

# 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  
13<sup>th</sup> June, 2025

**BSE Limited**

Listing Department  
P.J. Towers, 1<sup>st</sup> 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. 09/2024 dated 19<sup>th</sup> September, 2024 read with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars"), please find enclosed herewith copies of the Notice for the attention of the Equity Shareholders of the Company in respect of information regarding 39<sup>th</sup> Annual General Meeting scheduled to be held on Tuesday, 15<sup>th</sup> July, 2025 through Video Conferencing / Other Audio Visual Means and notice of Record Date, published on 13<sup>th</sup> June, 2025 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**  
**M. No.: ACS-9936**

**Encl: As above**



# Yahoo to make its mail service relevant with AI

● Aims to connect with Gen Z and millennials

SAMANTHA KELLY  
June 12

YAHOO IS ROLLING out new artificial intelligence features for its email platform in an effort to better engage one of its fast-growing subset of users: Gen Z and millennials. The company on Thursday said it's bringing AI features to its Mail service aimed at simplification. A new gamified "Catch Up" feature will provide AI-powered summaries and email previews to give users the option to "delete" or "keep in inbox." The feature is the first in a series of changes marking the biggest upgrade the Mail app has seen in a decade. Over the years, the company

## MAIL UPGRADES

■ Aims to boost engagement and modernise the Yahoo Mail experience.

■ New 'Catch Up' feature: Offers gamified, AI-powered email summaries with quick "delete" or "keep" options.

■ Part of a broader effort to stay competitive in the AI-driven tech landscape.



■ Marks the biggest update to Yahoo Mail in a decade.

■ Designed to make inbox management faster and more engaging.

has struggled to innovate as competing platforms like Gmail provided an easier-to-use interface. The company also suffered a high-profile security breach in 2013 that the company later estimated to have exposed all 3 billion of its users, dealing a blow to user trust. Yahoo chief executive offi-

cer Jim Lanzzone, who joined in 2021 to restructure the company, said in an interview "there's no doubt" Mail remains one of its core products. "People have been writing off or predicting the death of email for years," he said. "But it has an incredibly consistent role in people's lives, both at

home and work."

He said nearly half of current Yahoo Mail users are Gen Z or millennials and that one in three Americans currently use the service. Lanzzone said AI will also play a big role in the future of Yahoo, calling the technology "incredibly important to almost every product that we operate."

"We just want AI working quietly in the background to simplify tasks across all the products that we operate from search to mail to finance to news," he said. "We don't want to ask people to have to engage or take an extra step or learn a new behaviour."

He also calls the brand "vintage," meaning he believes it will stick around. "We're just getting started because we believe there's a lot of innovation that can be done," Lanzzone said. "There is so much more on our roadmap."

—BLOOMBERG

# 75% of Indian recruiters turn to AI: LinkedIn

FE BUREAU  
June 12

NEARLY THREE YEARS into integrating artificial intelligence at the workplace, India's hiring landscape is undergoing a profound shift—from chasing speed to prioritising precision. A new study by LinkedIn reveals that Indian recruiters are moving away from the "quick hire" mindset to a more strategic focus on "quality hiring," with three out of four recruiters now allocating up to 70% of their hiring budgets to recruitment tech and AI tools.

Based on insights from over 1,300 HR professionals across 10 cities, LinkedIn's India Hiring ROI report highlights that the top recruitment priorities today include sourcing high-quality candidates with transferable skills (57%), embracing smarter

hiring technologies (52%), and proving hiring ROI to business leaders (46%). Despite tech upgrades, recruiters still grapple with challenges—chief among them being the need to balance soft skills (64%), the pressure to hire quickly (58%), and ensuring a strong cultural fit (54%). To address these, 69% are leveraging data analytics and 63% are deploying AI to boost both hiring accuracy and speed.

"With the pressure to hire quickly, many recruiters cast the net wide but not deep, choosing volume over precision," says Ruchee Anand, Head of Talent Solutions at LinkedIn India. "Our research shows a decisive pivot—recruiters are now using AI and data to focus on high-impact hires who bring long-term value, with skills like problem-solving and leadership rising in importance."



While a majority of Indian organisations still complete hiring within two to four weeks, the definition of success is changing. A significant 72% of recruiters now consider quality of hire the most important success metric—outpacing time to hire (60%) and revenue per employee (59%). Delays in hiring, the study notes, are proving costly. Recruiters report losing top talent to faster-moving competitors (58%), increased workload on existing teams

(64%), and declining morale (63%). Structural bottlenecks such as lengthy approval cycles (58%) and indecision by hiring managers (56%) remain key culprits.

