

# 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  
20<sup>th</sup> June, 2025

**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 39<sup>th</sup> Annual General Meeting and Remote E-Voting Information, published on 20<sup>th</sup> June, 2025 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**

**SUPRAJIT ENGINEERING LIMITED**  
 Registered & Corporate Office: No.100, Bommasandra Industrial Area, Bangalore -560 099 Tel:(91-80) 43421100, Fax:(91-80) 27833279  
 CIN - L29199KA1985PLC006934  
 Website - www.suprajit.com, Email - investors@suprajit.com

**NOTICE**  
**SUB: Transfer of Unclaimed Dividends and Equity Shares of the Company to Investor Education and Protection Fund (IEPF).**

The Notice is published pursuant to Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (The Rules) read with Section 124(6) of the Companies Act, 2013 (The ACT) notified by the Ministry of Corporate Affairs and as amended from time to time. The Rules inter alia contain provisions of transfer of all the shares in respect of which dividend has not been paid or claimed by the share holders for seven consecutive years or more to the DEMAT Account of Investor Education and Protection Fund Authority (herein after referred to as "Authority").

In compliance with the requirements set out in the Rules, the Company has sent individual notices to the concerned shareholder(s) at their latest available address as per the Company's RTA's records, that their shares and dividends unclaimed by them are liable to be transferred to the Authority under the said Rules. The Company has uploaded full details of such shareholders and shares due for transfer to DEMAT account of the Authority on its website at [www.suprajit.com](http://www.suprajit.com).

The concerned shareholder(s) holding shares in physical forms and whose shares are liable to be transferred to the Authority may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the Authority as per Rules and upon such issue, the original share certificate(s) which stand registered in their names will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to DEMAT Account of the Authority by the due date as per procedure stipulated in the Rules.

In case the Company does not receive any communication from the concerned share holders by September 05, 2025 or such other date as may be extended, the Company shall with a view to complying with the requirements set out in the Rules, transfer the shares and unclaimed dividend to the Authority by the due date as per procedures stipulated in the Rules.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by them from the Authority after following the procedure prescribed by the Rules.

In case the share holders have any queries on the subject matter and the Rules, they may contact the Company's Share Transfer Agent at **Integrated Registry Management Services Private Limited**, No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003, Tel: (080)2346 0815 to 818 Email ID: [gopi@integratedindia.in](mailto:gopi@integratedindia.in).

By order of the Board  
**For SUPRAJIT ENGINEERING LIMITED**  
 Medappa Gowda J  
 Company Secretary & Compliance Officer.

Place: Bangalore Date: June 19, 2025

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

**NOTICE OF 39<sup>TH</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 39<sup>th</sup> Annual General Meeting ("AGM") of Swaraj Engines Limited ("the Company") will be held on **Tuesday, 15<sup>th</sup> July, 2025 at 12:00 Noon** through video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the 39<sup>th</sup> AGM. In compliance with the General Circular No. 14/2020, 17/2020, 20/2020, 10/2022, 09/2023 and 09/2024 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 28<sup>th</sup> December, 2022, 25<sup>th</sup> September, 2023 and 19<sup>th</sup> September, 2024 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, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulares"), the Companies are allowed to hold AGM through VC / OAVM, without the physical presence of the Members at a common venue. Hence, the 39<sup>th</sup> AGM of the Company is being held through VC / OAVM only. Members attending the 39<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 compliance with the above Circulares, the Notice of the 39<sup>th</sup> AGM alongwith the Annual Report for FY 2024-25 have been sent to all the Members by electronic mode 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 <https://www.swarajenterprise.com/annualreports>, websites 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).

Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter providing a web-link for accessing the Annual Report 2024-25 is being sent to those members who have not registered their e-mail IDs. 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 Regulations, 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 39<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, 8<sup>th</sup> July, 2025, may cast their vote electronically. The remote e-voting period will commence on 11<sup>th</sup> July, 2025 at 9.00 a.m. and end on 14<sup>th</sup> July, 2025 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 39<sup>th</sup> AGM and holding shares as on the cut-off date i.e. 8<sup>th</sup> July, 2025 may obtain the User ID and Password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or Registrar and Share Transfer Agent of the Company at [helpdesk@ndlcmcsregistrars.com](mailto:helpdesk@ndlcmcsregistrars.com). The procedure for obtaining the User ID and Password is also provided in the Notice of the 39<sup>th</sup> AGM.

Members attending the 39<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 39<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 39<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. Pallavi Mhatre at [evoting@nsdl.com](mailto:evoting@nsdl.com) or at 022-4886 7000. The Shareholders who wish to register their e-mail address and/or update bank account mandate may follow the below instructions:

- A. For shares held in electronic form: Register/update the details in your demat account, as per the process advised by your Depository Participant (DP);
- B. For shares held in physical form: Register/update the details in the prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agent of the Company, MCS Share Transfer Agent Limited (MCS). The Shareholders can also access the relevant forms on the Company's website at <https://swarajenterprise.com/imp/nts>.

Dividend and Record Date  
 The shareholders may note that the Board of Directors at their meeting held on 16<sup>th</sup> April, 2025 has recommended a dividend of Rs. 104.50 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 Company has fixed Friday, 27<sup>th</sup> June, 2025 as the "Record Date" to determine entitlement of the Members to the dividend for the financial year 2024-25.

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 [selinvestor@swarajenterprise.com](mailto:selinvestor@swarajenterprise.com) by 28<sup>th</sup> June, 2025.

For SWARAJ ENGINES LIMITED  
 Sd/-  
 Rajesh K. Kapila  
 Company Secretary  
 M.No.: ACS-9936  
 Place : S.A.S.Nagar (Mohali) Date : 19.06.2025

**MARUTI SUZUKI**  
**MARUTI SUZUKI INDIA LIMITED**  
 CIN: L34103DL1981PLC011375  
 Regd. Off.: Plot no. 1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070, India  
 Ph.: +91 (11)46781000; Fax: +91 (11)46150275/76  
 Web: [www.marutisuzuki.com](http://www.marutisuzuki.com); Email Id: [investor@maruti.co.in](mailto:investor@maruti.co.in)

**NOTICE**  
**(For the attention of Equity Shareholders of the Company)**  
**Sub: Transfer of Equity Shares to Investor Education and Protection Fund (IEPF)**

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") and subsequent amendments thereto as notified by the Ministry of Corporate Affairs.

