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 22th June, 2020

BSE Limited

Listing Department P.J. Towers, 1st 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 - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs General Circular No. 20/2020 dated 5th May, 2020, please find enclosed herewith copies of the Notice for the attention of the Equity Shareholders of the Company in respect of information regarding 34th Annual General Meeting scheduled to be held on Monday, 20th July, 2020 through Video Conferencing / Other Audio Visual Means, published on 22nd June, 2020 in the following newspapers:

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

Company's intimation being uploaded on the website is also 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

RCap says its debt-servicing to be delayed due to rating downgrade by CARE

PRESS TRUST OF INDIA New Delhi, June 21

RELIANCE CAPITAL (RCAP) will not be able to service its debt in a timely manner following downgrading of its bond programme by CARE Ratings that triggered an accelerated repayment which otherwise was to take place in a phased manner over eight years, the company said.

RCap in a regulatory filing last night with regard to disclosure on payment of interest/principal on non-convertible debentures (NCDs) said, it is unable to proceed with asset monetisation, and thus there will be a delay in repayment.

In September 2019, CARE Ratings had downgraded the Anil Ambani-controlled RCap's entire outstanding debt programme to default "CARE D"

FE BUREAU

Mumbai 21 June

IN A POST-COVID world, ITC is planning to invest more in its

agri business division to

strengthen e-Choupal — its agri

value chain, thanks to the agri-

cultural reforms announced by

ings across the value chain.

Now e-Choupal is ready for

version 4.0 in a post-Covid

world with uberisation of agri

services on its platform. S

Sivakumar, group head of ITC's

agri business, said that the lat-

est round of reforms are trans-

formative because many of

these have been done together.

invest in expanding its agri

infrastructure to boost sourcing

from farmers directly, as a

clearer path is visible to expand

the network. While the govern-

ment has attempted to reform

the Agricultural Produce Mar-

ket Committee Act for long, the

pandemic has allowed this

change without much pain. The

Farmers' Produce Trade and

Commerce Ordinance allows

for the creation of new trade

area demarcation that would

ITC is already planning to

ITC's agri value chain to

see more investments to

benefit from govt reforms



Anil Ambani

rating, which the company had objected to, calling it "completely biased, unwarranted and unjustified rating action".

CARE had downgraded RCap's long-term debt programme, market-linked debentures and subordinated debt due to delay in payment of interIn September 2019, CARE Ratings had downgraded the Anil Ambanicontrolled RCap's entire outstanding debt

On September 21, a day after the rating action, RCap had said the rating agency's action was unwarranted as there was no overdue on principal or interest

Further on October 11, 2019, it had said that "this rating downgrade has initiated acceleration of various facilities and consequential demands for immediate payment of amounts that were otherwise due and payable in a phased manner over the next eight

servicing of the company in

Further, the company is prohibited to dispose off, alienate, encumber either directly or indirectly or otherwise part with the possession of any assets, pursuant to November 20, 2019 order passed by the Delhi High Court, it said.

The Delhi High Court in a matter had passed an order placing restrictions on any sale, disposal or creation of any encumbrance on any assets of RCap, which also included its 4.28% shareholding in Reliance Nippon Life Asset Management Ltd.

Malls see 77% degrowth in first half of June: Report

PRESS TRUST OF INDIA New Delhi, June 21

MALLS WITNESSED 77% degrowth while high street retail showed a decline of 61% in business in the first half of June, as compared to the same period last year, with consumer sentiment remaining low even after lockdown relaxations, according to a report.

According to the survey conducted by the Retailers Association of India (RAI) with participation of more than 100 big and small retailers, it was found that lockdown relaxas there was no significant surge in their business.

After lockdown guidelines were relaxed in early June, most states permitted malls and high street retailers to reopen after a gap of more than 70 days. "However, it was found that consumer sentiment continues to be at a low. This is consistent with findings of a recent consumer survey by RAI which revealed that 4 out of 5 Indian consumers would reduce shopping expenditure post the lockdown," the retailers'body said.



which are the mainstay of the Indian agri supply chains. Explains Sivakumar, "We

have been directly buying from the farmers for several years now, but the sword of Essential Commodities Act was always there. With this risk gone, the requisite infra can be set up to source directly. All these years, we have been paying the mandi cess." For transactions outside the APMC mandi, these taxes are no longer applicable and so companies like ITC can make the requisite investments in building infrastructure in many more states for other crops.

ITC's e-Choupal, in its 20th vear.aims to be more collaborative and integrated. It also aims to leverage all the new digital technologies to provide end-toend and personalised services to farmers.

SWARAJ ENGINES LIMITED

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

INFORMATION REGARDING 34[™] ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER **AUDIO VISUAL MEANS**

The shareholders may please note that the 34" Annual General Meeting ("AGM") of Swaraj Engines Limited ("the Company") will be held on Monday, 20" July, 2020 at 2:30 P.M., through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice of the 34" AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act"), the General Circular No. 14/2020 dated 8" April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In compliance with the above Circulars, the electronic copies of the Notice of the 34" AGM, procedure and instructions for e-voting, and Annual Report for the Financial Year 2019-20 will be sent to all the shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice of the 34" AGM and Annual Report 2019-20 wil also be available on the Company's website at www.swarajenterprise.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

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, 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

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions on the process of remote e-voting before the AGM / e-voting during the AGM, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through remote e-voting / e-voting, will be provided as part of the Notice of the 34" AGM.

