

# 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  
30<sup>th</sup> June, 2022

**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 Notice of AGM and Remote E-Voting Information**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Notice of 36<sup>th</sup> Annual General Meeting and Remote E-Voting Information, published on 30<sup>th</sup> June, 2022 in the following newspapers:

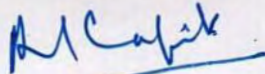
S.No.	Name of Newspaper	Editions
1	Financial Express (English)	All Edition
2	Ajit (Punjabi)	Jalandhar

This intimation is also being uploaded on the Company's website at <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**



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](http://www.swarajenterprise.com)  
CIN - L50210PB1985PLC006473



Out No./SMC/PWD/528  
Date : 29.06.2022

**Satara Municipal Council, Satara**  
Department of Public Works, Satara – 415001.  
Tel.No.: 02162-234076 / 24077  
Email : sataramunicipal@gmail.com

**E-Tender Notice No.8, 2022 -2023**

Chief Officer, Satara Municipal Council, Satara – 415001 (Tel.No.: 234076) inviting on-line tenders from Registered OR Experienced Contractors/Agencies. All eligible / interested bidders need to download the tender documents to participate in the tender process by enrolling on the Main Portal – <http://mahatenders.gov.in> and it's necessary to enroll on this site <http://mahatenders.gov.in>

**Abhijeet Bapat**  
Chief Officer  
Satara Municipal Council, Satara

**भारतीय कंटेनर निगम लिमिटेड**  
**CONTAINER CORPORATION OF INDIA LTD.**  
एक नगरपालिका कम्पनी (भारत सरकार का उपकार)  
A Navratna Company (A Govt. of India Undertaking)  
ICD, Tughlakabad, New Delhi - 110 020

**PUBLIC AUCTION/TENDER NOTICE**  
**DISPOSAL OF UNCLEARED/UNCLAIMED IMPORTED CARGO THROUGH E-AUCTION**

Container Corporation of India Ltd. shall be auctioning scrap items, empty damage containers and unclaimed/uncleared imported cargo landed at the terminals of Area 1 and Area 4 those containers arrived on or before 31.03.2021 through e-auction on 15.07.2022 & 30.07.2022 on "AS IS WHERE IS BASIS". All details along with Terms & Conditions of auction sale & cargo details will be available on [www.concorindia.co.in](http://www.concorindia.co.in) & [www.mstcecommerce.com](http://www.mstcecommerce.com) w.e.f. 01.07.2022 & 18.07.2022. All importers including Government Undertakings/Departments whose containers/goods are lying unclaimed/uncleared and falling in the said list uploaded in website at respective terminals, because of any dispute, stay by Court/Tribunal/others or any such reason may accordingly inform the concerned Executive Director at Area 1 and Area 4 CONCOR as well as Commissioner of Customs of the concerned Commissionerates, and file their objections/claims regarding disposal of such goods within 7 (Seven Days) of this notice failing which the goods will be auctioned on "AS IS WHERE IS BASIS" without any further notice. For full details please log on to [www.concorindia.co.in](http://www.concorindia.co.in) & [www.mstcecommerce.com](http://www.mstcecommerce.com)

**Executive Director, Area 1**

**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: [sellinvestor@swarajenterprise.com](mailto:sellinvestor@swarajenterprise.com)  
Website: [www.swarajenterprise.com](http://www.swarajenterprise.com)

**NOTICE OF 36<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 36<sup>th</sup> Annual General Meeting ("AGM") of Swaraj Engines Limited ("the Company") will be held on **Monday, 25<sup>th</sup> July, 2022 at 2:00 P.M.** through video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the 36<sup>th</sup> AGM. In compliance with the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 2/2022 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021 and 5<sup>th</sup> May, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), the Companies are allowed to hold AGM through VC / OAVM, without the physical presence of the Members at a common venue. Hence, the 36<sup>th</sup> AGM of the Company is being held through VC / OAVM only. Members attending the 36<sup>th</sup> AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

In accordance with the Circulars, electronic copies of the Notice of the 36<sup>th</sup> AGM along with the Annual Report for FY 2021-22 have been sent to all the Members whose e-mail ids are registered with the Company / Depository Participant(s). Members may note that these documents are also available on the Company's website at [www.swarajenterprise.com](http://www.swarajenterprise.com), website of the Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the 36<sup>th</sup> AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, the 18<sup>th</sup> July, 2022, may cast their vote electronically. The remote e-voting period will commence on 21<sup>st</sup> July, 2022 at 9:00 a.m. and end on 24<sup>th</sup> July, 2022 at 5:00 p.m. No remote e-voting shall be allowed beyond the said date and time. Any person who become Member after sending of the Notice of the 36<sup>th</sup> AGM and holding shares as on the cut-off date i.e. 18<sup>th</sup> July, 2022 may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Registrar and Share Transfer Agent of the Company at [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com). The procedure for obtaining the User ID and Password is also provided in the Notice of the 36<sup>th</sup> AGM.

Members attending the 36<sup>th</sup> AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall participate at the 36<sup>th</sup> AGM through VC / OAVM, however, they shall not be eligible to vote at the AGM. The instructions for joining the AGM through VC / OAVM are provided in the Notice of the 36<sup>th</sup> AGM.

Members may go through the instructions mentioned in Note No. 21 of the AGM Notice related to voting through electronic means (remote e-voting) or visit NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and in case of queries, Members may refer to the Frequently Asked Questions (FAQ) and/or e-Voting User Manual available at the NSDL's aforesaid website or contact Ms. Sarita Mote at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or at toll free no.: 1800 1020 990 or 1800 22 44 30.

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

- For shares held in electronic form: Register/update the details in your demat account, as per the process advised by your Depository Participant (DP);
- 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 3<sup>rd</sup> November, 2021, the Company has sent the letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. The Shareholders can also access the relevant forms on the Company's website at <https://swarajenterprise.com/ImpNot>.

**Dividend and Book Closure:**  
The shareholders may note that the Board of Directors at their meeting held on 27<sup>th</sup> April, 2022 has recommended a dividend of Rs. 80.00 per share, subject to the approval of the Members. Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from 2<sup>nd</sup> July, 2022 to 8<sup>th</sup> July, 2022 (both days inclusive).

