

# 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  
11<sup>th</sup> November, 2022

**BSE Limited**  
Listing Department  
P.J. Towers, 1<sup>st</sup> 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

**Ref: Scrip Code: 500407**

**Scrip Name: SWARAJENG**

**Sub: Newspaper Advertisement for Notice of Postal Ballot and Remote E-voting.**

Dear Sirs,

In compliance with the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), please find enclosed herewith copies of the Notice related to Postal Ballot and remote e-voting information published on 11<sup>th</sup> November, 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](http://www.swarajenterprise.com)**

**CIN - L50210PB1985PLC006473**



**torrent POWER**  
 CIN: L31200GJ2004PLC044068  
 Website: www.torrentpower.com  
 E-mail: cs@torrentpower.com

**Torrent Power Limited**  
 Registered Office: "Samanvay",  
 600, Tapovan, Ambawadi,  
 Ahmedabad - 380 015,  
 Ph.: 079-26628000

**EXTRACT OF STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2022**

(₹ in crores except per share data)

Particulars	Quarter Ended	Six months Ended	Quarter Ended
	30.09.2022	30.09.2022	30.09.2021
	Un-audited	Un-audited	Un-audited
Total income from operations	6,703.15	13,213.46	3,647.62
Net profit for the period before tax and exceptional items	724.63	1,395.69	485.25
Net profit / (loss) for the period before tax and after exceptional items	724.63	1,395.69	485.25
Net profit / (loss) for the period after tax and exceptional items	484.19	986.20	368.84
Total comprehensive income for the period (after tax) (attributable to owners of the Company)	482.31	985.58	365.23
Equity share capital	480.62	480.62	480.62
Reserves (excluding revaluation reserve as shown in the balance sheet of previous year)			9,462.56 (as at 31-03-2022)
Earnings per share (of ₹ 10/- each)			
Basic	10.02	20.47	7.64
Diluted	10.02	20.47	7.64

**EXTRACT OF THE STATEMENT OF STANDALONE FINANCIAL RESULTS**

(₹ in crores)

Particulars	Quarter Ended	Six months Ended	Quarter Ended
	30.09.2022	30.09.2022	30.09.2021
	Un-audited	Un-audited	Un-audited
Total income from operations	5,016.71	9,667.86	3,447.90
Net profit for the period before tax and exceptional items	714.58	1,354.57	470.94
Net profit / (loss) for the period before tax and after exceptional items	714.58	1,354.57	470.94
Net profit / (loss) for the period after tax and exceptional items	492.94	973.71	356.28
Total comprehensive income for the period (after tax)	492.97	974.92	354.24

**Note :**

1 The above is an extract of the detailed financial results for the quarter and six months ended September 30, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same, along with the notes, are available on the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and also on the Company's website at www.torrentpower.com.

Place : Ahmedabad  
 Date : November 10, 2022



**KRSNAA DIAGNOSTICS LIMITED**

Corporate Identity Number: L74900PN2010PLC138068  
 Registered and Corporate Office: S.No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Taluka — Haveli, Pune - 411 019, Maharashtra.  
 Contact Person: Nikhil Deshpande, Company Secretary and Compliance Officer  
 Telephone: +91 20 2740 2400; E-mail: investors@krsnaadiagnostics.com; Website: www.krsnaadiagnostics.com

**Core Business Revenue of Radiology and Pathology up by 14.7% y-o-y  
 EBITDA of Rs. 59 Cr, with margins of 25.1%  
 Profit After Tax of Rs. 30 Cr, with margins of 12.5%**

**Extract of Unaudited Consolidated Financial Results for the Quarter And Half Year Ended September 30, 2022**

(₹ in Million except per share data.)

Sl. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended March 31, 2022 (Audited)
		Sept. 30, 2022 (Un-audited)	June 30, 2022 (Un-audited)	Sept. 30, 2021 (Un-audited)	Sept. 30, 2022 (Un-audited)	Sept. 30, 2021 (Un-audited)	
		1. Total Income	1272.10	1174.99	1114.93	2447.09	
2. Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	201.62	186.78	166.20	388.40	452.67	865.10	
3. Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	201.62	186.78	166.20	388.40	452.67	865.10	
4. Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	153.36	142.15	125.26	295.51	341.21	683.90	
5. Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	154.31	142.96	125.18	297.27	341.05	687.13	
6. Equity Share Capital	156.99	156.99	156.99	156.99	156.99	156.99	
7. Earnings Per Share (Face Value of ₹5/- each) (for continuing and discontinued operations)-							
1. Basic:	5.73	4.53	4.51	9.41	12.28	22.89	
2. Diluted:	5.57	4.51	4.47	9.16	12.17	22.88	

**Notes:**

- These unaudited consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Holding company at its meeting held on November 9, 2022.
- The above Statement has been prepared in accordance with the Indian Accounting Standards notified under Section 133 of the Companies Act 2013, as amended, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) 2015, as amended.
- Standalone information:

Sl. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended March 31, 2022 (Audited)
		Sept. 30, 2022 (Un-audited)	June 30, 2022 (Un-audited)	Sept. 30, 2021 (Un-audited)	Sept. 30, 2022 (Un-audited)	Sept. 30, 2021 (Un-audited)	
		a Revenue from Operations	1207.18	1117.70	1082.63	2324.88	
b Profit Before Tax	236.86	221.31	166.32	458.17	452.90	896.00	
c Net Profit After Tax for the period	179.73	168.00	125.38	347.73	341.44	707.03	
d Other Comprehensive Income/(Losses)	0.90	0.87	(0.08)	1.77	(0.16)	3.51	
e Total Comprehensive Income	180.63	168.87	125.30	349.50	341.28	710.54	

- The Group's operations predominantly relate to providing diagnostic services in radiology and pathology services. The Chief Operating Decision Maker (CODM) reviews the operations of the group as one operating segment. Hence, no separate segment information has been furnished herewith.
- The Income Tax Department conducted a search under the powers conferred to them under section 132 of the Income Tax Act, 1961 at the premises of the holding company and at certain other locations in July, 2022. The holding company has provided and will continue to provide all possible assistance to the officials and furnished all explanations, information and clarifications as currently required/requested by the Department. The Income Tax authorities have not yet concluded the assessment and there is no Income Tax claim/demand by the Tax Authorities in relation to this search. This does not have any impact on the results for the current quarter and half year ended September 30, 2022.
- Previous period figures have been regrouped/ rearranged wherever considered necessary.
- The results for the Quarter and Half Year Ended September 30, 2022 are available on the Company's website, www.krsnaadiagnostics.com and also on the website of the BSE Limited, www.bseindia.com, and National Stock Exchange of India Limited, www.nseindia.com, where the shares of the Company are listed.

On behalf of the Board of Directors  
**For Krsnaa Diagnostics Limited**

Place: Pune  
 Date: November 09, 2022

Sd/-  
 Rajendra Mutha  
 Chairman - Whole Time Director

**SWARAJ**

**SWARAJ ENGINES LTD.**

CIN: L50210PB1985PLC006473  
 Regd. Office: Phase IV, Industrial Area, S.A.S. Nagar (Mohali), Punjab - 160 055, Tel : 0172-2271620, Fax : 0172-2272731,  
 E-mail: selinvestor@swarajenterprise.com  
 Website: www.swarajenterprise.com

**NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION**

Notice is hereby given that pursuant to the provisions of Sections 108 and 110 and all other applicable provisions of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs vide General Circulars Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 31<sup>st</sup> December, 2021 and 03/2022 dated 5<sup>th</sup> May, 2022 ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard-2 (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, Swaraj Engines Limited ("the Company") is seeking approval of the Members of the Company by way of Postal Ballot through remote e-voting on following items of special business by way of an Ordinary Resolution:

Sr. No.	Description of Ordinary Resolution
1	Appointment of Mr. Harish Chavan (DIN: 06890989) as a Non-Executive Non-Independent Director
2	Appointment of Mr. Puneet Renjhen (DIN: 09498488) as a Non-Executive Non-Independent Director

In compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice ("the Notice") on Thursday, 10<sup>th</sup> November, 2022, only through electronic mode, to those Members whose email addresses are registered with the Company / M/s MCS Share Transfer Agent Limited ("MCS"), the Registrar and Share Transfer Agent of the Company ("RTA") or Depositories and whose name appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 4<sup>th</sup> November, 2022 ("Cut-off date"). Accordingly, physical copy of the Notice alongwith Postal Ballot form and pre-paid business reply envelop has not been sent to Members for this postal ballot. The Notice is also available on the Company's website at www.swarajenterprise.com, websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company has engaged the services of NSDL for providing e-voting facility to its Members. The detailed procedure and instructions for remote e-voting are enumerated in the Notice. The remote e-voting period shall commence on Friday, 11<sup>th</sup> November, 2022 (9:00 A.M. IST) and will end on Saturday, 10<sup>th</sup> December, 2022 (5:00 P.M. IST) (both days inclusive). The remote e-voting facility shall be disabled for voting by NSDL upon expiry of the aforesaid voting period. The voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on Cut-off date. Once the vote on resolution is cast, the Member will not be able to change it subsequently. Please note that the communication of assent or dissent of the Members would take place only through remote e-voting system. A person, whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to cast their vote through remote e-voting. A person who ceases to be a Member as on Cut-off date will not be entitled to vote and should treat this notice for information purposes only.

Members who have not registered their e-mail address and in consequence could not receive the Postal Ballot Notice may obtain the Postal Ballot Notice by sending an e-mail to the Company's RTA at admin@mcsregistrars.com or to the Company at selinvestor@swarajenterprise.com. Post receipt of the e-mail, Members would get soft copy of the notice and the procedure for e-voting to enable voting for this Postal Ballot.