The shareholders may note that the Board of Directors at their meeting held on 8th May, 2020 has recommended a dividend of Rs. 40.00 per share. 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 4" July, 2020 to 10" July, 2020 (both days inclusive).

The dividend, subject to the approval of the Members, will be paid on or after 21" July, 2020 electronically through various online transfer modes to the shareholders who have updated their bank account details. To avoid delay in receiving the dividend, the shareholders are requested to update their complete bank details with their Depositories (where shares are held in dematerialised mode) and with the Company (where shares are held in physical mode) at selinvestor@swarajenterprise.com along with the copy of the signed request letter mentioning the name, folio number, bank details, self-attested copy of the PAN card and cancelled cheque. In case, the Company is unable to pay the dividend to any shareholder by the electronic mode due to non-availability of the details of the bank account, the Company shall upon normalisation of the postal services, dispatch the

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" 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. The relevant details in this regard will

This notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

For SWARAJ ENGINES LIMITED

dividend warrant to such shareholder by post.

Place : S.A.S.Nagar (Mohali) Date : 20.06.2020

(This is only an advertisement for Information purposes and not a Prospectus announcement.)

Our Company was originally incorporated on July 17, 2014 as "Keyon Softwares Private Limited" vide Registration No. 269020/ 2014-2015 under the provisions of the Companies Act, 2013 with the Registrar of Companies, Delhi. Further, our Company has changed its name from "Keyon Softwares Private Limited" to Ksolves India Private Limited" vide Special Resolution passed by the Shareholders at the Extra-Ordinary General Meeting held on September 27, 2014 and a fresh certificate of incorporation dated October 14, 2014 issued by the Registrar of Companies, Delhi, Further, our Company was converted into Public Limited Company and consequently name of company was changed from "Ksolves India Private Limited" to "Ksolves India Limited" vide Special resolution passed by the Shareholders at the Extra-Ordinary General Meeting held on April 25, 2020 and a fresh certificate of incorporation dated April 28, 2020 issued by the Registrar of Companies, Delhi. For further details, please refer to chapter titled "History and Corporate Structure" beginning on page 107 of the Prospectus.

> Registered Office: H. No. B-8/1, Ground Floor, Saidulajab, South Delhi, Delhi - 110030, India Corporate Office: B-4 Third Floor, Sector 63, Noida -201301, Uttar Pradesh, India

Tel No: +91-0120-4163248, +91-8368869148/ +91-9871977038/ +91-8533804374 | E-mail: cs@ksolves.com | Website: www.ksolves.com Corporate Identity Number: U72900DL2014PLC269020

CONTACT PERSON: MR. DIPANSHU (COMPANY SECRETARY AND COMPLAINCE OFFICER)

PROMOTERS OF OUR COMPANY: MR. RATAN KUMAR SRIVASTAVA AND MRS. DEEPALI VERMA

THE ISSUE

INITIAL PUBLIC ISSUE OF 4,02,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF KSOLVES INDIA LIMITED ("OUR COMPANY" OR "ISSUER") FOR CASH AT A PRICE OF ₹ 100.00 PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ 90.00 PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING TO ₹ 402.00 LAKHS ("ISSUE") OF WHICH 20.400 EQUITY SHARES OF FACE VALUE OF ₹ 10.00 EACH FOR A CASH PRICE OF ₹ 100 THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 3,81,600 EQUITY SHARES OF FACE VALUE OF ₹ 10.00 EACH AT AN ISSUE PRICE OF ₹ 100.00 PER EQUITY SHARE AGGREGATING TO ₹ 381.60 LAKHS (IS HEREINAFTER REFERRED TO AS THE "NET ISSUE"). THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 27.13% AND 25.75%. RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY, FOR FURTHER DETAILS.

THIS ISSUE IS A FIXED PRICE ISSUE AND ALLOCATION IN THE NET ISSUE TO THE PUBLIC WILL BE MADE IN TERMS OF REGULATION 253 OF THE SEBI (ICDR) REGULATIONS, 2018, AS AMENDED, FOR FURTHER DETAILS, PLEASE REFER TO SECTION TITLED "ISSUE PROCEDURE" PROSPECTUS.

ISSUE

OPEN ON: JUNE 23, 2020 (TUESDAY) **CLOSES ON: JUNE 26, 2020 (FRIDAY)**

ASBA

Simple, Safe, Smart way of Application - Make use of it!!!

Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA below.

Mandatory in Public Issues from January 01, 2016 No cheque will be accepted.

UPI-now available in ASBA for retail individual investors

CIR/P/2019/76 DATED JUNE 28, 2019 FOR IMPLEMENTATION OF PHASED II FOR UPI FACILITY, WHICH IS EFFECTIVE FROM JULY 01, 2019, ALL POTENTIAL BIDDERS (EXCEPT ANCHOR INVESTORS) ARE REQUIRED TO MANDATORILY UTILIZE THE APPLICATION SUPPORTED BY BLOCKED AMOUNT (ASBA) PROCESS

FOR DETAILS IN THIS REGARD, SPECIFIC ATTENTION IS INVITED TO THE "ISSUE PROCEDURE" ON PAGE NO. 221 OF THE PROSPECTUS. IN CASE OF DELAY, IF ANY IN UNBLOCKING /REFUND THE FUND, OUR COMPANY SHALL PAY INTEREST ON THE APPLICATION MONEY AT THE RATE OF 15% PER ANNUM FOR THE PERIOD OF DELAY.

