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

swara.

02/SP/EXCH 22nd June, 2022

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 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir.

Pursuant to Regulation 30 and Regulation 47 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 and General Circular No. 2/2022 dated 5th May, 2022, please find enclosed herewith copies of the Notice for the attention of the Equity Shareholders of the Company in respect of information regarding 36th Annual General Meeting scheduled to be held on Monday, 25th July, 2022 through Video Conferencing / Other Audio Visual Means and notice of Book Closure, published on 22nd June, 2022 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

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

Website: www.swarajenterprise.com CIN - L50210PB1985PLC006473 **FINANCIAL EXPRESS**



Edelweiss House, Off C.S.T Road, Kalina, Mumbai - 400098

NOTICE

RECORD DATE FOR DISTRIBUTION UNDER INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL OPTION (IDCW OPTION)

NOTICE is hereby given that Edelweiss Trusteeship Company Limited, Trustee to Edelweiss Mutual Fund, has approved declaration of IDCW Options under the following Schemes of Edelweiss Mutual Fund, as per the details given below:

Name of the Scheme/Plan/Option	Amount of IDCW	Record Date	NAV per unit as on June 20, 2022 (Face Value ₹ 10 per unit)	Face Value per unit
Edelweiss Balanced Advantage Fund - Direct Plan Monthly IDCW Option	₹ 0.15 per unit*		₹21.4	
Edelweiss Balanced Advantage Fund - Regular Plan Monthly IDCW Option	₹ 0.15 per unit*		₹ 18.84	
Edelweiss Long Term Equity Fund - Direct Plan IDCW Option	₹ 0.25 per unit*	June 27,	₹ 24.47	₹10.00
Edelweiss Long Term Equity Fund - Regular Plan IDCW Option	₹0.25 per unit*		₹ 17.66	
Edelweiss Equity Savings Fund - Direct Plan Monthly IDCW Option	₹ 0.08 per unit*	2022	₹13.4553	10.00
Edelweiss Equity Savings Fund - Regular Plan Monthly IDCW Option	₹ 0.08 per unit*		₹ 12.5473	
Edelweiss Aggressive Hybrid Fund - Regular Plan IDCW Option	₹ 0.15 per unit*		₹ 19.78	
Edelweiss Aggressive Hybrid Fund - Direct Plan IDCW Option	₹ 0.15 per unit*	₹ 22.15		

Pursuant to payment of IDCW, the NAV of the aforementioned IDCW Options of the Schemes will fall to the extent of payout and statutory levy, if any.

*Distribution of the above IDCW is subject to availability of distributable surplus as on the Record Date and as reduced by the amount of applicable statutory levy, if any. Considering the volatile nature of the markets, the Trustee reserves the right to restrict the quantum of IDCW upto the per unit distributable surplus available under the Schemes on the Record Date in case of fall in the market.

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

All Unit holders whose name appears in the Register of Unit holders of the aforementioned IDCW Options of the Schemes as at the close of business hours on the Record Date shall be eligible to receive the IDCW so declared.

Investors are requested to take note of the above.

For Edelweiss Asset Management Limited (Investment Manager to Edelweiss Mutual Fund)

Place: Mumbai Date : June 21, 2022

Radhika Gupta Managing Director & CEO (DIN: 02657595)

For more information please contact:

Edelweiss Asset Management Limited (Investment Manager to Edelweiss Mutual Fund) CIN: U65991MH2007PLC173409

Registered Office & Corporate Office: Edelweiss House, Off C.S.T Road, Kalina, Mumbai - 400 098. Tel No: +91 22 4097 9737, Toll Free No. 1800 425 0090 (MTNL/BSNL), Non Toll Free No. 91 40 23001181, Fax: +91 22 40979878, Website: www.edelweissmf.com

> MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

1,	Name of the Corporate Debtor	KV AROMATICS PRIVATE LIMITED
2.	Date of Incorporation of the Corporate Debtor	03-05-2005
3,	Authority under which Corporate Debtor is incorporated/registered	ROC-Delhi
4.	Corporate Identity Number/Limited Liability Partnership Number of Corporate Debtor	U722000L2005PTC135756
Ď,	Address of the Registered office and principal office (if any) of the Corporate Debtor	621/9 First Floor 18 Quarter Vishwas Naga Shahdara Delhi East Delhi-110032
6.	Insolvency Commencement date in respect of Corporate Debtor	15-03-2022 (Period from 15-03-2022 to 12-04-2022 excluded by NCLT vide order dated 12-04-2022)
7.	Date of Invitation of Expression of Interest	22-06-2022
8,	Eligibility for resolution applicants under section 25(2)(II) of the Code is available at:	Minimum Eligibility Criteria for resolution applicants (Singly, Jointly or in consortium) to approach the Resolution Professional ("RP") with Resolution Plant-1. Minimum Net-Worth of Rs. 5 crores as per lates audited financial statement for the FY 2020-2021 for Body Corporates and Rs. 2 crores for individuals substantialed by relevant document. 2. For Financial Entities including ARCs/NBFCs/A/F-AUM of INR 100 Crores. # In the event of a consortium between applicants belonging to aforomentioned two classes having different eligibility oriteria, the eligibility would be calculated in proportion to their share in the consortium. Complete details are available on website www.arcx.in or may be sought by E-mail at insolveincy@arck.in
9.	Norms of ineligibility applicable under section 29A are available at:	Available at the following websites: www.arck.in www.bbl.gov.in Or may be sought by E-mail at insolvency@arck.in
10.	Last date for receipt of expression of interest	07.07.2022
_	Date of issue of provisional list of prospective resolution applicants (PRAs)	16.07.2022
12	Last date for submission of objections to provisional list	On or before 21.07.2022
13	Date of issue of final list of prospective resolution applicants	25.07.2022
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	21.07.2022
15	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	All ("PRAs") in the provisional list and those PRAs who have confested against their non-inclusion in the provisional list shall be provided RFRP, EM and III electronically, further information may be obtained by sending email at insolvency@arck.in
16.	Last date of submission of resolution plans	20.05.2022
17	Manner of submitting resolution plans to resolution professional	By E-mail at insolvency@arck.in or By Speed Post on Person in sealed envelopes at the correspondence address of Resolution Professional
18.	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	19 09 2022
19.	Name and Registration Number of the resolution professional	Name: Anil Kohli Registration Number: IBBVIPA-IIP-P00112/2017-2018/10219
20.	Name, Address and e-mail of the resolution	Name: Anil Kohli

