

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
27th June, 2020

BSE Limited

Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001
Email: corp.relations@bseindia.com

National Stock Exchange of India Limited

Capital Market-Listing, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051
Email: cmlist@nse.co.in

Scrip Code: 500407

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 34th Annual General Meeting and Remote E-Voting Information, published on 27th June, 2020 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 Limited

(Rajesh K. Kapila)
Company Secretary

Encl: As above

NOTICE OF THE 26th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING, BOOK CLOSURE AND FINAL DIVIDEND

NOTICE is hereby given that the **Twenty-Sixth Annual General Meeting (AGM)** of the Company will be held on **Thursday, July 23, 2020 at 11.00 a.m. IST through Video Conferencing ("VC") Other Audio Visual Means ("OAVM")** to transact the business, as set out in the Notice of AGM which is being circulated for convening the AGM.

As one of the measures to contain the spread of the Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of AGM(s) through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Shareholders who have not registered their email address and in consequence the Annual Report, Notice of AGM and e-voting notice could not be serviced, may also temporarily provide their email address and mobile number to the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited, by clicking the link: https://ris.kfintech.com/email_registration/ for sending the same. Shareholders are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, shareholder may write to enward.ris@kfintech.com.

Members may note that the Notice of the 26th AGM and the Annual Report 2019-20 will also be available on the Company's website www.jsw.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through the VC/ OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing the remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM ("e-voting") to those Members who will be present in the AGM through Video Conference OAVM / facility and have not cast their vote through remote e-voting. Detailed procedure for remote-voting/ e-voting for shareholders holding shares in Dematerialized mode, Physical mode and for shareholders who have not registered their email address is provided in the Notice of AGM.

Pursuant to Section 91(1) of the Companies Act, 2013, the Shareholders may note that the Register of Members and the Share Transfer Books of the Company will remain closed from 8th July, 2020 to 10th July, 2020 (both days inclusive) for the purpose of determining entitlement of members for the payment of Dividend for the financial year ended March 31, 2020, if declared at the Meeting. The final dividend, once approved by the shareholders in the ensuing AGM will be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ demand drafts/ cheques will be sent out to their registered addresses once the postal facility is available. Shareholders holding shares in physical form are requested to send their NECS Mandate Form in the format available for download on the Company's website www.jsw.in, duly filled in, under the signature of the Sole/First joint holder, to the Registrars and Share Transfer Agent of the Company - KFin Technologies Private Limited (KFin). In case of Equity Shareholders holding shares in Electronic form, the NECS Mandate Form will have to be sent to the concerned Depository Participants (DPs) directly.

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct income tax at source (TDS) from dividend paid to shareholders, wherever applicable, at prescribed rates, including applicable surcharge and cess. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof.

To enable the Company to determine the appropriate TDS / withholding tax rate applicability, shareholders are requested to upload the requisite documents with the Registrar and Transfer Agent viz. KFin Technologies Private Limited ("RTA") at <https://ris.kfintech.com/form15> not later than 7th July 2020. No communication on the tax determination / deduction shall be entertained thereafter. The shareholders are requested to update their PAN with the Company / Karvy (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

For JSW Steel Limited
Sd/-
Lancy Varghese
Company Secretary

Place : Mumbai
 Date : June 26, 2020



TANLA SOLUTIONS LIMITED

Corporate Identity Number (CIN): L72200TG1995PLC021262

Registered Office: Tanla Technology Centre, Hitech City Road, Madhapur, Hyderabad - 500 081

Tel No.: +91 40 4009 9999 | Fax No.: +91 40 2312 2999 | Website: www.tanla.com | E-mail: investorhelp@tanla.com