AI is not just boosting efficiency—it's transforming roles. With automation streamlining repetitive tasks, 45% of recruiters say AI enhances productivity, while 42% say it frees up time for high-value activities like candidate engagement and stakeholder alignment.

# Brands increase their focus on influencers for consumer trust

● Influencer marketing set to grow as 92% of brands adopt it in 2024

CHRISTINA MONIZ

INDIA'S INFLUENCER MARKETING industry reached an estimated ₹3,600 crore in 2024, as per a report by WPP's influencer and content firm, The Goat Agency in collaboration with Kantar. The industry is set to grow at a CAGR of 25% till 2026, as marketers continue to make influencers a core component of their marketing strategy.

Nearly 72% of the 52 brands surveyed demonstrate a growing preference for long-term influencer partnership, while 95% of these showed a clear inclination towards macro influencers (100,000 to 1 million followers). That said, niche micro-influencers (follower count of 10,000 to 1,00,000) are gaining traction across high-consideration categories such as automotive and consumer durables, with 85% of marketers in these verticals planning increased investments.

From the consumer's perspective, the report observes that creators continue to influence the purchase funnel significantly with over two-thirds of the 350 social media users surveyed noting that they turn to influencers for product discovery, information and action. 70% of the brands cited factors like trust and credibility as the top reasons to partner with influencers, especially those in categories like banking, finance and FMCG.

The explosive growth in the influencer ecosystem may be seen from the fact that the country's largest FMCG advertiser, Hindustan Unilever (HUL), enlisted over 8,000 influencers to drive its marketing campaigns this

## CREATOR ECONOMY GROWTH STORY

■ Influencer marketing industry is expected to grow at a CAGR of **25%** till 2026

■ The number of creators in the country rose from **9.6 lakh** in 2020 to **40.6 lakh** in 2024

■ Over **70%** of the brands chose influencer marketing to drive up credibility last year



**59%** of social media users follow between 1 and 5 influencers; **13%** follow over 20 influencers

**63%** of social media users cite influencers for product discovery

■ Fashion (**23%**), sports (**22%**) and food (**20%**) are the dominant categories in influencer marketing

## INFLUENCER HIERARCHY

Nano influencers	Micro influencers	Macro influencers	Mega influencers
1,000 to 10,000 followers	10,000 to 100,000 followers	100,000 to 1 million followers	1 million followers and above

Source: India Influencer Marketing Report, 2025 by Goat and Kantar

fiscal, up from just around 700 in the last fiscal (as per media reports).

Apart from FMCG, brands in categories like banking, finance, beauty and wellness are also ramping up their influencer spending. Some brands say that their influencer marketing spends are now a double-digit share of their ad budgets compared with single digits just 2-3 years ago.

In the recently concluded season of the IPL too, experts estimate that brands spent over ₹500 crore on influencer marketing. Instagram and YouTube are the key platforms here, although brands also work with influencers on Snapchat, Facebook, X and LinkedIn.

### Towards a creator economy

The influencer marketing report explains some of the reasons driving this shift towards creators. In 2024, people spent close to 50% of their time on mobile phones browsing social media. 59% of the users surveyed claimed that they follow between 1 and 5

influencers, 18% follow 6 to 10 and 13% follow over 20 influencers.

Furthermore, the Indian government also announced a \$1 billion fund to support content creators—boosting innovation, production quality, and reach. In 2020, India had 960,000 influencers, a number that has skyrocketed by 322% to 4.06 million in 2024. Despite rising optimism, the report highlights persistent challenges around influencer discovery with 83% of marketers struggling to find the right talent.

As Sonam Shah, founder and CEO at Treize Communications points out, there is a clear downside for brands who rely too heavily on influencer marketing. "Often brands are not able to strategise and focus on long-term credibility building. They rely on influencer marketing for short-term gains for quick followers and shoutouts. When they do this, consumers may feel overwhelmed or fatigue from the same brand over and over again and they may mute or

flag the content," says Shah. Fake followers or bots are also another concern for brands, since they bring down their campaign's credibility and messaging.

Experts note that while influencer marketing is a great vehicle for consumer engagement and feedback, especially for digital-first brands, it does have limitations compared with mass media. Aman Narula, COO, Mad Influence notes that it faces challenges in scalability, ROI and creative control.

"Broadcast advertising ensures high visibility, strong brand recall, and full creative control. TV commercials provide a mass-market presence with repeated exposure, making them ideal for large-scale brand awareness, while influencer marketing works best for targeted, interactive engagement," says Narula.

