

# SVARAJ TRADING & AGENCIES LIMITED

Registered office: Office No. 30, 380/82 Amruteshwar Co-operative Housing Soc. Ltd., 2nd floor,  
Jagannath Sunkersett Road, Mumbai, Maharashtra 400002. Ph.: 022-22053575  
CIN: L51100MH1980PLC022315

August 27, 2018

BSE Limited  
P J Tower,  
Dalal Street  
Mumbai - 400001

Sub: Submission of clippings of the Notice published in the newspapers pursuant to Regulation 47 (3) of SEBI (LODR)

BSE Script Code:503624

Dear Sir,

Please find enclosed herewith the notice of AGM, Book Closure and E-voting published in the English and Marathi newspapers namely in "The Financial Express" and "Mumbai Lakshadeep" dated August 25, 2018.

You are requested to kindly take note of the above.

Thanking you

For Svaraj Trading and Agencies Limited

For Svaraj Trading and Agencies Ltd.

  
Director/Auth. Stgn  
Managing Director  
DIN: 05335662



escaped the ravages of the global financial crisis, the political centre is proving to be fragile ground.

A decade of easy money since the collapse of Lehman Brothers Holdings fuelled a borrowing binge that's left Australian households among the world's most indebted. Combined with flat wages, surging home prices and swelling immigration that's clogged roads in major cities, many voters feel worse off even though the economy just completed its 27th recession-free year.

Those forces have spurred voter discontent with Australia's major parties and prompted a leakage of support to fringes of the political spectrum. That helps explain how an insurgency, driven by a small group of conservative ex-ministers, was this week able to bring down political centrist and ex-Goldman Sachs banker Malcolm Turnbull as prime minister.

Their goal was to install Peter Dutton, a tough-talking expoliceman who advocated a right-wing populism in the same vein as Brexit and the rise

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US puts new sand

BLOOMBERG  
Washington, August 24

THE US ANNOUNCED details of new sanctions against Russia over the March poisoning in the UK of a former Russian agent and his daughter, the latest sign relations between the former Cold War foes continue to deteriorate.

The new restrictions released by the State Department target remaining sources of foreign assistance and arms sales to Russia as well as denying any US credit to Russia including through the Export-Import

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**SVARAJ TRADING AND AGENCIES LIMITED**

CIN: L51100MH1980PLC022315

Registered off.: Office No. 30, 2nd floor 380/82, Amruteshwar CHSL, Jagannath Sunkersett Road, Mumbai - 400002 Ph.:022-24964656;

E-mail id: svarajtradingagencies@gmail.com; Website:www.svarajtrading.com

**NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, September 15, 2018 at Acme Plaza Bldg. No. -2 Fifth Floor, Andheri Kurla Road, Andheri (East), Mumbai- 400059 at 11.00 a.m., to transact the ordinary business mentioned in the notice convening the said AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the Company is providing electronic voting ("Remote e-voting") facility to members to enable them to cast their votes electronically. The Members may cast their votes using the electronic voting system from a place other than the venue of the Meeting ("Remote e-voting"). The Remote e-Voting platform is provided by Central Depository Services (India) Limited ("CDSL").

The cut-off date for identifying the Shareholders for determining the eligibility to vote by remote e-voting facility or at the Meeting by Ballot will be Saturday, September 08, 2018.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 08, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. For Remote e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. Any person who becomes member of the Company after dispatch of the Notice of the meeting but before cut-off date may obtain the User ID and password by sending a request at [evoting@cdslindia.com](mailto:evoting@cdslindia.com). The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting available on Company's website and at [www.evotingindia.com](http://www.evotingindia.com). The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Reports containing, inter alia, the Audited Accounts for the financial year ended March 31, 2018 and the Reports of Auditors and Directors thereon on August 23, 2018 through permitted modes. (b) Remote e-voting shall commence at 9.00 a.m. on Wednesday, September 12, 2018 and ends at 5.00 p.m. on Friday, September 14, 2018. (c) Remote e-Voting shall not allowed after 5.00 p.m. on September 14, 2018 and the Remote e-voting module shall be disabled by CDSL for voting thereafter; (d) the Notice of the AGM and the Annual Report have been displayed on the Company's website [www.svarajtrading.com](http://www.svarajtrading.com) (e) in case of any queries/grievances connected with e-Voting, members may refer "Frequently Asked Questions (FAQs) for shareholders" and "e-Voting User manual for shareholders" available at the Download section of [www.evotingindia.com](http://www.evotingindia.com)