Contact Person: Ms. Seshanuradha Chava, Vice President - Legal & Secretarial

FOR THE ATTENTION OF THE ELIGIBLE SHAREHOLDERS OF TANLA SOLUTIONS LIMITED ("COMPANY") IN RELATION TO THE BUYBACK OF NOT EXCEEDING 1,90,12,345 (ONE CRORE NINETY LAKHS TWELVE THOUSAND THREE HUNDRED AND FORTY FIVE ONLY) FULLY PAID-UP EQUITY SHARES OF THE COMPANY OF THE FACE VALUE OF INR 1/- (INDIAN RUPEE ONE ONLY) EACH, REPRESENTING 12.49% OF THE EXISTING ISSUED, SUBSCRIBED AND PAID-UP EQUITY SHARES OF THE COMPANY, FROM ALL ELIGIBLE SHAREHOLDERS (EQUITY SHAREHOLDERS AS ON THE RECORD DATE, BEING JUNE 10, 2020) ON A PROPORTIONATE BASIS, THROUGH THE TENDER OFFER PROCESS, AT A PRICE OF INR 81/- (INDIAN RUPEES EIGHTY ONE ONLY) PER EQUITY SHARE, PAYABLE IN CASH, FOR AN AGGREGATE MAXIMUM AMOUNT OF INR 154,00,00,000/- (INDIAN RUPEES ONE HUNDRED AND FIFTY FOUR CRORES ONLY) EXCLUDING THE TRANSACTION COSTS UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED ("SEBI BUYBACK REGULATIONS").

This advertisement ("Advertisement") is being issued by the Company pursuant to and in compliance with the Securities and Exchange Board of India ("SEBI") circular bearing number SEBI/CIR/CFD/DCR1/CIR/P/2020/83 dated May 14, 2020 ("Relaxation Circular") to supplement the public announcement dated May 26, 2020 that was published by the Company on May 27, 2020 in all editions of the English national daily newspapers, namely Business Standard and Financial Express, in all editions of the Hindi national daily newspapers, namely Business Standard and Jansatta, the Hyderabad edition of the Hindi daily newspaper, namely, Daily Hindi Milap and the Hyderabad edition of the Telugu daily newspaper, namely, Namaste Telangana, and the Letter of Offer dated June 25, 2020 ("Letter of Offer").

Capitalised terms used in this Advertisement and not defined herein shall have the same meaning as ascribed in the Letter of Offer.

1. COMPLETION OF DISPATCH

In terms of the Relaxation Circular and in light of the COVID-19 situation, the Letter of Offer along with the Tender Form has been electronically dispatched to all the Eligible Shareholders holding Equity Shares as on the Record Date and whose email IDs have been registered with the depositories/ Company, by June 26, 2020. The Company has not undertaken and will not undertake any physical dispatch of the Letter of Offer in compliance with the Relaxation Circular.

2. AVAILABILITY OF LETTER OF OFFER AND TENDER FORM

The Letter of Offer along with the Tender Form will be available on the website of the Company (i.e., www.tanla.com), the Manager to the Buyback (i.e., www.hdfcbank.com) and the Registrar to the Buyback (i.e., <https://karisma.kfintech.com/buybackoffer.aspx>) in addition to the websites of BSE Limited (i.e., www.bseindia.com) and the National Stock Exchange of India Limited (i.e., www.nseindia.com).

Eligible Shareholders who have not registered their email IDs with the depositories/the Company, and who want to know their entitlement can do so by accessing the website of the Registrar to the Buyback at <https://karisma.kfintech.com/buybackoffer.aspx>.

Further, in case of non-receipt of the Letter of Offer, Eligible Shareholders holding Equity Shares may participate in the Buyback by providing their application in writing on plain paper:

(a) **In case of Demat Shares:** signed by Eligible Shareholder or all Eligible Shareholders (in case Equity Shares are in joint name), stating name and address of Eligible Shareholders, number of Equity Shares held as on the Record Date, Client ID number, DP Name/ ID, beneficiary account number and number of Equity Shares tendered for the Buyback. For further process, please refer to paragraph 21.23 titled "Procedure to be followed by Eligible Shareholders holding Demat Shares" on page 43 of the Letter of Offer.

(b) **In case of Physical Shares:** signed by Eligible Shareholder or all Eligible Shareholders (in case Equity Shares are in joint name) stating name, address, folio number, number of Equity Shares held, share certificate number, number of Equity Shares tendered for the Buyback and the distinctive numbers thereof, bank account details together with the original share certificate(s), copy of Eligible Shareholders PAN card(s) and executed Form SH-4 in favour of the Company. For further process, please refer to paragraph 21.24 titled "Procedure to be followed by Eligible Shareholders holding Physical Shares" on page 44 of the Letter of Offer.