Notwithstanding the challenges, the report says influencer marketing will only grow with 92% of the brands adding it to their marketing mix in 2024.

**VIVO BIO TECH LIMITED**  
Regd. Off: 3rd Floor, Ilyas Mohammed Khan Estate, #8-2-672/5&6, Road No.1, Banjara Hills, Hyderabad - 500034, Telangana, India. Ph.No. 040-23313288  
Email ID: investors@vivobio.com; website: www.vivobio.com  
CIN: L65993TG1987PLC007163

**NOTICE OF POSTAL BALLOT**  
Notice is hereby given pursuant to Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 8, 2021, the General Circular No. 03/2022 dated May 5, 2022, the General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars"), and SEBI Circular dated January 05, 2023, October 07, 2023 and October 03, 2024 read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) including any statutory modification or re-enactment thereof for the time being in force and pursuant to other applicable laws and regulations, that the Resolution is proposed to be passed by the Members of the Company through Postal Ballot by remote e-voting process ("E-Voting") for seeking approval of Members of the Company for following resolutions:  

S.No.	Special Resolution
1.	Appointment of Ms. Priya Rajender Goda (DIN: 07402785) as an Independent Director of the Company.
Ordinary Resolution	
2.	Appointment of Mr. Satyanarayana Vedula (DIN: 09070986) as a Non-Executive Non-Independent Director of the Company.

  
**On Thursday, June 12, 2025**, the Company has sent the Notice of Postal Ballot along with the Login ID and password to the Members for e-voting who have registered their e-mail id's with Depository Participant(s) or with the Company.  
The Board of Directors of the Company has appointed Mr. Vinay Babu Gade, Company Secretary in Practice as the Scrutinizer for conducting the Postal Ballot process.  
Members are requested to provide their assent or dissent through e-voting only. The Company has appointed Central Depository Services (India) Limited (CDSL) for providing e-voting facility to enable the Members to cast their votes electronically. The detailed procedure for e-voting is provided in the Note No. 12 of the Notice of Postal Ballot. **Members are requested to note that the e-voting shall commence from 9:00 a.m. (IST) on Saturday, June 14, 2025 and end on 5:00 p.m. (IST) on Sunday, July 13, 2025.** The e-voting module shall be disabled by CDSL for voting thereafter.  
In accordance with the above mentioned Circulars, physical copies of the Notice of Postal Ballot along with Postal Ballot Forms and Pre-paid Business Reply Envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.  
The voting rights of Members shall be reckoned as on **Friday, June 06, 2025, which is the cut-off date.** A person who becomes a Member after the Cut-off date shall treat this notice for information purpose only. The copy of the Postal Ballot Notice is available on the Company's website at [www.vivobio.com](http://www.vivobio.com), website of the Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at <https://www.evotingindia.com/>. Members who have not received the Postal Ballot Notice may download it from the above mentioned websites or write to the Company at [investors@vivobio.com](mailto:investors@vivobio.com).  
Please note that the voting beyond 5:00 PM (IST) on Sunday, July 13, 2025 will not be valid and also shall not be allowed beyond the said date.  
Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company or RTA at [investors@vivobio.com](mailto:investors@vivobio.com), [info@earthiconsultants.com](mailto:info@earthiconsultants.com) along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card and self-attested copy of any document i.e., Driving License or Election Identity Card or Passport or Aadhar Card in support of the address of the Member. Members holding shares in dematerialised mode are requested to register / update their email addresses with the Depository Participants with whom they are maintaining Demat Accounts. In case of any queries / difficulties in registering the e-mail address, Members may write to [investors@vivobio.com](mailto:investors@vivobio.com).  
The resolution if approved shall be deemed to have been passed on the last date of e-voting i.e., **Sunday, July 13, 2025. The result of Postal ballot e-voting will be announced on or before Tuesday, July 15, 2025** and will be displayed on the Company's Website [www.vivobio.com](http://www.vivobio.com) and communicated to BSE Limited. The Company will also display the results of Postal Ballot at its Registered Office.  
Mr. A V Kiran, Company Secretary, Vivo Bio Tech Limited, Regd. Off: 3rd Floor, Ilyas Mohammed Khan Estate, 8-2-672/5&6, Road No.1, Banjara Hills, Hyderabad - 500034, Telangana, India, email: [investors@vivobio.com](mailto:investors@vivobio.com), Ph. No. 040-23313288, is responsible to address the grievances connected with the E-voting and Postal Ballot.  