The Scrutinizer's report along with the results of voting on the resolutions set out in the Notice of the AGM shall be placed on the Company's website [www.svarajtrading.com](http://www.svarajtrading.com), within three days from the conclusion of the AGM and the results shall also be communicated to Stock Exchanges.

Notice is further given pursuant to Section 91 of the Act, 2013 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 08, 2018 to Saturday, September 15, 2018 (both days inclusive) for the purpose of AGM of the Company.

By Order of the Board of Directors of Svaraj Trading and Agencies Limited

Sd/-  
Harendra Kumar Gupta  
Managing Director  
DIN: 05335662

Place: Mumbai  
Dated: August 25, 2018

**बैंक ऑफ बड़ौदा  
Bank of Baroda**

Caves Road, Jogeshwari (E), Mumbai 400060. 440. E-mail: [jogesh@bankofbaroda.com](mailto:jogesh@bankofbaroda.com)

**NOTICE (for Immovable property)**

being the Authorized Officer of Bank of Reconstruction of Financial Assets and Interest (Second) Act 2002 and in exercise of section 13(12) read with Rule -9 of the Security Rules, 2002, issued a Demand Notice dated upon the borrower M/s Popular Mechanical Works its Proprietor/ Guarantor/Mortgagor Mr. Sharmila Panchal and Vasumati Panchal to be mentioned in the Notice being Rs. 84,52,722.66 Lakhs Fifty Two Thousand Seven Hundred Six Paise Only with interest and other legal charges as on 12.04.2017 within 60 days from the

mentioned herein above having failed to repay by given to the borrower and others mentioned therein and to the public in general the Chief Justice of the Bombay High Court, Mumbai in exercise of powers conferred by section 14 of the said Act had issued order in No. 9/SA/2018. On April 2nd, 2018. To Court Shri Rajdhari Yadav to take the possession of the secured asset at the location mentioned below, Shri Rajdhari Yadav has taken possession of the secured asset and handed over possession of the said asset to the Officer of Bank of Baroda, Mumbai, on this

notice. The Officer of Bank of Baroda and the public in general is hereby notified that the property and any dealings with the property are under the charge of Bank of Baroda for an amount of Rs. 84,52,722.66 Lakhs Fifty Two Thousand Seven Hundred Six Paise Only with interest and other legal charges as on 12.04.2017 within 60 days from the date of the said Demand Notice.

Members are invited to sub-section (8) of Section 13 in order to redeem the secured assets.

**Of The Immovable Properties**

Shri Rajdhari Yadav of Building known as "New Satguru Nanak Sahib Soc Ltd", measuring 1242 Sq.Ft, situated at Survey No- 86 Hissa 1 (Part), Survey No- 86 Hissa 1 (Part) (Sa No- 2 (Part) of Village Goregaon, 498, Near Goregaon (East), Mumbai- 400 063.

Authorised Officer  
Bank of Baroda  
Jogeshwari (E) Branch



MUTUAL

**DHFL Pramerica Asset Management Limited**

2<sup>nd</sup> Floor, Nirlon House, Dr. A.B. Road 30.  
Tel: +91 22 6159 3000; Fax: +91 22 6159 3887  
Toll Free No.: 1800 266 2667; [Webs.com](http://Webs.com)

**NOTICE CUM ADDENDUM**

NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT KEY INFORMATION MEMORANDUMS



