### **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 12<sup>th</sup> November, 2025

**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 Publication** 

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 12<sup>th</sup> November, 2025 in the following newspapers:

S.No.	Name of Newspaper	Editions
1	Financial Express	All Edition
2	Ajit	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 Limited

(Rajesh K. Kapila) Company Secretary M.No.: ACS-9936

**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

## PNB FINANCE AND INDUSTRIES LIMITED

Corporate Identity Number: L65929DL1947PLC001240 Regd.Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002

Phone :- 7303495375, E-Mail- pnbfinanceindustries@gmail.com, Website -www.pnbfinanceandindustries.com

Extract of Unaudited Consolidated Financial Results for the Quarter and Half year ended Sept, 2025 (Rupees in Lakhs except per share data)

			uarter endec	1	Half Yea	Year ende	
S. No.	Particulars	September 30, 2025 (Unaudited)	June 30, 2025 (Unaudited)	September 30, 2024 (Unaudited)	September 30, 2025 (Unaudited)	September 30, 2024 (Unaudited)	March 31, 2025 (Audited
1	Total Income from Operations Net Profit/(Loss) for the period	758.23	616.14	551.56	1,374.37	952.73	1,051.5
3	(before Tax, Exceptional and/or Extraordinary Items) Net Profit /(Loss) for the period before tax	706.26	582.67	515.08	1,288.93	885,99	883.9
4	(after Exceptional and/or Extraordinary Items) Net Profit/(Loss) for the period after tax	706.26	582.67	515.08	1,288.93	885.99	883.9
5	(after Exceptional and/or Extraordinary Items) Total Comprehensive income for the period [Comprising Profit/(Loss) for the period (after tax) and	533.40	498.44	385.49	1,031.84	717.90	715.8
6 7	Other Comprehensive Income (after tax)] Equity Share Capital (Face value Rs.10 per share) Other Equity (at the end of the year) Earnings per share of Rs.10 each	24,655.07 320.00	4,992.06 320.00	57,579.86 320.00	29,647.13 320.00	60,493.73 320.00	66,562.3 320.0 3,29,168.0
0	Basic (In Rs.)      Diluted (In Rs.)	16.67 16.67	15.58 15.58	12.04 12.04	32.25 32.25	22.43 22.43	22.3 22.3

The above is an extract of the detailed format of Quarterly financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the above Financial Results of the Company are available on the website of the Company and has also been sent to The Calcutta Stock Exchange Limited on November 11, 2025.

Key number of the Unaudited Standalone Financial Results for the quarter and half year ended September 30, 2025 are given below: (Rupees in Lakhs except per share data)

30, 2025

Unaudited)

Half Year Ended Year ended Quarter ended June September September March 30, 2025 30, 2024 30, 2025 30, 2024 31, 2025 (Unaudited) (Audited) (Unaudited) Unaudited) Unaudited) 605.82 535.52 1,341.16 932.52 1,012.00

Net Profit/(Loss) for the period before tax 683.40 572.50 499.15 1,255.90 866.02 847.97 702.87 688.88 Net Profit/(Loss) for the period after tax 513.19 490.78 373.52 1,003.97 12,568.35 4,494.55 32,245.98 17,062.90 36,157.17 39,194.13 Total Comprehensive Income for the period 4 The figures of the corresponding quarter have been regrouped/reclassified, wherever necessary to confirm to current quarter

735.34

Place: New Delhi

Date: November 11, 2025.

classification/presentation.

Total income from operations

**Particulars** 



By Order of the Board of Directors for PNB Finance and Industries Limited Rakesh Dhamani Director DIN: 07065199

# Lokesh Machines Limited

is one of the trusted, innovational brands, offering state of the art machine tools and manufacturing solutions in domestic and global markets.