For Vivo Bio Tech Limited

Sd/-  
**A V Kiran**  
Company Secretary

**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](mailto:selinvestor@swarajenterprise.com)  
Website: [www.swarajenterprise.com](http://www.swarajenterprise.com)

**INFORMATION REGARDING 39<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS AND NOTICE OF RECORD DATE**  
The shareholders may please note that the 39<sup>th</sup> Annual General Meeting ("AGM") of Swaraj Engines Limited ("the Company") will be held on **Tuesday, 15<sup>th</sup> July, 2025 at 12:00 Noon**, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice of the 39<sup>th</sup> 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, 10/2022, 09/2023 and 09/2024 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 28<sup>th</sup> December, 2022, 25<sup>th</sup> September, 2023 and 19<sup>th</sup> September, 2024 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").  
In compliance with the above Circulars, the Notice of the 39<sup>th</sup> AGM, procedure and instructions for e-voting, and Annual Report for the Financial Year 2024-25 will be sent to all the shareholders by electronic mode whose e-mail addresses are registered with the Company / Depository Participant(s). The Notice of the 39<sup>th</sup> AGM and Annual Report 2024-25 will also be available on the Company's website at [www.swarajenterprise.com](http://www.swarajenterprise.com) and on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).  
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 39<sup>th</sup> AGM.  
The shareholders may note that the Board of Directors at their meeting held on 16<sup>th</sup> April, 2025 has recommended a dividend of Rs. 104.50 per share. Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of SEBI Listing Regulations, the Company has fixed Friday, 27<sup>th</sup> June, 2025 as the "Record Date" to determine entitlement of the Members to the dividend for the financial year 2024-25.  
The dividend, subject to the approval of the Members, will be paid on or after 16<sup>th</sup> July, 2025 electronically through online transfer modes to the shareholders who have updated their bank account details.  
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 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). The Shareholders can also access the relevant forms on the Company's website at <https://swarajenterprise.com/lmpNot>.  
Pursuant to SEBI circular dated 3<sup>rd</sup> November, 2021 (subsequently amended by circulars dated 14<sup>th</sup> December, 2021, 16<sup>th</sup> March, 2023 and 17<sup>th</sup> November 2023) shareholders holding securities in physical form are requested to note that whose folio(s) are not updated with PAN, Choice of Nomination, Contact Details, Mobile Number, Bank Account Details and Specimen Signature, then any payment of dividend will be effected through electronic mode with effect from 1<sup>st</sup> April, 2024, upon furnishing of all the aforesaid details in entirety to Registrar and Transfer Agent.  
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<sup>st</sup> 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](mailto:selinvestor@swarajenterprise.com). The relevant details in this regard will be available in the Notice of the 39<sup>th</sup> 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.  

For SWARAJ ENGINES LIMITED

Sd/-  
**Rajesh K. Kapila**  
Company Secretary  
M.No.: ACS-9936

Place : S.A.S.Nagar (Mohali)  
Date : 12.06.2025

Place: Hyderabad  
Date: 12.06.2025

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New Delhi



# SWARAJ

## ਸਵਰਾਜ ਇੰਜਨਰਜ਼ ਲਿ.

CIN: L50210PB1985PLC006473

ਰਜਿ. ਦਫਤਰ : ਫੇਜ਼ IV, ਇੰਡਸਟੀਅਲ ਏਰੀਆ, ਐਸ.ਏ.ਐਸ. ਨਗਰ (ਮੋਹਾਲੀ),  
ਪੰਜਾਬ-160 055, ਫੋਨ : 0172-2271620, ਫੈਕਸ : 0172-2272731  
ਈ-ਮੇਲ : [selinvestor@swarajenterprise.com](mailto:selinvestor@swarajenterprise.com)  
ਵੈੱਬਸਾਈਟ : [www.swarajenterprise.com](http://www.swarajenterprise.com)

### ਵੀਡੀਓ ਕਾਨਫਰੰਸਿੰਗ/ਹੋਰ ਆਡੀਓ ਵਿਜ਼ੁਅਲ ਸਾਧਨ ਦੇ ਜ਼ਰੀਏ ਆਯੋਜਿਤ ਕੀਤੇ ਜਾਣ ਵਾਲੀ 39ਵੀਂ ਸਾਲਾਨਾ ਆਮ ਬੈਠਕ ਦੇ ਸੰਬੰਧ ਵਿਚ ਜਾਣਕਾਰੀ ਅਤੇ ਰਿਕਾਰਡ ਡੇਟ ਦਾ ਨੋਟਿਸ

