

# 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  
26<sup>th</sup> May, 2023

**BSE Limited**  
Listing Department  
P.J. Towers, 1<sup>st</sup> 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 the transfer of Equity Shares to IEPF**

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Notice to the Equity Shareholders of the Company in respect of transfer of Equity Shares of the Company to Investor Education and Protection Fund ("IEPF"), published on 26<sup>th</sup> May, 2023 in the following newspapers pursuant to Rule 6 of the IEPF Authority (Accounting, Audit, Transfer, and Refund) Rules, 2016 and amendments thereof.:

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 <http://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

**SHRIRAM FINANCE LIMITED**  
(Formerly known as Shriram Transport Finance Company Limited)  
Corporate Identity No. (CIN) L65191TN1979PLC007874  
Regd. Office: Sri Towers, Plot No. 14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu, India  
Tel No: +91 44 4852 4666 Fax: +91 44 4852 5666  
Website: www.shriramfinance.in Email: secretarial@shriramfinance.in

**44<sup>th</sup> ANNUAL GENERAL MEETING OF SHRIRAM FINANCE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE AND DIVIDEND**

1. NOTICE is hereby given that the 44<sup>th</sup> Annual General Meeting ("AGM") of Shriram Finance Limited ("the Company") is scheduled to be held on Friday, June 23, 2023 at 02:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue, in compliance with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No.02/2021 dated January 13, 2021, Circular No.19/2021 dated December 08, 2021, Circular No.21/2021 dated December 14, 2021, Circular No.02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to transact the Ordinary and Special business as set out in the Notice dated April 27, 2023 of the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The venue of the AGM shall be deemed to be the registered office of the Company.

In compliance with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 ("SEBI Circular"), electronic copies of the Annual Report for F.Y. 2022-23 also containing Notice of the AGM will be sent only to all the Members whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited ("RTA") / Depository Participant(s) (DPs). The requirement of sending physical copies of the Annual Report has been dispensed with vide above mentioned MCA Circulars and SEBI Circular.

Any Member who wishes to obtain hard copy of Annual Report can send a request for the same at email id - secretarial@shriramfinance.in mentioning Folio No./ DP ID and Client ID.

2. Members may note that the Notice of the AGM and Annual Report for F.Y.2022-23 will also be made available on the Company's website at www.shriramfinance.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at https://www.evotingindia.com

3. Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system. The manner of voting remotely (remote e-voting) by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.shriramfinance.in and on the website of CDSL at https://www.evotingindia.com/. The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM.

4. The login credentials for casting votes through remote e-voting shall be made available through email for non-individual Members. Individual Members who are holding shares in National Securities Depository Limited ("NSDL") and CDSL should login through the websites of NSDL and CDSL, as the case may be, to cast their votes during remote e-voting period. Members who have not updated their email ID in the Demat account / Folio may get their email address and mobile number registered by sending an email to the Company/RTA at: secretarial@shriramfinance.in /csdstd@integratedindia.in

5. For VC/OAVM meeting, the Members should login at www.evotingindia.com to participate at the AGM and also to cast vote in case they have not voted during remote e-voting period.

6. Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, June 17, 2023 to Friday, June 23, 2023 (both days inclusive) for the purpose of the AGM and payment of final dividend.

7. The Board of Directors at its meeting held on April 27, 2023 has recommended a final dividend of Rs.20/- per equity share of face value of Rs.10/- each for the Financial Year 2022-23. The final dividend, if declared will be paid subject to deduction of tax at source to those Members whose names will appear on the Register of Members or who will be the beneficial owners of equity shares of the Company as on Friday, June 16, 2023 through various online transfer modes to the Members who have updated their bank account details. For Members who have not transferred their bank account details At par cheques will be sent to their registered address.

8. Manner of registering mandate for receiving dividend electronically: To avoid delay in receiving the dividend, Members are requested to update their complete bank account details before the record date for dividend with their Depositories (where the shares are held in dematerialized mode) and with the Company/RTA (where the shares are held in physical mode) by sending an email at csdstd@integratedindia.in along with the copy of the signed request letter mentioning the name, folio number, bank details, self-attested copy of the PAN card and cancelled cheque leaf.

9. Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a Company after 1<sup>st</sup> April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the prescribed rates from the dividend. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the time and accepted by the Company in accordance with the applicable provisions of the Income Tax Act, 1961. In this regard, the Company, will be sending email communication to all the Members, having their email ID's registered with the Company/Depositories, explaining the process of withholding tax from dividend paid to the Members at prescribed rates along with the necessary annexures.