The shareholders may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1<sup>st</sup> 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 [sellinvestor@swarajenterprise.com](mailto:sellinvestor@swarajenterprise.com) by 9<sup>th</sup> July, 2022.

For **SWARAJ ENGINES LIMITED**  
Sd/-  
**Rajesh K. Kapila**  
Place : S.A.S. Nagar (Mohali)  
Date : 29.06.2022  
Company Secretary

Sale of Immovable property mortgaged to IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL-HFL) Corporate Office at Plot No.98, Udyog Vihar, Phase-IV, Gurgaon-122015 (Haryana) and Branch Office at: **Office No 1, First Floor, Mahaluxmi Metro Tower, Plot No. C-1, Sector - 4, Vaishali, Ghaziabad, Uttar Pradesh - 201010** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act"). Whereas the Authorized Officer ("AO") of IIFL-HFL has taken the possession of the following properties pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/prospect nos. with a right to sell the same on "AS IS WHERE IS BASIS & AS IS WHAT IS BASIS" for realization of IIFL-HFL's dues. The Sale will be done by the undersigned through e-auction platform provided at the website: [www.bankauctions.com](http://www.bankauctions.com)

Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable property/ Secured Asset	Date of Symbolic Possession	Reserve Price	Date of Inspection of property
1. Mr. Chhitar Pal	02-Mar-2022 Rs.23,27,837/- (Rupees Twenty Three Lakh Twenty Seven Thousand Eight Hundred Thirty Seven Only)	All that part and parcel of the property bearing Flat No FF-2 LHS, on First Floor, on Plot No D-70, out of Khadra No.208 &210/2, area measuring 51.09 sq. Mtrs., SLF Ved Vihar, situated at Sadullabad, Ghaziabad, Pincode: 201012, Uttar Pradesh	01-Jun-2022	Rs.21,43,100/- (Rupees Twenty One Lakh Forty Three Thousand One Hundred Only)	29-Jul-2022 1100 hrs -1400 hrs
2. Mrs. Manorama (Prospect No IL10076880, IL10036638)	02-Aug-2022 Rs.23,99,113/- (Rupees Twenty Three Lakh Ninety Nine Thousand One Hundred Thirteen Only)	Three Lakh Ninety Nine Thousand One Hundred Thirteen Only	02-Aug-2022	EMD Last Date till 5 pm.	04-Aug-2022 1100 hrs-1300 hrs

**Mode of Payment:-** All payment shall be made by demand draft in favour of "IIFL Home Finance Limited" payable at Gurugram or through RTGS/NEFT The accounts details are as follows: a) Name of the account:- IIFL Home Finance Ltd., b) Name of the Bank:- Standard Chartered Bank Ltd., c) Account No:-5310506294, d) IFSC Code:-SCBL0036025 or through Payment Link: <https://quickpay.iiflfinance.com>

**TERMS AND CONDITIONS:-**

- For participating in e-auction, Intending bidders required to register their details with the Service Provider <https://www.bankauctions.com>, well in advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "Tender FORM" along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.
- The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes.
- The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment.
- The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land and all other incidental costs, charges including all taxes and rates outgoings relating to the property.
- Bidders are advised to go through the website <https://bankauctions.com> and <https://www.iifl.com/home-loans/properties-for-auction> for detailed terms and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction sale proceedings.
- For details, help procedure and online training on e-auction prospective bidders may contact the service provider E mail ID- [support@bankauctions.com](mailto:support@bankauctions.com), Support Helpline Numbers: @7291981124/25/26 and any property related query **Mr. Sanjay Kumar @9643304680 Email:- kumarsanjay@iifl.com**
- Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at the time of taking physical possession within 7 days, otherwise IIFL-HFL shall not be responsible for any loss of property under the circumstances.
- Further the notice is hereby given to the Borrowers, that in case they fail to collect the above said articles same shall be sold in accordance with Law.
- In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again put to sale.
- AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason thereof. In case of any dispute in tender/auction, the decision of AO of IIFL-HFL will be final.

**STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8 (6) OF THE SARFAESI ACT, 2002**

The Borrower are hereby notified by the sum as mentioned above along with upto dated interest and ancillary expenses before the date of Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost.  
Place:- Ghaziabad , Date: 30-Jun-2022  
Sd/- Authorised Officer, IIFL Home Finance Limited

Sale of Immovable property mortgaged to IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL-HFL) Corporate Office at Plot No.98, Udyog Vihar, Phase-IV, Gurgaon-122015 (Haryana) and Branch Office at: **Plot No. 30/30E, Upper Ground Floor, Main Shivaji Marg, Najafgarh Road, Beside Jaguar Showroom, Moti Nagar, New Delhi** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act"). Whereas the Authorized Officer ("AO") of IIFL-HFL has taken the possession of the following properties pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/prospect nos. with a right to sell the same on "AS IS WHERE IS BASIS & AS IS WHAT IS BASIS" for realization of IIFL-HFL's dues. The Sale will be done by the undersigned through e-auction platform provided at the website: [www.bankauctions.com](http://www.bankauctions.com)

Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable property/ Secured Asset	Date of Physical Possession	Reserve Price	Date of Inspection of property
1. Mr. Virender Singh	03-Aug-2021 Rs.24,70,286/- (Rupees Twenty Four Lakh Seventy Thousand Two Hundred Eighty Six Only)	All that part and parcel of the property bearing E-181 2nd Floor Front Side, measuring 60 sq yds., T- Extn, Vishwas Park, West Delhi, 110059, Delhi (Built Up Area:- 540 Sq. ft)	02-Apr-2022	Rs.13,50,000/- (Rupees Thirteen Lakh Fifty Thousand Only)	15-Jul-2022 1100 hrs -1400 hrs
2. Mr. Indrajit Singh	02-Aug-2022 Rs.35,33,520/- (Rupees Thirty Five Lakh Thirty Three Thousand Five Hundred Twenty Only)	Three Lakh Ninety Nine Thousand One Hundred Thirteen Only	02-Aug-2022	EMD Last Date till 5 pm.	04-Aug-2022 1100 hrs-1300 hrs