The Board of Directors of the Company have appointed Mr. Ajay K. Arora, Practicing Company Secretary (Membership No. 2191), proprietor of M/s. A. Arora & Co., Company Secretaries, Chandigarh, as the Scrutinizer for conducting the Postal Ballot through Remote E-Voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized by him and the results of the voting conducted by Postal Ballot along with the Scrutinizer's Report will be made available on the website of the Company at www.swarajenterprise.com and on the website of NSDL at www.evoting.nsdl.com and intimated to BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE"), where the equity shares of the Company are listed, not later than 48 hours from the time of conclusion of remote e-voting. Additionally, the results will also be placed on the notice board at the registered office of the Company.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 or 1800 22 44 30 or send a request at evoting@nsdl.co.in.

For SWARAJ ENGINES LIMITED  
 Sd/-  
 Rajesh K. Kapila  
 Company Secretary  
 Membership No.: A9936

Place : S.A.S. Nagar (Mohali)  
 Date : 10<sup>th</sup> November, 2022

**"IMPORTANT"**

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**VIRINCHI LIMITED**

CIN: L72200TG1990PLC011104

Registered Office: 8-2-672/5&6, 4th Floor, Ilyas Mohammed Khan Estate  
 Road#1, Banjara Hills, Hyderabad - 34, Telangana, 040-48199999. Email: investors@virinchi.com, www.virinchi.com

**EXTRACT OF UN-AUDITED CONSOLIDATED FINANCIAL RESULTS OF VIRINCHI LIMITED FOR THE QUARTER AND HALF-YEAR ENDED SEPTEMBER 30, 2022**

(Rs. In Lacs except per equity share data)

Sl. No.	Particulars	Quarter Ended		Half Year Ended		Year Ended 31.03.2022 (Audited)
		30.09.2022	30.09.2021	30.09.2022	30.09.2021	
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	
1 Total Income from Operations	7,986.38	8,550.94	15,600.74	20,185.06	36,693.92	
2 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	-229.04	851.99	-126.08	2,229.30	2,811.30	
3 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	-229.04	851.99	-126.08	2,229.30	2,811.30	
4 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	-353.91	22.27	-534.89	536.48	1,411.87	
5 Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-348.39	22.66	-526.83	535.19	1,430.53	
6 Equity Share Capital	8,114.22	3,900.02	8,114.22	3,900.02	7,932.04	
7 Reserves (Excluding Revaluation Reserves show in the Audited Balance Sheet)					29,198.00	
8 Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)						
i. Basic	-0.43	0.06	-0.65	1.37	1.84	
ii. Diluted	-0.43	0.06	-0.65	1.37	1.84	

**Notes:**

- The above Un-Audited Financial Results for the Quarter and Half year ended September 30, 2022, were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on November 09, 2022. These results have been subjected to limited review carried out by the Statutory Auditors.
- The Consolidated Results include results of all subsidiaries including the main contributing subsidiary companies, viz., Virinchi Health Care Private Limited, KSoft Systems Inc.
- The Company and its subsidiaries operate in 4 major Segments Viz., SaaS Business in Fintech Domain, IDC & IT Services, Health Care Services and Payment & Credit Services.
- The above is an Extract of the detailed format of quarterly Un-Audited Financial Results filed with stock exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the stock exchange website www.bseindia.com and Company's website www.virinchi.com.
- Standalone Financial Information of the Company is as under:

Particulars	Quarter Ended		Half-Year Ended		Year Ended 31.03.2022
	30.09.2022	30.09.2021	30.09.2022	30.09.2021	
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	
Total Income	3,429.42	3,291.73	6,694.76	6,562.26	13,249.76
Profit before Tax	359.36	469.76	715.93	765.17	1,303.64
Profit for the Period	294.48	258.44	618.15	418.59	1,236.71

For Virinchi Limited

Sd/-  
 M.V. Srinivasa Rao  
 Whole Time Director & CFO  
 DIN: 00816334

Date: 09.11.2022  
 Place: Hyderabad

**MRO-TEK REALTY LIMITED**

(formerly known as "MRO-TEK LIMITED")  
 Regd Office: No.6, Maruthi Complex, New BEL Road, Chikkamaranahalli, Bengaluru-560 054  
 CIN NO.L28112KA1994PLC005873 Phone : 080-42499000  
 Website: www.mro-tek.com

**STATEMENT OF UN-AUDITED RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2022**

(₹ in Lakhs except for EPS)