FORM G INVITATION FOR EXPRESSION OF INTEREST

(Under Regulation 36A (1) of the Insolvency and Bankruptcy

(Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

23. Date of Publication of Form G 22.06.2022 Resolution Professional for K V Aromatics Private Limite Reg. No.: IBBI/IPA-001/IP-P00112/2017-18/1021 Address: 409 Ansal Bhawan, 16 KG Marg, Connaught Place, New Delhi 11000 Ph: 011-4510111

E-Mail: insolvency@arck in

Connaught Place, New Delhi 11000

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE. PURCHASE OR SUBSCRIBE FOR UNITS OR SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.



to view the Addendum)

3 BHARATFIH

INITIAL PUBLIC OFFERING OF EQUITY SHARES OF THE COMPANY (AS DEFINED BELOW) ON THE MAIN BOARD OF THE STOCK EXCHANGES IN COMPLIANCE WITH CHAPTER II OF

THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED

A Foxconn Technology Group Company

BHARAT FIH LIMITED

Our Company was incorporated on 1 May 2015 as a private limited company under the Companies Act, 2013, with the name "Rising Stars Mobile India Private Limited", pursuant to a certificate of incorporation granted by the Registrar of Companies, Andhra Pradesh, at Hyderabad. The name of our Company was subsequently changed to "Bharat FIH Private Limited" pursuant to a special resolution passed by our Shareholders at the Extraordinary General Meeting held on 14 June 2021, and a fresh certificate of incorporation was issued by the Registrar of Companies, Tamil Nadu at Chennai (the "RoC") on 30 June 2021. Pursuant to the conversion of our Company to a public limited company and as approved by our Shareholders pursuant to a special resolution dated 22 October 2021, the name of our Company was changed to "Bharat FIH Limited" and the RoC issued a fresh certificate of incorporation on 2 November 2021. For details of changes in the registered office of our Company, see "History and Certain Corporate Matters - Changes in the registered office" on page 190 of the Draft Red Herring Prospectus dated 21 December 2021 (the "Draft Red Herring Prospectus"). Corporate Identity Number: U31401TN2015PLC143100

Registered and Corporate Office: M-2B, DTA Area, SIPCOT Industrial Park, Phase - II Chennai Bangalore NH- 4, Sunguvarchatram, Sriperumbudur, Kancheepuram - 602 106, Tamil Nadu, India; Tel: +91 44 67113500; Website: https://www.bharatfih.com, Contact Person: Ramachandran Kunnath, Chief Financial Officer, Company Secretary and Compliance Officer; Tel: +91 44 6711 3500; +91 44 4713 5000, E-mail: investor@bfih-foxconn.com

NOTICE TO INVESTORS: ADDENDUM TO THE DRAFT RED HERRING PROSPECTUS (THE "ADDENDUM")

INITIAL PUBLIC OFFERING OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH (THE "EQUITY SHARES") OF BHARAT FIH LIMITED ("COMPANY" OR "ISSUER") FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE (THE "OFFER PRICE") AGGREGATING UP TO ₹ 50,038 MILLION (THE "OFFER") COMPRISING A FRESH ISSUE OF UP TO [•] EQUITY SHARES AGGREGATING UP TO ₹ 25,019 MILLION (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO [•] EQUITY SHARES AGGREGATING UP TO ? 25,019 MILLION (THE "OFFER FOR SALE"), BY WONDERFUL STARS PTE, LTD. (THE "PROMOTER SELLING SHAREHOLDER", AND SUCH EQUITY SHARES, THE "OFFERED SHARES"). THE OFFER SHALL CONSTITUTE [• 1% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY. Potential Bidders may note the following:

a) The Draft Red Herring Prospectus contained the Restated Financial Information of our Company as at and for the six-month periods ended 30 September 2021, and 30 September 2020, and as at and for the Financial Years 2021, 2020 and 2019. Due to the lapse of time, updated restated consolidated financial information as at and for the Financial Year 2022 has become available since the filing of the Draft Red Herring Prospectus with SEBI and the Stock Exchanges. Accordingly, the section titled "Restated Financial Information" beginning on page 222 of the Draft Red Herring Prospectus has been updated through the Addendum to provide updated financial information of our Company, as at and for the Financial Years 2022, 2021 and 2020, which comprises the restated consolidated statement of assets and liabilities as at 31 March 2022, the restated consolidated statements of profit and loss (including other comprehensive income), the restated consolidated statement of cash flows, the restated consolidated statement of changes in equity for the Group, the restated statement of assets and liabilities as at the Financial Years 2021 and 2020, the restated statements of profit and loss (including other comprehensive income), the restated statement of changes in equity for the Financial Years 2021 and 2020 of our Company, and the summary of significant accounting policies and explanatory notes prepared in terms of the requirements of Section 26 of Part I of Chapter III of the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") and the Guidance Note on Reports in Company Prospectuses (Revised 2019) issued by the Institute of Chartered Accountants of India, each as amended. All details in the section titled "Restated Financial Information" from the Addendum will be disclosed appropriately in the Red Herring Prospectus, as and when they are filed with the RoC, SEBI and the Stock Exchanges.