शनिवार, दि. २५ ऑगस्ट २०१८

मुंबई लक्षदीप २

## उपनगर द्वात्र कार्यालयी

मुंबई, दि. २४ : देना बँकेचे मुख्य दक्षता अधिकारी परशुराम पांडा यांनी एसपीबीटी (सर पोचखानवाला बँकर्स ट्रेनिंग कॉलेज) विलेपार्ले, मुंबई येथे दिनांक २० ऑगस्ट, २०१८ रोजी मुंबई उपनगर क्षेत्रिय कार्यालयाचे शाखा व्यवस्थापक व कर्मचाऱ्यांसोबत संवाद साधला. बँकेचे क्षेत्रिय व्यवस्थापक प्रेम प्रकाश सचदेवा व उप क्षेत्रिय व्यवस्थापक कुलदीप सिंग यांनी परशुराम पांडा यांचे स्वागत केले. शाखा व्यवस्थापक व कर्मचाऱ्यांसह संवाद साधताना परशुराम पांडा म्हणाले की, सम जातील भ्रष्टाचार मिटविण्यासाठी आपण यापुढे अधिक दक्ष व सावध राहिले पाहिजे. आपण सर्वांनी एकत्र मिळून योग्य तऱ्हेने काम करावे. बँकेत कोणत्याही प्रकारचे भ्रष्टाचार आपण होऊ देऊ नये. यावेळी त्यांनी कर्मचाऱ्यांना पुढील कामकाजासाठी शुभेच्छा दिल्या.

## जीवनशैलीत सुधारणा घ

योग म्हणजे मन, शरीर आणि आत्म्याचे एकत्रीकरण. योगाचे अधिकाधिक लाभ मिळवण्यासाठी तसेच यात संपूर्ण प्रावीण्य मिळवण्यासाठी त्याचा पाया समजून घेणे अत्यावश्यक आहे. योगाभ्यासाचे वर्गीकरण आठ भागांमध्ये करण्यात आले आहे. योगाची आठ अंगे. यम, नियम, आसन, प्राणायाम, प्रत्याहार, ध्यान, ध्यान आणि समाधी. ही आठ अंगे एकत्रित येऊन योगाभ्यासासाठी एक संपूर्ण रचना तयार करतात. व्यक्तीला आरोग्य, तंदुरुस्ती, संपदा आणि शांती यांचा एक भक्कम पाया घालण्यासाठी ही आठ अंगे अत्यावश्यक आहेत. या सर्व अंगांमागील सार समजून घेण्यासाठी आपण थोडे खोलात जाऊन बघूया.

यम - यम म्हणजे योगसाधकासाठी असलेली नैतिक आणि सामाजिक मार्गदर्शक तत्त्वे. यम पाच आहेत. अहिंसा, सत्य.



कठीण वाटते. मात्र, सत्य पथावर चालत राहिल्यास मा आदराचे, संवेदनशील व आरोग्य उभे राहते. असे योगसाधकासाठी अत्यावश्यक आहे.

अस्तेय म्हणजे चोरी न व याचा अर्थ आपल्या माल नाही ते आपण घेऊ नये. केवळ भौतिक स्वरूप चोरीचा समावेश होत नाही. मानसिक स्तरावरील चोरीही येते. म्हणजेच चोरीचा विमनातन काढून टाकला पाहि

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By Order of the Board of Directors of Svaraj Trading and Agencies Limited

Sd/-

Harendra Kumar Gupta

Managing Director

DIN: 05335662

Place: Mumbai  
Dated: August 25, 2018

### CHANGE OF NAME

### CHANGE OF NAME

I HAVE CHANGED MY NAME FROM NITESH KUMAR TO NITESH ACHHELAL OJHA AS PER DOCUMENTS.

IKISHORKUMAR CHIMANLAL DARJI HAVE CHANGED MY NAME TO KISHOR CHIMANLAL DARJI AS PER AFFIDAVIT DATED 22/8/2018.

I HAVE CHANGED MY NAME FROM MOHAMED IBRAHIM CHOWDHARI TO IBRAHIM

I VAISHALI VIKRAM POJARI HAVE CHANGED MY NAME TO