**Mode of Payment:-** All payment shall be made by demand draft in favour of "IIFL Home Finance Limited" payable at Gurugram or through RTGS/NEFT The accounts details are as follows: a) Name of the account:- IIFL Home Finance Ltd., b) Name of the Bank:- Standard Chartered Bank Ltd., c) Account No:-5310506294, d) IFSC Code:-SCBL0036025 or through Payment Link: <https://quickpay.iiflfinance.com>

**TERMS AND CONDITIONS:-**

- For participating in e-auction, Intending bidders required to register their details with the Service Provider <https://www.bankauctions.com>, well in advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "Tender FORM" along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.
- The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes.
- The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment.
- The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land and all other incidental costs, charges including all taxes and rates outgoings relating to the property.
- Bidders are advised to go through the website <https://bankauctions.com> and <https://www.iifl.com/home-loans/properties-for-auction> for detailed terms and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction sale proceedings.
- For details, help procedure and online training on e-auction prospective bidders may contact the service provider E mail ID- [support@bankauctions.com](mailto:support@bankauctions.com), Support Helpline Numbers: @7291981124/25/26 and any property related query **Mr. Sanjay Kumar @9643304680 Email:- kumarsanjay@iifl.com**
- Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at the time of taking physical possession within 7 days, otherwise IIFL-HFL shall not be responsible for any loss of property under the circumstances.
- Further the notice is hereby given to the Borrowers, that in case they fail to collect the above said articles same shall be sold in accordance with Law.
- In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again put to sale.
- AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason thereof. In case of any dispute in tender/auction, the decision of AO of IIFL-HFL will be final.

**15 DAYS SALE NOTICE UNDER THE RULE 8 (6) OF SARFAESI ACT, 2002**

The Borrower are hereby notified by the sum as mentioned above along with upto dated interest and ancillary expenses before the date of Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost.  
Place:- Delhi , Date: 30-Jun-2022  
Sd/- Authorised Officer, IIFL Home Finance Limited

**THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA.**

**PUBLIC ANNOUNCEMENT**



Our Company was incorporated in Mumbai, Maharashtra, as 'Harun Health Care Private Limited', a private limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated January 3, 2005, issued by the Registrar of Companies, Maharashtra at Mumbai (the "RoC"). Thereafter, pursuant to a resolution passed by our Shareholders in the extraordinary general meeting held on December 26, 2009, the name of our Company was changed from 'Harun Health Care Private Limited' to 'Innova Captab Private Limited', and consequently, a fresh certificate of incorporation dated February 2, 2010, was issued by the RoC to our Company. Subsequently, our Company was converted from a private limited company to a public limited company, pursuant to a resolution passed by our Shareholders in the extraordinary general meeting held on July 12, 2018, and consequently, the name of our Company was changed to our present name, 'Innova Captab Limited', and a fresh certificate of incorporation dated July 26, 2018, was issued by the RoC to our Company. For details of changes in the name and the registered office address of our Company, see "History and Certain Corporate Matters" on page 204 of the Draft Red Herring Prospectus ("DRHP").  
Corporate Identity Number: U24246MH2005PLC150371; Website: [www.innovacaptab.com](http://www.innovacaptab.com)  
Registered Office: Office No. 606, Ratan Galaxie – 6<sup>th</sup> Floor, Plot No. 1, J. N. Road, Mulund (W), Mumbai, Maharashtra 400 080, India. Telephone: 91 22 2564 2095  
Corporate Office: Second Floor, SCO No. 301, Sector 9, Panchkula, Haryana 134 109, India  
Contact Person: Neeharika Shukla, Company Secretary and Compliance Officer; Telephone: +91 172 4194500; Email: [investors@innovacaptab.com](mailto:investors@innovacaptab.com)

**THE PROMOTERS OF OUR COMPANY ARE MANOJ KUMAR LOHARIWALA AND VINAY KUMAR LOHARIWALA**

**INITIAL PUBLIC OFFERING OF UP TO [x] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ [y] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [z] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ [x] MILLION ("OFFER"). THE OFFER COMPRISES OF A FRESH ISSUE OF UP TO [x] EQUITY SHARES AGGREGATING UP TO ₹ 4,000.00 MILLION ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 9,600,000 EQUITY SHARES ("OFFERED SHARES") AGGREGATING UP TO ₹ [x] MILLION, COMPRISING OF UP TO 3,200,000 EQUITY SHARES AGGREGATING UP TO ₹ [x] MILLION BY MANOJ KUMAR LOHARIWALA, UP TO 3,200,000 EQUITY SHARES AGGREGATING UP TO ₹ [x] MILLION BY VINAY KUMAR LOHARIWALA (TOGETHER WITH MANOJ KUMAR LOHARIWALA, THE "PROMOTER SELLING SHAREHOLDERS") AND UP TO 3,200,000 EQUITY SHARES AGGREGATING UP TO ₹ [x] MILLION BY GIAN PARCHAS AGGARWAL (THE "OTHER SELLING SHAREHOLDER"), AND TOGETHER WITH THE PROMOTER SELLING SHAREHOLDERS, THE "SELLING SHAREHOLDERS", AND SUCH OFFER FOR SALE OF EQUITY SHARES BY THE SELLING SHAREHOLDERS, THE "OFFER FOR SALE"). THE OFFER WILL CONSTITUTE [x]% OF THE POST-OFFER PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.**

