

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
25th June, 2021

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001
Email: corp.relations@bseindia.com
Scrp 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 35th Annual General Meeting and Remote E-Voting Information, published on 25th June, 2021 in the following newspapers:

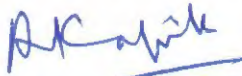
S.No.	Name of Newspaper	Editions
1	Financial Express (English)	All Edition
2	Ajit (Punjabi)	Jalandhar

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



L&T Finance Holdings Limited
Registered Office
 Brindavan, Plot No. 177, C.S.T. Road,
 Kalina, Santacruz (East),
 Mumbai 400 098, Maharashtra, India
 CIN: L67120MH2008PLC181833

T +91 22 6212 5000
 F +91 22 6212 5553
 E igrc@lftf.com
 www.lftf.com



NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE INVESTOR EDUCATION AND PROTECTION FUND ("IEPF")

Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("Rules") specifies that all equity shares in respect of which dividend has not been claimed for seven consecutive years or more are required to be transferred to the demat account of the IEPF Authority ("IEPF Account"). Further, companies are required to inform the shareholders, at the latest available address as per their records, whose equity shares are liable to be transferred to the IEPF Account ("Shareholders"), three months prior to the due date of transfer of equity shares and simultaneously publish a notice in the leading newspaper in English and regional language having wide circulation informing that the names of Shareholders along with their folio number or DP ID - Client ID are available on the website of the company.

This notice is published pursuant to the aforesaid provisions of the Act and Rules and is addressed to those shareholders whose shares are liable to be transferred to the Authority during the financial year 2021-22.

The Company / Registrar and Transfer Agent viz. Link Intime India Private Limited ("RTA"), have sent individual notices to the Shareholders at the latest available address as per records, in respect of the equity shares liable to be transferred to the IEPF Account.

The complete details of the Shareholders of the Company who have not claimed dividends for seven consecutive years and whose equity shares are due for transfer to IEPF Account are available on the website of the Company at <https://www.lftf.com/investors.html>.

In case the Company does not receive any communication from the Shareholders of the Company concerned by August 29, 2021, for claiming all the unpaid dividend from financial year 2013-14 onwards, the Company shall in order to comply with the requirements of the Rules, transfer the equity shares to the IEPF Account by the due date as per the procedure set out in the Rules without any further notice to the Shareholders.

Please note that no claim shall lie against the Company in respect of dividend not claimed and equity shares transferred to the IEPF Account pursuant to the said Rules.

Shareholders of the Company may note that the equity shares transferred to IEPF Account including all benefits accruing on such equity shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the IEPF Rules.

For any queries on the subject matter please contact:

Link Intime India Private Limited,
 Unit: L&T Finance Holdings Limited,
 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India.,
 Tel: +91 22 4918 6270, Fax: +91 22 4918 6060, E-mail: rnt.helpdesk@linkintime.com.

For L&T Finance Holdings Limited

Apurva Rathod
Company Secretary
ACS - 18314

Place: Mumbai
Date: June 24, 2021

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
 Website: www.swarajenterprise.com

NOTICE OF 35th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of Swaraj Engines Limited ("the Company") will be held on **Monday, 19th July, 2021 at 12:30 P.M.** through video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the 35th AGM. In compliance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020, 17/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 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 35th AGM of the Company is being held through VC / OAVM only. Members attending the 35th 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 35th AGM along with the Annual Report for FY 2020-21 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, websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at 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 35th 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 12th July, 2021, may cast their vote electronically. The remote e-voting period will commence on 15th July, 2021 at 9.00 a.m. and end on 18th July, 2021 at 5.00 p.m. No remote e-voting shall be allowed beyond the said date and time. Any person who becomes Member after sending of the Notice of the 35th AGM and holding shares as on the cut-off date i.e. 12th July, 2021 may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or Registrar and Share Transfer Agent of the Company at helpdeskdelhi@mcsregistrars.com. The procedure for obtaining the User ID and Password is also provided in the Notice of the 35th AGM.

Members attending the 35th 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 35th 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 35th 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 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, Manager, NSDL at the designated e-mail IDs - evoting@nsdl.co.in or pallavid@nsdl.co.in or telephone nos. i.e. 1800 1020 990 or 1800 22 44 30 (Toll-free).

The Members holding shares in physical mode and who have not yet registered / updated their e-mail addresses with the Company are requested to register / update their e-mail addresses by writing to the Company at selinvestor@swarajenterprise.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN and self-attested copy of any document (e.g. Driving License, Aadhaar Card, Election Identity Card, Passport) in support of the address of the Member. The Members holding shares in dematerialised mode are requested to register / update their e-mail addresses with the relevant Depository Participants.