ADDITIONAL INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013.

MAIN OBJECTS AS PER MEMORANDUM OF ASSOCIATION OF OUR COMPANY: The activities of our Company which we have been carrying out until now are in accordance with the objects of the Memorandum. The main objects of our Company: 1. To carry on the business of providing Consultancy Services in the field of Software Development, Software Maintenance, Software Testing, Website Development, Website Testing and Maintenance of Website and to take all Annual Assignments from the Corporates i.e. AMC and to execute all other online applications in the field of Software and Technology Solutions in their related activities. 2. To develop, produce, after, acquire/buy, sell, import, export, licence, or otherwise deal in computer software and programmes of all kinds and for all use including but not limited to computer aided engineering, software for micro processor based systems, manufacturing computer aided graphics, operation maintenance and services of plants and equipment and software for banks and other services industry, for special applications and for any other purpose application or use and to provide services of all kinds relating to computer, computer software and programmes and systems. 3. To develop, improve, manufacture, produce, buy, sell, import, export, exchange and or otherwise deal in all kinds of equipment, electrical, electronic or otherwise and further all kinds of computer and micro processor based systems, their parts, components and systems, computer hardware and accessories, and related equipment, computerized magnetic tapes, magnet drums, magnetic discs, magnetic cards, magnetic core, magnetic tools and to produce, buy, sell or otherwise deal in all kinds of computer hardwares, softwares, their programmes, and accessories. 4. To carry on the business of designing and developing reverse communication and to carry on the business in India and abroad of buyers, sellers, agents, consultants, advisors, render, services, programmers, systems integrating and designers of software solutions, CRM solutions, selling of band width, any software, hardware (components) and consultancy for all centers, learning solutions, software integrating software installation, computer system, work station system, system analysis, designer of computer graphics, multimedia services, industrial design, animations, simulation, molecular modeling, conversion data storage, computer output microfilming, software, implementation, system study, software package, software documentations, computer aided design, computerized system, information systems and information technology solutions based on the use of computers.

AMOUNT OF SHARE CAPITAL OF OUR COMPANY AND CAPITAL STRUCTURE: Authorized share capital of ₹ 1,60,00,000 divided in to 16,00,000 Equity Shares of Face value of ₹ 10 each, Issued, subscribed and paid up share capital prior to issue is ₹ 1.08,00,000 divided in to 10.80,000 Equity Shares of ₹ 10/- each, Proposed post issue paid up share capital ₹ 1,48,20,000 divided into 14,82,000 Equity Shares face value of ₹ 10/- each

LIABILITY OF MEMBERS AS PER MOA: The Liability of the members of the Company is limited.

ORIGINAL SIGNATORIES			CURRENT PROMOTERS		
Name of Promoters	Face Value (₹)	No. of Shares	Name of Promoters	Face Value (₹)	No. of Shares
Mr. Ratan Kumar Srivastava	10	5,000	Mr. Ratan Kumar Srivastava	10	5,03,800
Mrs. Deepali Verma	10	5,000	Mrs. Deepali Verma	10	5,04,000
Total		10,000	Total		10,07,800

PROPOSED LISTING: The Equity Shares offered through the Prospectus are proposed to be listed on the SME Platform of NSE ("NSE EMERGE"). Our Company has received an approval letter dated June 09, 2020 from NSE for using its name in this offer document for listing of our shares on the SME Platform of NSE ("NSE EMERGE"). For the purpose of this Issue, the Designated Stock Exchange will be the National Stock Exchange of India Limited Disclaimer Clause of SEBI: Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations 2018, the Draft issue Document was not filed with

However investors may refer to the entire "Disclaimer Clause of SEBI" beginning on page 204 of the Prospectus. Disclaimer Clause of NSE (Designated Stock Exchange): It is to be distinctly understood that the permission given by National Stock Exchange of India Limited

SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the issue Document. Hence there is no such specific disclaimer clause of SEBI.

("NSE") should not in any way be deemed or construed that the issue document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the issue document. The investors are advised to refer to page 206 of the Prospectus for the full text of the "Disclaimer Clause of the SME Platform of NSE"

CREDIT RATING: As this is an issue of Equity Shares there is no credit rating for this Issue

DEBENTURE TRUSTEE: As this is an issue of Equity Shares, the appointment of Debenture Trustee is not required

IPO GRADING: Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, there is no requirement of appointing an IPO Grading agency. BASIS OF ISSUE PRICE: The Issue Price is determine by the Company in consultation with the Lead Manager. The Financial data presented in section titled "BASIS OF ISSUE PRICE" on page 72 of the Prospectus are based on Company's Restated Financial Statements. Investors should also refer to the section titled "RISK FACTORS" and "FINANCIAL INFORMATION OF OUR COMPANY" on Page 21 and 129 of the Prospectus to get more informed view before making the investment decision

RISK TO INVESTORS: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares offered have not been recommended or approved by the Securities and Exchange Board of India ("SEBI") nor does SEBI guarantee the accuracy or adequacy of the contents of the Prospectus. Specific attention of the investors is invited to the section titled "Risk Factors" beginning on page 21 of the prospectus.