ਸ਼ੇਅਰਧਾਰਕ ਕ੍ਰਿਪਾ ਕਰਕੇ ਇਸ ਵੱਲ ਧਿਆਨ ਦੇਣ ਕਿ ਸਵਰਾਜ ਇੰਜਨਰਜ਼ ਲਿਮਟਿਡ ("ਕੰਪਨੀ") ਦੀ 39ਵੀਂ ਸਾਲਾਨਾ ਆਮ ਬੈਠਕ ("ਏ ਜੀ ਐਮ") ਇਸ ਦੇ ਨੋਟਿਸ ਵਿਚ ਨਿਰਧਾਰਤ ਵਪਾਰਾਂ ਦਾ ਸੰਚਾਲਨ ਕਰਨ ਲਈ ਵੀਡੀਓ ਕਾਨਫਰੰਸਿੰਗ ("ਵੀਡੀਓ")/ਹੋਰ ਆਡੀਓ ਵਿਜ਼ੁਅਲ ਸਾਧਨ ("ਓ ਏ ਵੀ ਐਮ") ਦੇ ਜ਼ਰੀਏ, ਮੰਗਲਵਾਰ, 15 ਜੁਲਾਈ, 2025 ਨੂੰ ਦੁਪਹਿਰ 12.00 ਵਜੇ ਕੀਤੀ ਜਾਵੇਗੀ, ਜਿਸ ਨੂੰ ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ("ਐਕਟ") ਦੇ ਸਾਰੇ ਲਾਗੂ ਪ੍ਰਵਾਨਾਂ, ਮਿਨਿਸਟ੍ਰੀ ਆਫ ਕਾਰਪੋਰੇਟ ਅਫੇਅਰਜ਼ ("ਐਮ ਸੀ ਏ") ਦੇ ਜਨਰਲ ਸਰਕੂਲਰ ਨੰਬਰ 14/2020, 17/2020, 20/2020, 10/2022, 09/2023 ਅਤੇ 09/2024 ਲੜੀਵਾਰ ਮਿਤੀ 8 ਅਪ੍ਰੈਲ, 2020, 13 ਅਪ੍ਰੈਲ, 2020, 5 ਮਈ, 2020, 28 ਦਸੰਬਰ, 2022, 25 ਸਤੰਬਰ, 2023 ਅਤੇ 19 ਸਤੰਬਰ, 2024 ("ਐਮ ਸੀ ਏ ਸਰਕੂਲਰ") ਅਤੇ ਸੇਬੀ (ਲਿਸਟਿੰਗ ਓਬਲੀਗੇਸ਼ਨਜ਼ ਐਂਡ ਡਿਸਕਲੋਜ਼ਰ ਰਿਗੁਲੇਟਰੀ ਰੈਗੂਲੇਸ਼ਨਜ਼, 2015 ("ਸੇਬੀ ਲਿਸਟਿੰਗ ਰੈਗੂਲੇਸ਼ਨਜ਼") ਦੁਆਰਾ ਜਾਰੀ ਕੀਤੇ ਹੋਰ ਸਾਰੇ ਲਾਗੂ ਸਰਕੂਲਰਾਂ ਦੇ ਅਨੁਪਾਲਣ ਵਿਚ ਕੀਤਾ ਜਾਵੇਗਾ।

ਉੱਪਰ ਦਿੱਤੇ ਸਰਕੂਲਰਾਂ ਦੇ ਅਨੁਪਾਲਣ ਵਿਚ 39ਵੀਂ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ, ਈ-ਵੋਟਿੰਗ ਲਈ ਪ੍ਰਕਿਰਿਆ ਅਤੇ ਹਦਾਇਤਾਂ ਅਤੇ ਵਿੱਤੀ ਸਾਲ 2024-25 ਲਈ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਉਨ੍ਹਾਂ ਸਾਰੇ ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ ਇਲੈਕਟ੍ਰੋਨਿਕ ਤਰੀਕੇ ਰਾਹੀਂ ਭੇਜੀ ਜਾਵੇਗੀ ਜਿਨ੍ਹਾਂ ਦੇ ਈ-ਮੇਲ ਪਤੇ ਕੰਪਨੀ/ਡਿਪੋਜ਼ਿਟਰੀ ਭਾਗੀਦਾਰ(ਰਾਂ) ਦੇ ਨਾਲ ਪੰਜੀਕ੍ਰਿਤ ਹਨ। 39ਵੀਂ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਅਤੇ ਸਾਲਾਨਾ ਰਿਪੋਰਟ 2024-25 ਨੂੰ ਕੰਪਨੀ ਦੀ ਵੈੱਬਸਾਈਟ [www.swarajenterprise.com](http://www.swarajenterprise.com) ਤੇ ਅਤੇ ਸਟਾਕ ਐਕਸਚੇਂਜ ਦੀ ਵੈੱਬਸਾਈਟ [www.bseindia.com](http://www.bseindia.com) ਤੇ ਬੀ ਐਸ ਈ ਲਿਮਟਿਡ ਅਤੇ [www.nseindia.com](http://www.nseindia.com) ਤੇ ਨੈਸ਼ਨਲ ਸਟਾਕ ਐਕਸਚੇਂਜ ਆਫ ਇੰਡੀਆ ਲਿਮਟਿਡ ਤੇ ਵੀ ਉਪਲਬਧ ਕਰਵਾਇਆ ਜਾਵੇਗਾ।