Dividend and Book Closure:

The shareholders may note that the Board of Directors at their meeting held on 20th April, 2021 has recommended a dividend of Rs. 69.00 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 3rd July, 2021 to 9th July, 2021 (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 1st 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 by 5th July, 2021.

For SWARAJ ENGINES LIMITED

Sd/-
Rajesh K. Kapila
Company Secretary

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

Date: 24.06.2021

MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653
 REGD. OFFICE : 6th FLOOR, A/601-B, INTERNATIONAL TRADE CENTRE, MAJURA GATE, RING ROAD, SURAT - 395 002 (GUJARAT) INDIA. Ph: +91-261-2463261 / 62 / 63. Fax: +91-261-2463264.
 Email : contact@maskinvestments.com, website : www.maskinvestments.com

EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2021

PARTICULARS	STANDALONE			
	(Rs. in Thousands)			
	Quarter Ended 31/03/2021	Quarter Ended 31/03/2020	Year Ended 31/03/2021	Year Ended 31/03/2020
Total Income from Operations	170.51	623.82	1,336.28	1,574.48
Net Profit for the period (before Tax, Exceptional and / or Extraordinary Items)	(744.64)	(48.94)	80.12	61.53
Net Profit for the period before tax (after Exceptional and / or Extraordinary Items)	(744.64)	(48.94)	80.12	61.53
Net profit for the period after tax (after Exceptional and / or Extraordinary Items)	(766.98)	(31.05)	57.78	41.62
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(6,574.31)	(9,856.05)	1,31,838.19	(11,865.84)
Paid up Equity Share Capital				30515.00
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance sheet				
Earning Per Share (Face Value of Rs.10/- each) (for continuing and discontinued operations)-				
(a) Basic (in Rs.):	(0.25)	(0.01)	0.02	0.01
(b) Diluted (in Rs.):	(0.25)	(0.01)	0.02	0.01

NOTE:
 1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on June 23, 2021.
 2. The above is an extract of the detailed format of Audited Financial Results for year ended 31st March, 2021 filed with stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the results is available on the Stock Exchange website i.e. www.nseindia.com and on the Company's website i.e. www.maskinvestments.com.

For MASK INVESTMENTS LIMITED
 Sd/-
NARAYAN SABOO
DIRECTOR

Place: SURAT

Date: 23/06/2021

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051,
 Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprnf.com,
 Email id: enquiry@iciciprnf.com
Central Service Office: 2nd Floor, Block B-2, Nilfon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Liquid Fund, ICICI Prudential Regular Savings Fund, ICICI Prudential Credit Risk Fund and ICICI Prudential Fixed Maturity Plan - Series 83 - 1113 Days Plan E (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW) option of the Schemes, subject to availability of distributable surplus on the record date i.e on June 30, 2021*:

Name of the Scheme/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 100/- each)@#	NAV as on June 23, 2021 (₹ Per unit)
ICICI Prudential Liquid Fund		
Quarterly IDCW	0.7288	101.0912
Direct Plan - Quarterly IDCW	0.7627	101.8730
Name of the Schemes/Plans		
Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)5#		
NAV as on June 23, 2021 (₹ Per unit)		
ICICI Prudential Regular Savings Fund		
Quarterly IDCW	0.2931	11.7522
Direct Plan - Quarterly IDCW	0.3899	14.4306
ICICI Prudential Credit Risk Fund		
Quarterly IDCW	0.2671	11.0357
Direct Plan - Quarterly IDCW	0.3014	11.6816
ICICI Prudential Fixed Maturity Plan - Series 83 - 1113 Days Plan E		
Quarterly IDCW	0.0500	12.6176
Direct Plan - Quarterly IDCW	0.0500	12.7247
Half Yearly IDCW	0.0500	12.6191
Direct Plan - Half Yearly IDCW	0.0500	12.7245

@ The payout will be IDCW per unit as mentioned above or the distributable surplus to the extent of NAV movement since previous record date, available as on record date.

\$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

Subject to deduction of applicable statutory levy, if any

* or the immediately following Business Day, if that day is a Non-Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

Suspension of trading of units of ICICI Prudential Fixed Maturity Plan - Series 83 - 1113 Days Plan E (FMP - Sr 83 - 1113D PLE)

The units of FMP - Sr 83 - 1113D PLE are listed on BSE. The trading of units of FMP - Sr 83 - 1113D PLE will be suspended on BSE with effect from closing hours of trading of June 27, 2021.