Capitalized terms used herein in and not specifically defined herein shall have the meaning given to such terms in the Prospectus

COMPANY SECRETARY AND LEAD MANAGER TO THE ISSUE REGISTRAR TO THE ISSUE COMPLIANCE OFFICER MR. DIPANSHU H. No. B-8/1, Ground Floor, Saidulajab, Bigshare Services Pvt, Ltd. SHRENI South Delhi, Delhi - 110030, India SHARES PVT. LTD. Tel No: +91-0120-4163248, +91-8368869148/+91-9871977038/ BIG SHARE SERVICES PRIVATE LIMITED SHRENI SHARES PRIVATE LIMITED +91-8533804374 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Office No. 102, 1st Floor, Sea Lord CHS, Plot I Makwana Road, Marol, Andheri East, E-mail: cs@ksolves.com 1/B, 1/A, Survey No. A-12, Ram Nagar, Borivali Mumbai - 400059, Maharashtra, India Website: www.ksolves.com (West), Mumbai- 400092, Maharashtra, India Tel: +91-022-62638200 Tel: +91 22 28088456 Investors can contact our Company Secretary and Facsimile: +91-022-62638280 Email: shrenishares@gmail.com Compliance Officer and/ or Registrar to the Issue Email: ipo@bigshareonline.com Website:www.shreni.in and/ or Lead Manager in case of any pre- Issue or Investor grievance email: investor@bigshareonline.com Investor Grievance Email: info@shreni.in post- Issue related matters such as non-receipt of Contact Person: Mr. Babu Rapheal letters of allotment, credit of allotted shares in the Contact Person: Mr. Parth Shah Website: www.bigshareonline.com respective beneficiary account, etc. SEBI Registration Number: INR000001385 SEBI Registration No.: INM000012759 Availability of Prospectus: Investors should note that investment in Equity Shares involves a high degree of risk and investors are advised to refer to the Prospectus and the Risk Factors contained therein, before applying in the issue. Full copy of the Prospectus will be available at the website of SEBI at www.sebi.gov.in; the website

of Stock Exchange at www.nseindia.com , the website of LM at www.shreni.in and website of Company at www.ksolves.com Availability of Application forms: Application forms can be obtained from the Company: Ksolves India Limited, Lead Manager: Shreni Shares Private Limited.

Application Forms can also be obtained from the Stock Exchange and list of SCSBs available on the website of SEBI at www.sebi.gov.in and website of Stock Exchange Application Supported by Blocked Amount (ASBA): All investors in this issue have to compulsorily apply through ASBA. The investors are required to fill the ASBA

form and submit the same to their banks. The SCSB will block the amount in the account as per the authority contained in ASBA form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund.

For more details on the issue process and How to apply, please refer to the details given in application forms and abridged prospectus and also please refer to the section "Issue Procedure" on page 221 of the Prospectus.

BANKER TO THE ISSUE: Kotak Mahindra Bank Limited Kotak Infiniti, 6th Floor, Building No. 21, Infinity Park, Off Western Express Highway,

Place: Delhi

Date: June 20, 2020

General AK Vaidya Marg, Malad (E), Mumbai - 400097, Maharashtra - India

section titled "Risk Factors" of the Prospectus, which has been filed with ROC.

Telephone: +91-22-66056588 | Facsimile: +91-22-67132416 | Email: cmsipo@kotak.com

Contact Person: Mr. Prashant Sawant | Website: www.kotak.com | SEBI Registration Number: INBI00000927

For Ksolves India Limited On behalf of the Board of Directors Mr. Ratan Kumar Srivastava Chairman & Managing Director

DIN: - 05329338

KSOLVES INDIA LIMITED is proposing, subject to market conditions and other considerations, a public issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Delhi. The Prospectus will be available on the website of the SEBI at www.sebi.gov.in and the website of the Lead Manager at www.shreni.in and website of Company at www.ksolves.com Investor should note that investment in equity shares involves a high degree of risk. For details, investors should refer to and rely on the Prospectus, including the

The Equity Shares have not been and will not be registered under the US Securities Act ("the Securities Act") or any state securities laws in United States and may not be issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in Regulations under the securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act of 1933.

New Delhi

Ratan Tata calls for stopping online hate, bullying VETERAN INDUSTRIALIST

RATAN Tata on Sunday called for stopping online hatred and bullying and instead supporting each other in what has been a "year full of challenges" for everyone. In a post on social media platform Instagram, Tata said the online community is being hurtful to each other and bringing each other down.

challenges for everyone, on some level or the other. I see online community being hurtful to each other, bringing each other down, harshly and with quick judgements," the Chairman Emeritus of the Tata group said. "I believe this year specially calls for all of us to be unified and helpful and is not the time to



pull each other down." Urging for more sensitivity towards each other, he reiterated the need for "more of kindness and more of understanding and patience than what one sees today."Tata said while his "presence online is limited, but I truly hope it will evolve into a place of empathy and support for everyone, no matter what your cause, rather than hate and bullying."



Regd. Office: 1028, Shiroli, Pune 410505. Tel.: +91 2135 647501 Email: cs@bilcare.com Website: www.bilcare.com CIN: L28939PN1987PLC043953

with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, June 26, 2020, inter-alia the guarter and year ended March 31, 2020.

(www.bilcare.com) and that of the BSE Limited (www.bseindia.com). For Bilcare Limited

Pune 20.06.2020

Mohan Bhandari Managing Director

CIN: L21012HP1980FLC004336, www.ruchirapapers.com NOTICE Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is

hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Monday, 29th June 2028, inter-alia to consider and approve the Audited Financial Results for the quarterlyear ended 31st March 2020 and to discuss the matter of recommendation of a dividend, if any, for the financial year ending 31st March 2020.

www.ruchirepapers.com and on the Stock Exchanges (www.bseindia.com.and) www.nseindia.com).