ਕੰਪਨੀ ਮੈਂਬਰਾਂ ਨੂੰ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਅਤੇ ਏ ਜੀ ਐਮ ਤੇ ਈ-ਵੋਟਿੰਗ ਦੇ ਜ਼ਰੀਏ ਇਲੈਕਟ੍ਰੋਨਿਕ ਸਾਧਨ ਦੁਆਰਾ ਵੋਟ ਪਾਉਣ ਦੇ ਉਨ੍ਹਾਂ ਦੇ ਅਧਿਕਾਰ ਦਾ ਉਪਯੋਗ ਕਰਨ ਲਈ ਸੁਵਿਕ ਪ੍ਰਦਾਨ ਕਰੇਗੀ। ਏ ਜੀ ਐਮ ਤੋਂ ਪਹਿਲਾਂ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ/ਏ ਜੀ ਐਮ ਦੇ ਦੌਰਾਨ ਈ-ਵੋਟਿੰਗ ਦੀ ਪ੍ਰਕਿਰਿਆ ਤੇ ਹਦਾਇਤਾਂ ਨੂੰ, ਉਸ ਤਰੀਕੇ ਸਮੇਤ ਜਿਸ ਵਿਚ ਭੌਤਿਕ ਰੂਪ ਵਿਚ ਸ਼ੇਅਰ ਰੱਖਣ ਵਾਲੇ ਮੈਂਬਰ ਜਾਂ ਜਿਨ੍ਹਾਂ ਨੇ ਉਨ੍ਹਾਂ ਦੇ ਈ-ਮੇਲ ਪਤਿਆਂ ਨੂੰ ਪੰਜੀਕ੍ਰਿਤ ਨਹੀਂ ਕੀਤਾ ਹੈ, ਉਹ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ/ਏ ਜੀ ਐਮ ਦੇ ਜ਼ਰੀਏ ਉਨ੍ਹਾਂ ਦਾ ਵੋਟ ਪਾ ਸਕਦੇ ਹਨ, 39ਵੀਂ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਦੇ ਹਿੱਸੇ ਵਜੋਂ ਪ੍ਰਦਾਨ ਕੀਤਾ ਜਾਵੇਗਾ।

ਸ਼ੇਅਰਧਾਰਕ ਇਸ ਵੱਲ ਧਿਆਨ ਦੇ ਸਕਦੇ ਹਨ ਕਿ ਬੋਰਡ ਆਫ ਡਾਇਰੈਕਟਰਜ਼ ਨੇ 16 ਅਪ੍ਰੈਲ, 2025 ਨੂੰ ਆਯੋਜਿਤ ਉਨ੍ਹਾਂ ਦੀ ਬੈਠਕ ਵਿਚ ਰੁ. 104.50 ਪ੍ਰਤੀ ਸ਼ੇਅਰ ਦੇ ਡਿਵਿਡੈਂਡ ਦੀ ਸਿਫਾਰਸ਼ ਕੀਤੀ ਹੈ। ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ਦੀ ਧਾਰਾ 91 ਅਤੇ ਸੇਬੀ ਲਿਸਟਿੰਗ ਰੈਗੂਲੇਸ਼ਨਜ਼ ਦੇ ਰੈਗੂਲੇਸ਼ਨ 42 ਦੇ ਮੁਤਾਬਿਕ, ਕੰਪਨੀ ਨੇ ਵਿੱਤੀ ਸਾਲ 2024-25 ਦੇ ਡਿਵਿਡੈਂਡ ਨੂੰ ਮੈਂਬਰਾਂ ਦਾ ਅਧਿਕਾਰ ਨਿਰਧਾਰਤ ਕਰਨ ਲਈ ਸ਼ੁੱਕਰਵਾਰ, 27 ਜੂਨ, 2025 ਨੂੰ ਰਿਕਾਰਡ ਡੇਟ ਵਜੋਂ ਨਿਰਧਾਰਤ ਕੀਤੀ ਹੈ।