The section titled "Industry Overview" beginning on page 106 of the Draft Red Herring Prospectus has been updated to include the material updates in relation to the electronic manufacturing services / original design manufacturer industry. Please note that all other details in, and updates to the section titled "Industry Overview" will be carried out in the Red Herring Prospectus, as and when they are filed with the RoC, SEBI and the Stock Exchanges. The section titled "Our Business" beginning on page 148 of the Draft Red Herring Prospectus has been updated to include the material updates to the financial and business information of our Company, for the updated financial

information of our Company, as at and for the Financial Years 2022, 2021 and 2020. Please note that all other details in, and updates to the sections titled "Risk Factors", "Our Business" and "Management's Discussion and Analysis of Financial Condition and Results of Operations" beginning on pages 25, 148 and 283, respectively, of the Draft Red Herring Prospectus, will be carried out in the Red Herring Prospectus and the Prospectus, as and when they are filed with the RoC. SEBI and the Stock Exchanges. Due to the appointment of new directors on the Board of our Company, the section titled "Our Management" beginning on page 196 of the Draft Red Herring Prospectus has been updated to provide certain details in relation to the appointment

of such directors, namely, (i) Aruna Sundararajan as an Independent Director; and (ii) Meng Hsiao-Yi as a Non-Executive Director, in the Addendum. Please note that all other details in, and updates to the section titled "Our Management" beginning on page 196 of the Draft Red Herring Prospectus, to provide relevant informations in relation to these newly appointed directors, including their educational qualifications and prior work experience, will be carried out in the Red Herring Prospectus and the Prospectus, as and when they are filed with the RoC, SEBI and the Stock Exchanges. e) At the time of filling of the Draft Red Herring Prospectus, our Company satisfied the eligibility conditions under Regulations. Pursuant to the updated restated financial information of our Company as at and for

the Financial Years 2022, 2021 and 2020, our Company is eligible to undertake the Offer under Regulations. Accordingly, the section titled "Other Regulatory and Statutory Disclosures" beginning on page 318 of the Draft Red Herring Prospectus has been updated to include the updated status of compliance with the applicable eligibility conditions. Please note that all other details in, and updates to, the Draft Red Herring Prospectus will be carried out in the Red Herring Prospectus and the Prospectus, as and when they are filed with the RoC, SEBI and the Stock Exchanges.

Potential Bidders may note that in order to assist the Bidders to get a complete understanding of the updated information, the relevant portions of the sections titled "Industry Overview", "Our Business", "Our Management", "Restated Financial Information" and "Other Regulatory and Statutory Disclosures" have been included in the Addendum. The abovementioned changes are to be read in conjunction with the Draft Red Herring Prospectus and accordingly their references in the Draft Red Herring Prospectus stand updated pursuant to the Addendum. The information in the Addendum supplements the Draft Red Herring Prospectus, as applicable. However, the Addendum does not reflect all the changes that have occurred between the date of filing of the Draft Red Herring Prospectus and the date of the Addendum, and accordingly does not include all the changes and/or updates that will be included in the Red Herring Prospectus and the Prospectus and the Prospectus and the Prospectus will be suitably updated, including to the extent stated in the Addendum, as may be applicable, in the Red Herring Prospectus and the Prospectus, as and when filed with the RoC, SEBI and the Stock Exchanges. Investors should not rely on the Draft Red Herring Prospectus or the Addendum for any investment decision, and should read the Red Herring Prospectus, as and when it is filed with the RoC, SEBI and the Stock Exchanges before making an investment decision with respect to the Offer.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act or any other applicable law of the United States and, unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities laws. Accordingly, the Equity Shares are only being offered and sold (i) within the United States only to persons reasonably believed to be "qualified institutional buyers" (as defined in Rule 144A under the Securities Act and referred to in the Draft Red Herring Prospectus as "U.S. QIBs") in transactions exempt from, or not subject to, the registration requirements of the U.S. Securities Act, and (ii) outside the United States in offshore transactions in compliance with Regulation S under the U.S. Securities Act, and the applicable laws of the jurisdiction where those offers and sales are made. For the avoidance of doubt, the term "U.S. QIBs" does not refer to a category of institutional investors defined under applicable Indian regulations and referred to in the Draft Red Herring Prospectus as "QIBs". The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be issued or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such

BOOK KUNNING LEAD MANAGERS				REGISTRAR TO THE OFFER	
Exercise Kotak * Investment Banking	cîti	BNP PARIBAS	HSBC	AKFINTECH	
Kotak Mahindra Capital Company Limited 1" Floor, 27 BKC, Plot No. 27, "G" Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051, Maharashtra, India Tel; +91 22 4336 0000 E-mail: bharatfih.ipo@kotak.com Website: www.investmentbank.kotak.com Investor Grievance E-mail: kmccredressal@kotak.com Contact Person: Ganesh Rane SEBI Registration No.: INM000008704	Citigroup Global Markets India Private Limited 1202, 12" Floor, First International Financial Centre, G-Block, C54 & 55, Bandra Kuria Complex, Bandra (East), Mumbai - 400 098 Maharashtra, India Tel: +91 22 5175 9999 E-mail: bharatfin.ipo@citi.com Website:www.online.citibank.co.in/mtm/citigro upglobalscreen1.htm Investor Grievance E-mail: investors.cgmib@citi.com Contact Person: Mubeen Uttanwala SEBI Registration No.: INM000010718	BNP Paribas 1 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051, Maharashtra, India Tel: +91 22 3370 4000 E-mail: dl.ipo.bharatfih@asia.bnpparibas.com Website: www.bnpparibas.co.in Investor Grievance E-mail: indialnveslors.care@asia.bnpparibas.com Contact Person: Soumya Guha SEBI Registration No.: INM000011534	HSBC Securities and Capital Markets (India) Private Limited 52/60, Mahatma Gandhi Road, Fort Mumbai - 400 001, Maharashtra, India Tel: +91 22 2268 5555 E-mail: bharatfihipo2021@hsbc.co.in Website:www.business.hsbc.co.in/engb/in/ generic/ipo-open-offer-and-buyback Investor Grievance E-mail: investorgrievance@hsbc.co.in Contact Person: Sanjana Maniar / Rachit Rajgaria SEBI Registration No.: INM000010353	KFin Technologies Limited Selenium, Tower B, Plot No. 31-32. Financial District, Nanakramguda, Hyderabad, Rangareddi - 500 032 Telangana, India Tel: + 91 40 6716 2222 E-mail: bharatfin.ipo@kfintech.com Website: www.kfintech.com Investor Grievance e-mail: einward.ris@kfintech.com Contact Person: M. Murali Krishna SEBI Registration No.: INR000000221	

