈਲ, 2020, 5 ਮਈ, 2020, 28 ਦਸੰਬਰ, 2022 ਅਤੇ 25 ਸਤੰਬਰ, 2023 ("ਐਮਸੀਏ ਸਰਕੁਲਰ") ਅਤੇ ਸੇਬੀ (ਲਿਸਟਿੰਗ ਓਬਲਿਗੇਸ਼ਨਸ ਐਂਡ ਡਿਸਕਲੋਜ਼ਰ ਰਿਕਵਾਯਰਮੈਂਟਸ) ਰੈਗੁਲੇਸ਼ਨਸ, 2015 ("ਸੇਬੀ ਲਿਸਟਿੰਗ ਰੈਗੁਲੇਸ਼ਨਸ") ਦੁਆਰਾ ਜਾਰੀ ਕੀਤੇ ਹੋਰ ਸਾਰੇ ਲਾਗੂ ਸਰਕੁਲਰਾਂ ਦੇ ਅਨੁਪਾਲਣ ਵਿੱਚ ਕੀਤਾ ਜਾਵੇਗਾ।

ਉੱਪਰ ਦਿੱਤੇ ਸਰਕੂਲਰਾਂ ਦੇ ਅਨੁਪਾਲਣ ਵਿੱਚ, 38ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ, ਈ-ਵੋਟਿੰਗ ਲਈ ਪਰਕਿਰਿਆ ਅਤੇ ਹਿਦਾਇਤਾਂ, ਅਤੇ ਵਿੱਤੀ ਸਾਲ 2023-24 ਲਈ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਉਨ੍ਹਾਂ ਸਾਰੇ ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ ਇਲੈਕਟ੍ਰੋਨਿਕ ਤਰੀਕੇ ਰਾਹੀ ਭੇਜੀ ਜਾਵੇਗੀ ਜਿਨ੍ਹਾਂ ਦੇ ਈ-ਮੇਲ ਪਤੇ ਕੰਪਨੀ/ਡਿਪੋਜ਼ਿਟਰੀ ਭਾਗੀਦਾਰ(ਰਾਂ) ਦੇ ਨਾਲ ਪੰਜੀਕ੍ਰਿਤ ਹਨ। 38ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਅਤੇ ਸਾਲਾਨਾ ਰਿਪੋਰਟ 2023-24 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, 38ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਦੇ ਹਿੱਸੇ ਵਜੋਂ ਪ੍ਰਦਾਨ ਕੀਤਾ ਜਾਵੇਗਾ।

ਸ਼ੇਅਰਧਾਰਕ ਇਸ ਵੱਲ ਧਿਆਨ ਦੇ ਸਕਦੇ ਹਨ ਕਿ ਬੋਰਡ ਆਫ ਡਾਇਰੈਕਟਰਸ ਨੇ 18 ਅਪ੍ਰੈਲ, 2024 ਨੂੰ ਆਯੋਜਿਤ ਉਨ੍ਹਾਂ ਦੀ ਬੈਠਕ ਵਿੱਚ ਰੁ. 95.00 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 ਸ਼ਨੀਵਾਰ, 29 ਜੂਨ, 2024 ਤੋਂ ਸ਼ੁੱਕਰਵਾਰ, 05 ਜੁਲਾਈ, 2024 (ਦੋਹਾਂ ਦਿਨਾਂ ਸਮੇਤ) ਤਕ ਬੰਦ ਰਹਿਣਗੀਆਂ।

ਮੈਂਬਰਾਂ ਦੀ ਮਨਜ਼ੂਰੀ ਦੇ ਅਧੀਨ, ਡਿਵਿਡੈਂਡ ਦਾ ਉਨ੍ਹਾਂ ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ ਆਨਲਾਈਨ ਟ੍ਰਾਂਸਫਰ ਤਰੀਕਿਆਂ ਦੇ ਜਰੀਏ ਇਲੈਕਟ੍ਰੋਨਿਕ ਤੌਰ ਤੇ 19 ਜੁਲਾਈ, 2024 ਨੂੰ ਜਾਂ ਉਸ ਤੋਂ ਬਾਅਦ ਭੁਗਤਾਨ ਕੀਤਾ ਜਾਵੇਗਾ ਜਿਨ੍ਹਾਂ ਨੇ ਆਪਣੇ ਬੈਂਕ ਖਾਤੇ ਦੇ ਵੇਰਵਿਆਂ ਨੂੰ ਅਪਡੇਟ ਕੀਤਾ ਹੈ।

