#### **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 19<sup>th</sup> July, 2024

**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 Financial Results** 

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Unaudited Financial Results, published on 19<sup>th</sup> July, 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 K. Kapila) Company Secretary M.No.: ACS-9936

Encl: As above

Regd. Office: Industrial Area, Phase IV, S.A.S. Nagar, Mohali, Near Chandigarh-160 055 Tel.: 91-172-2271620-27, Fax: 91-172-2271307 & 2272731

**Website**: www.swarajenterprise.com CIN - L50210PB1985PLC006473 **FINANCIAL EXPRESS** 

### NORTH AMERICA REMAINS STRONG REVENUE DRIVER

# Clients committed to data infra, Al spends: LTIMindtree

PADMINI DHRUVARAJ Bengaluru, July 18

MOST CLIENTS OF LTI-Mindtree are making foundational investments in artificial intelligence (AI) and data infrastructure, reflecting a deep commitment to technological advancements that could reshape their operations, Sudhir Chaturvedi, whole-time director & president of LTIMindtree, told *FE*.

"Clients are making foundational investments in AI, creating their own GPU infrastructure to run small language models and ensuring robust data lineage and secu-

amounts of both structured and unstructured data.

rently engaged in around 150 AI and genAI projects. A notable example includes a collaboration with Nvidia, aimed at integrating software directly into factory GPUs to

**RAGHAVENDRA KAMATH** 

**POSTED** a 8% fall in the net

profit for the first quarter of

FY25 at ₹297 crore as compared

to ₹322 crore in the corre-

sponding quarter of previous

The company's revenues

from operations went up 15%

at ₹1,010 crore in Q1FY25 as

against ₹878 crore in Q1FY24.

Earnings before interest, taxes,

depreciation, and amortisation

(Ebitda) grew by 24% y-o-y at

₹609 crore with a margin of

Tata Tech Q1

profit falls 15%

**GLOBAL ENGINEERING &** 

product development

digital services firm Tata

Technologies on Thursday

reported a 15.4% decline

in consolidated profit after

tax at ₹162.03 crore in the

June quarter, impacted by

Particulars

Total Income from Operations

(before tax and exceptional items)

Net Profit for the period before tax

Net Profit for the period after tax

Total Comprehensive Income for the period

Other Comprehensive Income (after tax)]

[Comprising Profit for the period (after tax) and

Paid-up Equity Share Capital (Face Value ₹10/-)

Earning Per Share (of ₹10 each) (not annualized)

Company has conducted a Limited Review of the said financial results.

www.bseindia.com, and on the Company's website www.swarajenterprise.com.

Net Profit for the period

(after exceptional items)

(after exceptional items)

Other Equity

Basic

Diluted

Place: S.A.S. Nagar (Mohali)

Date : 18" July, 2024

NOTES:

higher expenses.

INFRASTRUCTURE

Mumbai, July 18

financial year.

55.1%, it said.

JSW Infra logs 8%

fall in net profit

**SUDHIR CHATURVEDI, WHOLE-TIME** DIRECTOR & PRESIDENT OF LTIMINDTREE

WHILE EMBEDDING AI **ACROSS OPERATIONS** MIGHT CANNIBALISE SOME REVENUE STREAMS, IT POSITIONS US AS AN AI-FIRST FIRM



#### **Contract with Absa Bank extended**

UK and the US.

enhance operational efficiency. "This is not just about automation but enhancing the experience and productivity through hyper-personalisation, significantly impacting marketing and customer

During the quarter, the com-

pany handled cargo volumes of

27.8 MT which is higher by 9%

over the last year. The increase in

the volume is primarily on the

incremental volumes from the

acquired assets and increased

capacity utilisation at the

Paradip Iron Ore and Coal Ter-

minal in Odisha, it said. The

third-party volumes stood at

13.8 MT, implying a growth of

48% y-o-y. As a result, the share

of third-party in the overall vol-

umes increased to 50% as com-

pared to 37% a year ago. The

higher volume translated to

20% growth in the total rev-

enue which stood ₹1,104 crore.