Date: 20-06-2020

programme to default "CARE D" rating

payment to any lender.

original terms of debt".

years till March 2028, as per the "It is expected that the debt

relation to the accelerated amounts and otherwise will be delayed,"Reliance Capital said in the filing on Saturday.

ations did not benefit retailers

Depository Participants

be available in the Notice of the 34" AGM.

Rajesh K. Kapila **Company Secretary**

financialem, ep. in

the states and central government. When e-Choupal started S Sivakumar, group head, out in 2000, it sought to reorganise the agri supply chains **ITC Agri Business Division** into demand-driven ones to cut costs and redistribute the savcoexist with APMC mandis,

"This year has been full of

Bilcare Limited

NOTICE Notice is hereby given that pursuant to provisions of Regulation 29 read

to consider and adopt the Audited financial results of the Company for The Notice is also available on the website of the Company

RUCHIRA PAPERS LIMITED Regd.Office: Tirlokour Road, Kala Amb, Distt. Sirmour (H.P)

The information is also available on the Company's Website at

For Ruchira Papers Limited Sdl-Vishay Sethi Place: Kala-Amb Company Secretary

ਸਵਰਾਜ ਇਜਨਸ ਲਿ.

CIN: L50210PB1985PLC006473 ਰਜਿ. ਦਫਤਰ: ਵੇਚ IV ਇੰਡਸਟ੍ਰਿਅਲ ਏਰੀਆ, ਐਸ.ਏ.ਐਸ. ਨਗਰ (ਮੋਹਾਈ), ਪੰਜਾਬ-160055, ਛੋਨ: 0172-2271620, ਫੈਕਸ: 0172-2272731 ਦੀ-ਮੌਲ: selinvestor@swarajenterprise.com

ਵੇਬਸਾਇਣ: www.swarajenterprise.com

ਵੀਡੀਓ ਕੇਂ'ਫਰੈ'ਸਿੰਗ / ਹੋਰ ਆਡੀਓ ਵਿਚੁਅਲ ਸਾਧਨ ਦੇ ਜਰੀਏ ਆਯੋਜਿਤ ਕੀਤੇ ਜਾਣ ਵਾਲੀ 34ਵੀਂ ਸਾਲਾਨਾ ਆਮ ਬੈਠਕ ਦੇ ਸਬੰਧ ਵਿੱਚ ਜਾਣਕਾਰੀ

ਸ਼ੇਅਰਧਾਰਕ ਕਿਰਪਾ ਕਰਕੇ ਇਸ ਵੱਲ ਧਿਆਨ ਦੇ ਸਕਦੇ ਹਨ ਕਿ ਸਵਰਾਜ ਇੰਜਣਸ ਲਿਮਿਟੇਡ ("ਕੰਪਨੀ"। ਦੀ 3ਵਵੀਂ ਸਾਲਾਨਾ ਆਮ ਬੈਠਕ ("ਏਜੀਐਮ") ਇਸ ਦੇ ਨੋਟਿਸ ਵਿੱਚ ਨਿਰਧਾਰਤ ਵਪਾਰਾਂ ਦਾ ਸੰਚਾਲਨ ਕਰਨ ਲਈ ਵੀਡੀਓ ਕੱਤਰੇਜਿੰਗ ('ਵੀਸੀ') ਹੋਰ ਆਤੀਓ ਵਿਜ਼ੁਅਲ ਸਾਧਨ ("ਉਏਵੀਐਮ"। ਦੇ ਜਗੋਏ, **ਸੋਮਵਾਰ, 20 ਜੁਲਾਈ,** 2020 ਨੂੰ ਦੁਪਹਿਰ 2:30 ਵਜੇ ਕਿਤੀ ਜਾਵੇਗੀ ਜਿਸ ਨੂੰ ਮਿਨਿਸਟੀ ਆਫ ਕਾਰਪਰੋਟ ਅਫਰਸ ("ਐਮਸੀਏ") ਦੇ ਜਨਰਲ ਸਰਕੁਲਰ ਨੰਬਰ 14/2020 ਮਿਤੀ 🛚 ਅਪੈਲ, 2020, ਜਨਰਲ ਸਰਕੁਲਰ ਨੰਬਰ 17/2020 ਮਿਤੀ 13 ਅਪ੍ਰੈਲ, 2020 ਅਤੇ ਜਨਰਲ ਸਰਕੁਲਰ ਨੰਬਰ 20/2020 ਮਿਤੀ 5 ਮਈ, 2020 ਅਤੇ ਸੋਬੀ ।ਲਿਸਟਿੰਗ ਓਬਲਿਗੇਸ਼ਨਸ ਐਂਡ ਡਿਸਕਲੇਜ਼ਰ ਰਿਕਵਾਯਰਮੈਂਟਸ) ਰੈਗੁਲੇਸ਼ਨਸ, 2015 ("ਸੋਬੀ ਲਿਸਟਿੰਗ ਰੈਗਲੇਸ਼ਨਸ") ਦੁਆਰਾ ਜਾਰੀ ਕੀਤੇ ਹੋਰ ਲਾਗੂ ਸਰਕੁਲਰਾਂ ਦੇ ਅਨੁਪਾਲਨ ਵਿਚ ਕੀਤਾ ਜਾਵੇਗਾ।