CIN: L29219TG1983PLC004319

Registered Office: B-29, EEIE, Stage II, Balanagar, Hyderabad- 500037, Telangana. Contact No. +91-4023079310,11,12,13 Email:cosecy@lokeshmachines.com / Website: www.lokeshmachines.com



Ġ.			-			(₹ in lakhs)
SMAN	Quarter ended			Half	Year ended	
Particulars	30.09.25	30.06.25	30.09.24	30.09.25	30.09.24	31.03.25
	(Un-Audited)	(Un- Audited)	(Un- Audited)	(Un- Audited)	(Un-Audited)	(AUDITED)
Total Income from Operations	5043.03	4,804,71	7,531.70	9,847.74	13,784.25	22,832.16
Net Profit/(Loss) for the period (before tax and exceptional items)	89.39	71.85	520.11	161.24	673.88	89.01
Net Profit/(Loss) for the period before tax (after exceptional items)	89.39	71.85	520.11	161.24	673.88	89.01
Net Profit/(Loss) for the period (after tax and after exceptional items)	62.62	45.55	345.47	108.17	451.50	53.68
Total comprehensive income for the period (Comprehensive Profit/Loss for the period (after Tax) and Other Comprehensive Income (after tax)	62.62	45.55	345.47	108.17	451.50	53.68
Equity Share Capital	1,998.68	1,975.33	1,849.68	1,998.68	1,849.68	1,935.03
Reserves (excluding Revaluation Reserve) as show in the Audited Balance Sheet of the previous year		-			4	19346.94
Earnings Per Share (Annualized):						
Basic: (₹)	0.31	0.23	1.88	0.54	2.44	0.28
Diluted: (4)	0.31	0.23	1.88	0.54	2.44	0.28

Notes: 1. The above is an extract of the detailed format of Un-audited Financial Results for quarter and half year ended on September 30, 2025, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Un-audited Financial Results for quarter and half year ended on September 30, 2025, are available the websites of Stock Exchanges at: www.bseindia.com and www.nseindia.com and on the company's website www.lokeshmachines.com.

The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on November 11, 2025. The Statutory auditors have carried out their limited review for the quarter ended September 30, 2025, and have issued the Limited Review Report with unmodified opinion.

For and behalf of Board of Directors

Mullapudi Lokeswara Rao Date :November 11, 2025 Managing Director Place: Hyderabad DIN: 00989447

zydus

Dedicated To Life

### ZYDUS LIFESCIENCES LIMITED [CIN: L24230GJ1995PLC025878]

Regd. Office : Zydus Corporate Park, Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Near Vaishnodevi Circle, Sarkhej - Gandhinagar Highway, Ahmedabad - 382481 Telephone : +91-79-71800000, +91-79-48040000 Website : www.zyduslife.com E-mail : companysecretary@zyduslife.com

# POSTAL BALLOT NOTICE

The members of Zydus Lifesciences Limited (the "Company") are hereby informed that pursuant to provisions of sections 110 and 108 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (the "SS-2"), regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") including any statutory modification(s), substitution(s) or re-enactment(s) thereof for the time being in force and General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, and other relevant circulars, the latest being General Circular dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (the "MCA Circulars"), the Securities and Exchange Borad of India ("SEBI") circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023, and October 3, 2024 ("SEBI Circulars") (MCA Circulars for General Meetings and SEBI Circulars for General Meetings are collectively referred to as "the MCA and SEBI Circulars") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company seeks the approval of the members for the Special Business by way of a special resolution, as set out in the postal ballot notice dated November 6, 2025 along with the explanatory statement, by way of electronic means (i.e. remote e-voting) only.

The electronic copies of postal ballot notice along with the Explanatory Statement (the "Postal Ballot Notice") have been dispatched on Tuesday, November 11, 2025, to those members whose names appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (collectively known as "Depositories") as on Friday, November 7, 2025 (the "Cut-Off date") and who have registered their e-mail addresses with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to members in line with the exemption provided in the MCA and SEBI Circulars. The documents referred to in Postal Ballot Notice are available for inspection and members seeking inspection can send an email to companysecretary@zyduslife.com.

Postal Ballot Notice is available on the website of the Company i.e. www.zyduslife.com and of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and of the CDSL at www.evotingindia.com.

The Company provides the members the facility to exercise their right to vote by electronic means through e-voting services provided by CDSL. The detailed instructions for remote e-voting have been provided in the Postal Ballot Notice.