By Order of the Board of Directors  
For Shriram Finance Limited

Place : Mumbai  
Date : May 25, 2023  
Sd/-  
U Balasundararo  
Company Secretary and Compliance Officer

**SHRIRAM FINANCE LIMITED**  
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Guwahati - II - Jalukbari Branch** located at Betkuchi, A.K. Azad Road, above Union Bank, Near Lokhra Chari, Guwahati, Assam - 781040 will shift to First Floor, Arun Bora Path, BJP Office, Ward No.9, Village/City - Bhebarghat Mangaldoi, Darrang, Assam - 784125 from 1<sup>st</sup> September, 2023. The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD**

**SHRIRAM FINANCE LIMITED**  
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Valanchery Branch** located at Room No 5/384, First Floor Jasera Tower, Calicut Road, Valanchery, Meenpara, Malappuram, Kerala - 676552 will shift to Second Floor, R.No.242/C7, Al Reem Mall, Calicut Road, opposite Pandi Building, Valanchery Malappuram, Kerala - 676552 from 1<sup>st</sup> September, 2023. The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD**

**SHRIRAM FINANCE LIMITED**  
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Paradeep Branch** located at Unit No-7, Second Floor, New Trade Centre No-1, Paradeep, Jagatsinghpur, Odisha - 754142 will shift to First Floor, Mahabir Complex, Ashirvad Nagar, IFFCO Square, Paradeep Jagatsinghpur, Odisha - 754142 from 1<sup>st</sup> September, 2023. The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD**

**PUBLIC NOTICE**

This is for the information to public in general that vide order dated 16.11.2018 passed by the Hon'ble NCLT Jaipur Bench in T.A. No. 53-2018 in B.N.O. 400-ND-2017 in the matter of **M/s Ashoka Multigrain Mills Limited** having its Registered Office at C-94, Lal Kothi Scheme, Jaipur-302015 Rajasthan - India and plant at Mouza - Kree, District - Sundargarh State - Odisha (Corporate Debtor) - (CD), Liquidation Process has been initiated and Mr. Pinaki Sircar having IBI Reg. No. IBB/IIA-002IP-N00063/2017-18/10141 has been appointed as the Liquidator.

Further Section 36 (1) of the said Code provides that the liquidator shall form an estimate of the assets of the CD and Sec. 36 (3) (a) provides "any assets over which the corporate debtor has ownership rights, including all rights and interests therein as evidenced in the balance sheet of the corporate debtor or an information utility or records in the registry or any depository recording securities of the corporate debtor or by any other means as may be specified by the Board, including shares held in any subsidiary of the corporate debtor".

Accordingly, any security deposit in the name of Corporate Debtor would form part of Liquidation Estate. As the company is in liquidation and the business & plant operation are closed, the liquidator as part of his duty to liquidate the assets of the CD has decided to take refund the Security Deposit with TP Western Odisha Distribution Limited (TPWOOL) against consumer no. 8120 0000 0002 and 8120 0102 0097.

As the erstwhile management has not provided with the money receipts of the above referred Security Deposits & also the liquidator & his team, despite our best efforts, is not able to trace the money receipts, it seems the Money receipt has been misplaced at the plant premises. In order to claim back the Security Deposits, we are unable to present the Money Receipts as required by TPWOOL.

The above statements are true and correct to the best of my knowledge.

Pinaki Sircar, Liquidator  
M/s. Ashoka Multigrain Mills Ltd.  
(Corporate Debtor)  
Registration no.:  
IBBI/IIA-002IP-N00063/2017-18/10141  
AFA Certificate No.:  
AA2/1041/021/30223/201953  
AFA Valid upto: 19.01.2024

Sr. No.	Particulars	Current Quarter ended	Preceding 3 months ended	Corresponding three months ended in the Previous Year
		31.03.2023 Audited	31.12.2022 Un-audited	31.03.2022 Audited
1.	Total Income from Operations	150.00	15.33	14.81
2.	Net Profit / (Loss) for the period Before Tax (Before Exceptional and/or Extraordinary Items)	(7.87)	1.46	(8.64)
3.	Net Profit / (Loss) for the period Before Tax (After Exceptional and/or Extraordinary Items)	(7.87)	1.46	(8.64)
4.	Net Profit / (Loss) for the period After Tax (Exceptional and/or Extraordinary Items)	(9.07)	1.46	(8.62)
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (After Tax) & other comprehensive income (After Tax))	(9.07)	1.46	(8.62)
6.	Reserve (including Revaluation reserve) as shown in the Audited Balance sheet of the previous year			
7.	Earnings Per Share (of Rs. 10/- each) (a) Basic (b) Diluted	(0.05) -	0.01 -	(0.04) -

Note:  
1. The above is an extract of the detailed format for the year ended March 31, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format is also available on the website of the Stock Exchange(s).  
For Silverpoint Infratech Limited  
Place: Khorla  
Date: May 25, 2023

**SAKSOFT SAKSOFT LIMITED**  
Regd & Corp. Office : Global Infocity Park, 2<sup>nd</sup> Floor, Block - A, No 40 Dr MGR Salai, Kandanchavadi, Perungudi, Chennai - 600 098.  
Phone: +91-44-24543500, CIN: L72200TN1999PLC054429 | Email: investorqueries@saksoft.co.in | website: www.saksoft.com