For the purposes of redemption proceeds, the record date shall be June 30, 2021.

For ICICI Prudential Asset Management Company Limited

Sd/-
Authorised Signatory
 No. 018/06/2021

To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprnf.com

BSE Disclaimer: It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Scheme Information Document (SID) has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the SID. The investors are advised to refer to the SID for the full text of the Disclaimer clause of the BSE Limited.

As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number to support paper-less communications.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.iciciprnf.com> or visit AMFI's website <https://www.amfiindia.com>

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

McLEOD RUSSEL
McLEOD RUSSEL INDIA LIMITED
 Corporate Identity Number (CIN) : L51109WB1998PLC087076
 Regd. Office: Four Mangro Lane, Surenra Mohan Ghosh Sarani, Kolkata-700 001
 Telephone : 033-2210-1221, 2248-9434/35, Fax : 91-33-2248-9114/6265/3683
 E-mail: administrator@mcleodrusel.com, Website: www.mcleodrusel.com

NOTICE

TRANSFER OF EQUITY SHARES AND UNCLAIMED DIVIDENDS TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT

This notice is given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Rules, inter alia, contain provisions for transfer of shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to Investor Education and Protection Fund (IEPF) established by Central Government.

Individual notice has been sent to the shareholders whose shares are liable to be transferred to IEPF during the FY 2021-22 at the earliest possible under the current covid-19 / lockdown situation. Accordingly, the concerned shareholders are requested to lodge their claim for the said dividend on or before 10th August, 2021, failing which the shares shall be transferred to the IEPF on an appropriate date.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.mcleodrusel.com. Shareholders are requested to refer to the web-link <https://www.mcleodrusel.com/investors/iepf-suspense-account.aspx> to verify the details of unclaimed dividends and the shares liable to be transferred to IEPF Authority.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, if any, may note that the Company would be issuing new share certificate(s) in lieu of original share certificates held by them for the purpose of dematerialization and transfer of shares to IEPF as per the Rules and upon such issue, the original share certificates will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of issue on new share certificate by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

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

The said Shareholders who have query in respect of above, are requested to promptly contact Mr. S. K. Chaubey, Maheshwari Datamatics Pvt. Ltd., Registrar & Share Transfer Agent, at the email id - mdpldc@yahoo.com / Contact No. 70442 43107 & 033-22482248 / Address: 23 R.N Mukherjee Road, 5th Floor, Kolkata-700 001

For McLEOD RUSSEL INDIA LIMITED

Sd/-
Alok Kumar Samant
Company Secretary

Place: Kolkata

Date: 24.06.2021

PIRAMAL ENTERPRISES LIMITED

CIN: L24110MH1947PLC005719
Regd. Office: Piramal Ananta, Agastya Corporate Park, Opposite Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai - 400 070
 Tel No.: +91 (22) 3802 3000/4000
 Fax No.: +91 (22) 3802 3084
 Email id: complianceofficer.pel@piramal.com
 Website: www.piramal.com

NOTICE OF THE 74th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 74th Annual General Meeting ("AGM") of the Members of Piramal Enterprises Limited ("the Company") will be held at 2:00 p.m. on **Friday, 16th July, 2021** through **Video Conference ("VC") / Other Audio Visual Means ("OAVM")**, to transact the Ordinary and Special business set out in the Notice of the AGM.

In accordance with the circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 and the Securities and Exchange Board of India ("SEBI") vide its circulars dated 12th May, 2020 and 15th January, 2021, the Notice of the AGM along with Annual Report has been sent in electronic mode on 23rd June, 2021, to the Members whose e-mail addresses are registered with the Depository Participants or the Company/ Link Intime India Private Limited.

Please note that these documents are available on the website of the Company at www.piramal.com, website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited ("NSE") at www.nseindia.com and BSE Limited ("BSE") at www.bseindia.com.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, each as amended from time to time and in terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020:

- The Company is pleased to offer to its Members, facility of remote e-voting and e-voting during the AGM to exercise their right to vote on the resolutions proposed to be passed at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. The manner of voting remotely for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
- The remote e-voting will commence at 9.00 a.m. (IST) on Tuesday, 13th July, 2021 and end at 5.00 p.m. (IST) on Thursday, 15th July, 2021. The remote e-voting shall be disabled by NSDL thereafter. A person, whose name appears in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e. Friday, 9th July, 2021 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The voting rights of shareholders shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM but on or before Friday, 9th July, 2021 (cut-off date) may write to evoting@nsdl.co.in or piramal.jrc@linkintime.co.in by sending a request for User ID and Password for the casting of vote. Members already registered with NSDL for remote e-voting can however use their existing User ID and Password for this purpose.
- Mr. Bharat R. Upadhyay, failing him Mr. Bhaskar Upadhyay of N. L. Bhatia & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.
- The Members would be able to cast their votes during the AGM if they have not availed the remote e-voting facility. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Members, who will be present at the AGM through VC/ OAVM and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote through e-voting system at the AGM. Members who have voted through remote e-voting will be eligible to participate in the AGM and their presence shall be counted for the purpose of quorum, however such Members shall not be entitled to cast their vote again at the AGM.
- Members whose Email IDs are already registered with the Depository Participants or the Company/ Link Intime may follow the instructions for e-voting as provided in the Notice of the AGM. Members whose Email IDs are not registered with the Depository Participants or the Company/ Link Intime shall follow the process as mentioned in the Notice of the AGM for procuring User ID and Password and registration of Email IDs for e-voting.
- The results shall be declared not later than two working days from conclusion of the Meeting. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.piramal.com and on the website of NSDL <https://www.evoting.nsdl.com> and communicated to the Stock Exchanges viz. NSE and BSE.

In case of any queries with respect to remote e-voting or e-voting at the AGM, you may refer to the Frequently Asked Questions (FAQs) for shareholders and the e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com, or call on the toll-free no.: 1800-1020-990 / 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Mrs. Pallavi Mhatre, Manager from NSDL or Mr. Amit Vishal, Senior Manager from NSDL at evoting@nsdl.co.in.

SWARAJ ਸਵਰਾਜ ਇੰਜਨਰਜ਼ ਲਿ.

CIN: L50210PB1985PLC006473

ਜ਼ਿਲ੍ਹਾ: ਦਫਤਰ: ਫੇਜ਼ IV, ਟਿੱਡਸਟਿਅਲ ਏਰੀਆ, ਐਸ.ਏ.ਐਸ. ਨਗਰ (ਮੋਹਾਲੀ),
ਪੰਜਾਬ-160055, ਫੋਨ: 0172-2271620, ਫੈਕਸ: 0172-2272731,
ਈ-ਮੇਲ: selinvestor@swarajenterprise.com
ਵੈਬਸਾਈਟ: www.swarajenterprise.com

35ਵੀਂ ਸਾਲਾਨਾ ਆਮ ਬੈਠਕ ਅਤੇ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਜਾਣਕਾਰੀ ਦਾ ਨੋਟਿਸ