Sl. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended 31/Mar/2022 (Audited)
		30/Sept/2022	30/June/2022	30/Sept/2021	30/Sept/2022	30/Sept/2021	
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	
1 Total income from operations	816.66	935.57	1,605.85	1,681.61	10,813.72	12,363.29	
2 Net Profit / (Loss) for the period before Tax, Exceptional and Extraordinary Items	(228.00)	(155.89)	112.35	(383.89)	8,380.44	8,084.43	
3 Net Profit / (Loss) for the period before Tax, but after Exceptional and Extraordinary Items	(228.00)	(155.89)	112.35	(383.89)	8,380.44	8,084.43	
4 Net Profit / (Loss) for the period after Tax, after Exceptional and Extraordinary Items	(171.78)	(128.05)	55.74	(299.83)	8,186.75	7,868.80	
5 Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	(172.03)	(124.57)	50.40	(296.60)	8,181.77	7,862.70	
6 Equity Share Capital	934.23	934.23	934.23	934.23	934.23	934.23	
7 Other Equity	5,727.10	5,899.14	6,342.77	5,727.10	6,342.77	6,023.72	
8 Earnings Per Share (of ₹ 5/-each) for Continuing and discontinued Operations							
1. Basic :	₹ (0.92)	(0.69)	0.30	(1.60)	43.82	42.11	
2 Diluted:	₹ (0.92)	(0.69)	0.30	(1.60)	43.82	42.11	

**NOTES:-**

- These results have been prepared in accordance with the IND AS (Indian Accounting Standards) Rules, 2015. The above Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 9<sup>th</sup> November, 2022.
- The above is an extract of the detailed format of Financial Results for the Quarter & Half Year ended 30th September, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of the Quarterly & Half Yearly Financial Results are available on the websites of the Stock Exchanges and the website of the company, www.mro-tek.com.
- Figures for the earlier period have been re-grouped wherever necessary.

Place : Bengaluru  
 Date : 9<sup>th</sup> November, 2022

By Order of the Board,  
 for MRO-TEK REALTY LIMITED  
 Sd/-  
 Aniruddha Mehta  
 Chairman and Managing Director



# SWARAJ

## ਸਵਰਾਜ ਇੰਜਨਰਜ਼ ਲਿ.

CIN: L50210PB1985PLC006473

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

### ਪੋਸਟਲ ਬੈਲਟ ਅਤੇ ਈ-ਵੋਟਿੰਗ ਜਾਣਕਾਰੀ ਦਾ ਨੋਟਿਸ

ਇਸ ਦੁਆਰਾ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ("ਐਕਟ") ਦੇ ਸੈਕਸ਼ਨ 108 ਅਤੇ 110 ਅਤੇ ਐਕਟ ਦੇ ਹੋਰ ਸਾਰੇ ਲਾਗੂ ਪ੍ਰਵਾਨਾਂ ਦੇ ਨਾਲ ਪੜੇ ਜਾਣ ਵਾਲੇ ਕੰਪਨੀਜ਼ (ਮੈਨੇਜਮੈਂਟ ਏਂਡ ਏਡਮਿਨਿਸਟ੍ਰੇਸ਼ਨ) ਰੁਲਜ਼, 2014 ਦੇ ਨਿਯਮ 20 ਅਤੇ 22 (ਲਾਗੂ ਕੀਤੇ ਸਮੇਂ ਲਈ, ਉਸ ਦੇ ਕਿਸੇ ਵੀ ਵਿਧਾਨਕ ਸੰਧ (ਯਾਂ) ਜਾਂ ਪੁਨਰ-ਲਾਗੂ ਕਰਨ ਸਮੇਤ) ਅਤੇ ਮਿਨਿਸਟ੍ਰੀ ਆਫ ਕਾਰਪੋਰੇਟ ਅਫੇਅਰਜ਼ ਦੁਆਰਾ ਜਾਰੀ ਕੀਤੇ ਜਨਰਲ ਸਰਕੂਲਰ ਨੰਬਰ 14/2020 ਮਿਤੀ 8 ਅਪ੍ਰੈਲ 2020, 17/2020 ਮਿਤੀ 13 ਅਪ੍ਰੈਲ, 2020, 22/2020 ਮਿਤੀ 15 ਜੂਨ, 2020, 33/2020 ਮਿਤੀ 28 ਸਤੰਬਰ, 2020, 39/2020 ਮਿਤੀ 31 ਦਸੰਬਰ, 2020, 10/2021 ਮਿਤੀ 23 ਜੂਨ, 2021, 20/2021 ਮਿਤੀ 8 ਦਸੰਬਰ, 2021 ਅਤੇ 03/2022 ਮਿਤੀ 5 ਮਈ, 2022 ("ਐਮਸੀਏ ਸਰਕੂਲਰ") ਸੇਬੀ (ਲਿਸਟਿੰਗ ਓਬਲਿਗੇਸ਼ਨਜ਼ ਏਂਡ ਡਿਸਕਲੋਜ਼ਰ ਚਿਕਵਾਇਰਮੈਂਟਜ਼) ਰੈਗੂਲੇਸ਼ਨਜ਼, 2015 ("ਸੇਬੀ ਐਲਓਡੀਆਰ ਰੈਗੂਲੇਸ਼ਨਜ਼") ਦੇ ਨਿਯਮ 44, ਇੰਸਟੀਟਿਊਟਸ ਆਫ ਕੰਪਨੀ ਸੇਕਿਊਰਿਟੀਜ਼ ਆਫ ਇੰਡੀਆ ਦੁਆਰਾ ਜਾਰੀ ਕੀਤਾ ਸੈਕਟਰੀਅਲ ਸਟੈਂਡਰਡ-2 (ਐਸਐਸ-2) ਅਤੇ ਹੋਰ ਲਾਗੂ ਕਾਨੂੰਨ ਅਤੇ ਰੈਗੂਲੇਸ਼ਨਜ਼, ਜੋ ਕੋਈ ਹਨ, ਸਵਰਾਜ ਇੰਜਨਰਜ਼ ਲਿਮਿਟੇਡ ("ਕੰਪਨੀ") ਆਮ ਰੈਜ਼ੋਲਿਊਸ਼ਨ ਰਾਹੀਂ ਸਪੈਸ਼ਲ ਬਿਜਨਸ ਦੀਆਂ ਨਿਮਨਲਿਖਿਤ ਆਇਟਮਾਂ ਤੇ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਰਾਹੀਂ ਪੋਸਟਲ ਬੈਲਟ ਜ਼ਰੀਏ ਕੰਪਨੀ ਦੇ ਮੈਂਬਰਾਂ ਦੀ ਸਵੀਕ੍ਰਿਤੀ ਦੀ ਮੰਗ ਕਰ ਰਹੀ ਹੈ।