**Extract of Statement of Consolidated Audited Financial Results for the Quarter and year ended March 31, 2023**

Particulars	(Rs. in Lakhs)			
	Quarter ended 31.03.2023	Year ended 31.03.2023	Quarter ended 31.03.2022	Year ended 31.03.2022
	Audited	Audited	Audited	Audited
Total Income	18,272.93	67,503.42	14,221.63	49,150.25
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	2,987.03	10,543.82	2,231.23	8,038.31
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	2,987.03	10,543.82	2,231.23	8,038.31
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	2,498.89	8,197.76	1,755.09	6,326.15
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	298.98	848.94	21.76	29.97
Equity Share Capital	1,003.65	1,003.65	1,000.65	1,000.65
Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations)- (a) Basic (Rs.) (b) Diluted (Rs.)	2.49 2.29	8.18 7.53	1.76 1.61	6.34 5.83
Notes: 1.Key Standalone financial information				
Turnover	5,684.51	21,756.23	5,216.76	17,264.27
Profit/Loss before tax	796.44	3,452.75	1,397.57	3,452.42
Profit/Loss after tax	665.66	2,784.85	1,139.17	2,722.32
2. The above is an extract of the detailed format of the Financial results for the quarter and year ended March 31, 2023 filed with the Stock Exchanges on May 25, 2023 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results are available on the Company's Website, www.saksoft.com and on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com.				
3. The Board recommended a final dividend of Rs.0.35/- (35%) per Equity Share of the face value of Rs. 1/- each for the financial year ended on 31 <sup>st</sup> March 2023 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company. This is in addition to the Rs. 0.35/- per equity share interim dividend declared in November 2022.				

Place: Chennai  
Date: May 25, 2023  
For and on behalf of the Board of Directors  
Aditya Krishna  
Chairman & Managing Director

**SAGARSOFT (INDIA) LIMITED**  
CIN: L72200TG1996PLC023823  
Regd. Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad-500 033.  
Phone: 040 67191000 Fax: 040 23114607.  
Website: www.sagarsoft.in Email: info@sagarsoft.in

**STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

Sl. No.	Particulars	(Rs. in Lakhs)				
		Quarter ended		Year ended		
		March 31, 2023 (Audited)	December 31, 2022 (Unaudited)	March 31, 2022 (Restated)	March 31, 2023 (Audited)	March 31, 2022 (Restated)
1	Total Income from Operations	3459.15	4598.16	3663.54	16415.30	11778.16
2	Net Profit / (Loss) for the period before tax and exceptional items	86.09	373.50	361.41	1059.41	1086.46
3	Net Profit / (Loss) for the period before tax after exceptional items	86.09	373.50	361.41	1059.41	1086.46
4	Net Profit/ (Loss) for the period after tax	61.67	275.66	246.94	762.71	795.77
5	Total comprehensive income for the period (Comprising profit/(loss) for the period after tax and other comprehensive income after tax)	35.88	317.72	259.51	862.47	830.97
6	Equity Share Capital (Face Value - Rs.10/- per share)	639.22	639.22	639.22	639.22	639.22
7	Earnings per share (of Rs.10/- each) (not annualized)					
	(a) Basic	0.96	4.31	3.86	11.93	12.99
	(b) Diluted	0.96	4.31	3.86	11.93	12.99

Notes:  
1. The standalone and consolidated financial results of the company have been prepared in accordance with the Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder ("Ind AS") and other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI").  
2. The consolidated audited financial results for the quarter and year ended 31<sup>st</sup> March, 2023, includes the results of Sagarsoft (India) Limited (the "Holding Company") and its wholly owned subsidiary, IT CATS LLC, USA which was acquired on 26<sup>th</sup> July, 2021.  
3. Financial results of Sagarsoft (India) Limited (Standalone information)

Sl. No.	Particulars	(Rs. in Lakhs)				
		Quarter ended		Year ended		
		March 31, 2023 (Audited)	December 31, 2022 (Unaudited)	March 31, 2022 (Audited)	March 31, 2023 (Audited)	March 31, 2022 (Audited)
1	Total Income from Operations	1125.09	1351.35	1243.95	4948.75	4926.46
2	Profit / (Loss) before tax	(112.24)	157.71	208.07	204.50	742.23
3	Profit / (Loss) after tax	(78.95)	117.68	138.77	136.94	524.49

4. The above is an extract of the detailed format of the audited Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.  
The full format of audited standalone and consolidated results of the company for the quarter and year ended 31<sup>st</sup> March, 2023 are available on the Company's website (https://www.sagarsoft.in) and on the website of the BSE Limited (www.bseindia.com).  
5. The above standalone and consolidated audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 24<sup>th</sup> May, 2023. The Statutory Auditors have carried out a limited review of the financial results.  
6. The Board of Directors of the company has recommended a dividend of Rs 2.00 (20%) per equity share of face value of Rs 10/- each for the financial year 2022-23.