LTTS reports

L&TTECHNOLOGY

at ₹314 crore. The

Havells India Q1 net profit up 42%

net profit at ₹407.51 crore in the first quarter ended June

HAVELLS INDIA ON Thursday reported a 42% jump in

30 as a scorching summer led to robust sales growth.

The company had posted a consolidated net profit of

₹287.07 crore in the same quarter last fiscal.

SERVICES on Thursday

1% rise in profit

reported a 1% increase in

profit for the June quarter

engineering services arm

of L&T had reported a net

profit of ₹311 crore in the

**SWARAJ ENGINES LIMITED** 

CIN: L50210PB1985PLC006473

Regd. Office: Phase IV, Industrial Area, S.A.S. Nagar (Mohali), Punjab - 160 055

Tel: 0172-2271620-27, Fax: 0172-2272731,

Email: selinvestor@swarajenterprise.com, Website: www.swarajenterprise.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE

QUARTER ENDED 30<sup>™</sup> JUNE, 2024

Quarter Ended

30.06.2024

(Unaudited)

41799

5803

4319

4319

1215

₹35.56

₹35.55

The financial results for the guarter ended 30" June, 2024 were reviewed by the Audit Committee and thereafter.

2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under

approved by the Board of Directors in their meeting held on 18" July, 2024. The Statutory Auditors of the

Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format

of the Quarterly Financial Results are available on the Stock Exchange Websites, www.nseindia.com and

year-ago period. —PTI

strategies," interaction

of AI also poses challenges, such as potential revenue can-

"While embedding AI

### Nokia sales in India dip 69% in April-June

**FE BUREAU** New Delhi, July 18

TELECOM GEAR MAKER Nokia on Thursday reported a 69% year-on-year decline in revenue from its India operations to €329 million (around ₹3,007 crore) in constant currency terms for the April-June quarter, according to the company's earnings.

Aweakness in sales for Nokia

compared to the year-ago period is due to a reduction in capex by Jio and Airtel, following the completion of their nationwide 5G rollout. On a quarter-onquarter basis, sales rose 24% from €265 million (around ₹2,400 crore) in the preceding quarter, attributed to certain order wins in network infrastructure."The most significant impact was the challenging year-ago comparison period which saw the peak of India's rapid 5G deployment, with India accounting for three quarters of the decline," said Pekka Lundmark, president and CEO of Nokia. "Looking forward, we believe the industry is stabilising, and given the order intake seen in recent quarters, we expect a significant acceleration in net sales growth in the second half,"Lundmark added.

## Tata Power, NHPC arms ink pact

**FE BUREAU** Mumbai, July 18

TATA POWER RENEWABLE Energy, a subsidiary of Tata Power, on Thursday said it has signed a memorandum of understanding (MoU) with NHPC Renewable Energy (NHPC-REL) to lead the installation of rooftop solar projects across government buildings of central ministries, states and Union Territories.



This initiative, under the PM Surya Ghar Yojna Scheme, aims for 100% solarisation of government-owned buildings by December 2025.

Deepesh Nanda, CEO & MD of Tata Power Renewable Energy, said, "By leveraging our combined strengths, we are confident in achieving our goal of 100% solarisation by 2025, setting a benchmark for renewable energy projects in the country"

RPGoyal, CMD of NHPC, said the initiative "will not only help us meet our solarisation targets but also contribute significantly to reducing the carbon footprint of government buildings."