The Rules contain provisions for transfer of such shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, in the name of Demat account of Investor Education and Protection Fund (IEPF). The Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF under the Rules for taking appropriate action.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website at [www.marutisuzuki.com](http://www.marutisuzuki.com). Shareholders are requested to refer to the weblink <https://www.marutisuzuki.com/corporate/investors/events> to verify the details of unpaid/unclaimed dividend and the shares liable to be transferred to IEPF.

Shareholders may note that both the unpaid/unclaimed dividend and the shares transferred to IEPF Authority/ including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed under the Rules.

In case the Company does not receive any communication from the concerned shareholders by 15<sup>th</sup> September 2025, the Company shall transfer the shares to the IEPF as per the procedure stipulated in the Rules. In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agent (RTA) at **KFin Technologies Limited**: Mr. Sankara Gokavaram, Selenium Building, Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500032; Toll Free No./ Phone no: 18003094001; Email ID: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com). Website: <https://kfintech.com/>

For Maruti Suzuki India Limited  
 Sanjeev Grover  
 Executive Officer and Company Secretary

Place: New Delhi Date: 19<sup>th</sup> June 2025

**Godrej PROPERTIES**  
**Godrej Properties Limited**  
 CIN: L74120MH1985PLC035308  
 Registered Office: Godrej One, 5<sup>th</sup> Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079, Maharashtra, India  
 Tel.: + 91 22 6169 8500  
 Email: [secretarial@godrejproperties.com](mailto:secretarial@godrejproperties.com) Website: [www.godrejproperties.com](http://www.godrejproperties.com)

**NOTICE TO MEMBERS REGARDING 40<sup>TH</sup> ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING/ OTHER AUDIO VISUAL MEANS**

Members may please note that the 40<sup>th</sup> Annual General Meeting ("AGM") of Godrej Properties Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility on Friday, August 01, 2025 at 2:30 p.m. (IST), without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 39/2020 dated December 31, 2020, 2/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), to transact the businesses as set out in the Notice of the AGM, which will be circulated for convening the AGM.

In compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Integrated Annual Report for the financial year 2024-25 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/ its Registrar and Transfer Agent ("RTA") / Depository Participants. The Company shall send a physical copy of the Integrated Annual Report to those Members who request for the same at [secretarial@godrejproperties.com](mailto:secretarial@godrejproperties.com) mentioning their Folio No./DP ID and Client ID. The Notice of the AGM and the Integrated Annual Report for Financial Year 2024-25 will be made available on the Company's website at <https://www.godrejproperties.com/> and can also be accessed on the websites of the Stock Exchanges i.e. at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and that on the website of the service provider engaged by the Company i.e. National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The physical copy of the Notice along with the Integrated Annual Report shall be made available to the Member(s) who may request the same. A letter providing the web-link for accessing the Integrated Annual Report will also be sent to those Members who have not registered their email addresses with the Company/ Depository Participants.

Members can attend and participate in the AGM through VC/ OAVM only, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that, no provision will be made to attend and participate in the 40<sup>th</sup> AGM of the Company by Members in person. Members attending the Meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility to all the members to cast voting rights using an electronic voting system from a place other than venue of the Meeting ("remote e-voting"). The members will also be given an opportunity to cast votes electronically during the AGM ("e-voting"). The manner of e-voting including remote e-voting will be provided in the Notice of the AGM.

In case of any queries, you may refer to the Frequently Asked Questions (FAQ's) for Members and e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on no. (022) 48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting.nsdl.com](mailto:evoting.nsdl.com).

**Manner of registering/ updating email addresses to receive the Notice of AGM along with the Integrated Annual Report:**

As per the MCA Circulars and the SEBI Circulars, no physical copies of the Notice of AGM and the Integrated Annual Report will be sent to any Member. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the RTA of the Company KFin Technologies Limited at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) along with the copy of the signed request letter mentioning the name and address of the Member, scanned copy of the share certificate (front and back), self-attested copy of the PAN card and self-attested copy of any other document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Member.

Members holding shares in dematerialized mode are requested to register/ update their email addresses with the Depository Participant as per the process advised by the Depository Participant.

The detailed process for registering of email addresses will be provided in the Notice convening the AGM.

Members who are holding shares in physical form or who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining User ID and password for casting the vote through remote e-voting. For further details, the Members may contact RTA at KFin Technologies Limited, Unit: Godrej Properties Limited, Selenium Tower-B, Plot No. 31-32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032; Toll free no.: 1800-3454-001 or email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

Kindly note that pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, it has been made mandatory for Members holding shares of the Company in physical form, to furnish PAN and KYC details to the Company / RTA. Members are also recommended to complete their nomination in the prescribed form. In this connection, the following forms as notified by SEBI, can be downloaded from the Company's website at <https://www.godrejproperties.com/investors/investor-information>

- 1. Form ISR-1 (Request for registering PAN, KYC details or changes / updation thereof);
- 2. Form ISR-2 (Confirmation of Signature of Members by their banker);
- 3. Form SH-13 (Nomination form)

For Godrej Properties Limited  
 Sd/-  
 Ashish Karyekar  
 Company Secretary  
 Place: Mumbai Date: June 20, 2025

**"IMPORTANT"**

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**NOTICE**  
**Motilal Oswal Financial Services Limited**  
 SEBI Registration No.: INZ000158636  
 Member of Multi Commodity Exchange of India Limited (MCX); Member ID 55930, BSE Limited (BSE) Clearing No.: 446, National Stock Exchange of India Ltd (NSE) Member ID 10412 (NCDEX) ID 1240  
 Registered office Address of Member: Motilal Oswal Tower, Rahmullah Saiyani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025, Tel No.: 022-7193 4200.