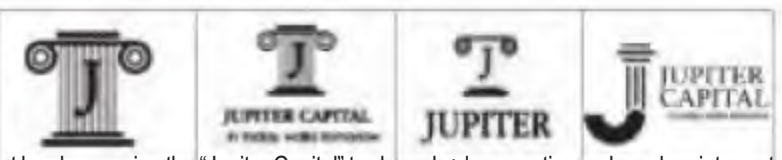
For Sagarsoft (India) Limited

Sd/-  
M Jagadeesh  
Managing Director

Place: Hyderabad  
Date: 24.05.2023

**TRADEMARK CAUTION NOTICE**

Our Client, JUPITER CAPITAL PRIVATE LIMITED bearing corporate identification number (CIN) U67120KA2004PTC033653, ("JCPL" or Client") and primarily involved in the business of lending and investment into stocks, is the registered and/or common law owner of following trade mark(s):



Our Client has been using the "Jupiter Capital" trademark + logo continuously and un-interruptedly since July 20, 2005, in respect of inter alia financial, monetary and investment services. Such use continues till date and all the trademark registrations obtained by our Client are valid and subsisting as of date. The members of trade and public are hereby cautioned and notified that no third party or is/has been authorized by our Client to use the aforesaid trademarks or any variant or component thereof including the word mark "Jupiter" in respect of the goods and services provided by our Client. Our Client is not responsible in any manner whatsoever for any loss or damage caused to any person as a result of their dealings with our Client's aforesaid specified trademarks or any variants or components thereof. Notice is given to Whomsoever It May Concern that any use of the aforesaid trademark or any variants or components thereof or trademark(s) depicting similar thereof, by any person(s) other than our Client will amount to violation of our Client's statutory as well as common law rights. Our Client will be constrained to take appropriate legal actions against any such parties, at their cost and risk.

Dated this day 26<sup>th</sup> of May 2023  
For JUPITER CAPITAL PRIVATE LIMITED: Nyatha Srinivasa (Advocate)  
#407, Level 4, Prestige Centre Point #7, Edward Road, Bengaluru - 560 052



CIN: L24111UR1985PLC015063  
Registered Office: Sohan Nagar, P. O. Charubeta, Khatima- 262308, Distt Udham Singh Nagar, Uttarakhand, Phone: (05943) 250153-57 Fax: (05943) 250158  
Corporate Office: Plot No. 11, Block-A, Infocity-I, Sector-34, Gurgaon-122001  
Haryana, Phone: (0124) 4571100, Fax: (0124) 4571199  
Website: www.esterindustries.com, Email: investor@ester.in  
NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

The Members of Ester Industries Limited ("the Company") are hereby informed that in compliance with the provisions of Section 110 and all other applicable provisions, if any of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and all other applicable provisions of the Act, law, rules, circulars, notifications and regulations issued thereunder (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), the Notice is sent for seeking approval of the Members of the Company by Postal Ballot by way of electronic means (remote e-voting), for following Special Business:

1. Re-appointment of Mr. Arvind Singhania as Managing Director of the Company.
2. Re-appointment of Mr. Pradeep Kumar Rustagi as Whole-Time Director of the Company.

The Company has completed the dispatch of the aforementioned Postal Ballot Notice of Thursday, 25<sup>th</sup> May, 2023 to those Members whose names appear in the Register of Members/ Register of beneficial owners maintained by the depositories as on Friday, 19<sup>th</sup> May, 2023 (cut-off date) or who have registered their e-mail addresses with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant(s). The physical copies of the Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars.

The Notice is available on the Company's website at www.esterindustries.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 National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Company provides the Members the facility to exercise their right to vote by electronic means through e-voting services provided by NSDL. The detailed instruction for e-voting has been provided in the Notice.

The remote e-voting is available during the following period:

Commencement of e-voting	9.00 AM (IST) on Saturday, 27 <sup>th</sup> May, 2023
Conclusion of e-voting	5.00 PM (IST) on Sunday, 25 <sup>th</sup> June, 2023

The remote e-voting module shall be disabled by NSDL for voting thereafter. During this period, Members holding shares either in physical form or in dematerialized form as on Friday, 19<sup>th</sup> May, 2023 (cut-off date), may cast their vote by e-voting. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. 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. Friday, 19<sup>th</sup> May, 2023. A person who is not a member as on the cut-off date should treat this notice for information purpose only.

The Board of Directors of the Company have appointed Mr. Akash Jain, Practicing Company Secretary as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The result of the voting conducted through Postal Ballot along with Scrutinizer's Report will be declared within two (2) working days of the conclusion of the postal ballot i.e. on or before Tuesday, 27<sup>th</sup> June, 2023 and the same would also be intimated to the NSE and BSE and will also be hosted on the website of the Company and NSDL, i.e. www.esterindustries.com and www.evoting.nsdl.com respectively.

In case of any queries or issues relating to e-voting or Postal Ballot, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual for shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in. Further, Members may also approach to Ms. MAS Services Limited, RTA of the Company at T-34, 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, Ph: 011 26387281/82/83, Fax: 011 26387384 or email at investor@masserv.com

For Ester Industries Limited  
Sd/-  
Pradeep Kumar Rustagi  
Executive Director- Corporate Affairs

Place: Gurugram  
Date: 25<sup>th</sup> May, 2023

**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

**NOTICE**

(for attention of Equity Shareholders of the Company)  
Sub : Transfer of Equity Shares of the Company to the Investor Education and Protection Fund Authority

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended from time to time

# SWARAJ

ਸਵਰਾਜ ਇੰਜਨਸ ਲਿ.

