

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
Fax : 91-172-2234955
Email : mail@swarajenterprise.com

02/SP/EXCH

July 4, 2015

The General Manager
Corp. Relationship Deptt
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, fort, Mumbai.

Fax No: 022-22722037, 39, 41, 61
22723121, 22723719

Phone No: 022-22721121-22
22722375, 22721233
Email: corp.relations@bseindia.com

The Secretary
National Stock Exchange of India Ltd.
Capital Market-Listing, Exchange Plaza,
Bandra - Kurla Complex, Bandra (E)
Mumbai

Fax No. 022-26598237-38
66418125-66418126
26598347-26598348

Phone Nos. 022-26598235/36
Email: cmlist@nse.co.in

SUB: E-VOTING

Dear Sir

Pursuant to Clause 35B of the Listing agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has provided e-voting facility through National Securities Depository Limited (NSDL) to its Members for transacting all items of business set out in the Notice at the ensuing Annual General Meeting (AGM) of the Company scheduled to be held on 28th July, 2015.

Notice of the AGM has been sent separately to the Members (i) through e-mail to Members whose email IDs are registered with Company /Depositories; and (ii) Physical copy to Members whose e-mail IDs are not registered with the Company / Depositories, through prescribed mode. Copy of the same is attached herewith.

You are requested to kindly take note of the same.

With regards,

For SWARAJ ENGINES LTD

(M.S.GREWAL)
Company Secretary