**OUR COMPANY, IN CONSULTATION WITH THE BRLMS, MAY CONSIDER A FURTHER ISSUE THROUGH EITHER A PRIVATE PLACEMENT, PREFERENTIAL OFFER OR ANY OTHER METHOD AS MAY BE PERMITTED UNDER APPLICABLE LAW, OF EQUITY SHARES OR UP TO SUCH NUMBER OF FULLY PAID UP COMPULSORILY CONVERTIBLE PREFERENCE SHARES WHICH WILL BE CONVERTIBLE INTO [x] EQUITY SHARES, FOR CASH CONSIDERATION AGGREGATING UP TO ₹ 800.00 MILLION, TO ANY PERSON(S), AT ITS DISCRETION, PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC ("PRE-IPO PLACEMENT"). IF THE PRE-IPO PLACEMENT IS COMPLETED, THE SIZE OF THE FRESH ISSUE WILL BE REDUCED TO THE EXTENT OF SUCH PRE-IPO PLACEMENT, SUBJECT TO THE OFFER COMPLYING WITH RULE 19(2)(B) OF THE SECURITIES CONTRACTS (REGULATION) RULES, 1957, AS AMENDED ("SCRR"). THE PRE-IPO PLACEMENT SHALL NOT EXCEED 20% OF THE SIZE OF THE FRESH ISSUE.**

**THE FACE VALUE OF THE EQUITY SHARE IS ₹ 10 EACH. THE OFFER PRICE IS [y] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY AND THE SELLING SHAREHOLDERS IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS AND WILL BE ADVERTISED IN [z] EDITIONS OF [y] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), [z] EDITIONS OF [y] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND [z] EDITIONS OF [y] (A WIDELY CIRCULATED MARATHI NATIONAL DAILY NEWSPAPER, MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE"), AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").**

In case of any revision in the Price Band, the Bid/Offer Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid/Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company and the Selling Shareholders may, in consultation with the BRLMs, for reasons to be recorded in writing, extend the Bid/Offer Period for a minimum of three Working Days, subject to the Bid/Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the respective websites of the BRLMs and at the terminals of the Syndicate Members and by intimation to Designated Intermediaries and the Sponsor Bank(s), as applicable.

This Offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the SCRR read with Regulation 31 of the SEBI ICDR Regulations and in compliance with Regulation 6(1) of the SEBI ICDR Regulations wherein not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs"), and such portion, the "QIB Portion", provided that our Company and the Selling Shareholders, in consultation with the BRLMs, may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion"). One-third of the Anchor Investor Portion shall be reserved for the domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the Anchor Investor Allocation Price in accordance with the SEBI ICDR Regulations. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than the Anchor Investor Portion) (the "Net QIB Portion"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. Further, not less than 15% of the Offer shall be available for allocation to Non-Institutional Bidders (out of which one-third of the portion available to Non-Institutional Bidders shall be reserved for Bidders with an application size of more than ₹ 0.20 million and up to ₹ 1.00 million and two-third shall be reserved for Bidders with application size of more than ₹ 1.00 million, provided that the unsubscribed portion in either of the aforementioned sub-categories may be allocated to Bidders in the other sub-category) and not less than 35% of the Offer shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. All Bidders, other than Anchor Investors, are required to participate in the Offer by mandatorily utilising the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA Account and UPI ID in case of UPI Bidders as applicable, pursuant to which their corresponding Bid Amounts will be blocked by the Self-Certified Syndicate Banks ("SCSBs") or by the Sponsor Bank(s) under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For further details, see "Offer Procedure" on page 445 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP with the Securities and Exchange Board of India ("SEBI") on June 29, 2022. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made available to the public for comments, if any, for a period of at least 21 days from the date of such filing by hosting it on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), websites of the Stock Exchanges i.e. NSE and BSE at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com), respectively and the websites of the BRLMs i.e. ICICI Securities Limited and JM Financial Limited at [www.icicisecurities.com](http://www.icicisecurities.com) and [www.jmfi.com](http://www.jmfi.com), respectively. Our Company invites the public to give their comments on the DRHP filed with SEBI, with respect to disclosures made in the DRHP. The members of the public are requested to send a copy of the comments to SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned herein. All comments must be received by our Company and/or the Company Secretary and Compliance Officer or the BRLMs at their respective addresses mentioned herein below in relation to the Offer on or before 5.00 p.m. on the 21<sup>st</sup> day from the aforesaid date of filing of the DRHP with SEBI.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer 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 Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the SEBI, nor does the SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the investors is invited to "Risk Factors" beginning on page 33 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after the Red Herring Prospectus for the same has been filed with the RoC and must be made solely on the basis of such Red Herring Prospectus, as there may be material changes in the Red Herring Prospectus from the DRHP.

The Equity Shares, when offered through the Red Herring Prospectus, are proposed to be listed on the Stock Exchanges.  
For details of the share capital and structure and the names of the signatories to the Memorandum of Association and the number of shares subscribed for by them of the Company, see "Capital Structure" on page 100 of the DRHP. The liability of the members of our Company is limited. For details of the main objects of the Company as contained in the Memorandum of Association, see "History and Certain Corporate Matters" on page 204 of the DRHP.

BOOK RUNNING LEAD MANAGERS	REGISTRAR TO THE OFFER
 <b>ICICI Securities Limited</b> ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025, Maharashtra, India Telephone: + 91 22 6807 7100 Email: <a href="mailto:innova ipo@icicisecurities.com">innova ipo@icicisecurities.com</a> Investor grievance e-mail: <a href="mailto:customercare@icicisecurities.com">customercare@icicisecurities.com</a> Website: <a href="http://www.icicisecurities.com">www.icicisecurities.com</a> Contact Person: Sameer Purohit / Akhil Mohod SEBI Registration No.: INM000011179	 <b>KFIN Technologies Limited</b> Selenium, Tower B, Plot No – 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy 500 032 Telangana, India Telephone: + 91 40 6716 2222 Email: <a href="mailto:innovacaptab ipo@kfintech.com">innovacaptab ipo@kfintech.com</a> Investor grievance e-mail: <a href="mailto:eiward.ris@kfintech.com">eiward.ris@kfintech.com</a> Website: <a href="http://www.kfintech.com">www.kfintech.com</a> Contact person: M Murali Krishna SEBI Registration No: INR000002021

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For **INNOVA CAPTAB LIMITED**  
On behalf of the Board of Directors  
Sd/-  
**Neeharika Shukla**  
Company Secretary and Compliance Officer