CIN : L50210PB1985PLC006473

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## ਨੋਟਿਸ

(ਕੰਪਨੀ ਦੇ ਇਕਵਿਟੀ ਸ਼ੇਅਰਧਾਰਕਾਂ ਦਾ ਧਿਆਨ ਖਿੱਚਣ ਲਈ)

ਵਿਸ਼ਾ: ਕੰਪਨੀ ਦੇ ਇਕਵਿਟੀ ਸ਼ੇਅਰਾਂ ਦਾ

ਇੰਵੈਸਟਰ ਐਜੂਕੇਸ਼ਨ ਐਂਡ ਪ੍ਰੋਟੈਕਸ਼ਨ ਫੰਡ ਅਥੋਰਿਟੀ ਵਿੱਚ ਟ੍ਰਾਂਸਫਰ

ਇਹ ਨੋਟਿਸ ਸਮੇਂ-ਸਮੇਂ ਤੇ ਸੰਬੰਧਿਤ ਕੀਤੇ ਜਾਣ ਵਾਲੇ ਕਾਰਪੋਰੇਟ ਮਾਮਲਿਆਂ ਦੇ ਮੰਤਰਾਲੇ ਦੁਆਰਾ ਸੂਚਿਤ ਕੀਤੇ ਇੰਵੈਸਟਰ ਐਜੂਕੇਸ਼ਨ ਐਂਡ ਪ੍ਰੋਟੈਕਸ਼ਨ ਫੰਡ ਅਥੋਰਿਟੀ (ਅਕਾਊਂਟਿੰਗ, ਆਡਿਟ, ਟ੍ਰਾਂਸਫਰ ਅਤੇ ਰੀਫੰਡ) ਨਿਯਮ, 2016 ("ਨਿਯਮ") ਦੇ ਪ੍ਰਾਵਧਾਨਾਂ ਤੇ ਮੁਤਾਬਿਕ ਪ੍ਰਕਾਸ਼ਿਤ ਕੀਤਾ ਗਿਆ ਹੈ।

ਹੇਰ ਗੱਲਾਂ ਦੇ ਨਾਲ ਨਾਲ, ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ਅਤੇ ਨਿਯਮਾਂ ਵਿੱਚ ਉਨ੍ਹਾਂ ਸਾਰੇ ਸ਼ੇਅਰਾਂ ਨੂੰ ਇੰਵੈਸਟਰ ਐਜੂਕੇਸ਼ਨ ਐਂਡ ਪ੍ਰੋਟੈਕਸ਼ਨ ਫੰਡ ("ਆਈਈਪੀਐਫ") ਦੇ ਡੀਮੈਟ ਖਾਤੇ ਵਿੱਚ ਟ੍ਰਾਂਸਫਰ ਕਰਨ ਲਈ ਪ੍ਰਾਵਧਾਨ ਸ਼ਾਮਲ ਹਨ ਜਿਨ੍ਹਾਂ ਦੇ ਸੰਬੰਧ ਵਿੱਚ ਸੈਂਤ ਨਿਰਧਾਰਤ ਸਾਲਾਂ ਜਾਂ ਚਿਆਦਾ ਸਮੇਂ ਲਈ ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ ਡਿਵਿਡੈਂਡ ਦਾ ਭੁਗਤਾਨ ਨਹੀਂ ਕੀਤਾ ਜਾਂ ਉਨ੍ਹਾਂ ਦੁਆਰਾ ਇਸ ਦਾ ਦਾਅਵਾ ਨਹੀਂ ਕੀਤਾ ਗਿਆ ਹੈ।

ਨਿਯਮਾਂ ਵਿੱਚ ਨਿਰਧਾਰਤ ਭਿੰਨ-ਭਿੰਨ ਲੋੜਾਂ ਦੀ ਪਾਲਣਾ ਕਰਦੇ ਹੋਏ, ਕੰਪਨੀ ਦੁਆਰਾ ਇਸ ਸਬੰਧ ਵਿੱਚ ਲੋੜੀਂਦਾ ਸੰਚਾਰ ਸਬੰਧਤ ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ ਮੌਜੂਦਾ ਸਥਿਤੀ ਵਿੱਚ ਉਨ੍ਹਾਂ ਦੇ ਨਵੀਨਤਮ ਉਪਲੱਬਧ ਪਤਿਆਂ ਤੇ ਜਲਦੀ ਭੇਜਿਆ ਜਾ ਰਿਹਾ ਹੈ ਜਿਨ੍ਹਾਂ ਦੇ ਇਕਵਿਟੀ ਸ਼ੇਅਰ ਨਿਯਮਾਂ ਦੇ ਤਹਿਤ 31 ਅਗਸਤ, 2023 ਨੂੰ ਆਈਈਪੀਐਫ ਨੂੰ ਟ੍ਰਾਂਸਫਰ ਕੀਤੇ ਜਾਣ ਦੇ ਯੋਗ ਹਨ।