This is to inform all concerned that we have initiated the process of cancellation of registration of our below mentioned Authorised Person (AP) due to regulatory reasons/concerns.

Exchange	Name of AP	Trade Name of AP	Address of AP	AP Registration No.
MCX	KAP GLOBAL INVESTMENT SERVICES PRIVATE LIMITED	KAP GLOBAL INVESTMENT SERVICES PRIVATE LIMITED	UNIT NO. 502 5TH FLOOR, ELDECO CORPORATE TOWER, VIBHUTI KHAND, LUCKNOW, UTTAR PRADESH, INDIA, 226010	MCX/AP/163419
BSE	KAP GLOBAL INVESTMENT SERVICES PRIVATE LIMITED	KAP GLOBAL INVESTMENT SERVICES PRIVATE LIMITED	UNIT NO 502 5TH FLOOR, ELDECO CORPORATE TOWER, VIBHUTI KHAND, LUCKNOW, UTTAR PRADESH, INDIA, 226010	AP01044601158364
NSE	KAP GLOBAL INVESTMENT SERVICES PRIVATE LIMITED	KAP GLOBAL INVESTMENT SERVICES PRIVATE LIMITED	UNIT NO 502 5TH FLOOR, ELDECO CORPORATE TOWER, VIBHUTI KHAND, LUCKNOW, UTTAR PRADESH, INDIA, 226010	AP0297569073

Any person dealing with the above-mentioned Authorised Person henceforth shall do so at their own risk. Motilal Oswal Financial Services Limited shall not be liable for any dealings with the said entity post the issuance of this notice. Investors having any queries or concerns regarding this matter are requested to contact Motilal Oswal Financial Services Limited within 15 days from the date of issuing this notice.

For Motilal Oswal Financial Services Limited  
 Sd/-  
 Authorised Signatory  
 Date: June 19, 2025  
 Place: Mumbai

**S.J.S. ENTERPRISES LIMITED**  
 Registered and Corporate Office: Sy No 28/P/16 of Agra Village and Sy No 85/P/6 of B.M Kaval Village, Kengeri Hobli, Bangalore 560 082, Karnataka, India  
 Website: [www.sjsindia.com](http://www.sjsindia.com) | E-mail: [compliance@sjsindia.com](mailto:compliance@sjsindia.com)  
 Tel: +91 80 6194 0777 | CIN: L51909KA2005PLC036601

**NOTICE OF THE 20<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the Twentieth (20<sup>th</sup>) Annual General Meeting ("AGM") of the members of S.J.S. Enterprises Limited ("Company") will be held on **Wednesday, 16<sup>th</sup> July, 2025, at 03:30 p.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM")**, in compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, read with Ministry of Corporate Affairs ("MCA") General Circular No. 09/2024 dated September 19, 2024, ("MCA Circular") and the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CFDPOD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular"), (MCA Circular and SEBI Circular collectively referred to as "Circulars"), without the physical presence of the members at the AGM i.e., virtually, to transact the business as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2024-25 ("Annual Report") has been sent only through electronic mode to those members whose email addresses are registered with the Company/ Registrar and Transfer Agent ("RTA") of the Company i.e., MUFG Intime India Private Limited ("MIPL") / Depository Participants ("DPs"). The aforesaid documents are also available on the Company's website at [www.sjsindia.com](http://www.sjsindia.com), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the RTA at <https://instavote.linkintime.co.in>. The dispatch of the Notice of the AGM has been completed on Thursday, June 19, 2025.

Members whose email IDs are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting prior to AGM and e-Voting during the AGM, as the case may be, as provided in the AGM Notice. Members who have not registered their email IDs, are requested to register the same with the Company's RTA / their respective DPs for sending future communication(s) in electronic form for receiving all communications including Annual Reports, Notices etc. from the Company electronically. The email addresses can be registered with the DP in case the shares are held in electronic form and with the RTA of the Company in case the shares are held in physical form. Upon successful registration of email ID, the login ID and password for e-Voting shall be shared on the member's registered email ID.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (prior to the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in AGM Notice. The facility for casting votes will be provided by MIPL. Facility for e-Voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

**Record Date & Dividend:** Members may note that the Board of Directors of the Company at its meeting held on 8<sup>th</sup> May 2025 has recommended a dividend of Rs. 2.50/- (25%) per Ordinary (Equity) Share of the face value of Rs. 10/- per share. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source. To explain the process of withholding tax from dividends paid to shareholders at the prescribed rates, the Company has sent an email communication dated 11<sup>th</sup> June 2025, to all the Members whose email IDs are registered with the Company/ Depositories. The communication also includes necessary annexures. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board has fixed Wednesday, 9<sup>th</sup> July, 2025, as the Record Date for determining the Members entitled to receive the dividend for the financial year ended on 31<sup>st</sup> March, 2025.

**Book Closure:** Pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from, Thursday, 10<sup>th</sup> July, 2025, to Wednesday, 16<sup>th</sup> July, 2025 (both days inclusive) for the purpose of AGM, i.e. annual closing and for determining entitlement of members for the final dividend for FY'25.