ਮੈਂਬਰਾਂ ਦੀ ਮਨਜ਼ੂਰੀ ਦੇ ਅਧੀਨ, ਡਿਵਿਡੈਂਡ ਦਾ ਉਨ੍ਹਾਂ ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ ਆਨਲਾਈਨ ਟ੍ਰਾਂਸਫਰ ਤਰੀਕਿਆਂ ਦੇ ਜ਼ਰੀਏ ਇਲੈਕਟ੍ਰੋਨਿਕ ਤੌਰ ਤੇ 16 ਜੁਲਾਈ, 2025 ਨੂੰ ਜਾਂ ਉਸ ਤੋਂ ਬਾਅਦ ਭੁਗਤਾਨ ਕੀਤਾ ਜਾਵੇਗਾ, ਜਿਨ੍ਹਾਂ ਨੇ ਆਪਣੇ ਬੈਂਕ ਖਾਤੇ ਦੇ ਵੇਰਵਿਆਂ ਨੂੰ ਅਪਡੇਟ ਕੀਤਾ ਹੈ।

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

ਏ. ਇਲੈਕਟ੍ਰੋਨਿਕ ਰੂਪ ਵਿਚ ਰੱਖੇ ਗਏ ਸ਼ੇਅਰਾਂ ਲਈ : ਤੁਹਾਡੇ ਡਿਪੋਜ਼ਿਟਰੀ ਭਾਗੀਦਾਰ (ਡੀ ਪੀ) ਦੁਆਰਾ ਦੱਸੀ ਗਈ ਪ੍ਰਕਿਰਿਆ ਦੇ ਮੁਤਾਬਿਕ, ਤੁਹਾਡੇ ਡੀਮੇਟ ਖਾਤੇ ਵਿਚ ਵੇਰਵਿਆਂ ਨੂੰ ਰਜਿਸਟਰ/ਅਪਡੇਟ ਕਰੋ;

ਬੀ. ਭੌਤਿਕ ਰੂਪ ਵਿਚ ਰੱਖੇ ਸ਼ੇਅਰਾਂ ਲਈ : ਕੰਪਨੀ ਦੇ ਰਜਿਸਟਰਾਰ ਅਤੇ ਟ੍ਰਾਂਸਫਰ ਏਜੰਟ, ਐਮ ਸੀ ਐਸ ਸ਼ੇਅਰ ਟ੍ਰਾਂਸਫਰ ਏਜੰਟ ਲਿਮਟਿਡ (ਐਮ ਸੀ ਐਸ) ਦੇ ਨਾਲ ਨਿਰਧਾਰਤ ਫਾਰਮ ISR-1 ਅਤੇ ਹੋਰ ਢੁਕਵੇਂ ਫਾਰਮਾਂ ਵਿਚ ਵੇਰਵਿਆਂ ਨੂੰ ਰਜਿਸਟਰ/ਅਪਡੇਟ ਕਰੋ। ਸ਼ੇਅਰਧਾਰਕ ਕੰਪਨੀ ਦੀ ਵੈੱਬਸਾਈਟ <https://swarajenterprise.com/impNot> ਤੇ ਵੀ ਢੁਕਵੇਂ ਫਾਰਮ ਹਾਸਿਲ ਕਰ ਸਕਦੇ ਹਨ।