ਕੰਪਨੀ ਇਸ ਦੀ ਵੈੱਬ-ਸਾਈਟ ਤੇ ਆਈਈਪੀਐਫ ਅਥੋਰਿਟੀ ਦੇ ਡੀਮੈਟ ਖਾਤੇ ਵਿੱਚ ਟ੍ਰਾਂਸਫਰ ਕਰਨ ਯੋਗ ਇਕਵਿਟੀ ਸ਼ੇਅਰਾਂ ਦੀ ਸੰਖਿਆ ਅਤੇ ਉਨ੍ਹਾਂ ਦੇ ਫੋਲੀਓ ਸੰਖਿਆ ਦੇ ਨਾਲ-ਨਾਲ ਅਜਿਹੇ ਸ਼ੇਅਰਧਾਰਕਾਂ ਦੇ ਪੂਰੇ ਵੇਰਵੇ ਅਪਲੋਡ ਕਰ ਰਹੀ ਹੈ। ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ ਆਈਈਪੀਐਫ ਵਿੱਚ ਟ੍ਰਾਂਸਫਰ ਕੀਤੇ ਜਾਣ ਲਈ ਯੋਗ ਉਨ੍ਹਾਂ ਦੇ ਨਕਦ ਨਾ ਕੀਤੇ ਡਿਵਿਡੈਂਡਾਂ ਅਤੇ ਸ਼ੇਅਰਾਂ ਦੇ ਵੇਰਵਿਆਂ ਦੀ ਪੁਸ਼ਟੀ ਕਰਨ ਲਈ ਵੈੱਬ-ਸਾਈਟ <https://www.swarajenterprise.com/unclaimed> ਤੇ ਜਾਣ ਦੀ ਬੇਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ।

ਕਿਰਪਾ ਕਰਕੇ ਨੋਟ ਕਰੋ ਕਿ ਅਜਿਹੇ ਸ਼ੇਅਰਾਂ ਤੇ ਪੈਦਾ ਹੋਣ ਵਾਲੇ ਸਾਰੇ ਭਵਿੱਖੀ ਫਾਇਦੇ, ਡਿਵਿਡੈਂਡਾਂ ਨੂੰ ਵੀ ਆਈਈਪੀਐਫ ਵਿੱਚ ਕ੍ਰੈਡਿਟ ਕੀਤਾ ਜਾਵੇਗਾ। ਸ਼ੇਅਰਧਾਰਕ ਇਹ ਨੋਟ ਕਰ ਸਕਦੇ ਹਨ ਕਿ ਦਾਅਵਾ ਨਾ ਕੀਤੇ ਹੋਏ ਡਿਵਿਡੈਂਡ ਅਤੇ ਆਈਈਪੀਐਫ ਨੂੰ ਟ੍ਰਾਂਸਫਰ ਕੀਤੇ ਸ਼ੇਅਰ ਅਤੇ ਉਹਨਾਂ ਤੇ ਪ੍ਰਾਪਤ ਹੋਣ ਵਾਲੇ ਸਾਰੇ ਫਾਇਦਿਆਂ, ਜੇ ਕੋਈ ਹਨ, ਦਾ ਨਿਯਮਾਂ ਦੁਆਰਾ ਨਿਰਧਾਰਤ ਪਰਕਿਰਿਆ ਦੀ ਪਾਲਣਾ ਕਰਨ ਤੋਂ ਬਾਅਦ ਆਈਈਪੀਐਫ ਅਥੋਰਿਟੀ ਤੋਂ ਉਹਨਾਂ ਦੁਆਰਾ ਮੁੜ ਦਾਅਵਾ ਕੀਤਾ ਜਾ ਸਕਦਾ ਹੈ।