**All the Members are informed that:**

- The business as set forth in the 20<sup>th</sup> AGM Notice will be transacted through voting by electronic means in the form of remote e-Voting prior to AGM or during the AGM.
- The voting rights of member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Wednesday, 9<sup>th</sup> July, 2025. 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 shall only be entitled to vote through remote e-Voting prior to AGM/e-Voting during the AGM.
- Any person who acquires shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on cut-off date, may obtain the User ID and password by sending an email to the RTA at [enotices@in.mrms.mufg.com](mailto:enotices@in.mrms.mufg.com) for issuance of User ID and Password for exercising their votes by electronic means by mentioning their Folio No./DP ID and Client ID. However, if a member is already registered with the RTA for e-Voting, then the existing User ID and password can be used for casting their votes.
- The remote e-voting period begins on Sunday, 13<sup>th</sup> July 2025, at 9:00 am IST and ends on Tuesday, 15<sup>th</sup> July, 2025 at 5:00 pm IST. The remote e-Voting module shall be disabled by MIPL for voting thereafter. Once the vote on a resolution is cast by this period, the member shall not be allowed to change it subsequently. During this period, members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting prior to the AGM.
- The members will be provided with the facility for e-voting during the AGM and those members participating at the AGM and who have not already cast their vote by remote e-voting prior to the AGM, will be eligible to vote during the AGM.
- The members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/ OAVM, however shall not be eligible to vote again during the AGM.
- Detailed process and manner of remote e-Voting prior to AGM, e-Voting during the AGM and instructions for attending the AGM through VC/OAVM is being provided in the AGM Notice which is also available on the Company's website at [www.sjsindia.com](http://www.sjsindia.com).
- The Board of Directors of the Company has appointed Mr. Ananta R. Deshpande, (Membership No. FCS 11869), Company Secretary in Practice, as Scrutinizer to scrutinize the process of remote e-Voting prior to the AGM and e-Voting during the AGM in a fair and transparent manner.
- The voting results shall be declared within two working days of the conclusion of the AGM and the same, along with the Consolidated Scrutinizer's Report, shall be placed on the website of the Company at [www.sjsindia.com](http://www.sjsindia.com) and shall be communicated to BSE Limited and National Stock Exchange of India Limited.
- Contact details for addressing e-voting related queries/grievances, if any: Members may refer the Frequently Asked Questions ("FAQs") and Insta Vote manual available at <https://instavote.linkintime.co.in> under help section or e-mail to [enotices@in.mrms.mufg.com](mailto:enotices@in.mrms.mufg.com) or Contact on: - Tel:022-4918 6000, Insta Vote Support helpdesk.

For S.J.S. Enterprises Limited  
 Sd/-  
 Thabraz Hushain W  
 Company Secretary & Compliance Officer  
 Date: 19<sup>th</sup> June, 2025  
 Place: Bangalore

**PUBLIC NOTICE**

Notice is hereby given that the share certificates as per below mentioned details

FOLIO NO.	Name of the Company	Shareholder's Name	Certificate No.	Distinctive nos.	Number of shares.
0037791	JINDAL SAW LIMITED.	ARATI S KOTAK alias AARTI NEAL CHANDARIA	200103	368226663 To 368236662	8000 SHARES OF FV RS 01/-

standing in the name (s) of ARATI S KOTAK alias AARTI NEAL CHANDARIA in the books of JINDAL SAW LIMITED, has/have been lost/misplaced/destroyed and the advertiser herein have applied to the Company for issue of duplicate share certificate (s) in lieu thereof. Any person(s) who has/have claim(s) on the

ਤਰਸੇਮ ਜੋਸ਼ੀ, ਸੰਦੀਪ ਬਾਂਸਲ, ਸਤਨਾਮ ਨਾਂ ਦੀ ਘੋਸ਼ਣਾ ਕੀਤੀ ਅਤੇ ਸਾਰੇ ਸਿੰਘ ਬੁੱਟਰ, ਸ਼ਿਵ ਕੁਮਾਰ ਜਿੰਦਲ ਅਤੇ ਕਾਮਯਾਬ ਪ੍ਰਬੰਧਾਂ ਲਈ ਟੀਮ ਦਾ ਗੁਰਮੀਤ ਕੌਰ ਸ਼ਾਮਲ ਸਨ। ਅੰਤਰਰਾਸ਼ਟਰੀ ਪੰਨਵਾਦ ਕੀਤਾ।

# SWARAJ

## ਸਵਰਾਜ ਇੰਜਨਸ ਲਿ.

CIN: L50210PB1985PLC006473

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

ਈ-ਮੇਲ : [selinvestor@swarajenterprise.com](mailto:selinvestor@swarajenterprise.com)

ਵੈੱਬਸਾਈਟ : [www.swarajenterprise.com](http://www.swarajenterprise.com)