### BRITANNIA

BRITANNIA INDUSTRIES LIMITED (Corporate Identification Number: L15412WB1918PLC002964) Registered Office: 5/1A, Hungerford Street, Kolkata-700 017 Phone: 033 22872439/2057

Website: www.britannia.co.in Email Id: investorrelations@britindia.com

#### NOTICE OF THE 105<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 105<sup>™</sup> Annual General Meeting ('AGM') of the Company will be held on Monday, 12 August 2024 at 3:30 P.M. IST through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 ('the Act'), Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure) Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015') read with the General Circular No(s). 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020 and 09/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars'), to transact the business as set out in the Notice of AGM without the physical presence of the Members at a common venue. The deemed venue of the 105th AGM shall be the Registered Office of the Company at 5/1A, Hungerford Street, Kolkata - 700 017.

Pursuant to MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7 October 2023 ('SEBI Circular'), Notice convening the 105th AGM along with the Annual Report for FY 2023-24 is sent only through Email to those Members whose Email addresses are registered with the Company/Depository Participant(s). Members desirous of obtaining the physical copy of the Notice of the 105th AGM and the Annual Report for FY 2023-24, may send request mentioning their Folio No./DP Id and Client Id to the Company at <a href="mailto:investorrelations@britindia.com">investorrelations@britindia.com</a>.

www.britannia.co.in, 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. Pursuant to Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules,

The Notice of 105th AGM and Annual Report for FY 2023-24 is also available on the Company's website at

2014, Secretarial Standard on General Meetings ('SS-2'), Regulation 44 of the SEBI Listing Regulations, 2015 and the MCA Circulars, the Company is pleased to provide facility of remote E-voting and E-voting at the AGM to the Members in respect of the business to be transacted at the AGM Further, all the Members are hereby informed that:

- the Ordinary and Special business, as set out in the Notice of 105th AGM, shall be transacted only through remote E-voting or E-voting at the AGM.
- guorum under Section 103 of the Act. the cut-off date for determining the eligibility to vote through remote e-voting or e-voting at the AGM

Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the

- shall be Monday, 5 August 2024. Voting Rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on the Cut-off Date. A person who is not a Member as on the Cut-off Date should treat the AGM Notice for information purposes only.
- the remote E-voting shall commence on Friday, 9 August 2024 (9:00 A.M. IST) and conclude on Sunday, 11 August 2024 (5:00 P.M. IST).
- any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of 105th AGM and holding shares as of cut-off date i.e., Monday, 5 August 2024 may obtain the login Id and password by sending a request to evoting@nsdl.com. However, if a person is already registered with NSDL for E-voting then the existing user Id and password can be used for casting the vote.
- Members may note that: a. the remote E-voting module shall be disabled by NSDL after 5:00 P.M. IST on Sunday, 11 August
  - 2024. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- the facility of E-voting shall be made available during the AGM;
- c. the Members who have cast their vote through remote E-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again and d. a person whose name is recorded in the Register of Members/Register of Beneficial Owners as on
- the cut-off date only shall be entitled to avail the facility of remote E-voting or E-voting at the AGM. The facility to join the Meeting shall be kept open 30 minutes before the scheduled time of
- commencement of the Meeting. Members are requested to join the Meeting by following the detailed procedure and instructions given in Clause No. 36 of the Notice of 105th AGM. Instructions on the process of E-voting and joining the AGM through VC/OAVM, including the manner

in which Members holding shares in physical mode or who have not registered their Email address can

- cast their vote through remote E-voting or E-voting at the Meeting, are provided in the Notice of the Members who have not registered their email address and/or not updated bank account mandate are
- requested to follow the below instructions:

Pursuant to Master Circular dated 7 May 2024 and Circular dated 10 June 2024 issued by SEBI, it shall be mandatory for all holders of physical securities to furnish PAN, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and specimen

Shareholders of such folios wherein any one of the above mentioned document/details are

- To lodge grievance or avail any service request from the RTA only after furnishing PAN
- For any payment including dividend, interest or redemption payment in respect of such