ਭੌਤਿਕ ਰੂਪ ਵਿੱਚ ਸ਼ੇਅਰ ਰੱਖਣ ਵਾਲੇ ਅਤੇ ਜਿਨ੍ਹਾਂ ਦੇ ਸ਼ੇਅਰ ਆਈਈਪੀਐਫ ਵਿੱਚ ਟ੍ਰਾਂਸਫਰ ਕੀਤੇ ਜਾਣ ਲਈ ਭਾਗੀ ਹਨ, ਸਬੰਧਤ ਸ਼ੇਅਰਧਾਰਕ ਇਹ ਨੋਟ ਕਰ ਸਕਦੇ ਹਨ ਕਿ ਕੰਪਨੀ ਉਨ੍ਹਾਂ ਦੁਆਰਾ ਰੱਖੇ ਗਏ ਮੂਲ ਸ਼ੇਅਰ ਦੇ ਪ੍ਰਮਾਣ-ਪੱਤਰ(ਰਾਂ) ਦੇ ਬਦਲੇ ਨਵੇਂ ਸ਼ੇਅਰ ਪ੍ਰਮਾਣ-ਪੱਤਰ ਜਾਰੀ ਕਰੇਗੀ। ਨਵੇਂ ਸ਼ੇਅਰ ਪ੍ਰਮਾਣ-ਪੱਤਰ ਜਾਰੀ ਕਰਨ ਤੋਂ ਬਾਅਦ, ਕੰਪਨੀ ਨਿਯਮਾਂ ਦੇ ਮੁਤਾਬਿਕ ਸ਼ੇਅਰਾਂ ਨੂੰ ਆਈਈਪੀਐਫ ਵਿੱਚ ਟ੍ਰਾਂਸਫਰ ਕਰਨ ਅਤੇ ਡੀਮੈਟ ਰੂਪ ਵਿੱਚ ਨਵੇਂ ਸ਼ੇਅਰ ਪ੍ਰਮਾਣ-ਪੱਤਰ(ਰਾਂ) ਨੂੰ ਤਬਦੀਲ ਕਰਨ ਲਈ ਕਾਰਪੋਰੇਟ ਕਿਰਿਆ ਦੇ ਤਰੀਕੇ ਨਾਲ ਡਿਪਾਜ਼ਟਰੀ ਨੂੰ ਸੂਚਿਤ ਕਰੇਗੀ ਅਤੇ ਇਸ ਨੂੰ ਜਾਰੀ ਕਰਨ ਤੋਂ, ਮੂਲ ਸ਼ੇਅਰ ਪ੍ਰਮਾਣ-ਪੱਤਰ, ਜੋ ਉਨ੍ਹਾਂ ਦੇ ਨਾਮ ਵਿੱਚ ਪੰਜੀਕ੍ਰਿਤ ਹਨ, ਆਪਣੇ-ਆਪ ਹੀ ਰੱਦ ਕੀਤੇ ਗਏ ਸਮਝੇ ਜਾਣਗੇ ਅਤੇ ਉਨ੍ਹਾਂ ਨੂੰ ਨਾਨ-ਨੋਗੋਬਿਏਬਲ ਸਮਝਿਆ ਜਾਵੇਗਾ। ਸ਼ੇਅਰਧਾਰਕ ਅੱਗੇ ਇਹ ਨੋਟ ਕਰ ਸਕਦੇ ਹਨ ਕਿ ਇਸ ਦੀ ਵੈੱਬ-ਸਾਈਟ ਤੇ ਕੰਪਨੀ ਦੁਆਰਾ ਅਪਲੋਡ ਕੀਤੇ ਗਏ ਵੇਰਵਿਆਂ ਨੂੰ ਨਿਯਮਾਂ ਦੇ ਮੁਤਾਬਿਕ ਸ਼ੇਅਰਾਂ ਦੇ ਆਈਈਪੀਐਫ ਵਿੱਚ ਟ੍ਰਾਂਸਫਰ ਦੇ ਉਦੇਸ਼ ਲਈ ਕੰਪਨੀ ਦੁਆਰਾ ਨਵੇਂ ਸ਼ੇਅਰ ਪ੍ਰਮਾਣ-ਪੱਤਰ(ਰਾਂ) ਨੂੰ ਜਾਰੀ ਕਰਨ ਦੇ ਸਬੰਧ ਵਿੱਚ ਉੱਚਿਤ ਨੋਟਿਸ ਵਜੋਂ ਸਮਝਿਆ ਜਾਵੇਗਾ।

ਸ਼ੇਅਰਾਂ ਨੂੰ ਡੀਮੈਟੀਰੀਅਲਾਇਜ਼ਡ ਰੂਪ ਵਿੱਚ ਰੱਖੇ ਜਾਣ ਦੇ ਮਾਮਲੇ ਵਿੱਚ, ਕੰਪਨੀ ਕਾਰਪੋਰੇਟ ਕਿਰਿਆ ਦੇ ਤਰੀਕੇ ਦੁਆਰਾ ਡਿਪਾਜ਼ਟਰੀ ਨੂੰ ਸ਼ੇਅਰਧਾਰਕ(ਕਾਂ) ਦੇ ਉਨ੍ਹਾਂ ਖਾਤੇਆਂ ਵਾਰੇ ਸੂਚਿਤ ਕਰੇਗੀ ਜਿੱਥੇ ਸ਼ੇਅਰ ਆਈਈਪੀਐਫ ਅਥੋਰਿਟੀ ਦੇ ਹਿੱਤ ਵਿੱਚ ਟ੍ਰਾਂਸਫਰ ਕੀਤੇ ਜਾਣਗੇ।