ਕ੍ਰਮ ਨੰ.	ਆਮ ਰੈਜ਼ੋਲਿਊਸ਼ਨ ਦਾ ਵੇਰਵਾ
1	ਸ਼੍ਰੀ ਹਰੀਸ਼ ਚਵਾਨ (ਡੀਆਈਐਨ: 06890989) ਦੀ ਇੱਕ ਨੌਨ ਐਗਜ਼ੀਕਿਊਟਿਵ ਅਤੇ ਨੌਨ ਇੰਡਿਪੈਂਡੈਂਟ ਡਾਇਰੈਕਟਰ ਵਜੋਂ ਨਿਯੁਕਤੀ
2	ਸ਼੍ਰੀ ਪੁਨੀਤ ਰਜਨ (ਡੀਆਈਐਨ: 09498488) ਦੀ ਇੱਕ ਨੌਨ ਐਗਜ਼ੀਕਿਊਟਿਵ ਅਤੇ ਨੌਨ ਇੰਡਿਪੈਂਡੈਂਟ ਡਾਇਰੈਕਟਰ ਵਜੋਂ ਨਿਯੁਕਤੀ

ਐਮਸੀਏ ਸਰਕੂਲਰ ਦੀ ਖਾਲਣਾ ਵਿੱਚ, ਕੰਪਨੀ ਨੇ ਵੀਰਵਾਰ, 10 ਨਵੰਬਰ, 2022 ਨੂੰ ਪੋਸਟਲ ਬੈਲਟ ਨੋਟਿਸ ("ਨੋਟਿਸ") ਦੀ ਡਿਸਟ੍ਰਿਬਿਊਸ਼ਨ ਪੂਰੀ ਕਰ ਦਿੱਤੀ ਹੈ, ਜੋ ਸਿਰਫ ਇਲੈਕਟ੍ਰਾਨਿਕ ਮੰਡ ਰਾਹੀਂ, ਉਹਨਾਂ ਮੈਂਬਰਾਂ ਨੂੰ ਜਿਨ੍ਹਾਂ ਦੇ ਈਮੇਲ ਪਤੇ ਕੰਪਨੀ / ਐਮਸੀਐਸ ਸ਼ੇਅਰ ਟ੍ਰਾਂਸਫਰ ਏਜੰਟ ਲਿਮਿਟੇਡ ("MCS"), ਰਜਿਸਟਰਾਰ ਅਤੇ ਸ਼ੇਅਰ ਟ੍ਰਾਂਸਫਰ ਏਜੰਟ ਆਫ ਦ ਕੰਪਨੀ ("RTA") ਜਾਂ ਡਿਪਾਜ਼ਿਟਰੀਆਂ ਨਾਲ ਰਜਿਸਟਰਡ ਹਨ ਅਤੇ ਜਿਹਨਾਂ ਦੇ ਨਾਮ ਕੰਪਨੀ ਦੇ ਮੈਂਬਰਾਂ ਦੇ ਰਜਿਸਟਰ ਜਾਂ ਡਿਪਾਜ਼ਿਟਰੀਆਂ ਦੁਆਰਾ ਕਾਇਮ ਲਾਭਪਾਤਰੀ ਮਾਲਿਕਾਂ ਦੇ ਰਜਿਸਟਰ ਵਿੱਚ ਸ਼ੁਕਰਵਾਰ, 4 ਨਵੰਬਰ, 2022 ("ਕੱਟ-ਆਫ ਮਿਤੀ") ਨੂੰ ਦਿਖਦੇ ਹਨ। ਇਸ ਅਨੁਸਾਰ, ਪੋਸਟਲ ਬੈਲਟ ਫਾਰਮ ਅਤੇ ਪ੍ਰੀ-ਪੇਡ ਵਪਾਰਕ ਜਵਾਬ ਲਿਫਾਫੇ ਦੇ ਨਾਲ ਨੋਟਿਸ ਦੀ ਕਾਗਜ਼ੀ ਕਾਪੀ ਇਸ ਪੋਸਟਲ ਬੈਲਟ ਲਈ ਮੈਂਬਰਾਂ ਨੂੰ ਨਹੀਂ ਭੇਜੀ ਗਈ ਹੈ। ਇਹ ਨੋਟਿਸ ਕੰਪਨੀ ਦੀ ਵੈਬਸਾਈਟ [www.swarajenterprise.com](http://www.swarajenterprise.com), ਸਟਾਕ ਐਕਸਚੇਂਜ ਦੀਆਂ ਵੈਬਸਾਈਟਾਂ ਜਿਵੇਂ ਕਿ BSE ਲਿਮਿਟੇਡ [www.bseindia.com](http://www.bseindia.com) 'ਤੇ ਅਤੇ ਨੈਸ਼ਨਲ ਸਟਾਕ ਐਕਸਚੇਂਜ ਆਫ ਇੰਡੀਆ ਲਿਮਿਟੇਡ [www.nseindia.com](http://www.nseindia.com) 'ਤੇ ਅਤੇ ਨੈਸ਼ਨਲ ਸਕਿਓਰਿਟੀਜ਼ ਡਿਪਾਜ਼ਿਟਰੀ ਲਿਮਿਟੇਡ ("NSDL") ਦੀ ਵੈਬਸਾਈਟ [www.evoting.nsdl.com](http://www.evoting.nsdl.com) 'ਤੇ ਵੀ ਉਪਲਬਧ ਹੈ।