The remote e-voting facility is available during the following period:

Date: November 11, 2025

Place: Ahmedabad

9:00 a.m. (IST) on Thursday, November 13, 2025 Commencement of remote e-voting 5:00 p.m. (IST) on Friday, December 12, 2025 Conclusion of remote e-voting

The remote e-voting module shall be disabled by CDSL for voting thereafter, post which the members will not be able to

During this period, members holding shares either in physical form or in dematerialized form as on Friday, November 7, 2025 ("Cut-Off date") may cast their vote by remote e-voting. Once the vote on a resolution is cast by the member, he/she is not allowed to change it subsequently. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date i.e. Friday, November 7, 2025.

The Board of Directors of the Company has appointed Mr. Ashish Doshi, Partner of SPANJ & Associates (Membership No. FCS 3544; CP No. 2356), Practicing Company Secretaries to act as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any authorised person of the Company, and the results of the Postal Ballot will be announced within seven days. The said results would be displayed at the Registered Office of the Company and intimated to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.zyduslife.com and on the website of CDSL www.evotingindia.com.

In case you have any queries or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com. or contact Mr. Rakesh Dalvi, Sr. Manager (CDSL), at A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

For Zydus Lifesciences Limited Sd/- Dhaval N. Soni Company Secretary Membership No.: FCS7063

# **CHROME SILICON LIMITED**

Regd office: 6-2-913/914, 3rd Floor, Progressive Towers, Khairatabad, Hyderabad-500 004. CIN:L27101TG1981PLC003223 Website: www.chromesilicon.com E-mail:vbcfalhyd@gmail.com

Un-Audited Financial Results for the Quarter and Half Year Ended 30th September, 2025

(Rs. in Lakhs except EPS)

DIN: 00149599

S.		Quarter ended			Half Yea	Year ended	
No.	Particulars	<b>30.09.2025</b> (Unaudited)	<b>30.06.2025</b> (Unaudited)	30.09.2024 (Unaudited)	<b>30.09.2025</b> (Unaudited)	<b>30.09.2024</b> (Unaudited)	<b>31.03.2025</b> (Audited)
1.	Total Income from Operations	28.95	23.75	1,080.59	52.70	4,589.35	7,340.06
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra Ordinary items	-300.08	-214.50	-215.43	-514.48	-872.43	-8,594.16
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/ or Extraordinary Items)	-300.08	-214.50	-215.43	-514.48	-872.43	-8,594.16
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/ or Extraordinary Items)	-300.08	-214.50	-215.43	-514.48	-872.43	-8,594.16
5.	Total comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other comprehensive Income(after tax)]	-300.08	-214.50	-215.43	-514.48	-872.43	-8,817.40
6.	Paid-up Equity Share Capital	1639.50	1639.50	1639.50	1639.50	1639.50	1639.50
7.	Reserves (excluding Revaluation Reserve)	-12,815.43	-12,515.35	-3,483.44	-12,815.43	-3,483.44	-12,300.85
8.	Net Worth	348.53	2,288.11	9,680.52	348.53	9,680.52	2,502.61
9.	Debt Equity Ratio	NA	NA	NA	NA	NA	NA
10.	Earnings Per Share (of ₹ 10/-each) (for continuing and discontinued operations)-						
	1. Basic : 2. Diluted :	-1.83 -1.83	-1.31 -1.31	-1.31 -1.31	-3.14 -3.14		-53.78 -53.78
11.	Debt Service Coverage Ratio	NA	NA	NA	NA	NA	NA
12.	Interest Service Coverage Ratio	NA	NA	NA	NA	NA	NA

The above is an extract of the detailed format of Quarterly and half yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange websites and on Company's website: www.chromesilicon.com 2. The above standalone Financial Results were reviewed by the Audit Committee and approved by the Board of

Directors of the Company at their meeting held on 10.11.2025. By Order of the Board

> For Chrome Silicon Limited Sd/- (P.V.RAO) Whole-time Director

Date : 10.11. 2025 Place: Hyderabad.