ਉੱਪਰ ਦਿੱਤੇ ਸਰਕੁਲਰਾਂ ਦੇ ਅਨੁਪਾਲਣ ਵਿੱਚ, 34ਵੀਂ ਟੇਜੀਐਮ ਦੇ ਨੋਟਿਸ ਦੀਆਂ ਇਲੈਕਟੋਨਿਕ ਨਕਲਾਂ, ਈ-ਵੋਟਿੰਗ ਲਈ ਪਰਕਿਰਿਆ ਅਤੇ ਹਿਦਾਇਤਾਂ, ਅਤੇ ਵਿੱਤੀ ਸਾਲ 2019-20 ਲਈ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਉਨ੍ਹਾਂ ਸਾਰੇ ਸ਼ੋਅਰਧਾਰਕਾਂ ਨੂੰ ਭੇਜੀ ਜਾਵੇਗੀ ਜ਼ਿਨ੍ਹਾਂ ਦੇ ਈ-ਸੇਲ ਪਤੇ ਕੰਪਣੀ / ਡਿਪੋਜ਼ਿਟਰੀ ਭਾਸ਼ੀਦਾਰ(ਜਾਂ) ਦੇ ਨਾਲ ਪੰਜੀਰਿਤ ਹਨ। 34ਵੀਂ ਏਜੀਐਮ ਅਤੇ ਸਾਲਾਨਾ ਰਿਪੋਰਟ 2019-20 ਦੇ ਨੋਟਿਸ ਨੂੰ ਕੰਪਨੀ ਦੀ है समीचेत्रास्थीर अप्रमान होता है max.earngentergrawww sिरासके ਵੈਬਸਾਈਟ www.bseindia.com ਤੇ ਬੀਐਸਈ ਲਿਮਿਟੋਡ ਅਤੇ www.nseindia.com ਤੇ ਨੈਸ਼ਨਲ ਸਟਾਕ ਐਕਸਦੇਜ ਆਫ ਇੰਡੀਆ ਲਿਮਿਟੋਡ ਤੇ ਵੀ ਉਪਲਬਧ ਕਰਾਇਆ ਜਾਵੇਗਾ।

ਭੇਤਕ ਰੂਪ ਵਿੱਚ ਸ਼ੇਅਰ ਰਖਣ ਵਾਲੇ ਮੈਂਬਰ ਅਤੇ ਜਿਨ੍ਹਾਂ ਨੇ ਕੰਪਨੀ ਦੇ ਨਾਲ ਉਨ੍ਹਾਂ ਦੇ ਈ-ਮੇਲ ਪਤਿਆਂ ਨੂੰ ਹਾਲੇ ਤਕ ਪੱਜੀਕ੍ਰਿਤ / ਅਪੜੇਟ ਨਹੀਂ ਕਰਾਇਆ ਹੈ, ਨੂੰ ਮੈਂਬਰ ਦੇ ਨਾਮ ਅਤੇ ਪਤੇ ਦਾ ਉੱਲੇਖ ਕਰਨ ਵਾਲੇ ਹਸਤਾਖਰ ਕੀਤੇ ਤੇਨਤੀ ਪੇਤਰ ਦੀ ਨਕਲ, ਪੈਨ ਦੀ ਸਵੈਂ-ਤਸਦੀਕ ਨਕਲ ਅਤੇ ਮੈੱਬਰ ਦੇ ਖੜੇ ਦੇ ਸਮਰਥਨ ਵਿੱਚ ਕੋਈ ਵੀ ਦਸਤਾਵੇਜ਼ (ਜਿਵੇਂ ਕਿ ਭਾਇਵਿੱਚ ਲਾਇਸੰਸ, ਦੇਣ ਪੜਾਣ ਕਾਰਤ, ਮਾਸਪੋਰਟ। ਦੀ ਸਵੈ-ਤਸਦੀਕ ਨਕਲ ਦੇ ਨਾਲ-ਜਾਲ ਉਨ੍ਹਾਂ ਨੂੰ ਕੰਪਨੀ ਨੂੰ selinvestor@swarajenterprise.com ਤੋਂ ਲਿਖਤੀ ਵਿੱਚ ਉਨ੍ਹਾਂ ਦੇ ਈ-ਮੇਲ ਪਤਿਆਂ ਨੂੰ ਚੁਜਿਸਟਰ / ਅਪਛੋਟ ਕਰਨ ਲਈ ਬੋਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ। ਡੀਮਟੀਰਿਅਲਾਇਜ਼ੜ ਰੂਪ ਵਿੱਚ ਸ਼ੇਅਰ ਰੱਖਣ ਵਾਲੇ ਮੈਂਬਰਾਂ ਨੂੰ ਢੋਰਵਾਂ ਡਿਪੋਜ਼ਿਟਰੀ ਭਾਗੀਦਾਰਾਂ ਦੇ ਨਾਲ ਉਨ੍ਹਾਂ ਦੇ ਈ-ਮੌਲ ਪਤਿਆਂ ਨੂੰ ਰਜਿਸਟਰ/ਅਪੜੋਟ ਕਰਨ ਦੀ ਬੇਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ।