ਇਸ ਦੁਆਰਾ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਸਵਰਾਜ ਇੰਜਨਰਜ਼ ਲਿਮਿਟਿਡ ("ਕੰਪਨੀ") ਦੀ 35ਵੀਂ ਸਾਲਾਨਾ ਆਮ ਬੈਠਕ ("ਏਜੀਐਮ") ਦਾ 35ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿੱਚ ਦਰਸਾਏ ਜਾਣ ਵਾਲੇ ਵਪਾਰਾਂ ਦਾ ਸੰਚਾਲਨ ਕਰਨ ਲਈ ਵੀਡੀਓ ਕਨਫਰੇਂਸਿੰਗ ("ਵੀਸੀ") / ਹੋਰ ਆਡੀਓ ਵਿਜ਼ੁਅਲ ਸਾਧਨਾਂ ("ਓਏਵੀਐਮ") ਦੇ ਜ਼ਰੀਏ **ਸੋਮਵਾਰ, 19 ਜੁਲਾਈ, 2021 ਨੂੰ ਦੁਪਹਿਰ 12:30 ਵਜੇ** ਆਯੋਜਨ ਕੀਤਾ ਜਾਵੇਗਾ। ਮਿਨਿਸਟਰੀ ਆਫ ਕਾਰਪੋਰੇਟ ਅਫੈਰਜ਼ ("ਐਮਸੀਏ") ਦੁਆਰਾ ਜਾਰੀ ਕੀਤੇ ਜਨਰਲ ਸਰਕੂਲਰ ਨੰ. 20/2020 ਮਿਤੀ 5 ਮਈ, 2020 ਜਿਸ ਨੂੰ ਜਨਰਲ ਸਰਕੂਲਰ ਨੰ. 14/2020, 17/2020 ਅਤੇ 02/2021 ਕ੍ਰਮਵਾਰ ਮਿਤੀ 8 ਅਪ੍ਰੈਲ, 2020, 13 ਅਪ੍ਰੈਲ, 2020 ਅਤੇ 13 ਜਨਵਰੀ, 2021 ਦੇ ਨਾਲ ਪੜ੍ਹੇ ਹੋਏ ਅਤੇ ਸਿਕਿਓਰਿਟੀਜ਼ ਅਤੇ ਐਕਸਚੇਂਜ ਬੋਰਡ ਆਫ ਇੰਡੀਆ (ਸੇਬੀ) ਦੁਆਰਾ ਜਾਰੀ ਕੀਤੇ ਸਰਕੂਲਰ ਨੰ. ਸੇਬੀ/ਐਚਓ/ਸੀਐਫਡੀ/ਸੀਐਮਡੀ1/ਸੀਆਈਆਰ/ਪੀ/20/20/79 ਮਿਤੀ 12 ਮਈ, 2020 ਅਤੇ ਸੇਬੀ/ਐਚਓ/ਸੀਐਫਡੀ/ਸੀਐਮਡੀ2/ਸੀਆਈਆਰ/ਪੀ/2021/11 ਮਿਤੀ 15 ਜਨਵਰੀ, 2021 (ਇਸ ਤੋਂ ਬਾਅਦ ਸਮੂਹਕ ਤੌਰ ਤੇ "ਸਰਕੂਲਰ") ਵਜੋਂ ਹਵਾਲਾ ਦਿੱਤਾ ਜਾਵੇਗਾ, ਦੇ ਅਨੁਪਾਲਣ ਵਿੱਚ ਕੰਪਨੀਆਂ ਨੂੰ ਆਮ ਸਥਾਨ ਤੇ ਮੈਂਬਰਾਂ ਦੀ ਭੌਤਕ ਮਿਜ਼ਬਾਨੀ ਤੋਂ ਬਿਨਾਂ, ਵੀਸੀ/ਓਏਵੀਐਮ ਦੇ ਜ਼ਰੀਏ ਏਜੀਐਮ ਦਾ ਆਯੋਜਨ ਕਰਨ ਦੀ ਆਗਿਆ ਹੈ। ਇਸ ਲਈ, ਕੰਪਨੀ ਦੀ 35ਵੀਂ ਏਜੀਐਮ ਦਾ ਸਿਰਫ ਵੀਸੀ/ਓਏਵੀਐਮ ਦੇ ਜ਼ਰੀਏ ਹੀ ਆਯੋਜਨ ਕੀਤਾ ਜਾ ਰਿਹਾ ਹੈ। ਵੀਸੀ/ਓਏਵੀਐਮ ਦੇ ਜ਼ਰੀਏ 35ਵੀਂ 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 2020-21 ਲਈ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਦੇ ਨਾਲ-ਨਾਲ 35ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਦੀਆਂ ਇਲੈਕਟ੍ਰੋਨਿਕ ਨਕਲਾਂ ਉਨ੍ਹਾਂ ਸਾਰੇ ਮੈਂਬਰਾਂ ਨੂੰ ਭੇਜੀਆਂ ਗਈਆਂ ਹਨ ਜਿਨ੍ਹਾਂ ਦੀ ਈ-ਮੇਲ ਆਈਡੀ ਕੰਪਨੀ / ਡਿਪੋਜਿਟਰੀ ਭਾਗੀਦਾਰ(ਰ) ਦੇ ਨਾਲ ਪੰਜੀਕ੍ਰਿਤ ਹੈ। ਮੈਂਬਰ ਇਸ ਗੱਲ ਵੱਲ ਧਿਆਨ ਦੇ ਸਕਦੇ ਹਨ ਕਿ ਇਹ ਦਸਤਾਵੇਜ਼ ਕੰਪਨੀ ਦੀ ਵੈਬਸਾਈਟ www.swarajenterprise.com, ਸਟਾਕ ਐਕਸਚੇਂਜਿਸ ਦੀਆਂ ਵੈਬਸਾਈਟਾਂ www.bseindia.com ਤੇ ਈਐਸਈ ਲਿਮਿਟਿਡ ਅਤੇ www.nseindia.com ਤੇ ਨੈਸ਼ਨਲ ਸਟਾਕ ਐਕਸਚੇਂਜ ਆਫ ਇੰਡੀਆ ਲਿਮਿਟਿਡ ਤੇ ਅਤੇ www.evoting.nsdl.com ਤੇ ਨੈਸ਼ਨਲ ਸਿਕਿਓਰਿਟੀਜ਼ ਡਿਪੋਜਿਟਰੀ ਲਿਮਿਟਿਡ ("ਐਨਐਸਡੀਐਲ") ਦੀ ਵੈਬਸਾਈਟ ਤੇ ਉਪਲੱਬਧ ਹਨ।

ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ਦੀ ਧਾਰਾ 108 ਦੇ ਨਾਲ ਪੜ੍ਹੇ ਜਾਣ ਵਾਲੇ ਕੰਪਨੀਜ਼ (ਮਿਨਿਜ਼ਮੈਂਟ ਏਂਡ ਏਡਮਿਨਿਸਟ੍ਰੇਸ਼ਨ) ਰੂਲਜ਼, 2014 ਦੇ ਨਿਯਮ 20, ਇੰਸਟੀਟਿਊਟ ਓਫ ਕੰਪਨੀ ਸਕ੍ਰੇਟਰੀਜ਼ ਓਫ ਇੰਡੀਆ ਦੁਆਰਾ ਜਨਰਲ ਮੀਟਿੰਗਜ਼ ਤੇ ਜਾਰੀ ਕੀਤੇ ਸਕ੍ਰੇਟਰੀਅਲ ਸਟੈਂਡਰਡ-2 ਅਤੇ ਸੇਬੀ (ਲਿਸਟਿੰਗ ਓਬਲੀਗੇਸ਼ਨਜ਼ ਏਂਡ ਡਿਸਕਲੋਜ਼ਰ ਰਿਕਵਾਇਰਮੈਂਟਜ਼) ਰੈਗੂਲੇਸ਼ਨਜ਼, 2015 ਦੇ ਨਿਯਮ 44 ਦੇ ਅਨੁਪਾਲਣ ਵਿੱਚ, ਕੰਪਨੀ 35ਵੀਂ 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 ਜ਼ਰੀਏ ਵੋਟ ਪਾਉਣ ਦੀ ਸੁਵਿਧਾ ਪ੍ਰਦਾਨ ਕਰਨ ਲਈ ਐਨਐਸਡੀਐਲ ਨੂੰ ਨਿਯੁਕਤ ਕੀਤਾ ਹੈ।

ਕਟ-ਆਫ ਮਿਤੀ, 12 ਜੁਲਾਈ, 2021 ਤਕ, ਜਾਂ ਤੇ ਭੌਤਕ 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 ਅਥਾਰਟੀ 15 ਜੁਲਾਈ, 2021 ਨੂੰ ਸਵੇਰੇ 9.00 ਵਜੇ ਸ਼ੁਰੂ ਹੋਵੇਗੀ ਅਤੇ 18 ਜੁਲਾਈ, 2021 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 35ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਨੂੰ ਭੇਜਣ ਤੋਂ ਬਾਅਦ ਮੈਂਬਰ ਬਣਦਾ ਹੈ ਅਤੇ ਜਿਸ ਕੋਲ ਕਟ-ਆਫ ਮਿਤੀ 12 ਜੁਲਾਈ, 2021 ਤਕ ਸ਼ੇਅਰ ਹਨ, ਉਹ evoting@nsdl.co.in ਤੇ ਜਾਂ helpdeskdelhi@mcscrregistrars.com ਤੇ ਕੰਪਨੀ ਦੇ ਰਜਿਸਟਰਾਰ ਐਂਡ ਸ਼ੇਅਰ ਟ੍ਰਾਂਸਫਰ ਏਜੰਟ ਨੂੰ ਇਕ ਬੇਨਤੀ ਭੇਜਣ ਦੁਆਰਾ ਯੂਚਰ ਆਈਡੀ ਅਤੇ ਪਾਸਵਰਡ ਹਾਸਲ ਕਰ ਸਕਦਾ ਹੈ। ਯੂਚਰ ਆਈਡੀ ਅਤੇ ਪਾਸਵਰਡ ਹਾਸਲ ਕਰਨ ਲਈ ਪਰਕਿਰਿਆ ਨੂੰ 35ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿੱਚ ਵੀ ਪ੍ਰਦਾਨ ਕੀਤਾ ਗਿਆ ਹੈ।

35ਵੀਂ 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 ਜ਼ਰੀਏ ਉਨ੍ਹਾਂ ਦਾ ਵੋਟ ਪਾਉਣ ਲਈ ਪਾਤਰ ਹੋਣਗੇ। ਉਹ ਮੈਂਬਰ ਜਿਨ੍ਹਾਂ ਨੇ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੇ ਜ਼ਰੀਏ ਵੋਟ ਪਾਇਆ ਹੈ, ਉਹ ਵੀਸੀ / ਓਏਵੀਐਮ ਦੇ ਜ਼ਰੀਏ 35ਵੀਂ ਏਜੀਐਮ ਵਿਖੇ ਭਾਗ ਲੈਣਗੇ, ਪਰ ਉਹ ਏਜੀਐਮ ਵਿਖੇ ਵੋਟ ਪਾਉਣ ਲਈ ਪਾਤਰ ਨਹੀਂ ਹੋਣਗੇ। ਵੀਸੀ / ਓਏਵੀਐਮ ਦੇ ਜ਼ਰੀਏ ਏਜੀਐਮ ਵਿੱਚ ਸ਼ਾਮਲ ਹੋਣ ਲਈ ਹਿਦਾਇਤਾਂ ਨੂੰ 35ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿੱਚ ਪ੍ਰਦਾਨ ਕੀਤਾ ਗਿਆ ਹੈ।