3. BRIEF SCHEDULE OF ACTIVITIES

S.No.	Particulars	Day	Date
1.	Buyback Opening Date	Wednesday	July 1, 2020
2.	Buyback Closing Date	Tuesday	July 14, 2020
3.	Last date of receipt of completed Tender Form and other specified documents including physical certificates (if and as applicable) by the Registrar to the Buyback	Thursday	July 16, 2020
4.	Last date of completion of settlement of bids by the Clearing Corporation on the Stock Exchanges	Thursday	July 23, 2020
5.	Last date of extinguishment of the Equity Shares bought back	Thursday	July 30, 2020

Note: Where last dates are mentioned for certain activities, such activities may take place on or before the respective last dates.

4. CONTACT DETAILS

In case of any queries, including for receiving the Letter of Offer and Tender Forms, please reach out to any of the below:

COMPANY	REGISTRAR TO THE BUYBACK	MANAGER TO THE BUYBACK
 TANLA SOLUTIONS LIMITED Tanla Technology Centre, Hitech City Road, Madhapur, Hyderabad - 500 081 Tel. No.: +91 40 4009 9999 Fax No.: +91 40 2312 2999 Contact Person: Ms. Seshanuradha Chava Vice President-Legal & Secretarial Email: investorhelp@tanla.com Website: www.tanla.com	 KFIN TECHNOLOGIES PRIVATE LIMITED Selenium, Tower B, Plot No. - 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi TG 500032 India Tel No.: +91 40 6716 2222 Fax No.: +91 40 2343 1551 Contact Person: M Murali Krishna Email: tanla.buyback@kfintech.com Website: www.kfintech.com	 HDFC BANK LIMITED We understand your world HDFC BANK LIMITED Investment Banking Group Unit No. 401 & 402, 4th Floor, Tower B, Peninsula Business Park, Lower Parel Mumbai 400 013 Tel: +91 22 3395 8233 Fax: +91 22 3078 8584 Contact Person: Harsh Thakkar/Ravi Sharma Email: tsl.buyback@hdfcbank.com Website: www.hdfcbank.com

5. OTHER INFORMATION

- The information contained in this Advertisement is in accordance with the Relaxation Circular.
- Details relating to the procedure for tendering the Equity Shares are more particularly set out in the Letter of Offer.
- The Advertisement will also be available on the websites of the Company (i.e., www.tanla.com), the Manager to the Buyback (i.e., www.hdfcbank.com) and the Registrar to the Buyback (i.e., <https://karisma.kfintech.com/buybackoffer.aspx>) in addition to the websites of BSE Limited (i.e., www.bseindia.com) and the National Stock Exchange of India Limited (i.e., www.nseindia.com).

6. DIRECTORS RESPONSIBILITY

As per Regulation 24(i)(a) of the Buyback Regulations, the Board accepts responsibility for all the information contained in this Advertisement and for the information contained in all other advertisements, circulars, brochures, publicity materials etc., which may be issued in relation to the Buyback, and confirms that the information in such documents contain and will contain true, factual and material information and does not and will not contain any misleading information

For and on behalf of the Board of Directors of TANLA SOLUTIONS LIMITED

Sd/- Uday Kumar Reddy Dasari Chairman and Managing Director DIN: 00003382	Sd/- AG Ravindranath Reddy Director DIN: 01729114	Sd/- Seshanuradha Chava Vice President - Legal & Secretarial Membership No.: A15519
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Date: June 26, 2020
 Place: Hyderabad

CONCEPT



Aro granite industries ltd.

(100% Export Oriented Unit)

CIN : L74899DL1988PLC031510

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110025

Ph. : 011-41686169, Fax : 011-26941984, E-mail : arodehi@arotile.com, Website : www.arotile.com

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2020

Sl. No.	Particulars	(Rs. in Lacs)		
		Quarter ended 31.03.2020	Year ended 31.03.2020	Corresponding 3 Months ended 31.03.2019
		Audited	Audited	Audited
1	Total Income from Operations	4,541.81	18,086.46	4,801.27
2	Net Profit / (Loss) for the period (before Tax Exceptional and/or Extraordinary Items*)	82.17	517.34	478.41
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items*)	82.17	517.34	478.41
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items*)	46.51	360.62	346.06
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	21.99	327.35	336.76
6	Equity Share Capital	1,530.00	1,530.00	1,530.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		16,618.67	
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)-			
	A. Basic:	0.14	2.14	2.20
	B. Diluted:	0.14	2.14	2.20

Note:

(A) The above is an extract of the detailed format of Quarterly/Annual Financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial results is available on the websites of the Stock Exchange(s), www.bseindia.com, and www.nseindia.com and the Company's website www.arotile.com.