**INNOVA CAPTAB LIMITED** is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations to make an initial public issue of its Equity Shares and has filed the DRHP dated June 28, 2022 with SEBI on June 29, 2022. The DRHP is available on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in) as well as on the websites of the Stock Exchanges i.e. BSE at [www.bseindia.com](http://www.bseindia.com) and NSE at [www.nseindia.com](http://www.nseindia.com) and is available on the websites of the BRLMs i.e. ICICI Securities Limited and JM Financial Limited at [www.icicisecurities.com](http://www.icicisecurities.com) and [www.jmfi](http://www.jmfi.com)



**SWARAJ****ਸਵਰਾਜ ਇੰਜਨਰਜ਼ ਲਿ.**

CIN: L50210PB1985PLC006473

ਰਜਿ. ਦਫਤਰ: ਫੇਜ਼ IV, ਇੰਡਸਟਰੀਅਲ ਏਰੀਆ, ਐਸ.ਏ.ਐਸ. ਨਗਰ (ਮੋਹਾਲੀ),  
ਪੰਜਾਬ-160055, ਫੋਨ: 0172-2271620, ਫੈਕਸ: 0172-2272731,

ਈ-ਮੇਲ: selinvestor@swarajenterprise.com

ਵੈਬਸਾਈਟ: www.swarajenterprise.com

**36ਵੀਂ ਸਾਲਾਨਾ ਆਮ ਬੈਠਕ ਅਤੇ  
ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਜਾਣਕਾਰੀ ਦਾ ਨੋਟਿਸ**

ਇਸ ਦੁਆਰਾ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਸਵਰਾਜ ਇੰਜਨਰਜ਼ ਲਿਮਿਟਿਡ ("ਕੰਪਨੀ") ਦੀ 36ਵੀਂ ਸਾਲਾਨਾ ਆਮ ਬੈਠਕ ("ਏਜੀਐਮ") ਦਾ 36ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿੱਚ ਦਰਸਾਏ ਜਾਣ ਵਾਲੇ ਵਪਾਰਾਂ ਦਾ ਸੰਚਾਲਨ ਕਰਨ ਲਈ ਵੀਡੀਓ ਕੋਂਫਰੈਂਸਿੰਗ ("ਵੀਸੀ") / ਹੋਰ ਆਡੀਓ ਵਿਜ਼ੂਅਲ ਸਾਧਨਾਂ ("ਓਏਵੀਐਮ") ਦੇ ਜਰੀਏ ਸੋਮਵਾਰ, 25 ਜੁਲਾਈ, 2022 ਨੂੰ ਦੁਪਹਿਰ 2:00 ਵਜੇ ਆਯੋਜਨ ਕੀਤਾ ਜਾਵੇਗਾ। ਮਿਨਿਸਟਰੀ ਆਫ ਕਾਰਪੋਰੇਟ ਅਫੇਅਰਜ਼ ("ਐਮਸੀਏ") ਦੁਆਰਾ ਜਾਰੀ ਕੀਤੇ ਜਨਰਲ ਸਰਕੂਲਰ ਨੰ. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 ਅਤੇ 02/2022 ਕ੍ਰਮਵਾਰ ਮਿਤੀ 8 ਅਪ੍ਰੈਲ, 2020, 13 ਅਪ੍ਰੈਲ, 2020, 5 ਮਈ, 2020, 13 ਜਨਵਰੀ, 2021, 14 ਦਸੰਬਰ, 2021 ਅਤੇ 5 ਮਈ, 2022 ਅਤੇ ਸਿਕਿਰਿਟੀਜ਼ ਅਤੇ ਐਕਸਚੇਂਜ ਬੋਰਡ ਆਫ ਇੰਡੀਆ (ਸੇਬੀ) ਦੁਆਰਾ ਜਾਰੀ ਕੀਤੇ ਸਰਕੂਲਰ ਨੰ. ਸੇਬੀ/ਐਚਓ/ਸੀਐਫਡੀ/ਸੀਐਮਡੀ1/ਸੀਆਈਆਰ/ਪੀ/2020/79 ਮਿਤੀ 12 ਮਈ, 2020, ਸੇਬੀ/ਐਚਓ/ਸੀਐਫਡੀ/ਸੀਐਮਡੀ2/ਸੀਆਈਆਰ/ਪੀ/2021/11 ਮਿਤੀ 15 ਜਨਵਰੀ, 2021 ਅਤੇ ਸੇਬੀ/ਐਚਓ/ਸੀਐਫਡੀ/ਸੀਐਮਡੀ2/ਸੀਆਈਆਰ/ਪੀ/2022/62 ਮਿਤੀ 13 ਮਈ, 2022 (ਇਸ ਤੋਂ ਬਾਅਦ ਸਮੂਹਕ ਤੌਰ ਤੇ "ਸਰਕੂਲਰ" ਵਜੋਂ ਹਵਾਲਾ ਦਿੱਤਾ ਜਾਵੇਗਾ), ਦੇ ਅਨੁਪਾਲਣ ਵਿੱਚ ਕੰਪਨੀਆਂ ਨੂੰ ਆਮ ਸਥਾਨ ਤੇ ਮੈਂਬਰਾਂ ਦੀ ਭੋਤਕ ਮੌਜੂਦਗੀ ਤੋਂ ਬਿਨਾਂ, ਵੀਸੀ/ਓਏਵੀਐਮ ਦੇ ਜਰੀਏ ਏਜੀਐਮ ਦਾ ਆਯੋਜਨ ਕਰਨ ਦੀ ਆਗਿਆ ਹੈ। ਇਸ ਲਈ, ਕੰਪਨੀ ਦੀ 36ਵੀਂ ਏਜੀਐਮ ਦਾ ਸਿਰਫ ਵੀਸੀ/ਓਏਵੀਐਮ ਦੇ ਜਰੀਏ ਹੀ ਆਯੋਜਨ ਕੀਤਾ ਜਾ ਰਿਹਾ ਹੈ। ਵੀਸੀ/ਓਏਵੀਐਮ ਦੇ ਜਰੀਏ 36ਵੀਂ ਏਜੀਐਮ ਵਿੱਚ ਹਾਜ਼ਰ ਹੋਣ ਵਾਲੇ ਮੈਂਬਰਾਂ ਦੀ ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ਦੀ ਧਾਰਾ 103 ਦੇ ਤਹਿਤ ਕੋਰਮ ਦੇ ਉਦੇਸ਼ ਲਈ ਗਿਣਤੀ ਵਿੱਚ ਗਿਣਿਆ ਜਾਵੇਗਾ।