All capitalised terms used herein but not separately defined shall, unless the context otherwise requires, have the meaning ascribed to them in the Draft Red Herring Prospectus and the Addendum, as applicable. For and on behalf of Bharat FIH Limited

DOOK BUNNING LEAD MANAGEDS

Place: Chennai Date: 21 June 2022

DECISTRAD TO THE OFFER

Chief Financial Officer, Company Secretary and Compliance Officer BHARAT FIH LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the Draft Red Herring Prospectus dated 21 December 2021 with SEBI. The Draft Red Herring Prospectus is, and the Addendum shall be, available on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.bseindia.com, respectively, and on the websites of the BRLMs, i.e. Kotak Mahindra Capital Company Limited, Citigroup Global Markets India Private Limited, BNP Paribas and HSBC Securities and Capital Markets (India) Private Limited at www.investmentbank.kotak.com, www.bnpparibas.co.in and www.business.hsbc.co.in/engb/in/generic/ipo-open-offer-andbuyback, respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, refer to the Red Herring Prospectus, including the section titled "Risk Factors" of the Red Herring Prospectus when available. Potential investors should not rely on the Draft Red Herring Prospectus (together with the Addendum) filed with SEBI for making any investment decision. Specific attention of the investors is invited to "Risk Factors" beginning on page 25 of the Draft Red Herring Prospectus.

Adfactors 12-

New Delhi

KIRLOSKAR FERROUS κ**≱rlos**κar INDUSTRIES LIMITED

A Kirloskar Group Company Registered Office: 13, Laxmanrao Kirloskar Road, Khadki, Pune - 411 003. (Maharashtra) CIN: L27101PN1991PLC063223

NOTICE TO THE MEMBERS The Members of Kirloskar Ferrous Industries Limited ('the Company') are

hereby informed that the 31st Annual General Meeting ('AGM') of the Members of the Company will be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, in compliance with provisions of the Companies Act, 2013 ('the Act') and rules thereof, as amended, read with the General Circular No. 14/2020 dated B April 2020, the General Circular No. 17/2020 dated 13 April 2020, the General Circular No. 20/2020 dated 5 May 2020 and the General Circular No. 2/2022 dated 5 May 2022 issued by the Ministry of Corporate Affairs [collectively referred to as 'MCA Circulars'] and the SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 issued by the SEBI [collectively referred to as 'SEBI Circulars'J.'

In compliance with provisions of the MCA Circulars and the SEBI Circulars; the Notice of AGM and the Annual Report for the financial year 2021-2022 will be sent only by email to all those Members, whose email addresses are registered with the Company or the Registrar and Share Transfer Agent (i.e. Link Intime India Private Limited) or their respective Depository Participants. The aforesaid documents will be uploaded at the website of the Company viz. www.kirloskarferrous.com and the website of BSE Limited viz. www.bseindia.com.

instructions for e-voting and the procedure for attending the AGM through VC / OAVM facility are provided in the Notice of AGM. In view of the above and to receive the Notice of AGM and the Annual Report by email, the Members are requested to register or update email addresses and/or details of bank account as per details given below

For shares held in Physical Form	Members are requested to refer details at https://linkintime.co.in/home-KYC.html and send duly filled and signed hard copies of Form ISR-1 alongwith other applicable forms and supporting documents to the Registrar and Share Transfer Agent (RTA) viz. Link Intime India Private Limited, Akshay Complex, Block No. 202, Second Floor, Off Dhole Patil Road, Near Ganesh Temple, Pune 411001.
For shares held in Electronic Form	Kindly contact your Depository Participant (DP) for registration or updation of email address and/or details of bank account.

For Kirloskar Ferrous Industries Limited Mayuresh Gharpure Company Secretary

Mark bearing word. Kirlosker in any form as a suffix or prefix is owned by Yorkosker Proprietary. Limited and Kirioskar Ferrous industries Limited is the Permitted User

Telephone: +91 20 66084645 - Fax: +91 20 25813208

Date: 21 June 2022

Place: Pune

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

INFORMATION REGARDING 36" ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS AND NOTICE OF BOOK CLOSURE

("AGM") of Swaraj Engines Limited ("the Company") will be held on Monday, 25" July, 2022 at 2:00 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 36" AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act"), the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 2/2022 dated 8" April, 2020, 13" April, 2020, 5" May, 2020, 13" January, 2021, 14th December, 2021 and 5th May, 2022 respectively (collectively referred to as "MCA Circulars") and all other applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Notice of the 36" AGM, procedure and instructions for e-voting, and Annual Report for the Financial Year 2021-22 will be sent to all the shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). The Notice of the 36th AGM and Annual Report 2021-22 will 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.

right to vote by electronic means both through remote e-voting and evoting 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 evoting / e-voting, will be provided as part of the Notice of the 36" AGM.