For and on behalf of the Board

Sd/-

Sunil Kumar Arora

Managing Director

Place : Hosur, Tamilnadu
 Date : June 26, 2020

UNITED DRILLING TOOLS LIMITED

CIN: L29199DL1985PLC015796

Regd. Office: 139 A, First Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

E-mail ID: compsect@utdttl.com, Website: www.utdttl.com Phone No. 0120-4213490, Fax No. 0120-2462674

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2020

Sr. No.	Particulars	(Rs. in Lacs)		
		Quarter ended 31.03.2020	31.12.2019	Year ended 31.03.2019
		Audited	Unaudited	Audited
1	Total Revenue (I+II)	2316.85	3422.00	2422.02
2	Profit before Exceptional and Extraordinary Items and tax (III-IV)	872.81	1652.95	1203.64
3	Profit before Extraordinary items and tax	872.81	1652.95	1203.64
4	Profit before Tax	872.81	1652.95	1203.64
5	Net Profit after Tax	813.48	1356.96	1273.55
6	Total Comprehensive Income for the period, net of tax	810.19	1355.95	1269.57
7	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	2030.31	2030.31	2030.31
8	Reserves excluding Revaluation Reserve	14380.49	-	11137.35
9	Earning Per Share (for Continuing Operations)			
	(a) Basic	3.99	6.68	6.25
	(b) Diluted	3.99	6.68	6.25
10	Net Worth			16410.81

Notes:-

- The Financial Results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016 and the other accounting principles generally accepted in India.
- The company's business activities falls within a single business segment (Engineering) in terms of Accounting Standard - 17 of ICAI.
- The Figures of the previous periods have been regrouped and reclassified wherever necessary.
- The Board has recommended a final dividend of Nil. The interim dividends declared by Board totaling 46% during the financial year will be the total dividend for the Financial year 2019-20.
- The figures for the quarter ended 31st March 2020 are being the balancing figure between audited figures in respect of the full financial year and published year to date figures up for the third quarter of the relevant financial year. Also the figures up to the end of the third quarter had only been reviewed and not subjected to the audit.
- Given the nature of business of the company and product mix in the respective quarter the result of any quarter may not be a true and/or proportionate reflection of the annual performance of the company. Further quarter to quarter results are also affected by the type of the products manufactured/sold during that quarter.
- The above financial results have been approved by the Audit Committee & Board of Directors at their meeting held on 26th June, 2020. The audit report of the Statutory Auditors is being filed with the Bombay Stock Exchange. For more details on audited results, visit our website www.utdttl.com and www.bseindia.com.

For United Drilling Tools Ltd.

Sd/-

Pramod Kumar Gupta

Managing Director

Place: Noida
 Date : 26.06.2020

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

NOTICE OF 34th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of Swaraj Engines Limited ("the Company") will be held on **Monday, 20th July, 2020 at 2:30 P.M.** through video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the 34th AGM. In compliance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 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 34th AGM of the Company is being held through VC / OAVM only. Members attending the 34th 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 34th AGM alongwith the Annual Report for FY 2019-20 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 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 34th 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 13th July, 2020, may cast their vote electronically. The remote e-voting period will commence on 16th July, 2020 at 9.00 a.m. and end on 19th July, 2020 at 5.00 p.m. No remote e-voting shall be allowed beyond the said date and time. Any person who become Member after sending of the Notice of the 34th AGM and holding shares as on the cut-off date i.e. 13th July, 2020 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@mcsecregistrars.com. The procedure for obtaining the User ID and password is also provided in the Notice of the 34th AGM.

Members attending the 34th 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 34th 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 34th 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. 022-24994545 or 1800-222-990 (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, 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 8th May, 2020 has recommended a dividend of Rs. 40.00 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 4th July, 2020 to 10th July, 2020 (both days inclusive).

The shareholders may note that the Income Tax Act, 1961, as amended by the Finance Act, 202

ਸਵਰਾਜ ਇੰਜਨਰਸ ਲਿ.