Members are requested to register/update the details in prescribed Form ISR-1 and other relevant forms duly filled along with self-attested supporting documents and other relevant forms with M/s. KFin Technologies Limited, Registrar and Share Transfer Agent of the

www.britannia.co.in

Demat Holding

- Final dividend as recommended by the Board of Directors at their Meeting held on 3 May 2024, if declared at the Meeting, will be paid within the time prescribed under law i.e., on or before 10 September 2024, to those Members whose names appear on the Register of Members/Register of Beneficial Owners as on the Record date i.e., Monday, 5 August 2024.
- 6 August 2024 to Monday, 12 August 2024 (both days inclusive) for the purpose of AGM and determining the entitlement of the shareholders to the final dividend for the financial year 2023-24.
- Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020 ('the Income Tax Act'), dividend income will be taxable in the hands of the Members, the Company is required to deduct tax at source (TDS) at the prescribed rates at the time of making the payment of dividend to the Members. The tax deduction rate would vary depending on the residential status of the Member and the exemptions as enumerated in the Income Tax Act, subject to the submission of necessary documents. In this regard, a separate Email communication was sent on 9 July 2024 informing the Members regarding the procedure to avail the applicable tax rate as per the Income Tax
- The Company has appointed Mr. P. N. Parikh (FCS No. 327 CP No. 1228) or failing him Mr. Mitesh Dhabliwala (FCS No. 8331 CP No. 9511), or failing him Ms. Jigyasa Ved (FCS No. 6488 CP No. 6018), from M/s. Parikh and Associates, Practising Company Secretaries to scrutinize the voting process in a fair and transparent manner.
- xiv. In case of any grievances or queries, Members may refer to 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. 022 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL

Place: Bengaluru

Date: 18th July, 2024

signature for their corresponding folio numbers. not updated, shall be eligible:

- and KYC details
- folios, only through electronic mode with effect from 1 April 2024.

Company ('KFin') at einward.ris@kfintech.com Members may download the prescribed forms from the Company's website at

address/Bank Account details as per the process advised by the depository participant(s).

Members holding shares in Demat mode are requested to register/update their Email

- The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday,

- at evoting@nsdl.com.

For Britannia Industries Limited

DIN-06613927

### Date: 18/07/2024

Place: Kolkata

Annual Report.

financialexp.epapr.in

**Managing Director** 

Company Secretary

### Chandigarh

T. V. Thulsidass

rity," he said. These steps are pivotal as they enable the enterprisewide adoption of AI, which is necessary for leveraging vast

The IT company is cur-

### **LTIMINDTREE**

HAS **BAGGED** a multi-million dollar contract extension with Absa Bank, a leading African financial services group. The partnership, which has already spanned 17 years, has seen LTI-Mindtree play a crucial role

in Absa Bank's digital transformation, the company said. Absa Group is one of Africa's largest diversified financial services groups, with operations in 12 African countries, China, the

—FE BUREAU

Chaturvedi said. However, the integration

nibalisation.

**RESULTS CORNER** 

**CEAT** profit

falls 6% to

₹149 crore

RPG GROUP FLAGSHIP

CEAT recorded a 6% year-on-

year (y-o-y) dip in standalone

net profit for the June quar-

ter, after accounting for a vol-

untary retirement scheme

(VRS) that contributed to the

maker posted a net profit of

₹149 crore for the reporting

quarter, while its standalone

revenue from operations rose

respect of employees who

opted for VRS aggregated to ₹4

crore for the June quarter.

CEAT also purchased the

licences to fulfil its Extended

Producer Responsibility oblig-

ations pertaining to FY23 and

12% for the reporting quarter

from 13.2% clocked during

CEAT, said: "We are encour-

aged by the strong growth

we've had in the replacement

and export segments across all

categories during the quarter.

Despite facing margin pres-

sure from significant

increases in raw material costs

and ocean freight, we are

actively mitigating these chal-

lenges through strategic price

₹ Lakhs

Quarter Ended

30.06.2023

(Unaudited)

5505

5505

4092

4092

1215

₹33.69

₹33.68

Giju Kurian

DIN: 09629029

Whole Time Director &

Chief Executive Officer

adjustments."