ਸਰਕੂਲਰਾਂ ਦੇ ਅਨੁਪਾਲਣ ਵਿੱਚ, ਵਿੱਤੀ ਸਾਲ 2021-22 ਲਈ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਦੇ ਨਾਲ-ਨਾਲ 36ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਦੀਆਂ ਇਲੈਕਟ੍ਰੋਨਿਕ ਨਕਲਾਂ ਉਨ੍ਹਾਂ ਸਾਰੇ ਮੈਂਬਰਾਂ ਨੂੰ ਭੇਜੀਆਂ ਗਈਆਂ ਹਨ ਜਿਨ੍ਹਾਂ ਦੀ ਈ-ਮੇਲ ਆਈਡੀ ਕੰਪਨੀ / ਡਿਪੋਜ਼ਿਟਰੀ ਡਾਕੂਮੈਂਟਰੀ (ਰਾ) ਦੇ ਨਾਲ ਪੰਜੀਕ੍ਰਿਤ ਹੈ। ਮੈਂਬਰ ਇਸ ਗੱਲ ਵੱਲ ਧਿਆਨ ਦੇ ਸਕਦੇ ਹਨ ਕਿ ਇਹ ਦਸਤਾਵੇਜ਼ ਕੰਪਨੀ ਦੀ ਵੈਬਸਾਈਟ [www.swarajenterprise.com](http://www.swarajenterprise.com), ਸਟਾਕ ਐਕਸਚੇਂਜਜ਼ ਦੀਆਂ ਵੈਬਸਾਈਟਾਂ [www.bseindia.com](http://www.bseindia.com) ਤੇ ਬੀਐਸਈ ਲਿਮਿਟਿਡ ਅਤੇ [www.nseindia.com](http://www.nseindia.com) ਤੇ ਨੈਸ਼ਨਲ ਸਟਾਕ ਐਕਸਚੇਂਜ ਆਫ ਇੰਡੀਆ ਲਿਮਿਟਿਡ ਤੇ ਅਤੇ [www.evoting.nsdl.com](http://www.evoting.nsdl.com) ਤੇ ਨੈਸ਼ਨਲ ਸਿਕਿਰਿਟੀਜ਼ ਡਿਪੋਜ਼ਿਟਰੀ ਲਿਮਿਟਿਡ ("ਐਨਐਸਡੀਐਲ") ਦੀ ਵੈਬਸਾਈਟ ਤੇ ਉਪਲੱਬਧ ਹਨ।

ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ਦੀ ਧਾਰਾ 108 ਦੇ ਨਾਲ ਪੜੇ ਜਾਣ ਵਾਲੇ ਕੰਪਨੀਜ਼ (ਮੈਨੇਜਮੈਂਟ ਏਂਡ ਏਡਮਿਨਿਸਟ੍ਰੇਸ਼ਨ) ਰੂਲਜ਼, 2014 ਦੇ ਨਿਯਮ 20, ਇੰਸਟੀਟਿਊਟ ਓਫ ਕੰਪਨੀ ਸੇਕ੍ਰੇਟਰੀਜ਼ ਓਫ ਇੰਡੀਆ ਦੁਆਰਾ ਜਨਰਲ ਮੀਟਿੰਗਜ਼ ਤੇ ਜਾਰੀ ਕੀਤੇ ਸੇਕ੍ਰੇਟਰੀਅਲ ਸਟੈਂਡਰਡ-2 ਅਤੇ ਸੇਬੀ (ਲਿਸਟਿੰਗ ਓਬਲੀਗੇਸ਼ਨਜ਼ ਏਂਡ ਡਿਸਕਲੋਜ਼ਰ ਰਿਕਵਾਇਰਮੈਂਟਸ) ਰੈਗੂਲੇਸ਼ਨਜ਼, 2015 ਦੇ ਨਿਯਮ 44 ਦੇ ਅਨੁਪਾਲਣ ਵਿੱਚ, ਕੰਪਨੀ 36ਵੀਂ ਏਜੀਐਮ ਤੇ ਸੰਚਾਲਨ ਕੀਤੇ ਜਾਣ ਲਈ ਵਪਾਰਾਂ ਦੇ ਸਬੰਧ ਵਿੱਚ ਏਜੀਐਮ ਤੋਂ ਪਹਿਲਾਂ ਅਤੇ ਏਜੀਐਮ ਦੇ ਦੌਰਾਨ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਸੁਵਿਧਾ ਇਸ ਦੇ ਮੈਂਬਰਾਂ ਨੂੰ ਪ੍ਰਦਾਨ ਕਰ ਰਹੀ ਹੈ ਅਤੇ ਇਸ ਉਦੇਸ਼ ਲਈ, ਕੰਪਨੀ ਨੇ ਇਲੈਕਟ੍ਰੋਨਿਕ ਸਾਧਨਾਂ ਦੇ ਜਰੀਏ ਵੋਟ ਪਾਉਣ ਦੀ ਸੁਵਿਧਾ ਪ੍ਰਦਾਨ ਕਰਨ ਲਈ ਐਨਐਸਡੀਐਲ ਨੂੰ ਨਿਯੁਕਤ ਕੀਤਾ ਹੈ।