CIN: L50210PB1985PLC006473

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

34ਵੀਂ ਸਾਲਾਨਾ ਆਮ ਬੈਠਕ ਅਤੇ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਜਾਣਕਾਰੀ ਦਾ ਨੋਟਿਸ

ਇਸ ਦੁਆਰਾ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਸਵਰਾਜ ਇੰਜਨਰਸ ਲਿਮਿਟਡ ("ਕੰਪਨੀ") ਦੀ 34ਵੀਂ ਸਾਲਾਨਾ ਆਮ ਬੈਠਕ ("ਏਜੀਐਮ") ਦਾ 34ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿੱਚ ਦਰਸਾਏ ਜਾਣ ਵਾਲੇ, ਵਪਾਰਾਂ ਦਾ ਸੰਚਾਲਨ ਕਰਨ ਲਈ ਵੀਡੀਓ ਕੋਂਫਰੈਂਸਿੰਗ ("ਵੀਸੀ") / ਹੋਰ ਆਡੀਓ ਵਿਜ਼ੁਅਲ ਸਾਧਨਾਂ ("ਓਏਵੀਐਮ") ਦੇ ਜਰੀਏ ਸੋਮਵਾਰ, 20 ਜੁਲਾਈ, 2020 ਨੂੰ ਦੁਪਹਿਰ 2:30 ਵਜੇ ਆਯੋਜਨ ਕੀਤਾ ਜਾਵੇਗਾ। ਮਿਨਿਸਟਰੀ ਆਫ ਕਾਰਪੋਰੇਟ ਅਫੈਰਸ ("ਐਮਸੀਏ") ਦੁਆਰਾ ਜਾਰੀ ਕੀਤੇ ਜਨਰਲ ਸਰਕੂਲਰ ਨੰ. 14/2020 ਮਿਤੀ 8 ਅਪ੍ਰੈਲ, 2020 ਅਤੇ ਜਨਰਲ ਸਰਕੂਲਰ ਨੰ. 17/2020 ਮਿਤੀ 13 ਅਪ੍ਰੈਲ, 2020 ਦੇ ਨਾਲ ਪੜ੍ਹਦੇ ਹੋਏ ਜਨਰਲ ਸਰਕੂਲਰ ਨੰ. 20/2020 ਮਿਤੀ 5 ਮਈ, 2020 ਅਤੇ ਸਿਕਿਓਰਿਟੀਜ਼ ਅਤੇ ਐਕਸਚੇਂਜ ਬੋਰਡ ਆਫ ਇੰਡੀਆ (ਸੇਬੀ) ਦੁਆਰਾ ਜਾਰੀ ਕੀਤੇ ਸਰਕੂਲਰ ਨੰ. ਸੇਬੀ/ਐਚਓ/ਸੀਐਫਡੀ/ਸੀਐਮਡੀ/ਸੀਆਈਆਰ/ਪੀ/2020/79 ਮਿਤੀ 12 ਮਈ, 2020 ਦੇ ਅਨੁਪਾਲਣ ਵਿੱਚ (ਇਸ ਤੋਂ ਬਾਅਦ ਸਮੂਹਕ ਤੌਰ ਤੇ "ਸਰਕੂਲਰ") ਵਜੋਂ ਹਵਾਲਾ ਦਿੱਤਾ ਜਾਵੇਗਾ), ਕੰਪਨੀਆਂ ਨੂੰ ਆਮ ਸਥਾਨ ਤੇ ਮੈਂਬਰਾਂ ਦੀ ਭੋਤਕ ਮੌਜੂਦਗੀ ਤੋਂ ਬਿਨਾਂ, ਵੀਸੀ/ਓਏਵੀਐਮ ਦੇ ਜਰੀਏ ਏਜੀਐਮ ਦਾ ਆਯੋਜਨ ਕਰਨ ਦੀ ਆਗਿਆ ਹੈ। ਇਸ ਲਈ, ਕੰਪਨੀ ਦੀ 34ਵੀਂ ਏਜੀਐਮ ਦਾ ਸਿਰਫ ਵੀਸੀ/ਓਏਵੀਐਮ ਦੇ ਜਰੀਏ ਹੀ ਆਯੋਜਨ ਕੀਤਾ ਜਾ ਰਿਹਾ ਹੈ। ਵੀਸੀ/ਓਏਵੀਐਮ ਦੇ ਜਰੀਏ 34ਵੀਂ 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 2019-20 ਲਈ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਦੇ ਨਾਲ-ਨਾਲ 34ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਦੀਆਂ ਇਲੈਕਟ੍ਰੋਨਿਕ ਨਕਲਾਂ ਉਨ੍ਹਾਂ ਸਾਰੇ ਮੈਂਬਰਾਂ ਨੂੰ ਭੇਜੀਆਂ ਗਈਆਂ ਹਨ ਜਿਨ੍ਹਾਂ ਦੀ ਈ-ਮੇਲ ਆਈਡੀ ਕੰਪਨੀ / ਡਿਪੋਜਿਟਰੀ ਭਾਗੀਦਾਰ(ਰਾਂ) 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 ਬੀਐਸਈ ਲਿਮਿਟਡ ਅਤੇ www.nseindia.com ਤੇ ਨੈਸ਼ਨਲ ਸਟਾਕ ਐਕਸਚੇਂਜ ਆਫ ਇੰਡੀਆ ਲਿਮਿਟਡ ਤੇ ਅਤੇ www.evoting.nsdl.com ਤੇ ਨੈਸ਼ਨਲ ਸਿਕਿਓਰਿਟੀਜ਼ ਡਿਪੋਜਿਟਰੀ ਲਿਮਿਟਡ ("ਐਨਐਸਡੀਐਲ") ਦੀ ਵੈਬਸਾਈਟ ਤੇ ਉਪਲੱਬਧ ਹਨ।

ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ਦੀ ਧਾਰਾ 108 ਦੇ ਨਾਲ ਪੜ੍ਹੇ ਜਾਣ ਵਾਲੇ ਕੰਪਨੀਜ਼ (ਮੈਨੇਜਮੈਂਟ ਏਂਡ ਡਾਇਰੈਕਟਰਜ਼) ਰੂਲਜ਼, 2014 ਦੇ ਨਿਯਮ 20, ਇੰਸਟੀਟਿਊਟ ਓਫ ਕੰਪਨੀ ਸੇਕ੍ਰਟਰੀਜ਼ ਓਫ ਇੰਡੀਆ ਦਵਾਰਾ ਜਨਰਲ ਮੀਟਿੰਗਜ਼ ਤੇ ਜਾਰੀ ਕੀਤੇ ਸੇਕ੍ਰਟਰੀਅਲ ਸਟੈਂਡਰਡ-2 ਅਤੇ ਸੇਬੀ (ਲਿਸਟਿੰਗ ਓਬਲੀਗੇਸ਼ਨਜ਼ ਏਂਡ ਡਿਸਕਲੋਜ਼ਰ ਕਿਕਵਾਇਰਮੈਂਟਜ਼) ਰੈਗੂਲੇਸ਼ਨਜ਼, 2015 ਦੇ ਨਿਯਮ 44 ਦੇ ਅਨੁਪਾਲਣ ਵਿੱਚ, ਕੰਪਨੀ 34ਵੀਂ 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 ਜਰੀਏ ਵੋਟ ਪਾਉਣ ਦੀ ਸੁਵਿਧਾ ਪ੍ਰਦਾਨ ਕਰਨ ਲਈ ਐਨਐਸਡੀਐਲ ਨੂੰ ਨਿਯੁਕਤ ਕੀਤਾ ਹੈ।

ਕਟ-ਆਫ ਮਿਤੀ, 13 ਜੁਲਾਈ, 2020 ਤਕ, ਜਾਂ ਤੇ ਭੋਤਕ ਰੂਪ ਜਾਂ ਫੋਰ ਡੀਮਟੀਰੀਅਲਾਇਜ਼ਡ ਰੂਪ ਵਿੱਚ ਸ਼ੇਅਰ ਰੱਖਣ ਵਾਲੇ, ਕੰਪਨੀ ਦੇ ਮੈਂਬਰ ਇਲੈਕਟ੍ਰੋਨਿਕ ਤਰੀਕੇ ਨਾਲ ਉਨ੍ਹਾਂ ਦਾ ਵੋਟ ਪਾ ਸਕਦੇ ਹਨ। ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਅਵਧੀ 16 ਜੁਲਾਈ, 2020 ਨੂੰ ਸਵੇਰੇ 9.00 ਵਜੇ ਸ਼ੁਰੂ ਹੋਵੇਗੀ ਅਤੇ 19 ਜੁਲਾਈ, 2020 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 34ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਨੂੰ ਭੇਜਣ ਤੋਂ ਬਾਅਦ ਮੈਂਬਰ ਬਣਦਾ ਹੈ ਅਤੇ ਜਿਸ ਕੋਲ ਕਟ-ਆਫ ਮਿਤੀ 13 ਜੁਲਾਈ, 2020 ਤਕ ਸ਼ੇਅਰ ਹਨ, ਉਹ evoting@nsdl.co.in ਤੇ ਜਾਂ helpdeskdelhi@mcsregistrars.com ਤੇ ਕੰਪਨੀ ਦੇ ਰਜਿਸਟਰਾਰ ਐਂਡ ਸ਼ੇਅਰ ਟ੍ਰਾਂਸਫਰ ਏਜੰਟ ਨੂੰ ਇੱਕ ਬੇਨਤੀ ਭੇਜਣ ਦੁਆਰਾ ਯੂਜ਼ਰ ਆਈਡੀ ਅਤੇ ਪਾਸਵਰਡ ਹਾਸਲ ਕਰ ਸਕਦਾ ਹੈ। ਯੂਜ਼ਰ ਆਈਡੀ ਅਤੇ ਪਾਸਵਰਡ ਹਾਸਲ ਕਰਨ ਲਈ ਪਰਕਿਰਿਆ ਨੂੰ 34ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿੱਚ ਵੀ ਪ੍ਰਦਾਨ ਕੀਤਾ ਗਿਆ ਹੈ।