ਕੰਪਨੀ ਮੈੀਬਰਾਂ ਨੂੰ ਰਿਮੇਟ ਈ-ਵੋਟਿੰਗ ਅਤੇ ਏਜੀਐਮ ਤੋਂ ਈ-ਵੋਟਿੰਗ ਦੇ ਜਗੋਏ ਇਲੈਕਟ੍ਰੋਨਿਕ ਸਾਧਨ ਦੁਆਰਾ ਵੋਟ ਪਾਉਣ ਦੇ ਉਨ੍ਹਾਂ ਦੇ ਅਧਿਕਾਰ ਦਾ ਉਪਯੋਗ ਕਰਨ ਲਈ ਸਭਿਧਾ ਪਦਾਨ ਕਰੋੜੀ। ਏਜੀਐਮ ਤੋਂ ਪਹਿਲਾਂ ਰਿਮੋਟ ਈ-ਵੇਟਿੰਗ / ਏਜੀਐਮ ਦੇ ਦੌਰਾਨ ਈ-ਦੈਟਿੰਗ ਦੀ ਪਰਕਿਰਿਆ ਤੇ ਹਿਦਾਇਤਾਂ ਨੂੰ, ਉਸ ਤਰੀਕੇ ਸਮੇਤ ਜਿਸ ਵਿੱਚ ਭੌਤਿਕ ਦੂਪ ਵਿੱਚ ਸ਼ੋਅਬ ਰੱਖਣ ਵਾਲੇ ਮੈਂਬਰ ਜਾਂ ਜਿਨ੍ਹਾਂ ਨੇ ਉਨ੍ਹਾਂ ਦੇ ਈ-ਮੇਲ ਪਤਿਆਂ ਨੂੰ ਪੰਜੀਕਿਤ ਨਹੀਂ ਕੀਤਾ ਹੈ, ਉਹ ਰਿਮੇਟ ਈ-ਵੋਟਿੰਗ / ਈ-ਵੋਟਿੰਗ ਦੇ ਜਦੀਏ ਉਨ੍ਹਾਂ ਦਾ ਵੋਟ ਪਾ ਸਕਦੇ ਹਨ, 34ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਦੇ ਹਿੱਸੇ ਵਜੋਂ ਪ੍ਰਦਾਨ ਕੀਤਾ ਜਾਵੇਗਾ।

ਸੇਅਰਧਾਰਕ ਇਸ ਵਲ ਧਿਆਨ ਦੇ ਸਕਦੇ ਹਨ ਕਿ ਬੇਰਡ ਆਫ ਡਾਇਰੈਕਟਰਸ ਨੇ ਨ ਮਈ. 2020 ਨੂੰ ਆਯੋਜਿਤ ਉਨ੍ਹਾਂ ਦੀ ਬੈਠਕ ਵਿੱਚ ਰੂ. 40.00 ਪ੍ਰਤੀ ਸ਼ੋਅਰ ਦੇ ਡਿਵਿਡੋਂਟ ਦੀ ਸਿਫਾਰਿਸ਼ ਕੀਤੀ ਹੈ। ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ਦੀ ਧਾਵਾ 91, ਅਤੇ ਸੋਹੀ ਲਿਸਟਿੰਗ ਰੇਗੁਲੇਸ਼ਸ ਦੇ ਰੇਗੁਲੇਸ਼ਨ 42 ਦੇ ਮੁਤਾਬਕ, ਮੈਂਬਰਾਂ ਦੇ ਰਜਿਸਟਰ ਅਤੇ ਸ਼ੇਅਰ ਟਾਂਸਵਰ ਕਿਤਾਰੀ 4 ਜਲਾਈ, 2020 ਤੋਂ 10 ਜਲਾਈ, 2020 (ਦੋਹੀ ਦਿਲਾਂ ਸਮੇਤ। ਤਕ ਜੰਦ ਰਹਿਣਗੀਆਂ।