ਕਟ-ਆਫ ਮਿਤੀ, 18 ਜੁਲਾਈ, 2022 ਤਕ, ਜਾਂ ਤੇ ਭੋਤਕ ਰੂਪ ਜਾਂ ਫੋਰ ਡੀਮਟੀਰਿਅਲਾਇਜ਼ਡ ਰੂਪ ਵਿੱਚ ਸ਼ੇਅਰ ਰੱਖਣ ਵਾਲੇ, ਕੰਪਨੀ ਦੇ ਮੈਂਬਰ ਇਲੈਕਟ੍ਰੋਨਿਕ ਤਰੀਕੇ ਨਾਲ ਉਨ੍ਹਾਂ ਦਾ ਵੋਟ ਪਾ ਸਕਦੇ ਹਨ। ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਅਵਧੀ 21 ਜੁਲਾਈ, 2022 ਨੂੰ ਸਵੇਰੇ 9:00 ਵਜੇ ਸ਼ੁਰੂ ਹੋਵੇਗੀ ਅਤੇ 24 ਜੁਲਾਈ, 2022 ਨੂੰ ਸ਼ਾਮ ਦੇ 5:00 ਵਜੇ ਖਤਮ ਹੋਵੇਗੀ। ਕਥਿਤ ਮਿਤੀ ਅਤੇ ਸਮੇਂ ਤੋਂ ਬਾਅਦ ਕੋਈ ਵੀ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਆਗਿਆ ਨਹੀਂ ਦਿੱਤੀ ਜਾਵੇਗੀ। ਉਹ ਕੋਈ ਵੀ ਵਿਅਕਤੀ ਜੋ 36ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਨੂੰ ਭੇਜਣ ਤੋਂ ਬਾਅਦ ਮੈਂਬਰ ਬਣਦਾ ਹੈ ਅਤੇ ਜਿਸ ਕੋਲ ਕਟ-ਆਫ ਮਿਤੀ 18 ਜੁਲਾਈ, 2022 ਤਕ ਸ਼ੇਅਰ ਹਨ, ਉਹ [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) ਤੇ ਜਾਂ [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com) ਤੇ ਕੰਪਨੀ ਦੇ ਰਜਿਸਟਰਾਰ ਐਂਡ ਸ਼ੇਅਰ ਟ੍ਰਾਂਸਫਰ ਏਜੰਟ ਨੂੰ ਇੱਕ ਬੇਨਤੀ ਭੇਜਣ ਦੁਆਰਾ ਯੂਜ਼ਰ ਆਈਡੀ ਅਤੇ ਪਾਸਵਰਡ ਹਾਸਲ ਕਰ ਸਕਦਾ ਹੈ। ਯੂਜ਼ਰ ਆਈਡੀ ਅਤੇ ਪਾਸਵਰਡ ਹਾਸਲ ਕਰਨ ਲਈ ਪਰਕਿਰਿਆ ਨੂੰ 36ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿੱਚ ਵੀ ਪ੍ਰਦਾਨ ਕੀਤਾ ਗਿਆ ਹੈ।

36ਵੀਂ ਏਜੀਐਮ ਤੇ ਹਾਜ਼ਰ ਹੋਣ ਵਾਲੇ ਮੈਂਬਰ ਜਿਨ੍ਹਾਂ ਨੇ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੁਆਰਾ ਉਨ੍ਹਾਂ ਦਾ ਵੋਟ ਨਹੀਂ ਪਾਇਆ ਹੈ, ਉਹ ਏਜੀਐਮ ਦੇ ਦੌਰਾਨ ਈ-ਵੋਟਿੰਗ ਦੇ ਜਰੀਏ ਉਨ੍ਹਾਂ ਦਾ ਵੋਟ ਪਾਉਣ ਲਈ ਪਾਂਤਰ ਹੋਣਗੇ। ਉਹ ਮੈਂਬਰ ਜਿਨ੍ਹਾਂ ਨੇ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੇ ਜਰੀਏ ਵੋਟ ਪਾਇਆ ਹੈ, ਉਹ ਵੀਸੀ / ਓਏਵੀਐਮ ਦੇ ਜਰੀਏ 36ਵੀਂ ਏਜੀਐਮ ਵਿਖੇ ਭਾਗ ਲੈਣਗੇ, ਪਰ ਉਹ ਏਜੀਐਮ ਵਿਖੇ ਵੋਟ ਪਾਉਣ ਲਈ ਪਾਂਤਰ ਨਹੀਂ ਹੋਣਗੇ। ਵੀਸੀ / ਓਏਵੀਐਮ ਦੇ ਜਰੀਏ ਏਜੀਐਮ ਵਿੱਚ ਸ਼ਾਮਲ ਹੋਣ ਲਈ ਹਿਦਾਇਤਾਂ ਨੂੰ 36ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿੱਚ ਪ੍ਰਦਾਨ ਕੀਤਾ ਗਿਆ ਹੈ।