### 39ਵੀਂ ਸਾਲਾਨਾ ਆਮ ਬੈਠਕ ਅਤੇ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਜਾਣਕਾਰੀ ਦਾ ਨੋਟਿਸ

ਇਸ ਦੁਆਰਾ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਸਵਰਾਜ ਇੰਜਨਸ ਲਿਮਿਟਡ (ਕੰਪਨੀ) ਦੀ 39ਵੀਂ ਸਾਲਾਨਾ ਆਮ ਬੈਠਕ (ਏ ਜੀ ਐਮ) ਦਾ 39ਵੀਂ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਦਰਸਾਏ ਜਾਣ ਵਜੋਂ, ਵਪਾਰਾਂ ਦਾ ਸੰਚਾਰਨ ਕਰਨ ਲਈ ਵੀਡੀਓ ਕੋਂਫਰੈਂਸਿੰਗ (ਵੀ ਸੀ)/ਹੋਰ ਆਡੀਓ ਵਿਜ਼ੁਅਲ ਸਾਧਨਾਂ (ਓ ਏ ਵੀ ਐਮ) ਦੇ ਜ਼ਰੀਏ ਮੰਗਲਵਾਰ 15 ਜੁਲਾਈ, 2025 ਨੂੰ ਦੁਪਹਿਰ 12.00 ਵਜੇ ਆਯੋਜਨ ਕੀਤਾ ਜਾਵੇਗਾ। ਮਿਨਿਸਟ੍ਰੀ ਆਫ ਕਾਰਪੋਰੇਟ ਅਫੇਅਰਸ (ਐਮ ਸੀ ਏ) ਦੁਆਰਾ ਜਾਰੀ ਕੀਤੇ ਜਨਰਲ ਸਰਕੂਲਰ ਨੰ: 14/2020, 17/2020, 20/2020, 10/2022, 09/2023 ਅਤੇ 09/2024 ਲੜੀਵਾਰ ਮਿਤੀ 8 ਅਪ੍ਰੈਲ, 2020, 13 ਅਪ੍ਰੈਲ, 2020, 5 ਮਈ, 2020, 28 ਦਸੰਬਰ, 2022, 25 ਸਤੰਬਰ, 2023 ਅਤੇ 19 ਸਤੰਬਰ, 2024 ਅਤੇ ਸਿਕਿਓਰਿਟੀਜ਼ ਐਂਡ ਐਕਸਚੇਂਜ ਬੋਰਡ ਆਫ ਇੰਡੀਆ (ਸੇਬੀ) ਦੁਆਰਾ ਜਾਰੀ ਕੀਤੇ ਸਰਕੂਲਰ ਨੰ: ਸੇਬੀ/ਐਚ ਓ/ ਸੀ ਐਫ ਡੀ/ਸੀ ਐਮ ਡੀ1/ਸੀ ਆਈ ਆਰ/ਪੀ/2020/79 ਮਿਤੀ 12 ਮਈ, 2020, ਸੇਬੀ/ਐਚ ਓ/ਸੀ ਐਫ ਡੀ/ਸੀ ਐਮ ਡੀ2/ਸੀ ਆਈ ਆਰ/ਪੀ/2021/11 ਮਿਤੀ 15 ਜਨਵਰੀ, 2021, ਸੇਬੀ/ਐਚ ਓ/ ਸੀ ਐਫ ਡੀ/ ਸੀ ਐਮ ਡੀ2/ ਸੀ ਆਈ ਆਰ/ਪੀ/2022/62 ਮਿਤੀ 13 ਮਈ, 2022, ਸੇਬੀ/ ਐਚ ਓ/ਸੀ ਐਫ ਡੀ/ਪੀ ਓ ਡੀ-2/ਪੀ/ਸੀ ਆਈ ਆਰ/2023/4 ਮਿਤੀ 5 ਜਨਵਰੀ, 2023, ਸੇਬੀ/ਐਚ ਓ/ਸੀ ਐਫ ਡੀ/ਸੀ ਐਫ ਡੀ-ਪੀ ਓ ਡੀ-2/ਪੀ/ਸੀ ਆਈ ਆਰ/2023/167 ਮਿਤੀ 7 ਅਕਤੂਬਰ, 2023 ਅਤੇ ਸੇਬੀ/ ਐਚ ਓ/ ਸੀ ਐਫ ਡੀ/ ਸੀ ਐਫ ਡੀ-ਪੀ ਓ ਡੀ-2/ਪੀ/ ਸੀ ਆਈ ਆਰ/2024/133 ਮਿਤੀ 3 ਅਕਤੂਬਰ, 2024 (ਇਸ ਤੋਂ ਬਾਅਦ ਸਮੂਹਿਕ ਤੌਰ ਤੇ ਸਰਕੂਲਰਾਂ ਵਜੋਂ ਹਵਾਲਾ ਦਿੱਤਾ ਜਾਵੇਗਾ), ਦੇ ਅਨੁਪਾਲਣ ਵਿਚ ਕੰਪਨੀਆਂ ਨੂੰ ਆਮ ਸਥਾਨ ਤੇ ਮੈਂਬਰਾਂ ਦੀ ਭੌਤਿਕ ਮੌਜੂਦਗੀ ਤੋਂ ਬਿਨਾਂ, ਵੀ ਸੀ/ ਓ ਏ ਵੀ ਐਮ ਦੇ ਜ਼ਰੀਏ ਏ ਜੀ ਐਮ ਦਾ ਆਯੋਜਨ ਕਰਨ ਦੀ ਆਗਿਆ ਹੈ। ਇਸ ਲਈ ਕੰਪਨੀ ਦੀ 39ਵੀਂ ਏ ਜੀ ਐਮ ਦਾ ਸਿਰਫ ਵੀ ਸੀ/ ਓ ਏ ਵੀ ਐਮ ਦੇ ਜ਼ਰੀਏ ਹੀ ਆਯੋਜਨ ਕੀਤਾ ਜਾ ਰਿਹਾ ਹੈ। ਵੀ ਸੀ/ ਓ ਏ ਵੀ ਐਮ ਦੇ ਜ਼ਰੀਏ 39ਵੀਂ ਏ ਜੀ ਐਮ ਵਿਚ ਹਾਜ਼ਰ ਹੋਣ ਵਾਲੇ ਮੈਂਬਰਾਂ ਦੀ ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ਦੀ ਧਾਰਾ 103 ਦੇ ਤਹਿਤ ਕੋਰਮ ਦੇ ਉਦੇਸ਼ ਲਈ ਗਿਣਤੀ ਵਿਚ ਗਿਣਿਆ ਜਾਵੇਗਾ। ਸਰਕੂਲਰਾਂ ਦੇ ਅਨੁਪਾਲਣ ਵਿਚ, ਵਿੱਤੀ ਸਾਲ 2024-25 ਲਈ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਦੇ ਨਾਲ-ਨਾਲ 39ਵੀਂ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਇਲੈਕਟ੍ਰੋਨਿਕ ਤਰੀਕੇ ਰਾਹੀਂ ਉਨ੍ਹਾਂ ਸਾਰੇ ਮੈਂਬਰਾਂ ਨੂੰ ਭੇਜੀਆਂ ਗਈਆਂ ਹਨ ਜਿਨ੍ਹਾਂ ਦੀ ਈ-ਮੇਲ ਆਈ ਡੀ ਕੰਪਨੀ/ਡਿਪੋਜ਼ਿਟਰੀ ਭਾਗੀਦਾਰ(ਰਾਂ) ਦੇ ਨਾਲ ਪੰਜੀਕ੍ਰਿਤ ਹਨ। ਮੈਂਬਰ ਇਸ ਗੱਲ ਵੱਲ ਧਿਆਨ ਦੇ ਸਕਦੇ ਹਨ ਕਿ ਇਹ ਦਸਤਾਵੇਜ਼ ਕੰਪਨੀ ਦੀ ਵੈੱਬਸਾਈਟ <https://www.swarajenterprise.com/annualreports>, ਸਟਾਕ ਐਕਸਚੇਂਜਿਸ ਦੀਆਂ ਵੈੱਬਸਾਈਟਾਂ [www.bseindia.com](http://www.bseindia.com) ਤੇ ਬੀ ਐਸ ਈ ਲਿਮਿਟਡ ਅਤੇ [www.nseindia.com](http://www.nseindia.com) ਤੇ ਨੈਸ਼ਨਲ ਸਟਾਕ ਐਕਸਚੇਂਜ ਆਫ ਇੰਡੀਆ ਲਿਮਿਟਡ ਅਤੇ [www.evoting.nsdl.com](http://www.evoting.nsdl.com) ਤੇ ਨੈਸ਼ਨਲ ਸਿਕਿਓਰਿਟੀਜ਼ ਡਿਪੋਜ਼ਿਟਰੀ ਲਿਮਿਟਡ ("ਐਨ ਐਸ ਡੀ ਐਲ") ਦੀ ਵੈੱਬਸਾਈਟ ਤੇ ਉਪਲਬਧ ਹਨ।