ਮੈੱਬਰਾਂ ਦੀ ਮਨਜ਼ੂਰੀ ਦੇ ਅਧੀਨ, ਗਿਵਡੱਡ ਦਾ ਉਨ੍ਹਾਂ ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ ਬਿਨ-ਰਿੰਨ ਆਨਲਾਈਨ ਟਾਂਸਵਰ ਤਰੀਕਿਆਂ ਦੇ ਸਦੀਏ ਇਲੈਕਟੋਨਿਕ ਤੌਰ ਤੋਂ 2। ਜਲਾਈ, 2020 ਨੂੰ ਜਾਂ ਉਸ ਤੋਂ ਬਾਅਦ ਭੁਕਤਾਨ ਕੀਤਾ ਜਾਵੇਗਾ ਜਿਨ੍ਹਾਂ ਨੇ ਉਨ੍ਹਾਂ ਦੇ ਛੋ'ਕ ਖਾਤੇ ਦੇ ਵੇਰਵਿਆਂ ਨੂੰ ਅਪਛੇਟ ਕੀਤਾ ਹੈ। ਜ਼ਿਅਰਧਾਰਬਾਂ ਨੂੰ ਬੇਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ ਕਿ ਉਹ ਆਪਣੇ ਸ਼ੋਕ ਖਾੜੇ ਦੇ ਮੁਕੰਮਲ ਵੇਰਵਿਆਂ ਨੂੰ ਉਨ੍ਹਾਂ ਦੇ ਡਿਪੋਚਿਟਰੀਆਂ ਤੋਂ ਅਪਡੇਟ ਕਰਵਾਣ ।ਜਿਥੇ ਜੇਅਰਾਂ ਨੂੰ ਡੀਮਟੀਰਿਅਲਾਇਜ਼ਡ ਰੂਪ ਵਿੱਚ ਰੱਖਿਆ ਹੋਇਆ ਹੈ। ਅਤੇ ਜਿਥੇ ਜੇਅਦਾ ਨੂੰ ਭੇਤਕ ਰੂਪ ਵਿੱਚ ਰੱਖਿਆ ਹੋਇਆ ਹੈ, ਉਹ ਸ਼ੋਅਰਧਾਰਕਾਂ ਨੂੰ ਨਾਮ ਦਾ ਉੱਲੇਖ ਕਰਨ ਵਾਲੇ ਹਸਤਾਖ਼ਰ ਕੀਤੇ ਬੋਨਤੀ ਪੰਤਰ ਦੀ ਨਕਲ, ਫੋਲੀਓ ਨੰਬਰ, ਬੈਂਕ ਦੇ ਵੇਰਦਿਆਂ, ਪੈਨ ਕਾਰਡ ਦੀ ਸਵੈ-ਤਸਦੀਕ ਨਕਲ ਅਤੇ ਰੱਦ ਕੀਤੇ ਚੈਕ ਦੇ ਨਾਲ ਕੰਪਨੀ ਨੂੰ selinvestor.swarajenterprise.com ਤੋਂ ਭੇਜਣ ਦੀ ਬੇਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ। ਜੋ, ਕੰਪਨੀ ਬੈਂਕ ਖਾਤੇ ਦੇ ਵੇਰਵਿਆਂ ਦੀ ਗੈਵ-ਉਪਲਬਧਤਾ ਦੇ ਕਰਕੇ ਇਲੈਕਟ੍ਰੇਨਿਕ ਤੁਰੀਕੇ ਦੁਆਰਾ ਕਿਸੇ ਵੀ ਸ਼ੇਅਰਧਾਰਕ ਨੂੰ ਡਿਵਿਡੈਂਡ ਦਾ ਤੂਗਰਾਨ ਕਰਨ ਵਿੱਚ ਅਧੇਗ ਹੁੰਦੀ ਹੈ, ਤਾਂ ਕੰਪਨੀ ਭਾਕ ਸੇਵਾਵਾਂ ਦੇ ਆਮ ਤਰੀਕੇ ਨਾਲ ਕੰਮ ਕਰਨਾ ਸ਼ੁਰੂ ਕਰਨ ਤੋਂ , ਡਾਕ ਦੁਆਰਾ ਅਜਿਹੇ ਸ਼ੇਅਰਧਾਰਕ ਨੂੰ ਗਿਵਿਸ਼ੈਂਟ ਵਾਸ਼ੰਟ ਭੇਜੇਜੀ।

ਸ਼ੇਅਰਧਾਰਕ ਇਸ ਵਲ ਧਿਆਨ ਦੇ ਸਕਦੇ ਹਨ ਕਿ ਇੰਕਮ ਟੈਕਸ ਐਕਟ. 1961. ਫਾਇਨੈਂਸ ਐਕਟ, 2020 ਦੁਆਰਾ ਸੰਸ਼ੋਧਨ ਕੀਤੇ ਜਾਣ ਵਜੋਂ, ਹਿਦਾਕਤ ਦਿੱਦੀ ਹੈ ਕਿ । ਅਪ੍ਰੈਲ, 2020 ਤੋਂ ਬਾਅਦ ਕਿਸੇ ਕੰਪਨੀ ਦੁਆਰਾ ਤਗਤਾਨ ਕੀਤਾ ਜਾਂ ਦੇਰਿਆ ਡਿਵਿਡੈਂਡ ਸ਼ੇਅਰਧਾਰਕਾਂ ਦੇ ਹੱਥਾਂ ਵਿੱਚ ਕਰਜ਼ੋਗ ਹੋਵੇਗਾ। ਇਸ ਕਰਕੇ ਕੰਪਨੀ ਨੂੰ ਡਿਵਿਡੇ'ਡ ਦਾ ਭੁਕਤਾਨ ਕਰਨ ਦੇ ਸਮੇਂ ਤੇ ਟੈਕਸ ਕੱਟਣ ("ਟੀਡੀਐਸ") ਦੀ ਲੋਡ ਹੋਏਗੀ। ਉਚਿਤ ਟੀਡੀਐਸ ਦਰ ਨੂੰ ਨਿਰਧਾਰਤ ਕਰਨ ਲਈ, ਸ਼ੋਅਰਧਾਰਕਾਂ ਨੂੰ ਇੱਕਮ ਟੈਕਸ ਅੰਗਰ, 1961 ਦੇ ਪ੍ਰਾਵਧਾਨਾਂ ਦੇ ਮੁਤਾਬਕ ਲੱਡੀਦੇ ਦਸਤਾਵੇਜ਼ ਜਮ੍ਹਾਂ ਕਰਨ ਦੀ ਬੇਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ। ਇਸ ਦੇ ਸਬੰਧ ਵਿੱਚ ਢੱਕਵੇਂ ਵੇਰਵੇ 34ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿੱਚ

ਇਸ ਨੋਟਿਸ ਨੂੰ ਐਮਸੀਟੇ ਅਤੇ ਜੋਬੀ ਦੇ ਲਾਗੂ ਸਰਕੁਲਰਾਂ ਦੇ ਅਨੁਪਾਲਣ ਵਿੱਚ ਕੰਪਨੀ ਦੇ ਸਮਰੇ ਸ਼ੇਅਰਧਾਰਕਾਂ ਦੀ ਜਾਣਕਾਰੀ ਅਤੇ ਫਾਇਦੇ ਲਈ ਜਾਫੀ ਕੀਤਾ ਜਾ ਰਿਹਾ ਹੈ।

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