ਮੈਂਬਰ ਇਲੈਕਟ੍ਰੋਨਿਕ ਸਾਧਨਾਂ (ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ) ਦੇ ਜਰੀਏ ਵੋਟ ਪਾਉਣ ਨਾਲ ਸਬੰਧਤ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਦੇ ਨੋਟ ਨੰ. 21 ਵਿੱਚ ਉਲੇਖ ਕੀਤੀਆਂ ਹਿਦਾਇਤਾਂ ਨੂੰ ਪੜ੍ਹ ਸਕਦੇ ਹਨ ਜਾਂ ਐਨਐਸਡੀਐਲ ਦੀ ਵੈਬਸਾਈਟ [www.evoting.nsdl.com](http://www.evoting.nsdl.com) ਤੇ ਜਾ ਸਕਦੇ ਹਨ ਅਤੇ ਸਵਾਲਾਂ ਦੇ ਮਾਮਲੇ ਵਿੱਚ, ਮੈਂਬਰ ਐਨਐਸਡੀਐਲ ਦੀ ਉੱਪਰ ਕਥਿਤ ਵੈਬਸਾਈਟ ਤੇ ਉਪਲਬਧ ਆਮ ਪੁੱਛੇ ਜਾਣ ਵਾਲੇ ਸਵਾਲ (ਐਫਏਕਯੂ) ਅਤੇ/ਜਾਂ ਈ-ਵੋਟਿੰਗ ਯੂਜ਼ਰ ਮੈਨੂਅਲ ਨੂੰ ਵੀ ਦੇਖ ਸਕਦੇ ਹਨ ਜਾਂ ਮਿਸ ਸਹਿਤ ਮੋਤੋ ਨੂੰ ਈ-ਮੇਲ ਆਈਡੀ [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) ਤੇ ਜਾਂ ਟੋਲ-ਫ੍ਰੀ ਨੰ. 1800 1020 990 ਜਾਂ 1800 22 44 30 ਤੇ ਸੰਪਰਕ ਕਰ ਸਕਦੇ ਹਨ। 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 ਡਾਕੂਮੈਂਟਰੀ (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 ਰਜਿਸਟਰਾਰ ਅਤੇ ਟ੍ਰਾਂਸਫਰ ਏਜੰਟ, ਐਮਸੀਐਸ ਸ਼ੇਅਰ ਟ੍ਰਾਂਸਫਰ ਏਜੰਟ ਲਿਮਿਟਿਡ (ਐਮਸੀਐਸ) ਦੇ ਨਾਲ ਨਿਰਧਾਰਤ ਫਾਰਮ ਆਈਐਸਆਰ-1 ਅਤੇ ਹੋਰ ਢੁਕਵੇਂ ਫਾਰਮਾਂ ਵਿੱਚ ਵੇਰਵਿਆਂ ਨੂੰ ਰਜਿਸਟਰ/ਅਪਡੇਟ ਕਰੋ। ਮਿਤੀ 3 ਨਵੰਬਰ, 2021 ਦੇ ਸੇਬੀ ਦੇ ਸਰਕੂਲਰ ਨੰ. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 ਦੇ ਮੁਤਾਬਕ, ਕੰਪਨੀ ਨੇ ਭੌਤਿਕ ਰੂਪ ਵਿੱਚ ਸ਼ੇਅਰ ਰੱਖਣ ਵਾਲੇ ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ ਕੇਵਲ ਵੀਸੀ ਵੇਰਵਿਆਂ ਨੂੰ ਪੇਸ਼ ਕਰਨ ਲਈ ਪਾਂਤਰ ਭੇਜੇ ਹਨ ਜੋ ਉਨ੍ਹਾਂ ਦੇ ਸਬੰਧਤ ਫੋਲੀਓ ਵਿੱਚ ਪੰਜੀਕ੍ਰਿਤ ਨਹੀਂ ਹਨ। ਸ਼ੇਅਰਧਾਰਕ <https://swarajenterprise.com/ImpNot> ਤੇ ਕੰਪਨੀ ਦੀ ਵੈਬਸਾਈਟ ਤੇ ਵੀ ਢੁਕਵੇਂ ਫਾਰਮਾਂ ਤਕ ਪਹੁੰਚ ਪ੍ਰਾਪਤ ਕਰ ਸਕਦੇ ਹਨ।

ਡਿਵਿਡੈਂਡ ਅਤੇ ਬੁਕ ਕਲੋਜ਼ਰ:

ਸ਼ੇਅਰਧਾਰਕ ਇਸ ਗੱਲ ਵੱਲ ਧਿਆਨ ਦੇ ਸਕਦੇ ਹਨ ਕਿ ਬੋਰਡ ਆਫ ਡਾਇਰੈਕਟਰਜ਼ ਨੇ 27 ਅਪ੍ਰੈਲ, 2022 ਨੂੰ ਆਯੋਜਿਤ ਉਨ੍ਹਾਂ ਦੀ ਬੈਠਕ ਵਿੱਚ, ਮੈਂਬਰਾਂ ਦੀ ਸਨਜ਼ੂਰੀ ਦੇ ਅਧੀਨ, ਰੁ. 80.00 ਪ੍ਰਤੀ ਸ਼ੇਅਰ ਦੇ ਡਿਵਿਡੈਂਡ ਦੀ ਸਿਫਾਰਿਸ਼ ਕੀਤੀ ਹੈ। ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ਦੀ ਧਾਰਾ 91, ਅਤੇ ਸੇਬੀ ਲਿਸਟਿੰਗ ਰੈਗੂਲੇਸ਼ਨਜ਼ ਦੇ ਰੈਗੂਲੇਸ਼ਨ 42 ਦੇ ਮੁਤਾਬਕ, ਮੈਂਬਰਾਂ ਦੇ ਰਜਿਸਟਰ ਅਤੇ ਸ਼ੇਅਰ ਟ੍ਰਾਂਸਫਰ ਕਿਤਾਬਾਂ 2 ਜੁਲਾਈ, 2022 ਤੋਂ 8 ਜੁਲਾਈ, 2022 (ਦੋਹਾਂ ਦਿਨਾਂ ਸਮੇਤ) ਤਕ ਬੰਦ ਰਹਿਣਗੀਆਂ।

ਸ਼ੇਅਰਧਾਰਕ ਇਸ ਵੱਲ ਧਿਆਨ ਦੇ ਸਕਦੇ ਹਨ ਕਿ ਇੰਕਮ ਟੈਕਸ ਐਕਟ, 1961, ਫਾਇਨੈਂਸ ਐਕਟ, 2020 ਦੁਆਰਾ ਸੰਸ਼ੋਧਨ ਕੀਤੇ ਜਾਣ ਵਜੋਂ, ਹਿਦਾਯਤ ਦਿੱਤੀ 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। ਸਾਨੂੰ ਉੱਚਿਤ ਟੀਡੀਐਸ ਦਰ ਨੂੰ ਨਿਰਧਾਰਤ ਕਰਨ ਲਈ, ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ 9 ਜੁਲਾਈ, 2022 ਤਕ [selinvestor@swarajenterprise.com](mailto:selinvestor@swarajenterprise.com) ਤੇ ਇੰਕਮ ਟੈਕਸ ਐਕਟ, 1961 ਦੇ ਪ੍ਰਵਾਨਾਂ ਦੇ ਮੁਤਾਬਕ ਲੋੜੀਂਦੇ ਦਸਤਾਵੇਜ਼ ਜਮ੍ਹਾਂ ਕਰਨ ਦੀ ਬੇਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ।

ਸਵਰਾਜ ਇੰਜਨਰਜ਼ ਲਿ. ਦੇ ਨਾਮਿਤ

ਦਸਤਖਤ/-

ਸਥਾਨ: ਐਸ.ਏ.ਐਸ. ਨਗਰ (ਮੋਹਾਲੀ)

ਰਾਜੇਸ਼ ਕੇ. ਕਪਿਲਾ

ਤਾਰੀਖ: 29.06.2022

ਕੰਪਨੀ ਸਕੱਤਰ