ਮੈਂਬਰ ਇਲੈਕਟ੍ਰੋਨਿਕ ਸਾਧਨਾਂ (ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ) ਦੇ ਜ਼ਰੀਏ 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 ਤੇ ਜਾ ਸਕਦੇ ਹਨ ਅਤੇ ਸਵਾਲਾਂ ਦੇ ਮਾਮਲੇ ਵਿੱਚ, ਮੈਂਬਰ ਐਨਐਸਡੀਐਲ ਦੀ ਉਪਰ ਕਥਿਤ ਵੈਬਸਾਈਟ ਤੇ ਉਪਲੱਬਧ ਆਮ ਪੁੱਛ ਜਾਣ ਵਾਲੇ ਸਵਾਲ (ਐਫਏਏਕੂ) ਅਤੇ/ਜਾਂ ਈ-ਵੋਟਿੰਗ ਯੂਚਰ ਮੈਨੂਅਲ ਨੂੰ ਵੀ ਦੇਖ ਸਕਦੇ ਹਨ ਜਾਂ ਨਿਰਦੇਸ਼ਿਤ ਈ-ਮੇਲ ਆਈਡੀ - evoting@nsdl.co.in ਜਾਂ pallavid@nsdl.co.in ਤੇ ਜਾਂ ਫੋਨ ਨੰ. 1800 1020 990 ਜਾਂ 1800 22 44 30 (ਟੈਲ-ਵੀ) ਤੇ ਮਿਸ ਪੱਲਵੀ ਮਹਾਰੂ, ਮੈਨੇਜਰ, ਐਨਐਸਡੀਐਲ ਨਾਲ ਸੰਪਰਕ ਕਰ ਸਕਦੇ ਹਨ।

ਭੌਤਕ ਰੂਪ ਵਿੱਚ ਸ਼ੇਅਰ ਰੱਖਣ ਵਾਲੇ ਮੈਂਬਰ ਅਤੇ ਜਿਨ੍ਹਾਂ ਨੇ ਕੰਪਨੀ ਦੇ ਨਾਲ ਉਨ੍ਹਾਂ ਦੇ ਈ-ਮੇਲ ਪਤਿਆਂ ਨੂੰ ਹਾਲੇ ਤਕ ਪੰਜੀਕ੍ਰਿਤ / ਅਪਡੇਟ ਨਹੀਂ ਕਰਾਇਆ ਹੈ ਨੂੰ ਮੈਂਬਰ ਦੇ ਨਾਮ ਅਤੇ ਪਤੇ ਦਾ ਉਲੇਖ ਕਰਨ ਵਾਲੇ ਹਸਤਾਖਰ ਕੀਤੇ ਬੇਨਤੀ ਪੱਤਰ ਦੀ ਨਕਲ, ਪੈਨ ਦੀ ਸਵੈ-ਤਸਦੀਕ ਨਕਲ ਅਤੇ ਮੈਂਬਰ ਦੇ ਪਤੇ ਦੇ ਸਮਰਥਨ ਵਿੱਚ ਕੋਈ ਵੀ ਦਸਤਾਵੇਜ਼ (ਜਿਵੇਂ ਕਿ ਡਾਇਰੈਕਟ ਲਾਇਸੈਂਸ, ਆਧਾਰ ਕਾਰਡ, ਚੋਣ ਪਛਾਣ ਕਾਰਡ, ਪਾਸਪੋਰਟ) ਦੀ ਸਵੈ-ਤਸਦੀਕ ਨਕਲ ਦੇ ਨਾਲ-ਨਾਲ ਉਨ੍ਹਾਂ ਨੂੰ ਕੰਪਨੀ ਨੂੰ selinvestor@swarajenterprise.com ਤੇ ਲਿਖਤੀ ਵਿੱਚ ਉਨ੍ਹਾਂ ਦੇ ਈ-ਮੇਲ ਪਤਿਆਂ ਨੂੰ ਰਜਿਸਟਰ / ਅਪਡੇਟ ਕਰਨ ਲਈ ਬੇਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ। ਡੀਮਟੀਰਿਅਲਾਇਜ਼ਡ ਰੂਪ ਵਿੱਚ ਸ਼ੇਅਰ ਰੱਖਣ ਵਾਲੇ ਮੈਂਬਰਾਂ ਨੂੰ ਢੁਕਵੇਂ ਡਿਪੋਜਿਟਰੀ ਭਾਗੀਦਾਰਾਂ ਦੇ ਨਾਲ ਉਨ੍ਹਾਂ ਦੇ ਈ-ਮੇਲ ਪਤਿਆਂ ਨੂੰ ਰਜਿਸਟਰ/ਅਪਡੇਟ ਕਰਨ ਦੀ ਬੇਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ।