ਸੇਬੀ ਦੇ ਮਿਤੀ 3 ਨਵੰਬਰ, 2021 ਦੇ ਸਰਕੂਲਰ (ਬਾਅਦ ਵਿਚ ਮਿਤੀ 14 ਦਸੰਬਰ, 2021, 16 ਮਾਰਚ, 2023 ਅਤੇ 17 ਨਵੰਬਰ, 2023 ਦੇ ਸਰਕੂਲਰਾਂ ਦੁਆਰਾ ਸੰਸ਼ੋਧਨ ਕੀਤਾ ਗਿਆ) ਦੇ ਮੁਤਾਬਿਕ, ਭੌਤਿਕ ਰੂਪ ਵਿਚ ਸਕਿਉਰਿਟੀਆਂ ਰੱਖਣ ਵਾਲੇ ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ ਇਸ ਦਾ ਧਿਆਨ ਰੱਖਣ ਦੀ ਬੇਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ ਕਿ ਜਿਸ ਦੇ ਫੋਲੀਓ (ਸ) ਪੈਨ, ਨਾਮਜ਼ਦਗੀ ਦੀ ਚੋਣ, ਸੰਪਰਕ ਵੇਰਵਿਆਂ, ਮੋਬਾਈਲ ਨੰਬਰ, ਬੈਂਕ ਖਾਤੇ ਦੇ ਵੇਰਵਿਆਂ ਅਤੇ ਨਮੂਨਾ ਹਸਤਾਖਰ ਦੇ ਨਾਲ ਅਪਡੇਟ ਨਹੀਂ ਕੀਤੇ ਗਏ ਹਨ ਤਾਂ ਫੋਰ ਡਿਵਿਡੈਂਡ ਦਾ ਕੋਈ ਵੀ ਭੁਗਤਾਨ 1 ਅਪ੍ਰੈਲ, 2024 ਤੋਂ ਪ੍ਰਭਾਵੀ ਹੁੰਦੇ ਹੋਏ ਇਲੈਕਟ੍ਰੋਨਿਕ ਤਰੀਕੇ ਰਾਹੀਂ ਉਸ ਸਮੇਂ ਕੀਤਾ ਜਾਵੇਗਾ ਜਦੋਂ ਉੱਪਰ ਦਿੱਤੇ ਸਾਰੇ ਵੇਰਵੇ ਪੂਰੀ ਤਰ੍ਹਾਂ ਰਜਿਸਟਰਾਰ ਅਤੇ ਟ੍ਰਾਂਸਫਰ ਏਜੰਟ ਨੂੰ ਪੁਸ਼ਟਤ ਕਰ ਦਿੱਤੇ ਜਾਣਗੇ।

ਸ਼ੇਅਰਧਾਰਕ ਇਸ ਵੱਲ ਧਿਆਨ ਦੇ ਸਕਦੇ ਹਨ ਕਿ ਇਨਕਮ ਟੈਕਸ ਐਕਟ, 1961, ਫਾਇਨੈਂਸ ਐਕਟ, 2020 ਦੁਆਰਾ ਸੰਸ਼ੋਧਨ ਕੀਤੇ ਜਾਣ ਵਜੋਂ ਹਦਾਇਤ ਦਿੰਦੀ ਹੈ ਕਿ 1 ਅਪ੍ਰੈਲ, 2020 ਤੋਂ ਬਾਅਦ ਕਿਸੇ ਕੰਪਨੀ ਦੁਆਰਾ ਭੁਗਤਾਨ ਕੀਤਾ ਜਾ ਵੰਡਿਆ ਡਿਵਿਡੈਂਡ ਸ਼ੇਅਰਧਾਰਕਾਂ ਦੇ ਹੱਥਾਂ ਵਿਚ ਕਰਯੋਗ ਹੋਵੇਗਾ। ਇਸ ਕਰਕੇ ਕੰਪਨੀ ਨੂੰ ਡਿਵਿਡੈਂਡ ਦਾ ਭੁਗਤਾਨ ਕਰਨ ਦੇ ਸਮੇਂ ਤੇ ਟੈਕਸ ਕੱਟਣ ("ਟੀ ਡੀ ਐਸ") ਦੀ ਲੋੜ ਹੋਵੇਗੀ। ਟੀ ਡੀ ਐਸ ਦੀ ਸਹੀ ਦਰ ਨੂੰ ਨਿਰਧਾਰਤ ਕਰਨ ਲਈ, ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ ਇਨਕਮ ਟੈਕਸ ਐਕਟ, 1961 ਦੇ ਪ੍ਰਵਾਨਾਂ ਦੇ ਮੁਤਾਬਿਕ ਲੋੜੀਂਦੇ ਦਸਤਾਵੇਜ਼ [selinvestor@swarajenterprise.com](mailto:selinvestor@swarajenterprise.com) ਤੇ ਜਮ੍ਹਾਂ ਕਰਨ ਦੀ ਬੇਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ। ਇਸ ਦੇ ਸੰਬੰਧ ਵਿਚ ਢੁਕਵੇਂ ਵੇਰਵੇ 39ਵੀਂ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਉਪਲਬਧ ਹੋਣਗੇ।

ਇਸ ਨੋਟਿਸ ਨੂੰ ਐਮ ਸੀ ਏ ਅਤੇ ਸੇਬੀ ਦੇ ਲਾਗੂ ਸਰਕੂਲਰਾਂ ਦੇ ਅਨੁਪਾਲਣ ਵਿਚ ਕੰਪਨੀ ਦੇ ਸਾਰੇ ਸ਼ੇਅਰਧਾਰਕਾਂ ਦੀ ਜਾਣਕਾਰੀ ਅਤੇ ਫਾਇਦੇ ਲਈ ਜਾਰੀ ਕੀਤਾ ਜਾ ਰਿਹਾ ਹੈ।

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ਦਸਤਖਤ/-

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