The dividend, subject to the approval of the Members, will be paid on or

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). Pursuant to SEBI circular no SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated 3" November, 2021, the Company has sent the letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. The Shareholders can also access the relevant forms on the Company's website at https://swarajenterprise.com/ImpNot.

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. The relevant details in this regard will be available in the Notice of the 36" AGM.

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.

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

Rajesh K. Kapila Company Secretary

financialem.epa.in

lame. Address and e-mail of the resolut Address: 409 Ansal Bhawan, 16 KG Marg. professional, as registered with the board

1. Address and E-mail to be used for Same as above (Point No. 20) correspondence with the resolution professional 22. Further Details are available at or with Available at website WWW.arck.in Or may be sought by E-mail at insolvency@arck.in

Date: 22-06-2022 Place: New Delhi

The shareholders may please note that the 36th Annual General Meeting

In compliance with the above Circulars, the electronic copies of the

The Company will provide the facility to its Members to exercise their

The shareholders may note that the Board of Directors at their meeting held on 27" April, 2022 has recommended a dividend of ₹80.00 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 2" July, 2022 to 8" July, 2022 (both days inclusive).

after 26" July, 2022 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's Registrar and Transfer Agent (where shares are held in physical mode). 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 dispatch the dividend warrant to such shareholder to their registered address by post.

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

For SWARAJ ENGINES LIMITED

Date :21.06.2022

· E-mail: kfilnyestor@kirloskar.com · Website: www.kirloskarferrous.com

SWaraJ ਸਵਰਾਜ ਇੰਜਨਸ ਲਿ.

CIN: L50210PB1985PLC006473

ਰਜਿ. ਦਫਤਰ: ਫੇਜ਼ IV, ਇੰਡਸਟ੍ਰਿਅਲ ਏਰੀਆ, ਐਸ.ਏ.ਐਸ. ਨਗਰ (ਮੋਹਾਲੀ), ਪੰਜਾਬ-160055, ਫੋਨ: 0172-2271620, ਫੈਕਸ: 0172-2272731 ਈ-ਮੋਲ: selinvestor@swarajenterprise.com ਵੈਬਸਾਇਟ: www.swarajenterprise.com

ਵੀਡੀਓ ਕੋਂਫਰੈਂਸਿੰਗ / ਹੋਰ ਆਡੀਓ ਵਿਜ਼ੁਅਲ ਸਾਧਨ ਦੇ ਜਰੀਏ ਆਯੋਜਿਤ ਕੀਤੇ ਜਾਣ ਵਾਲੀ 36ਵੀਂ ਸਾਲਾਨਾ ਆਮ ਬੈਠਕ ਦੇ ਸਬੰਧ ਵਿੱਚ ਜਾਣਕਾਰੀ ਅਤੇ ਬੁਕ ਕਲੋਸਰ ਦਾ ਨੋਟਿਸ

ਸ਼ੇਅਰਧਾਰਕ ਕਿਰਪਾ ਕਰਕੇ ਇਸ ਵੱਲ ਧਿਆਨ ਦੇ ਸਕਦੇ ਹਨ ਕਿ ਸਵਰਾਜ ਇੰਜਣਸ ਲਿਮਿਟੇਡ ("ਕੰਪਨੀ") ਦੀ 36ਵੀਂ ਸਾਲਾਨਾ ਆਮ ਬੈਠਕ ("ਏਜੀਐਮ") ਇਸ ਦੇ ਨੋਟਿਸ ਵਿੱਚ ਨਿਰਧਾਰਤ ਵਪਾਰਾਂ ਦਾ ਸੰਚਾਲਨ ਕਰਨ ਲਈ ਵੀਡੀਓ ਕੇਂਫਰੈੱਸਿੰਗ ("ਵੀਸੀ") / ਹੋਰ ਆਡੀਓ ਵਿਜ਼ੁਅਲ ਸਾਧਨ ("ਓਏਵੀਐਮ") ਦੇ ਜਰੀਏ, ਸੋਮਵਾਰ, 25 ਜੁਲਾਈ, 2022 ਨੂੰ ਦੁਪਹਿਰ 2:00 ਵਜੋਂ ਕੀਤੀ ਜਾਵੇਗੀ ਜਿਸ ਨੂੰ ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ("ਐਕਟ") ਦੇ ਸਾਰੇ ਲਾਗੂ ਪ੍ਰਾਵਧਾਨਾਂ, ਮਿਨਿਸਟੀ ਆਫ ਕਾਰਪੋਰੇਟ ਅਫੇਅਰਸ ("ਐਮਸੀਏ") ਦੇ ਜਨਰਲ ਸਰਕੁਲਰ ਨੰਬਰ 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 ਅਤੇ 2/2022 ਕ੍ਰਮਵਾਰ ਮਿਤੀ 8 ਅਪ੍ਰੈਲ, 2020, 13 ਅਪ੍ਰੈਲ, 2020, 5 ਮਈ, 2020, 13 ਜਨਵਰੀ, 2021, 14 ਦਸੰਬਰ, 2021 ਅਤੇ 5 ਮਈ, 2022 ("ਐਮਸੀਏ ਸਰਕੁਲਰ") ਅਤੇ ਸੇਬੀ (ਲਿਸਟਿੰਗ ਓਬਲਿਗੇਸ਼ਨਸ ਐਂਡ ਡਿਸਕਲੇਜ਼ਰ ਰਿਕਵਾਯਰਮੈਂਟਸ) ਰੈਗੁਲੇਸ਼ਨਸ, 2015 ("ਸੇਬੀ ਲਿਸਟਿੰਗ ਰੈਗੁਲੇਸ਼ਨਸ") ਦੁਆਰਾ ਜਾਰੀ ਕੀਤੇ ਹੋਰ ਸਾਰੇ ਲਾਗੂ ਸਰਕੁਲਰਾਂ ਦੇ ਅਨੁਪਾਲਣ ਵਿੱਚ ਕੀਤਾ ਜਾਵੇਗਾ।