ਇਸ ਤੋਂ ਇਲਾਵਾ ਸੇਬੀ (ਲਿਸਟਿੰਗ ਓਬਲਿਗੇਸ਼ਨਲ ਐਂਡ ਡਿਸਕਲੋਜ਼ਰ ਰਿਕੁਆਇਰਮੈਂਟਸ) ਰੈਗੂਲੇਸ਼ਨਜ਼, 2015 ("ਸੇਬੀ ਲਿਸਟਿੰਗ ਰੈਗੂਲੇਸ਼ਨਸ") ਦੇ ਰੈਗੂਲੇਸ਼ਨ 36(1) (ਬੀ) ਦੇ ਅਨੁਸਾਰ, ਸਾਲਾਨਾ ਰਿਪੋਰਟ 2024-25 ਤੱਕ ਪਹੁੰਚਣ ਲਈ ਇਕ ਵੈਬ ਲਿੰਕ ਪ੍ਰਦਾਨ ਕਰਨ ਵਾਲਾ ਇਕ ਪੱਤਰ ਉਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਨੂੰ ਭੇਜਿਆ ਜਾ ਰਿਹਾ ਹੈ ਜਿਨ੍ਹਾਂ ਨੇ ਆਪਣੇ ਈ-ਮੇਲ ਆਈ ਡੀ ਦਰਜ ਨਹੀਂ ਕੀਤੇ ਹਨ। ਕੰਪਨੀ ਐਕਟ, 2013 ਦੀ ਧਾਰਾ 108 ਦੇ ਨਾਲ ਪੜ੍ਹੇ ਜਾਣ ਵਾਲੇ ਕੰਪਨੀਜ਼ (ਮੈਨੇਜਮੈਂਟ ਐਂਡ ਏਡਮਿਨਿਸਟ੍ਰੇਸ਼ਨ) ਰੁਲਜ਼, 2014 ਦੇ ਨਿਯਮ 20, ਇੰਸਟੀਚਿਊਟ ਓਫ ਕੰਪਨੀ ਸੇਕਟਰੀਜ਼ ਓਫ ਇੰਡੀਆ ਦੁਆਰਾ ਜਨਰਲ ਮੀਟਿੰਗਸ ਤੇ ਜਾਰੀ ਕੀਤੇ ਸੇਕਟਰੀਅਲ ਸਟੈਂਡਰਡ-2 ਅਤੇ ਸੇਬੀ ਲਿਸਟਿੰਗ ਰੈਗੂਲੇਸ਼ਨ ਦੇ ਨਿਯਮ 44 ਦੇ ਅਨੁਪਾਲਣ ਵਿਚ, ਕੰਪਨੀ 39ਵੀਂ ਏ ਜੀ ਐਮ ਤੇ ਸੰਚਾਲਨ ਕੀਤੇ ਜਾਣ ਲਈ ਵਪਾਰਾਂ ਦੇ ਸੰਬੰਧ ਵਿਚ ਏ ਜੀ ਐਮ ਤੋਂ ਪਹਿਲਾਂ ਅਤੇ ਏ ਜੀ ਐਮ ਦੇ ਦੌਰਾਨ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਸੁਵਿਧਾ ਇਸ ਦੇ ਮੈਂਬਰਾਂ ਨੂੰ ਪ੍ਰਦਾਨ ਕਰ ਰਹੀ ਹੈ ਅਤੇ ਇਸ ਉਦੇਸ਼ ਲਈ ਕੰਪਨੀ ਨੇ ਇਲੈਕਟ੍ਰੋਨਿਕ ਸਾਧਨਾਂ ਦੇ ਜ਼ਰੀਏ ਵੋਟ ਪਾਉਣ ਦੀ ਸੁਵਿਧਾ ਪ੍ਰਦਾਨ ਕਰਨ ਲਈ ਐਨ ਐਸ ਡੀ ਐਲ ਨੂੰ ਨਿਯੁਕਤ ਕੀਤਾ ਹੈ।