ਕਿਰਪਾ ਨੋਟ ਕੀਤਾ ਜਾਵੇ ਕਿ ਵਿੱਤੀ ਸਾਲ 2015-16 ਦੇ ਅਦਾ/ਦਾਅਵਾ ਨਾ ਕੀਤੇ ਡਿਵਿਡੈਂਡ ਨੂੰ ਆਈਈਪੀਐਫ ਵਿੱਚ ਟ੍ਰਾਂਸਫਰ ਕਰਨ ਲਈ ਨਿਰਧਾਰਤ ਮਿਤੀ 31 ਅਗਸਤ, 2023 ਹੈ। ਸਾਰੇ ਸਬੰਧਤ ਸ਼ੇਅਰਧਾਰਕ(ਕਾਂ) ਨੂੰ ਨਿਰਧਾਰਤ ਮਿਤੀ ਤੋਂ ਪਹਿਲਾਂ ਦਾਅਵਿਆਂ ਦੀ ਪਰਕਿਰਿਆ ਨੂੰ ਪੂਰਾ ਕਰਨ ਲਈ ਸਾਲ 2015-16 ਅਤੇ ਅੱਗੇ ਦੇ ਸਾਲਾਂ ਦੇ ਨਗਦੀ ਨਾ ਕੀਤੇ ਜਾਂ ਦਾਅਵਾ ਨਾ ਕੀਤੇ ਡਿਵਿਡੈਂਡ ਦਾ ਦਾਅਵਾ ਕਰਨ ਲਈ 18 ਅਗਸਤ, 2023 ਤੱਕ ਤਰਜੀਹ ਤੋਰ ਤੇ ਕੰਪਨੀ/ਕੰਪਨੀ ਦੇ ਰਜਿਸਟ੍ਰਾਰ ਅਤੇ ਟ੍ਰਾਂਸਫਰ ਏਜੰਟਾਂ ਨੂੰ ਇਕ ਅਰਜ਼ੀ ਦੇਣ ਦੀ ਬੇਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ।

ਜੇ ਦਾਅਵਾ ਨਾ ਕੀਤੇ ਡਿਵਿਡੈਂਡ ਦੇ ਸਬੰਧ ਵਿੱਚ ਕੋਈ ਵਾਜਬ ਦਾਅਵੇ ਨੂੰ ਨਿਰਧਾਰਤ ਮਿਤੀ ਤੱਕ ਸ਼ੇਅਰਧਾਰਕਾਂ ਵਲੋਂ ਪ੍ਰਾਪਤ ਨਹੀਂ ਕੀਤਾ ਜਾਂਦਾ ਹੈ, ਤਾਂ ਕੰਪਨੀ, ਨਿਯਮਾਂ ਵਿੱਚ ਨਿਰਧਾਰਤ ਲੋੜਾਂ ਦੀ ਪਾਲਣਾ ਕਰਨ ਦੇ ਨਜ਼ਰੀਏ ਦੇ ਨਾਲ, ਨਿਯਮਾਂ ਵਿੱਚ ਦੱਸੀ ਗਈ ਪਰਕਿਰਿਆ ਦੇ ਮੁਤਾਬਿਕ ਸ਼ੇਅਰਾਂ ਨੂੰ ਆਈਈਪੀਐਫ ਵਿੱਚ ਟ੍ਰਾਂਸਫਰ ਕਰੇਗੀ। ਕਿਰਪਾ ਕਰਕੇ ਨੋਟ ਕਰੋ ਕਿ ਆਈਈਪੀਐਫ ਵਿੱਚ ਟ੍ਰਾਂਸਫਰ ਕੀਤੇ ਦਾਅਵਾ ਨਾ ਕੀਤੇ ਡਿਵਿਡੈਂਡ ਦੀ ਰਕਮ ਅਤੇ ਇਕਵਿਟੀ ਸ਼ੇਅਰਾਂ ਦੇ ਸਬੰਧ ਵਿੱਚ ਕੰਪਨੀ ਦੇ ਖਿਲਾਫ ਕੋਈ ਦਾਅਵਾ ਨਹੀਂ ਕੀਤਾ ਜਾ ਸਕੇਗਾ।

ਜੇ ਸ਼ੇਅਰਧਾਰਕਾਂ ਦੇ ਇਸ ਵਿਸ਼ੇ ਤੇ ਕੋਈ ਸਵਾਲ ਹਨ, ਤਾਂ ਉਹ ਕੰਪਨੀ ਦੇ ਰਜਿਸਟ੍ਰਾਰ ਅਤੇ ਟ੍ਰਾਂਸਫਰ ਏਜੰਟਸ, ਐਮਸੀਐਸ ਸ਼ੇਅਰ ਟ੍ਰਾਂਸਫਰ ਏਜੰਟ ਲਿਮਿਟੇਡ, ਯੂਨਿਟ: ਸਵਰਾਜ ਇੰਜਨਸ ਲਿਮਿਟੇਡ, ਐਫ-65, ਪਹਿਲੀ ਮੰਜਿਲ, ਓਖਲਾ ਇੰਡਸਟ੍ਰੀਅਲ ਏਰੀਆ, ਫੇਜ਼-1, ਨਵੀਂ ਦਿੱਲੀ - 110020, ਫੋਨ: 011-41406149; ਫੈਕਸ: 011-41709881; ਈ-ਮੇਲ: [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com) ਦੇ ਨਾਲ ਸੰਪਰਕ ਕਰ ਸਕਦੇ ਹਨ।

ਸਵਰਾਜ ਇੰਜਨਸ ਲਿ. ਦੇ ਨਮਿਤ

ਦਸਤਖਤ

ਸਥਾਨ: ਐਸ.ਏ.ਐਸ. ਨਗਰ (ਮੋਹਾਲੀ)  
ਤਾਰੀਖ: 25 ਮਈ, 2023

(ਰਾਜੇਸ਼ ਕੇ. ਕਪਿਲਾ)  
ਕੰਪਨੀ ਸਕੱਤਰ