### CHAITANYA INDIA FIN CREDIT PRIVATE LIMITED Regd. Off.:- Sunshine Tower, Level 20, Senapati Bapat Marg, Elphinstone Road, Mumbai- 400013

CIN: U67190MH2009PTC427833; E-mail: cs@chaitanyaindia.in; T: +91 2261415900/80-26750010; www.chaitanyaindia.in [Regulation 52 (8) read with Regulation 52 (4) of the SEBI Listing Regulations, 2015] Extract of Unaudited Financial Results for the Quarter and Half year ended September 30, 2025 (All amounts in ₹ Lakhs unless otherwise stated)

Sr. No.	Particulars	Quarter ended September 30, 2025	Quarter ended September 30, 2024	Year ended March 31, 2025
		(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	40,747.03	38,864.17	1,56,129.23
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or extraordinary items)	6,597.73	10,295.83	33,821.01
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items)	6,597.73	10,295.83	33,821.01
4	Net Profit / (Loss) for the period afer tax (atfter Exceptional and/or extraordinary items)	5,055.83	7,809.43	25,576.36
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5,107.41	7,802.78	25,448.32
6	Paid up Equity Share Capital	17,974.00	15,766.67	17,974.00
7	Reserves (excluding Revaluation Reserve)	1,42,871.36	1,09,786.52	1,34,790.61
8	Securities Premium Account	56,467.27	40,982.79	56,467.27
9	Net worth	1,60,845.36	1,25,553.19	1,52,764.61
10	Outstanding Debts	5,18,726.18	4,82,171.58	5,25,192.42
11	Outstanding Redeemable Preference Shares	NIL	NIL	NIL
12	Debt Equity Ratio	3.22	3.84	3.44
13	Earnings Per Share			
	1. Basic: (Rs)	2.81	4.95	15.59
	2. Diluted: (Rs)	2.81	4.95	15.59
14	Capital Redemption Reserve	NIL	NIL	NIL
15	Debenture Redemption Reserve	NIL	NIL	NIL
16	Debt Service Coverage Ratio	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA

- The above Unaudited Financial Results ('the Statement') of Chaitanya India Fin Credit Private Limited ('the Company') for the Quarter and Half year ended September 30, 2025, have been reviewed by the Audit Committee at their meeting held on November 07, 2025 and approved by the Board of Directors at their meeting held on November 10, 2025.
- Figures of the previous periods have been regrouped, wherever necessary, to make them comparable with the current
- Debt Service Coverage Ratio & Interest Service Coverage Ratio are not applicable to NBFC
- The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchange(s) under Regulation 52 of the SEBI Listing Regulations, 2015. The full format of the Quarterly and Annual Financial Results is available on the websites of the Stock Exchange and the Listed Entity URL-
- For the other line items referred to in Regulation 52 (4) of the SEBI Listing Regulations, 2015 pertinent disclosures have been made to the Bombay Stock Exchange(s) and can be accessed on the URL: https://www.bseindia.com/stock -share-price/debt-other/scripcode/974079/debt-corp-announcements/

By order of the Board Chaitanva India Fin Credit Private Limited

> Anand Rao DIN: 01713987 Date: 10.11.202

# RateGain®

## RATEGAIN TRAVEL TECHNOLOGIES LIMITED CIN: L72900DL2012PLC244966

Regd. Office :- M-140, GREATER KAILASH PART-II, NEW DELHI - 110048, INDIA

**Extract of Statement of Unaudited Consolidated Financials Results** 

for the guarter and six months ended September 30, 2025 (in ₹ million, except for share data and if otherwise stated)

<u> </u>		Quarter ended			Six mont	Year ended	
Particulars		ACTOR CONTROL SANGERS AND THE STATE		September 30, 2024	September 30, 2025	September 30, 2024	March 31, 2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1.	Total Income	3166.01	2935.73	2945.83	6101.74	5728.65	11530.44
2.	Income from operations	2950.59	2729.15	2772.60	5679.74	5372.73	10766.70
3.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items.)	655.34	613.27	685.04	1288.61	1267.42	2722.31
4.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	655.34	613.27	685.04	1268.61	1267.42	2722.31
5.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	510.12	469.32	522,07	979,44	975.82	2089.29
6.	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	757.30	581.93	578.73	1339.23	1020.75	2226.84
7.	Equity Share Capital	118.01	118.01	117,88	118.01	117.88	117.99
8.	Other equity as per previous year (excluding revaluation reserves, if any)						16708.61
9.	Basic and diluted earnings per share (Face Value of INR 1 each) (In INR.)						
	Basic EPS	4.32	3.98	4.43	8.30	8.28	17.73
1	Diluted EPS	4.31	3.98	4.38	8.28	8.20	17.72