ਉੱਪਰ ਦਿੱਤੇ ਸਰਕੂਲਰਾਂ ਦੇ ਅਨੁਪਾਲਣ ਵਿੱਚ, 36ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੌਟਿਸ ਦੀਆਂ ਇਲੈਕਟ੍ਰੇਨਿਕ ਨਕਲਾਂ, ਈ-ਵੋਟਿੰਗ ਲਈ ਪਰਕਿਰਿਆ ਅਤੇ ਹਿਦਾਇਤਾਂ, ਅਤੇ ਵਿੱਤੀ ਸਾਲ 2021-22 ਲਈ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਉਨ੍ਹਾਂ ਸਾਰੇ ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ ਭੇਜੀ ਜਾਵੇਗੀ ਜਿਨ੍ਹਾਂ ਦੇ ਈ-ਮੇਲ ਪਤੇ ਕੰਪਨੀ / ਡਿਪੋਜ਼ਿਟਰੀ ਭਾਗੀਦਾਰ(ਰਾਂ) ਦੇ ਨਾਲ ਪੰਜੀਕ੍ਰਿਤ ਹਨ। 36ਵੀਂ ਏਜੀਐਮ ਅਤੇ ਸਾਲਾਨਾ ਰਿਪੋਰਟ 2021-22 ਦੇ ਨੌਟਿਸ ਨੂੰ ਕੰਪਨੀ ਦੀ ਵੈਬਸਾਈਟ www.swarajenterprise.com ਤੇ ਅਤੇ ਸਟਾਕ ਐਕਸਚੇਂਜਿਸ ਦੀ ਵੈਬਸਾਈਟ www.bseindia.com ਤੇ ਬੀਐਸਈ ਲਿਮਿਟੇਡ ਅਤੇ www.nseindia.com ਤੇ ਨੌਸ਼ਨਲ ਸਟਾਕ ਐਕਸਚੇਂਜ ਆਫ ਇੰਡੀਆ ਲਿਮਿਟੇਡ ਤੇ ਵੀ ਉਪਲਬਧ ਕਰਾਇਆ ਜਾਵੇਗਾ।

ਕੰਪਨੀ ਮੈਂਬਰਾਂ ਨੂੰ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਅਤੇ ਏਜੀਐਮ ਤੇ ਈ-ਵੋਟਿੰਗ ਦੇ ਜਰੀਏ ਇਲੈਕਟ੍ਰੇਨਿਕ ਸਾਧਨ ਦੁਆਰਾ ਵੋਟ ਪਾਉਣ ਦੇ ਉਨ੍ਹਾਂ ਦੇ ਅਧਿਕਾਰ ਦਾ ਉਪਯੋਗ ਕਰਨ ਲਈ ਸੁਵਿਧਾ ਪ੍ਰਦਾਨ ਕਰੇਗੀ। ਏਜੀਐਮ ਤੋਂ ਪਹਿਲਾਂ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ / ਏਜੀਐਮ ਦੇ ਦੌਰਾਨ ਈ-ਵੋਟਿੰਗ ਦੀ ਪਰਕਿਰਿਆ ਤੇ ਹਿਦਾਇਤਾਂ ਨੂੰ, ਉਸ ਤਰੀਕੇ ਸਮੇਤ ਜਿਸ ਵਿੱਚ ਭੌਤਿਕ ਰੂਪ ਵਿੱਚ ਸ਼ੋਅਰ ਰਖਣ ਵਾਲੇ ਮੈਂਬਰ ਜਾਂ ਜਿਨ੍ਹਾਂ ਨੇ ਉਨ੍ਹਾਂ ਦੇ ਈ-ਮੇਲ ਪਤਿਆਂ ਨੂੰ ਪੰਜੀਕ੍ਰਿਤ ਨਹੀਂ ਕੀਤਾ ਹੈ, ਉਹ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ / ਈ-ਵੋਟਿੰਗ ਦੇ ਜਰੀਏ ਉਨ੍ਹਾਂ ਦਾ ਵੋਟ ਪਾ ਸਕਦੇ ਹਨ, 36ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਦੇ ਹਿੱਸੇ ਵਜੋਂ ਪ੍ਰਦਾਨ ਕੀਤਾ ਜਾਵੇਗਾ।

ਜ਼ੋਅਰਧਾਰਕ ਇਸ ਵੱਲ ਧਿਆਨ ਦੇ ਸਕਦੇ ਹਨ ਕਿ ਬੇਰਡ ਆਫ ਡਾਇਰੈਕਟਰਸ ਨੇ 27 ਅਪ੍ਰੈਲ. 2022 ਨੂੰ ਆਯੋਜਿਤ ਉਨ੍ਹਾਂ ਦੀ ਬੈਠਕ ਵਿੱਚ ਰੁ. 80.00 ਪ੍ਰਤੀ ਸ਼ੇਅਰ ਦੇ ਡਿਵਿਡੈਂਟ ਦੀ ਸਿਫਾਰਿਸ਼ ਕੀਤੀ ਹੈ। ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ਦੀ ਧਾਰਾ 91, ਅਤੇ ਸੋਸ਼ੀ ਲਿਸਟਿੰਗ ਰੋਗੁਲੇਸ਼ੰਸ ਦੇ ਰੋਗੁਲੇਸ਼ਨ 42 ਦੇ ਮੁਤਾਬਕ, ਮੈੱਬਰਾਂ ਦੇ ਰੁਜਿਸਟਰ ਅਤੇ ਸ਼ੇਅਰ ਟ੍ਰਾਂਸਫਰ ਕਿਤਾਬਾਂ 2 ਜੁਲਾਈ, 2022 ਤੋਂ 8 ਜੁਲਾਈ, 2022 (ਦੇਹਾਂ ਦਿਨਾਂ ਸਮੇਤ) ਤਕ ਬੰਦ ਰਹਿਣਗੀਆਂ।