34ਵੀਂ 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 ਜਰੀਏ ਉਨ੍ਹਾਂ ਦਾ ਵੋਟ ਪਾਉਣ ਲਈ ਪੱਤਰ ਹੋਣਗੇ। ਉਹ ਮੈਂਬਰ ਜਿਨ੍ਹਾਂ ਨੇ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੇ ਜਰੀਏ ਵੋਟ ਪਾਇਆ ਹੈ, ਉਹ ਵੀਸੀ / ਓਏਵੀਐਮ ਦੇ ਜਰੀਏ 34ਵੀਂ ਏਜੀਐਮ ਵਿਖੇ ਭਾਗ ਲੈਣਗੇ, ਪਰ ਉਹ ਏਜੀਐਮ ਵਿਖੇ ਵੋਟ ਪਾਉਣ ਲਈ ਪੱਤਰ ਨਹੀਂ ਹੋਣਗੇ। ਵੀਸੀ / ਓਏਵੀਐਮ ਦੇ ਜਰੀਏ ਏਜੀਐਮ ਵਿੱਚ ਸ਼ਾਮਲ ਹੋਣ ਲਈ ਹਿਦਾਇਤਾਂ ਨੂੰ 34ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿੱਚ ਪ੍ਰਦਾਨ ਕੀਤਾ ਗਿਆ ਹੈ।

ਮੈਂਬਰ ਇਲੈਕਟ੍ਰੋਨਿਕ ਸਾਧਨਾਂ (ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ) ਦੇ ਜਰੀਏ ਵੋਟ ਪਾਉਣ ਨਾਲ ਸਬੰਧਤ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਦੇ ਨੋਟ ਨੰ. 21 ਵਿੱਚ ਉੱਲੇਖ ਕੀਤੀਆਂ ਹਿਦਾਇਤਾਂ ਨੂੰ ਪੜ੍ਹ ਸਕਦੇ ਹਨ ਜਾਂ ਐਨਐਸਡੀਐਲ ਦੀ ਵੈਬਸਾਈਟ www.evoting.nsdl.com ਤੇ ਜਾ ਸਕਦੇ ਹਨ ਅਤੇ ਸੁਆਲਾਂ ਦੇ ਮਾਮਲੇ ਵਿੱਚ, ਮੈਂਬਰ ਐਨਐਸਡੀਐਲ ਦੀ ਉੱਪਰ ਕਥਿਤ ਵੈਬਸਾਈਟ ਤੇ ਉਪਲੱਬਧ ਆਮ ਪੁੱਛੇ ਜਾਣ ਵਾਲੇ ਸੁਆਲ (ਐਫਏਕਕਾਊ) ਅਤੇ/ਜਾਂ ਈ-ਵੋਟਿੰਗ ਯੂਜ਼ਰ ਮੈਨੂਅਲ ਨੂੰ ਵੀ ਦੇਖ ਸਕਦੇ ਹਨ ਜਾਂ ਨਿਰਦੇਸ਼ਤ ਈ-ਮੇਲ ਆਈਡੀ - evoting@nsdl.co.in ਜਾਂ pallavid@nsdl.co.in ਤੇ ਜਾਂ ਫੋਨ ਨੰ. 022-24994545 ਜਾਂ 1800-222-9990 (ਟੋਲ-ਫ੍ਰੀ) ਤੇ ਮਿਸ ਪੱਲਵੀ ਮਹਾਤ੍ਰੇ, ਮੈਨੇਜਰ, ਐਨਐਸਡੀਐਲ ਨਾਲ ਸੰਪਰਕ ਕਰ ਸਕਦੇ ਹਨ।