Place: Noida

Date: November 11, 2025

- 1 In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended, these consolidated financial results ("financial results") for the quarter and six months period ended September 30, 2025 have been reviewed and recommended for approval by the Audit Committee and accordingly have been approved by the Board of Directors of RateGain Travel Technologies Limited ("the Company") at their respective meetings held on November 11, 2025. The statutory auditors have carried out limited review of the financial results of the Gompany for the quarter and six months period ended September 30, 2025.
- 2 The above information is an extract of the detailed format of unaudited consolidated financial results filed by the company with the stock exchanges under regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the above financial results are on the website of the company viz, www.rategain.com and on the website of National Stock Exchange of India Lirnited (www.nseindia.com) and Bombay Stock Exchange (www.bseindia.com) 3 The summary of the Unaudited standalone financial results of the Company for the quarter and six months ended September 30
- 2025 is given below:-(in ₹ million, except for share data and if otherwise stated)

Six months ended Year ended Quarter ended September September September March June **Particulars** 30, 2025 30, 2025 30, 2024 30, 2025 30, 2024 31, 2025 Audited Unaudited Unaudited Unaudited Total Income 654.14 1605.54 1309.51 776.66 2798.36 1223.91 985.65 2104.32 Income from operations 635.33 588.58 491.16 Net Profit before tax 271.10 241.49 185.20 512.59 374.14 979.82 Net Profit after tax 202.72 180.55 133.87 383.27 276.91 721.46



RATEGAIN TRAVEL TECHNOLOGIES LIMITED Bhanu Chopra (Chairman and Managing Director)

For and on behalf of the Board of Directors

FINANCIAL EXPRESS Stressed Asset Management Large Branch, Indian Bank,

WWW.FINANCIALEXPRESS.COM

Authorised Signatory

Half year

 73. 7th floor, Mittal Chamber, Nariman Point, Mumbai 400021 Mail ld: samlargemumbai@indianbank.co.in PUBLIC NOTICE FOR ASSIGNMENT / TRANSFER OF SECURITY INTEREST OF INDIAN BANK HELD IN PRATIBHA MOSINZHSTROI CONSORTIUM DELHI

JAL BOARD PACKAGE 3 CONTRACT Indian Bank, Stressed Asset Management Branch, Mumbai, Mittal Chamber, 7th Floor Near Bajaj Bhavan, Nariman Point, Mumbai 400 021 through this public notice is hereby inviting offers from interested eligible bidders on 'as is where is', 'as is what is basis' and 'without recourse basis' for transfer / assignment of its security interest in Delhi Jal Board – Package 3 project contracted to Pratibha Mosinzhstroi Consortium (100% unincorporated oint venture of Pratibha Industries Limited - in liquidation).

Pratibha Mosinzhstroi Consortium was awarded contract for the Design and Construction of Interceptor Sewers including associated interceptor pits, sewage pumping stations & rising main up to sewage treatment plant along Najafgarh, supplementary and Shahdara drains in Delhi for package 3. The scope of works under the said contract was to build and operate the facility for 11 years after construction (including the defect liability period of 12 months post completion

Last date of Expression of Interest : 26.11.2025 (Thursday) Last date of submission of bids : 08.12.2025 (Monday) Last date of Earnest Money Deposit : 08.12.2025 (Monday)

Place: Mumbai

Note: The detailed Terms & Conditions, Bid Document, Declaration & other details of process are available with the facilitator / process advisor. Interested participants may please contact CA. Avil Menezes (facilitator / process advisor at email id avil@caavil.com and / or mobile no. 9930061720) Bank reserves its right to accept or reject any offer without assigning any reason whatsoever. Date: 12.11.2025 For Indian Bank

# ATBACK BUSINESS LIMITED

Regd off: Shop No. 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Dellhi-110085 Email id:crazypricingdel@gmail.com, website:www.patback.in, Ph No: +91-9810260127, CIN: L74999DL1984PLC018747 Extracts of the Standalone Unaudited Financial Results For the

Quarter and half year ended September 30, 2025 (Rs. In Lacs)