ਕੱਟ-ਆਫ ਮਿਤੀ 8 ਜੁਲਾਈ, 2025 ਤੱਕ, ਜਾਂ ਤੇ ਭੌਤਕ ਰੂਪ ਜਾਂ ਫੋਰ ਡੀਮਟੀਰੀਅਲਇਜ਼ਡ ਰੂਪ ਵਿਚ ਸ਼ੇਅਰ ਰੱਖਣ ਵਾਲੇ, ਕੰਪਨੀ ਦੇ ਮੈਂਬਰ ਇਲੈਕਟ੍ਰੋਨਿਕ ਤਰੀਕੇ ਨਾਲ ਉਨ੍ਹਾਂ ਦਾ ਵੋਟ ਪਾ ਸਕਦੇ ਹਨ। ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਅਵਧੀ 11 ਜੁਲਾਈ, 2025 ਨੂੰ ਸਵੇਰੇ 9.00 ਵਜੇ ਸ਼ੁਰੂ ਹੋਵੇਗੀ ਅਤੇ 14 ਜੁਲਾਈ, 2025 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 39ਵੀਂ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਨੂੰ ਭੇਜਣ ਤੋਂ ਬਾਅਦ ਮੈਂਬਰ ਬਣਦਾ ਹੈ ਅਤੇ ਜਿਸ ਕੋਲ ਕੱਟ-ਆਫ ਮਿਤੀ 8 ਜੁਲਾਈ, 2025 ਤੱਕ ਸ਼ੇਅਰ ਹਨ, ਉਹ [evoting@nsdl.com](mailto:evoting@nsdl.com) ਤੇ ਜਾਂ [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com) ਤੇ ਕੰਪਨੀ ਦੇ ਰਜਿਸਟਰਾਰ ਐਂਡ ਸ਼ੇਅਰ ਟ੍ਰਾਂਸਫਰ ਏਜੰਟ ਨੂੰ ਇਕ ਬੇਨਤੀ ਭੇਜ ਕੇ ਯੂਜ਼ਰ ਆਈ ਡੀ ਅਤੇ ਪਾਸਵਰਡ ਹਾਸਲ ਕਰ ਸਕਦਾ ਹੈ। ਯੂਜ਼ਰ ਆਈਡੀ ਅਤੇ ਪਾਸਵਰਡ ਹਾਸਲ ਕਰਨ ਲਈ ਪ੍ਰਕਿਰਿਆ ਨੂੰ 39ਵੀਂ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਵੀ ਪ੍ਰਦਾਨ ਕੀਤਾ ਗਿਆ ਹੈ।

39ਵੀਂ ਏ ਜੀ ਐਮ ਤੇ ਹਾਜ਼ਰ ਹੋਣ ਵਾਲੇ ਮੈਂਬਰ ਜਿਨ੍ਹਾਂ ਨੇ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੁਆਰਾ ਉਨ੍ਹਾਂ ਦਾ ਵੋਟ ਨਹੀਂ ਪਾਇਆ ਹੈ, ਉਹ ਏ ਜੀ ਐਮ ਦੇ ਦੌਰਾਨ ਈ-ਵੋਟਿੰਗ ਦੇ ਜ਼ਰੀਏ ਉਨ੍ਹਾਂ ਦਾ ਵੋਟ ਪਾਉਣ ਲਈ ਪਾਤਰ ਹੋਣਗੇ। ਉਹ ਮੈਂਬਰ ਜਿਨ੍ਹਾਂ ਨੇ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੇ ਜ਼ਰੀਏ ਵੋਟ ਪਾਇਆ ਹੈ, ਉਹ ਵੀ ਸੀ/ਓ ਏ ਵੀ ਐਮ ਦੇ ਜ਼ਰੀਏ 39ਵੀਂ ਏ ਜੀ ਐਮ ਵਿਖੇ ਭਾਗ ਲੈ ਸਕਦੇ ਹਨ, ਪਰ ਉਹ ਏ ਜੀ ਐਮ ਵਿਖੇ ਵੋਟ ਪਾਉਣ ਲਈ ਪਾਤਰ ਨਹੀਂ ਹੋਣਗੇ। ਵੀ ਸੀ/ ਓ ਏ ਵੀ ਐਮ ਦੇ ਜ਼ਰੀਏ ਏ ਜੀ ਐਮ ਵਿਚ ਸ਼ਾਮਲ ਹੋਣ ਲਈ ਹਦਾਇਤਾਂ ਨੂੰ 39ਵੀਂ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਪ੍ਰਦਾਨ ਕੀਤਾ ਗਿਆ ਹੈ।

ਮੈਂਬਰ ਇਲੈਕਟ੍ਰੋਨਿਕ ਸਾਧਨਾਂ (ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ) ਦੇ ਜ਼ਰੀਏ ਵੋਟ ਪਾਉਣ ਨਾਲ ਸੰਬੰਧਿਤ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਦੇ ਨੋਟ ਨੰ: 21 ਵਿਚ ਉਲੇਖ ਕੀਤੀਆਂ ਹਦਾਇਤਾਂ ਨੂੰ ਪੜ੍ਹ ਸਕਦੇ ਹਨ ਜਾਂ ਐਨ ਐਸ ਡੀ ਐਲ ਦੀ ਵੈੱਬਸਾਈਟ [www.evoting.nsdl.com](http://www.evoting.nsdl.com) ਤੇ ਜਾ ਸਕਦੇ ਹਨ ਅਤੇ ਸਵਾਲਾਂ ਦੇ ਮਾਮਲੇ ਵਿਚ ਮੈਂਬਰ ਐਨ ਐਸ ਡੀ ਐਲ ਦੀ ਉੱਪਰ ਦਿੱਤੀ ਕਥਿਤ ਵੈੱਬਸਾਈਟ ਤੇ ਉਪਲਬਧ ਆਮ ਪੁੱਛੇ ਜਾਣ ਵਾਲੇ ਸਵਾਲ (ਐਫ ਏਕਯੂ) ਅਤੇ /ਜਾਂ ਈ-ਵੋਟਿੰਗ ਯੂਜ਼ਰ ਮੈਨੂਅਲ ਨੂੰ ਵੀ ਦੇਖ ਸਕਦੇ ਹਨ ਜਾਂ ਮਿਸ ਪੱਲਵੀ ਮਾਹਤਰੇ ਨੂੰ ਈ-ਮੇਲ ਆਈ ਡੀ [evoting@nsdl.com](mailto:evoting@nsdl.com) ਤੇ ਜਾਂ 022-48867000 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 ਹਦਾਇਤਾਂ ਦੀ ਪਾਲਣਾ ਕਰ ਸਕਦੇ ਹਨ:

- ਏ. ਇਲੈਕਟ੍ਰੋਨਿਕ ਰੂਪ ਵਿਚ ਰੱਖੇ ਗਏ ਸ਼ੇਅਰਾਂ ਲਈ : ਤੁਹਾਡੇ ਡਿਪੋਜ਼ਿਟਰੀ ਭਾਗੀਦਾਰ (ਡੀ ਪੀ) ਦੁਆਰਾ ਦੱਸੀ ਗਈ ਪ੍ਰਕਿਰਿਆ ਦੇ ਮੁਤਾਬਿਕ, ਤੁਹਾਡੇ ਡੀਮੈਂਟ ਖਾਤੇ ਵਿਚ ਵੇਰਵਿਆਂ ਨੂੰ ਰਜਿਸਟਰ/ਅਪਡੇਟ ਕਰੋ ;
- ਬੀ. ਭੌਤਿਕ ਰੂਪ ਵਿਚ ਰੱਖੇ ਸ਼ੇਅਰਾਂ ਲਈ : ਕੰਪਨੀ ਦੇ ਰਜਿਸਟਰਾਰ ਅਤੇ ਟ੍ਰਾਂਸਫਰ ਏਜੰਟ, ਐਮ ਸੀ ਐਸ ਸ਼ੇਅਰ ਟ੍ਰਾਂਸਫਰ ਏਜੰਟ ਲਿਮਿਟਡ (ਐਮ ਸੀ ਐਸ) ਦੇ ਨਾਲ ਨਿਰਧਾਰਤ ਫਾਰਮ ISR-1 ਅਤੇ ਹੋਰ ਢੁਕਵੇਂ ਫਾਰਮਾਂ ਵਿਚ ਵੇਰਵਿਆਂ ਨੂੰ ਰਜਿਸਟਰ/ਅਪਡੇਟ ਕਰੋ। ਸ਼ੇਅਰਧਾਰਕ <https://swarajenterprise.com/ImpNot> ਤੇ ਕੰਪਨੀ ਦੀ ਵੈੱਬਸਾਈਟ ਤੇ ਵੀ ਢੁਕਵੇਂ ਫਾਰਮ ਹਾਸਲ ਕਰ ਸਕਦੇ ਹਨ।

ਡਿਵਿਡੈਂਡ ਅਤੇ ਰਿਕਾਰਡ ਡੇਟ : ਸ਼ੇਅਰਧਾਰਕ ਇਸ ਗੱਲ ਵੱਲ ਧਿਆਨ ਦੇ ਸਕਦੇ ਹਨ ਕਿ ਬੋਰਡ ਆਫ ਡਾਇਰੈਕਟਰ ਨੇ 16 ਅਪ੍ਰੈਲ, 2025 ਨੂੰ ਆਯੋਜਿਤ ਉਨ੍ਹਾਂ ਦੀ ਬੈਠਕ ਵਿਚ ਮੈਂਬਰਾਂ ਦੀ ਮਨਜ਼ੂਰੀ ਦੇ ਅਧੀਨ ਰੁ: 104.50 ਪ੍ਰਤੀ ਸ਼ੇਅਰ ਦੇ ਡਿਵਿਡੈਂਡ ਦੀ ਸਿਫਾਰਿਸ਼ ਕੀਤੀ ਹੈ। ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ਦੀ ਧਾਰਾ 91, ਅਤੇ ਸੇਬੀ ਲਿਸਟਿੰਗ ਰੈਗੂਲੇਸ਼ਨ ਦੇ ਰੈਗੂਲੇਸ਼ਨ 42 ਦੇ ਮੁਤਾਬਿਕ ਕੰਪਨੀ ਨੇ ਵਿੱਤੀ ਸਾਲ 2024-25 ਦੇ ਡਿਵਿਡੈਂਡ ਨੂੰ ਮੈਂਬਰਾਂ ਦਾ ਅਧਿਕਾਰ ਨਿਰਧਾਰਤ ਕਰਨ ਲਈ ਸ਼ੁੱਕਰਵਾਰ, 27 ਜੂਨ, 2025 ਨੂੰ ਰਿਕਾਰਡ ਡੇਟ ਵਜੋਂ ਨਿਰਧਾਰਤ ਕੀਤੀ ਹੈ।

ਸ਼ੇਅਰਧਾਰਕ ਇਸ ਵੱਲ ਧਿਆਨ ਦੇ ਸਕਦੇ ਹਨ ਕਿ ਇਨਕਮ ਟੈਕਸ ਐਕਟ, 1961, ਫਾਇਨੈਂਸ ਐਕਟ, 2020 ਦੁਆਰਾ ਸੰਸੋਧਨ ਕੀਤੇ ਜਾਣ ਵਜੋਂ, ਹਦਾਇਤ ਦਿੰਦੀ ਹੈ ਕਿ 1 ਅਪ੍ਰੈਲ, 2020 ਤੋਂ ਬਾਅਦ ਕਿਸੇ ਕੰਪਨੀ ਦੁਆਰਾ ਭੁਗਤਾਨ ਕੀਤਾ ਜਾਂ ਵੰਡਿਆ ਡਿਵਿਡੈਂਡ ਸ਼ੇਅਰਧਾਰਕਾਂ ਦੇ ਹੱਥਾਂ ਵਿਚ ਕਰਯੋਗ ਹੋਵੇਗਾ। ਇਸ ਕਰਕੇ ਕੰਪਨੀ ਨੂੰ ਡਿਵਿਡੈਂਡ ਦਾ ਭੁਗਤਾਨ ਕਰਨ ਦੇ ਸਮੇਂ ਤੇ ਟੈਕਸ ਕੱਟਣ (ਟੀ ਡੀ ਐਸ) ਦੀ ਲੋੜ ਹੋਵੇਗੀ। ਸਾਨੂੰ ਟੀ ਡੀ ਐਸ ਦੀ ਸਹੀ ਦਰ ਨੂੰ ਨਿਰਧਾਰਤ ਕਰਨ ਲਈ ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ 28 ਜੂਨ, 2025 ਤੱਕ [selinvestor@swarajenterprise.com](mailto:selinvestor@swarajenterprise.com) ਤੇ ਇਨਕਮ ਟੈਕਸ ਐਕਟ, 1961 ਦੇ ਪ੍ਰਾਵਧਾਨਾਂ ਦੇ ਮੁਤਾਬਿਕ ਲੋੜੀਂਦੇ ਦਸਤਾਵੇਜ਼ ਜਮ੍ਹਾਂ ਕਰਨ ਦੀ ਬੇਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ।

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