ਭੋਤਕ ਰੂਪ ਵਿੱਚ ਸ਼ੇਅਰ ਰੱਖਣ ਵਾਲੇ ਮੈਂਬਰ ਅਤੇ ਜਿਨ੍ਹਾਂ ਨੇ ਕੰਪਨੀ ਦੇ ਨਾਲ ਉਨ੍ਹਾਂ ਦੇ ਈ-ਮੇਲ ਪਤਿਆਂ ਨੂੰ ਹਾਲੇ ਤਕ ਪੰਜੀਕ੍ਰਿਤ / ਅਪਡੇਟ ਨਹੀਂ ਕਰਵਾਇਆ 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 ਡਾਇਵਿੰਗ ਲਾਇਸੈਂਸ, 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। ਡੀਮਟੀਰੀਅਲਾਇਜ਼ਡ 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 ਕਲੋਸਰ:

ਸ਼ੇਅਰਧਾਰਕ ਇਸ ਗੱਲ ਵੱਲ ਧਿਆਨ ਦੇ ਸਕਦੇ ਹਨ ਕਿ ਬੋਰਡ ਆਫ ਡਾਇਰੈਕਟਰਜ਼ ਨੇ 8 ਮਈ, 2020 ਨੂੰ ਆਯੋਜਿਤ ਉਨ੍ਹਾਂ ਦੀ ਬੈਠਕ ਵਿੱਚ, ਮੈਂਬਰਾਂ ਦੀ ਮਨਜ਼ੂਰੀ ਦੇ ਅਧੀਨ, ਰੁ. 40.00 ਪ੍ਰਤੀ 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 4 ਜੁਲਾਈ, 2020 ਤੋਂ 10 ਜੁਲਾਈ, 2020 (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 ਵਜੋਂ, ਹਿਦਾਇਤ ਦਿੰਦੀ ਹੈ ਕਿ 1 ਅਪ੍ਰੈਲ, 2020 ਤੋਂ ਬਾਅਦ ਕਿਸੇ ਕੰਪਨੀ ਦੁਆਰਾ ਭੁਗਤਾਨ ਕੀਤਾ ਜਾਂ ਵੰਡਿਆ ਡਿਵਿਡੈਂਡ ਸ਼ੇਅਰਧਾਰਕਾਂ ਦੇ ਹੱਥਾਂ ਵਿੱਚ ਕਰਯੋਗ ਹੋਵੇਗਾ। ਇਸ ਕਰਕੇ ਕੰਪਨੀ ਨੂੰ ਡਿਵਿਡੈਂਡ ਦਾ ਭੁਗਤਾਨ ਕਰਨ ਦੇ ਸਮੇਂ ਤੇ ਟੈਕਸ ਕੱਟਣ ("ਟੀਡੀਐਸ") ਦੀ ਲੋੜ ਹੋਵੇਗੀ। ਸਾਨੂੰ ਉਚਿਤ ਟੀਡੀਐਸ ਦਰ ਨੂੰ ਨਿਰਧਾਰਤ ਕਰਨ ਲਈ, ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ 6 ਜੁਲਾਈ, 2020 ਤਕ selinvestor@swarajenterprise.com ਤੇ ਇੱਕਮ ਟੈਕਸ ਐਕਟ, 1961 ਦੇ ਪ੍ਰਾਵਧਾਨਾਂ ਦੇ ਮੁਤਾਬਕ ਲੋੜੀਂਦੇ ਦਸਤਾਵੇਜ਼ ਜਮ੍ਹਾਂ ਕਰਨ ਦੀ ਬੇਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ।

ਸਵਰਾਜ ਇੰਜਨਰਸ ਲਿ. ਦੇ ਨਮਿਤ

ਰਾਜੇਸ਼ ਕੇ. ਕਪਿਲਾ

ਕੰਪਨੀ ਸਕੱਤਰ

ਸਥਾਨ: ਐਸ.ਏ.ਐਸ. ਨਗਰ (ਮੋਹਾਲੀ)

ਤਾਰੀਖ: 26.06.2020