ਡਿਵਿਡੈਂਡ ਅਤੇ ਬੁਕ ਕਲੋਜ਼ਰ:
ਸ਼ੇਅਰਧਾਰਕ ਇਸ ਗੱਲ ਵੱਲ ਧਿਆਨ ਦੇ ਸਕਦੇ ਹਨ ਕਿ ਬੋਰਡ ਆਫ ਡਾਇਰੈਕਟਰਜ਼ ਨੇ 20 ਅਪ੍ਰੈਲ, 2021 ਨੂੰ ਆਯੋਜਿਤ ਉਨ੍ਹਾਂ ਦੀ ਬੈਠਕ ਵਿੱਚ, ਮੈਂਬਰਾਂ ਦੀ ਮਨਜ਼ੂਰੀ ਦੇ ਅਧੀਨ, ਰੁ. 69,000 ਪੂਰੀ 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 3 ਜੁਲਾਈ, 2021 ਤੋਂ 9 ਜੁਲਾਈ, 2021 (ਦੋਹਾਂ ਦਿਨਾਂ ਸਮੇਤ) ਤਕ ਬੰਦ ਰਹਿਣਗੀਆਂ।

ਸ਼ੇਅਰਧਾਰਕ ਇਸ ਵੱਲ ਧਿਆਨ ਦੇ ਸਕਦੇ ਹਨ ਕਿ ਇੱਕਮ ਟੈਕਸ ਐਕਟ, 1961, ਫਾਇਨੈਂਸ ਐਕਟ, 2020 ਦੁਆਰਾ ਸੰਸ਼ੋਧਨ ਕੀਤੇ ਜਾਣ ਵਾਲੇ, ਹਿਦਾਇਤ ਦਿੱਤੀ ਹੈ ਕਿ 1 ਅਪ੍ਰੈਲ, 2020 ਤੋਂ ਬਾਅਦ ਕਿਸੇ ਕੰਪਨੀ ਦੁਆਰਾ ਭੁਗਤਾਨ ਕੀਤਾ ਜਾ ਵੱਡਿਆ ਡਿਵਿਡੈਂਡ ਸ਼ੇਅਰਧਾਰਕਾਂ ਦੇ ਹੱਥ ਵਿੱਚ ਕਰਜ਼ੇਗ ਹੋਵੇਗਾ। ਇਸ ਕਰਕੇ ਕੰਪਨੀ ਨੂੰ ਡਿਵਿਡੈਂਡ ਦਾ ਭੁਗਤਾਨ ਕਰਨ ਦੇ ਸਮੇਂ ਤੇ ਟੈਕਸ ਕੱਟ ("ਟੀਡੀਐਸ") ਦੀ ਲੋੜ ਹੋਵੇਗੀ। ਸਾਨੂੰ ਉੱਚਿਤ ਟੀਡੀਐਸ ਦਰ ਨੂੰ ਨਿਰਧਾਰਤ ਕਰਨ ਲਈ, ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ 5 ਜੁਲਾਈ, 2021 ਤਕ selinvestor@swarajenterprise.com ਤੇ ਇੱਕਮ ਟੈਕਸ ਐਕਟ, 1961 ਦੇ ਪ੍ਰਾਵਧਾਨਾਂ ਦੇ ਮੁਤਾਬਕ ਲੋੜੀਂਦੇ ਦਸਤਾਵੇਜ਼ ਜਮ੍ਹਾਂ ਕਰਨ ਦੀ ਬੇਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ।

ਸਵਰਾਜ ਇੰਜਨਰਜ਼ ਲਿ. ਦੇ ਨਮਿਤ

ਦਸਤਖਤ/-

ਸਥਾਨ: ਐਸ.ਏ.ਐਸ. ਨਗਰ (ਮੋਹਾਲੀ)
ਤਾਰੀਖ: 24.06.2021

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