Year Ended

31.03.2024

(Audited)

141924

18497

18497

13787

13792

1215

35642

₹113.50

₹113.48

for and on behalf of the Board of Directors

the same quarter last year.

Ebitda margin was down to

Arnab Banerjee, MD & CEO,

₹11.5 crore was reversed.

The compensation in

8% y-o-y to ₹3,168 crore.

The Mumbai-based tyre

**FE BUREAU** 

Mumbai, July 18

profit decline.

## Shoppers Stop in the red in Q1

DEPARTMENT STORE CHAIN Shoppers Stop reported a consolidated net loss of ₹22.72 crore for the June 2024 quarter (Q1FY25), its first in nine quarters, attributing the downturn to prolonged heat waves, elections, and inflation, which dampened con-

across our operations might

cannibalise some of our exist-

ing revenue streams, it posi-

tions us as a proactive, AI-first

dated revenue rose nearly 3%

quarter-on-quarter (q-o-q) to

₹9,142.6 crore in April-June,

while the bottom line rose to

₹1,133.8 crore in the June

quarter, up from ₹1,099.9

crore in the previous quarter.

witnessed a year-over-year dip

in net profit, attributed

mainly to heightened visa

costs and increased travel

associated with new project

wins. "These costs are indeed

growth indicators, reflecting

our expanding onsite engage-

strong revenue driver for the

company, accounting for over

75% of the total revenue, with

a 4.4% sequential increase.

"Our strength in North Amer-

ica continues to grow, sup-

ported by substantial client

engagements in sectors like

BFSI, technology, and manu-

facturing," Chaturvedi said.

North America remains a

ments," Chaturvedi said.

LTIMindtree, however,

The company's consoli-

company," he said.

sumer spending. The company had posted a consolidated net profit of ₹14.49 crore for the same period last fiscal, it said on Thursday. Revenue from operations rose to ₹1,034 crore, up from ₹982 crore in the year-ago period, a growth of 5%. —FE BUREAU

### COSMIC CRF

#### COSMIC CRF LIMITED Registered Office: "Cosmic Tower"

19, Monohar Pukur Road, 2nd Floor, Kolkata-700029, West Bengal. CIN: L27100WB2021PLC250447, Email: info@cosmiccrf.com Tel: +91 33 7964 7499, Website: www.cosmiccrf.com

### NOTICE is hereby given that:

The 3rd Annual General Meeting (AGM) of the Members of the Cosmic CRF Limited ("the Company") is scheduled to be held on Saturday, August 10, 2024 at 12:00 P.M (IST) through Video Conference ("VC") /Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the

purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. n accordance with General Circulars issued by the Ministry of Corporate affairs, vide its General Circular Nos. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020, No. 02/2021 dated 13th January, 2021, No. 21/2021 dated 14th December, 2021, No. 2/2022 dated 5th May, 2022, No. 10/2022 dated 28th December, 2022 and No. 09/2023 dated 25th September, 2023, ("MCA Circulars") and Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/ CFD/PoD 2/P/CIR/2023/4 dated 5th January, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated 7th October, 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars"), permitted companies to conduct Annual General Meeting ("AGM") through Video Conference ('VC')/ Other Audio-Visual Means ('OAVM'), without the physical presence of the Members at the

The AGM of the Company being held through VC/OAVM without the physical presence of

Members at the Registered Office of the Company. Electronic dispatch of the Annual Report, 2023-24, along with the AGM Notice have been completed on Thursday, July 18, 2024. The Notice of the AGM is also available on the website of he BSE Limited (at www.bseindia.com). Notice is further given that, the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The Company has engaged NSDL for providing e-voting facility. The notice of the 3rd AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the Financial Year ended March 31, 2024 (together referred as Annual Report) is sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download he AGM Notice and Annual Report from the Company's website i.e. www.cosmiccrf.com and the same is also available on the website of the BSE Limited (at www.bseindia.com) and on the