ਮੈੱਬਰਾਂ ਦੀ ਮਨਜ਼ੂਰੀ ਦੇ ਅਧੀਨ, ਡਿਵਿਡੈਂਡ ਦਾ ਉਨ੍ਹਾਂ ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ ਭਿੰਨ-ਭਿੰਨ ਆਨਲਾਈਨ ਟ੍ਰਾਂਸਫਰ ਤਰੀਕਿਆਂ ਦੇ ਜਰੀਏ ਇਲੈਕਟ੍ਰੇਨਿਕ ਤੌਰ ਤੇ 26 ਜੁਲਾਈ, 2022 ਨੂੰ ਜਾਂ ਉਸ ਤੋਂ ਬਾਅਦ ਭੁਗਤਾਨ ਕੀਤਾ ਜਾਵੇਗਾ ਜਿਨ੍ਹਾਂ ਨੇ ਆਪਣੇ ਬੈਂਕ ਖਾਤੇ ਦੇ ਵੇਰਵਿਆਂ ਨੂੰ ਅਪਡੇਟ ਕੀਤਾ ਹੈ। ਡਿਵਿਡੈਂਡ ਨੂੰ ਪ੍ਰਾਪਤ ਕਰਨ ਵਿੱਚ ਦੇਰੀ ਤੋਂ ਬਚਣ ਲਈ, ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ ਉਨ੍ਹਾਂ ਦੇ ਡਿਪੇਜ਼ਿਟਰੀਆਂ ਦੇ ਨਾਲ (ਜਿੱਥੇ ਸ਼ੇਅਰਾਂ ਨੂੰ ਡੀਮਟੀਰਿਅਲਾਈਜ਼ਡ ਰੂਪ ਵਿੱਚ ਰੱਖਿਆ ਹੋਇਆ ਹੈ) ਅਤੇ ਕੰਪਨੀ ਦੇ ਰਜਿਸਟ੍ਰਾਰ ਅਤੇ ਟ੍ਰਾਂਸਫਰ ਏਜੰਟ (ਜਿੱਥੇ ਸ਼ੇਅਰਾਂ ਨੂੰ ਭੌਤਿਕ ਰੂਪ ਵਿੱਚ ਰੱਖਿਆ ਹੋਇਆ ਹੈ) ਦੇ ਨਾਲ ਉਨ੍ਹਾਂ ਦੇ ਸੰਪੂਰਨ ਬੈਂਕ ਦੇ ਵੇਰਵੇ ਅਪਡੇਟ ਕਰਨ ਦੀ ਬੇਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ। ਜੇ ਕੰਪਨੀ ਬੈਂਕ ਖਾਤੇ ਦੇ ਵੇਰਵਿਆਂ ਦੀ ਉਪਲਬਧਤਾ ਨਾ ਹੋਣ ਦੇ ਕਰਕੇ ਇਲੈਕਟ੍ਰੇਨਿਕ ਮੌਡ ਦੁਆਰਾ ਕਿਸੇ ਵੀ ਸ਼ੇਅਰਧਾਰਕ ਨੂੰ ਡਿਵਿਡੈਂਡ ਦਾ ਭੁਗਤਾਨ ਕਰਨ ਵਿੱਚ ਅਯੋਗ ਹੁੰਦੀ ਹੈ, ਤਾਂ ਕੰਪਨੀ ਡਾਕ ਦੁਆਰਾ ਉਨ੍ਹਾਂ ਦੇ ਪੰਜੀਕ੍ਰਿਤ ਪਤੇ ਤੇ ਅਜਿਹੇ ਸ਼ੇਅਰਧਾਰਕ ਨੂੰ ਡਿਵਿਡੈਂਡ ਵਾਰੰਟ ਭੇਜੇਗੀ।

ਸ਼ੇਅਰਧਾਰਕ ਜੋ ਆਪਣੇ ਈ-ਮੇਲ ਪਤੇ ਨੂੰ ਰਜਿਸਟਰ ਕਰਨਾ ਅਤੇ/ਜਾਂ ਬੈਂਕ ਖਾਤੇ ਮੈਂਡੇਟ ਨੂੰ ਅਪਡੇਟ ਕਰਨਾ ਚਾਹੁੰਦੇ ਹਨ. ਹੇਠਾਂ ਦਿੱਤੀਆਂ ਹਿਦਾਇਤਾਂ ਦੀ ਪਾਲਣਾ ਕਰ ਸਕਦੇ ਹਨ:

- ਏ. ਇਲੈਕਟ੍ਰੋਨਿਕ ਰੂਪ ਵਿੱਚ ਰੱਖੇ ਗਏ ਸ਼ੇਅਰਾਂ ਲਈ: ਤੁਹਾਡੇ ਡਿਪੋਜ਼ਿਟਰੀ ਭਾਗੀਦਾਰ (ਡੀਪੀ) ਦੁਆਰਾ ਦੱਸੀ ਗਈ ਪਰਕਿਰਿਆ ਦੇ ਮੁਤਾਬਕ, ਤੁਹਾਡੇ ਡੀਮੈਂਟ ਖਾਤੇ ਵਿੱਚ ਵੇਰਵਿਆਂ ਨੂੰ ਰਜਿਸਟਰ/ਅਪਡੇਟ ਕਰੋ;
- ਬੀ. ਭੌਤਿਕ ਰੂਪ ਵਿੱਚ ਰੱਖੇ ਸ਼ੋਅਰਾਂ ਲਈ: ਕੰਪਨੀ ਦੇ ਰਜਿਸਟ੍ਰਾਰ ਅਤੇ ਟ੍ਰਾਂਸਫਰ ਏਜੰਟ, ਐਮਸੀਐਸ ਸ਼ੇਅਰ ਟ੍ਰਾਂਸਫਰ ਏਜੰਟ ਲਿਮਟਿਡ (ਐਮਸੀਐਸ) ਦੇ ਨਾਲ ਨਿਰਧਾਰਤ ਫਾਰਮ ਆਈਐਸਆਰ-। ਅਤੇ ਹੋਰ ਢੁਕਵੇਂ ਫਾਰਮਾਂ ਵਿੱਚ ਵੇਰਵਿਆਂ ਨੂੰ ਰਜਿਸਟਰ/ਅਪਡੇਟ ਕਰੇ। ਮਿਤੀ 3 ਨਵੰਬਰ, 2021 ਦੇ ਸੋਬੀ ਦੇ ਸਰਕੁਲਰ ਨੰ. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/665 ਦੇ ਮੁਤਾਬਕ, ਕੰਪਨੀ ਨੇ ਭੌਤਿਕ ਰੂਪ ਵਿੱਚ ਸ਼ੇਅਰ ਰੱਖਣ ਵਾਲੇ ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ ਕੇਵਾਈਸੀ ਵੇਰਵਿਆਂ ਨੂੰ ਪੇਸ਼ ਕਰਨ ਲਈ ਪੰਤਰ ਭੋਜੇ ਹਨ ਜੇ ਉਨ੍ਹਾਂ ਦੇ ਸਬੰਧਤ ਫੋਲੀਓ ਵਿੱਚ ਪੰਜੀਕ੍ਰਿਤ ਨਹੀਂ ਹਨ। ਸ਼ੇਅਰਧਾਰਕ https://swarajenterprise.com/lmpNot ਤੇ ਕੰਪਨੀ ਦੀ ਵੈਬਸਾਈਟ ਤੇ ਵੀ ਢਕਵੇਂ ਫਾਰਮਾਂ ਤਕ ਪਹੁੰਚ ਪ੍ਰਾਪਤ ਕਰ ਸਕਦੇ ਹਨ।

ਸ਼ੇਅਰਧਾਰਕ ਇਸ ਵੱਲ ਧਿਆਨ ਦੇ ਸਕਦੇ ਹਨ ਕਿ ਇੱਕਮ ਟੈਕਸ ਐਕਟ, 1961, ਵਾਇਨੌਸ ਐਕਟ, 2020 ਦੁਆਰਾ ਸੰਸ਼ੋਧਨ ਕੀਤੇ ਜਾਣ ਵਜੋਂ, ਹਿਦਾਯਤ ਦਿੰਦੀ ਹੈ ਕਿ 1 ਅਪ੍ਰੈਲ, 2020 ਤੋਂ ਬਾਅਦ ਕਿਸੇ ਕੰਪਨੀਂ ਦੁਆਰਾ ਭੁਗਤਾਨ ਕੀਤਾ ਜਾਂ ਵੱਡਿਆ ਡਿਵਿਡੈਂਡ ਸ਼ੇਅਰਧਾਰਕਾਂ ਦੇ ਹੱਥਾਂ ਵਿੱਚ ਕਰਯੋਗ ਹੋਵੇਗਾ। ਇਸ ਕਰਕੇ ਕੰਪਨੀ ਨੂੰ ਡਿਵਿਡੈਂਡ ਦਾ ਭੁਗਤਾਨ ਕਰਨ ਦੇ ਸਮੇਂ ਤੋਂ ਟੈਕਸ ਕੱਟਣ ("ਟੀਡੀਐਸ") ਦੀ ਲੌੜ ਹੋਵੇਗੀ। ਉਚਿਤ ਟੀਡੀਐਸ ਦਰ ਨੂੰ ਨਿਰਧਾਰਤ ਕਰਨ ਲਈ, ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ ਇੱਕਮ ਟੈਕਸ ਐਕਟ, 1961 ਦੇ ਪ੍ਰਾਵਧਾਨਾਂ ਦੇ ਮੁਤਾਬਕ ਲੋਡੀਂਦੇ ਦਸਤਾਵੇਜ਼ selinvestor@swarajenterprise.com ਤੇ ਜਮ੍ਹਾਂ ਕਰਨ ਦੀ ਬੇਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ। ਇਸ ਦੇ ਸਬੰਧ ਵਿੱਚ ਵੱਕਵੇਂ ਵੇਰਵੇ 36ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿੱਚ ਉਪਲਬਧ ਹੋਣਗੇ।

ਇਸ ਨੇਟਿਸ ਨੂੰ ਐਮਸੀਏ ਅਤੇ ਸੇਬੀ ਦੇ ਲਾਗੂ ਸਰਕੂਲਰਾਂ ਦੇ ਅਨੁਪਾਲਣ ਵਿੱਚ ਕੰਪਨੀ ਦੇ ਸਾਰੇ ਸ਼ੇਅਰਧਾਰਕਾਂ ਦੀ ਜਾਣਕਾਰੀ ਅਤੇ ਫਾਇਦੇ ਲਈ ਜਾਰੀ ਕੀਤਾ ਜਾ ਰਿਹਾ ਹੈ।

ਸਵਰਾਜ ਇੰਜਨਸ ਲਿ. ਦੇ ਨਮਿਤ

ਦਸਤਖਤ/-

ਰਾਜੇਸ਼ ਕੇ. ਕਪਿਲਾ ਕੰਪਨੀ ਸਕੱਤਰ

ਸਥਾਨ: ਐਸ.ਏ.ਐਸ. ਨਗਰ (ਮੋਹਾਲੀ)

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