ਕੰਪਨੀ ਨੇ ਆਪਣੇ ਮੈਂਬਰਾਂ ਨੂੰ ਈ-ਵੋਟਿੰਗ ਸਹੂਲਤ ਪ੍ਰਦਾਨ ਕਰਨ ਲਈ NSDL ਦੀਆਂ ਸੇਵਾਵਾਂ ਲਈਆਂ ਹਨ। ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਲਈ ਵਿਸਤ੍ਰਿਤ ਪ੍ਰਕਿਰਿਆ ਅਤੇ ਨਿਰਦੇਸ਼ ਨੋਟਿਸ ਵਿੱਚ ਦਿੱਤੇ ਗਏ ਹਨ। ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਸ਼ੁਕਰਵਾਰ, 11 ਨਵੰਬਰ, 2022 (ਸਵੇਰੇ 9:00 IST) ਨੂੰ ਸ਼ੁਰੂ ਹੋਵੇਗੀ ਅਤੇ ਇਹ ਸ਼ਨੀਵਾਰ, 10 ਦਸੰਬਰ, 2022 (ਬਾਮ 5:00 IST) (ਦੇਵੇਂ ਦਿਨ ਸਮੇਤ) ਨੂੰ ਸਮਾਪਤ ਹੋਵੇਗੀ। ਉਪਰੋਕਤ ਵੋਟਿੰਗ ਅਵਧੀ ਦੀ ਸਮਾਪਤੀ 'ਤੇ NSDL ਦੁਆਰਾ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਸਹੂਲਤ ਨੂੰ ਵੋਟਿੰਗ ਲਈ ਬੰਦ ਕਰ ਦਿੱਤਾ ਜਾਵੇਗਾ। ਵੋਟਿੰਗ ਅਧਿਕਾਰਾਂ ਨੂੰ ਕੱਟ-ਆਫ ਮਿਤੀ 'ਤੇ ਮੈਂਬਰਾਂ ਦੇ ਨਾਮ 'ਤੇ ਰਜਿਸਟਰ ਕੀਤੇ ਇਕੁਇਟੀ ਸ਼ੇਅਰਾਂ ਦੇ ਭੁਗਤਾਨ ਕੀਤੇ ਮੁੱਲ 'ਤੇ ਗਿਣਿਆ ਜਾਵੇਗਾ। ਇੱਕ ਵਾਰ ਮਤੇ 'ਤੇ ਵੋਟ ਪਾਉਣ ਤੋਂ ਬਾਅਦ, ਮੈਂਬਰ ਇਸ ਨੂੰ ਬਾਅਦ ਵਿੱਚ ਬਦਲ ਨਹੀਂ ਸਕੇਗਾ। ਕਿਰਪਾ ਕਰਕੇ ਨੋਟ ਕਰੋ ਕਿ ਮੈਂਬਰਾਂ ਦੀ ਸਹਿਮਤੀ ਜਾਂ ਅਸਹਿਮਤੀ ਦਾ ਸੰਚਾਰ ਸਿਰਫ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਸਿਸਟਮ ਦੁਆਰਾ ਹੀ ਹੋਵੇਗਾ। ਇੱਕ ਵਿਅਕਤੀ, ਜਿਸਦਾ ਨਾਮ ਕੰਪਨੀ ਦੇ ਮੈਂਬਰਾਂ ਦੇ ਰਜਿਸਟਰ ਵਿੱਚ ਜਾਂ ਡਿਪਾਜ਼ਿਟਰੀਆਂ ਦੁਆਰਾ ਰੱਖੇ ਗਏ ਲਾਭਕਾਰੀ ਮਾਲਿਕਾਂ ਦੇ ਰਜਿਸਟਰ ਵਿੱਚ ਕੱਟ-ਆਫ ਮਿਤੀ 'ਤੇ ਦਰਜ ਹੈ, ਸਿਰਫ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੁਆਰਾ ਆਪਣੀ ਵੋਟ ਪਾਉਣ ਦਾ ਹੱਕਦਾਰ ਹੋਵੇਗਾ। ਇੱਕ ਵਿਅਕਤੀ ਜੋ ਕੱਟ-ਆਫ ਮਿਤੀ 'ਤੇ ਮੈਂਬਰ ਨਹੀਂ ਰਹਿੰਦਾ ਹੈ, ਵੋਟ ਪਾਉਣ ਦਾ ਹੱਕਦਾਰ ਨਹੀਂ ਹੋਵੇਗਾ ਅਤੇ ਇਸ ਨੋਟਿਸ ਨੂੰ ਸਿਰਫ ਜਾਣਕਾਰੀ ਦੇ ਉਦੇਸ਼ਾਂ ਲਈ ਸਮਝਣਾ ਚਾਹੀਦਾ ਹੈ।

ਜਿਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਨੇ ਆਪਣਾ ਈ-ਮੇਲ ਪਤਾ ਰਜਿਸਟਰ ਨਹੀਂ ਕੀਤਾ ਹੈ ਅਤੇ ਨਤੀਜੇ ਵਜੋਂ ਪੋਸਟਲ ਬੈਲਟ ਨੋਟਿਸ ਪ੍ਰਾਪਤ ਨਹੀਂ ਕਰ ਸਕੇ, ਉਹ ਕੰਪਨੀ ਦੇ RTA ਨੂੰ [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) 'ਤੇ ਜਾਂ [selinvestor@swarajenterprise.com](mailto:selinvestor@swarajenterprise.com) 'ਤੇ ਕੰਪਨੀ ਨੂੰ ਈ-ਮੇਲ ਭੇਜ ਕੇ ਪੋਸਟਲ ਬੈਲਟ ਨੋਟਿਸ ਪ੍ਰਾਪਤ ਕਰ ਸਕਦੇ ਹਨ। ਈ-ਮੇਲ ਦੀ ਪ੍ਰਾਪਤੀ ਕਰਨ ਤੋਂ ਬਾਅਦ, ਮੈਂਬਰਾਂ ਨੂੰ ਇਸ ਪੋਸਟਲ ਬੈਲਟ ਲਈ ਵੋਟਿੰਗ ਨੂੰ ਸਮਰਥ ਬਣਾਉਣ ਲਈ ਨੋਟਿਸ ਦੀ ਸਾਫਟ ਕਾਪੀ ਅਤੇ ਈ-ਵੋਟਿੰਗ ਦੀ ਪ੍ਰਕਿਰਿਆ ਪ੍ਰਾਪਤ ਹੋਵੇਗੀ।

ਕੰਪਨੀ ਦੇ ਥਰਡ ਆਫ ਡਾਇਰੈਕਟਰਜ਼ ਨੇ ਸ਼੍ਰੀ ਅਜੈ ਕੇ. ਅਰੋੜਾ, ਪ੍ਰੋਕਿਊਰਿੰਗ ਕੰਪਨੀ ਸਕੱਤਰ (ਮੈਂਬਰਸ਼ਿਪ ਨੰਬਰ 2191), ਪ੍ਰੋਕਿਊਰਿੰਗ ਮੈਂਬਰਜ਼ ਏ.ਅਰੋੜਾ ਐਂਡ ਕੰਪਨੀ, ਕੰਪਨੀ ਸੈਕਰਟਰੀਜ਼, ਚੰਡੀਗੜ੍ਹ ਨੂੰ ਨਿਰਪੱਖ ਅਤੇ ਪਾਰਦਰਸ਼ੀ ਢੰਗ ਨਾਲ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਪ੍ਰਕਿਰਿਆ ਰਾਹੀਂ ਪੋਸਟਲ ਬੈਲਟ ਕਰਵਾਉਣ ਲਈ ਸਕਰੂਟਨਾਈਜ਼ਰ ਵਜੋਂ ਨਿਯੁਕਤ ਕੀਤਾ ਗਿਆ ਹੈ।