#### website of NSDL at www.evoting.nsdl.com. Remote e-voting and e-voting during AGM

Pursuant to the provisions of Section 108 of the Act and Rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time, the Secretarial Standards on Genera Meetings issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended and the MCA Circulars the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ('Remote e-voting')

The remote e-voting period commences on Wednesday, 7th August, 2024 at 9.00 A.M. (IST) and will end on Friday, 9th August, 2024 at 5.00 P.M. (IST). During this period, the Members may cast heir vote electronically. The remote e-voting module shall be disabled by NSDL thereafter 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 i.e Friday, 2nd August, 2024, only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes 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 votes 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 votes again.

Any person, who acquires shares of the Company and becomes a Member after the Notice has

been sent electronically and holds shares as on the cut-off date; may obtain the login ID and

password by sending a request to 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 In case of any queries pertaining to e-voting, members may refer to FAQs and the e-voting manual available at www.evoting.nsdl.com, under help section or contact at 022 - 4886 7000 and 022 - 2499 7000. In case of any grievances relating to e-voting, please contact Ms. Pallavi

Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in.

Shareholders holding shares in physical mode and whose email IDs are not registered are requested to register their email IDs with MAS Services Limited, Registrar and Transfer Agent (RTA) at info@masserv.com or investor@masserv.com mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DPID/Client ID or Folio Number and number of shares held. Members holding shares in dematerialised mode are requested to register/update their email address with the relevant Depository Participants. As per the aforesaid MCA Circulars and SEBI Circulars, no physical copies of the Annual Report

will be sent to Members, except to those Members who have requested for physical copy of the

from Saturday, August 03, 2024 to Saturday, August 10, 2024 (both days inclusive) for taking

**Details of Book Closure** Pursuant to Section 91 of the Companies Act, 2013 read with Rules made thereunder and as per Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended, the Register of Members and Share Transfer books of the Company will remain closed

record of the members for the purpose of the 3rd AGM of the Company.

By Order of the Board For Cosmic CRF Limited Aditya Vikram Birla

### **SWARAJ ENGINES LIMITED**

CIN: L50210PB1985PLC006473

Regd. Office: Phase IV, Industrial Area, S.A.S. Nagar (Mohali), Punjab - 160 055

Tel: 0172-2271620-27, Fax: 0172-2272731,

Email: selinvestor@swarajenterprise.com, Website: www.swarajenterprise.com

#### EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30" JUNE, 2024

t Lakhs

	Particulars	Quarter Ended	Year Ended 31.03.2024 (Audited)	Quarter Ended 30.06.2023 (Unaudited)
S. No.		30.06.2024		
1,510		(Unaudited)		
1	Total Income from Operations	41799	141924	39983
2	Net Profit for the period (before tax and exceptional items)	5803	18497	5505
3	Net Profit for the period before tax (after exceptional items)	5803	18497	5505
4	Net Profit for the period after tax (after exceptional items)	4319	13787	4092
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	4319	13792	4092
8	Paid-up Equity Share Capital (Face Value €104)	1215	1215	1215
7	Other Equity	MAN STATE	35642	TAR ES
8	Earning Per Share (of ₹10 each) (not annualized) - Basic	₹35,56	₹113.50	₹33.69
1	- Diuled	₹35.55	₹113.48	₹33.68

#### NOTES:

- 1. The financial results for the quarter ended 30° June, 2024 were reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held on 18" July, 2024. The Statutory Auditors of the Company has conducted a Limited Review of the said financial results.
- 2. 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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange Websites, www.nseindia.com and www.bseindia.com, and on the Company's website www.swarajenterprise.com.

for and on behalf of the Board of Directors

Giju Kurian Whole Time Director & Chief Executive Officer DIN: 09829029

Place: S.A.S. Nager (Mohall) Date 138" July 2024

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