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 ISR-1 ਅਤੇ ਹੋਰ ਢੁਕਵੇਂ ਫਾਰਮਾਂ ਵਿੱਚ ਵੇਰਵਿਆਂ ਨੂੰ ਸੇਬੀ ਦੇ ਸਰਕੁਲਰ ਨੰ. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 ਮਿਤੀ 17 ਮਈ, 2023 ਦੇ ਮੁਤਾਬਕ ਰਜਿਸਟਰ/ਅਪਡੇਟ ਕਰੋ। ਸ਼ੇਅਰਧਾਰਕ https://www.swarajenterprise.com/ImpNot ਤੇ ਕੰਪਨੀ ਦੀ ਵੈਬਸਾਈਟ ਤੇ ਵੀ ਢੁਕਵੇਂ ਫਾਰਮ ਹਾਸਲ ਕਰ ਸਕਦੇ ਹਨ।

ਸੇਬੀ ਦੇ ਮਿਤੀ 3 ਨਵੰਬਰ, 2021 ਦੇ ਸਰਕੂਲਰ (ਬਾਅਦ ਵਿੱਚ ਮਿਤੀ 14 ਦਸੰਬਰ, 2021, 16 ਮਾਰਚ, 2023 ਅਤੇ 17 ਨਵੰਬਰ, 2023 ਦੇ ਸਰਕੂਲਰਾਂ ਦੁਆਰਾ ਸੰਸ਼ੋਧਨ ਕੀਤਾ ਗਿਆ) ਦੇ ਮੁਤਾਬਕ, ਭੌਤਿਕ ਰੂਪ ਵਿੱਚ ਸਿਕਿਓਰਿਟੀਆਂ ਰੱਖਣ ਵਾਲੇ ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ ਇਸ ਦਾ ਧਿਆਨ ਰੱਖਣ ਦੀ ਬੇਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ ਕਿ ਜਿਸ ਦੇ ਫੋਲੀਓ(ਸ) ਪੈਨ, ਨਾਮਜ਼ਦਗੀ ਦੀ ਚੋਣ, ਸੰਪਰਕ ਵੇਰਵਿਆਂ, ਮੋਬਾਈਲ ਨੰਬਰ, ਬੈਂਕ ਖਾਤੇ ਦੇ ਵੇਰਵਿਆਂ ਅਤੇ ਨਮੂਨਾ ਹਸਤਾਖਰ ਦੇ ਨਾਲ ਅਪਡੇਟ ਨਹੀਂ ਕੀਤੇ ਗਏ ਹਨ ਤਾਂ ਫੇਰ ਡਿਵਿਡੈਂਡ ਦਾ ਕੋਈ ਵੀ ਭੁਗਤਾਨ 1 ਅਪ੍ਰੈਲ, 2024 ਤੋਂ ਪ੍ਰਭਾਵੀ ਹੁੰਦੇ ਹੋਏ ਇਲੈਕਟ੍ਰੋਨਿਕ ਤਰੀਕੇ ਰਾਹੀਂ ਉਸ ਸਮੇਂ ਕੀਤਾ ਜਾਵੇਗਾ ਜਦੋਂ ਉੱਪਰ ਦਿੱਤੇ ਸਾਰੇ ਵੇਰਵੇ ਪੂਰੀ ਤਰ੍ਹਾਂ ਰਜਿਸਟ੍ਰਾਰ ਅਤੇ ਟ੍ਰਾਂਸਫਰ ਏਜੰਟ ਨੂੰ ਪ੍ਰਸਤੁਤ ਕਰ ਦਿਤੇ ਜਾਣਗੇ।

ਸ਼ੇਅਰਧਾਰਕ ਇਸ ਵੱਲ ਧਿਆਨ ਦੇ ਸਕਦੇ ਹਨ ਕਿ ਇਨਕਮ 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। ਟੀਡੀਐਸ ਦੀ ਸਹੀ ਦਰ ਨੂੰ ਨਿਰਧਾਰਤ ਕਰਨ ਲਈ, ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ ਇਨਕਮ 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 38ਵੀਂ 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।

ਸਵਰਾਜ ਇੰਜਨਸ ਲਿ. ਦੇ ਨਮਿਤ
ਦਸਤਖਤ/-
ਰਾਜੇਸ਼ ਕੇ. ਕਪਿਲਾ
ਕੰਪਨੀ ਸਕੱਤਰ
ਮੈ. ਨੰ.: ACS-9936

ਸਥਾਨ: ਐਸ.ਏ.ਐਸ. ਨਗਰ (ਮੋਹਾਲੀ)
ਤਾਰੀਖ: 17.06.2024