ਸਕਰੂਟਨਾਈਜ਼ਰ ਆਪਣੀ ਰਿਪੋਰਟ ਕੰਪਨੀ ਦੇ ਚੇਅਰਮੈਨ ਜਾਂ ਉਸ ਦੁਆਰਾ ਅਧਿਕਾਰਤ ਕਿਸੇ ਹੋਰ ਵਿਅਕਤੀ ਨੂੰ ਸੌਂਪੇਗਾ ਅਤੇ ਸਕਰੂਟਨਾਈਜ਼ਰ ਦੀ ਰਿਪੋਰਟ ਦੇ ਨਾਲ ਪੋਸਟਲ ਬੈਲਟ ਦੁਆਰਾ ਕਰਵਾਈ ਗਈ ਵੋਟਿੰਗ ਦੇ ਨਤੀਜੇ ਕੰਪਨੀ ਦੀ ਵੈਬਸਾਈਟ [www.swarajenterprise.com](http://www.swarajenterprise.com) ਅਤੇ NSDL ਦੀ ਵੈਬਸਾਈਟ [www.evoting.nsdl.com](http://www.evoting.nsdl.com) ਅਤੇ BSE ਲਿਮਿਟੇਡ ('BSE') ਅਤੇ ਨੈਸ਼ਨਲ ਸਟਾਕ ਐਕਸਚੇਂਜ ਆਫ ਦ ਇੰਡੀਆ ਲਿਮਿਟੇਡ ('NSE') ਨੂੰ ਸੂਚਿਤ ਕੀਤੇ ਜਾਣਗੇ, ਜਿੱਥੇ ਕੰਪਨੀ ਦੇ ਇਕੁਇਟੀ ਸ਼ੇਅਰ ਲਿਸਟਿੰਗ ਹਨ, ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਸਮਾਪਤੀ ਦੇ ਸਮੇਂ ਤੋਂ 48 ਘੰਟਿਆਂ ਦੇ ਅੰਦਰ ਕਿਤੇ ਜਾਣਗੇ। ਇਸ ਤੋਂ ਇਲਾਵਾ, ਨਤੀਜੇ ਕੰਪਨੀ ਦੇ ਰਜਿਸਟਰਡ ਦਫਤਰ ਵਿੱਚ ਨੋਟਿਸ ਬੋਰਡ 'ਤੇ ਵੀ ਲਗਾਏ ਜਾਣਗੇ।

ਕਿਸੇ ਵੀ ਸਵਾਲ ਦੇ ਮਾਮਲੇ ਵਿੱਚ, ਤੁਸੀਂ ਸੇਅਰਧਾਰਕਾਂ ਲਈ ਅਕਸਰ ਪੁੱਛੇ ਜਾਣ ਵਾਲੇ ਸਵਾਲ (FAQs) ਅਤੇ [www.evoting.nsdl.com](http://www.evoting.nsdl.com) ਦੇ ਡਾਊਨਲੋਡ ਸੈਕਸ਼ਨ ਵਿੱਚ ਉਪਲਬਧ ਸੇਅਰਧਾਰਕਾਂ ਲਈ ਮੈਨੂਅਲ ਦਾ ਹਵਾਲਾ ਲੈ ਸਕਦੇ ਹੋ ਜਾਂ ਟੋਲ ਫ੍ਰੀ ਨੰਬਰ: 1800-1020-990 ਜਾਂ 1800-22-44-30 'ਤੇ ਕਾਲ ਕਰ ਸਕਦੇ ਹੋ ਜਾਂ [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) 'ਤੇ ਬੇਨਤੀ ਭੇਜ ਸਕਦੇ ਹੋ।

ਸਵਰਾਜ ਇੰਜਨਰਜ਼ ਲਿਮਿਟੇਡ ਲਈ  
ਦਸਤਖਤ/-  
ਰਾਜੇਸ਼ ਕੇ. ਕਪਿਲਾ  
ਕੰਪਨੀ ਸਕੱਤਰ  
ਮੈਂਬਰਸ਼ਿਪ ਨੰ. A9936

ਸਥਾਨ: ਐਸ.ਏ.ਐਸ. ਨਗਰ (ਮੋਹਾਲੀ)  
ਤਾਰੀਖ: 10 ਨਵੰਬਰ, 2022