Quarter Ended

No.	a di diddini d	Quantities	Ended	
		30/09/2025 (Unaudited)	30/09/2024 (Unaudited)	30/09/2025 (Unaudited
1.	Total income from operations	102.23	4.15	103.93
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	22.71	(1.99)	5.75
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	22,71	(1.99)	5.75
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	21.08	(1.99)	4.12
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	21.08	(1.99)	4.12
6.	Equity Share Capital	1024.80	1024.80	1024.80
7.	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	537.80	443.16	537,80
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) - 1. Basic ; 2. Diluted :	0.21 0.21	(0.02) (0.02)	0.04 0.04

The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Un-audited Financial Results are available on the website of the Company i.e (www.patback.in) and website of the stock Exchange(s) (www.msei.in).

The above result have been reviewed by the audit committee and approved by the Board at their meeting held on 10th Nov. 2025.

The Financial result have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section T33 of the Companies Act ,2013 read with Ind -as rules ( As amended).

For and on behalf of the Board of Directors of Patback Business Limited

Date: 10.11.2025 Pawan Kumar Mittal (Director) Place: New Delhi DIN: 00749265

## 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

### 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, for inter alia, conducting postal ballot through e-voting vide General Circulars Nos. 14/2020 dated 8" April, 2020, 17/2020 dated 13" April, 2020, and subsequent circulars issued in this regard, the latest being, 03/2025 dated 22" September, 2025 ("MCA Circulars") Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), 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 item of special business:

Sr. Type of Description of Resolution No. Resolution Appointment of Mr. Gaganjot Singh Ordinary (DIN: 09301803) as a Non-Executive Resolution Non-Independent Director of the Company

In compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice ("the Notice") on Tuesday, 11th November, 2025, 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, 7º November, 2025 ("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 https://www.swarajenterprise.com/agm, 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

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 Wednesday, 12" November, 2025 (9:00 A.M. IST) and will end on Thursday, 11" December, 2025 (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), 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.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com.

For SWARAJ ENGINES LIMITED

Place: S.A.S.Nagar (Mohali) Date: 11" November, 2025

Company Secretary M.No.: ACS-9936

epaper.financialexpress.com

Chandigarh

Rajesh K. Kapila

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–ਮੇਲ: selinvestor@swarajenterprise.com ਵੈਬਸਾਇਟ: www.swarajenterprise.com

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#### 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 ਪ੍ਰਾਵਧਾਨਾਂ ਦੇ ਨਾਲ ਪੜੇ ਜਾਣ ਵਾਲੇ ਕੰਪਨੀਜ਼ (ਮੈਨੇਜਮੈੱਟ ਏਂਡ ਏਡਮਿਨਿਸਟ੍ਰੇਸ਼ਨ) ਰੂਲਜ਼, 2014 ਦੇ ਨਿਯਮ 20 ਅਤੇ 22 (ਲਾਗੂ ਕੀਤੇ ਸਮੇਂ ਲਈ, ਉਸ ਦੇ ਕਿਸੇ ਵੀ ਵਿਧਾਨਕ ਸੌਂਧ (ਧਾਂ) ਜਾਂ ਪੁਨਰ-ਲਾਗੂ ਕਰਨ ਸਮੇਤ) ਅਤੇ ਮਿਨਸਟ੍ਰੀ ਆਫ ਕਾਰਪੋਰੇਟ ਅਫੋਅਰਸ ਦੁਆਰਾ ਹੋਰ ਗੱਲ੍ਹਾਂ ਦੇ ਨਾਲ, ਈ-ਵੋਟਿੰਗ ਦੇ ਜ਼ਰੀਏ ਪੋਸਟਲ ਬੈਲਟ ਦਾ ਸੰਚਾਲਨ ਕਰਨ ਲਈ ਦਿੱਤੇ ਨਿਰਧਾਰਤ ਦਿਸ਼ਾ-ਨਿਰਦੇਸ਼ਾਂ ਦੇ ਮੁਤਾਬਕ, ਜੋ ਕਿ ਜਨਰਲ ਸਰਕੂਲਰ ਨੰਬਰ 14/2020 ਮਿਤੀ 8 ਅਪ੍ਰੈਲ, 2020, 17/2020 ਮਿਤੀ 13 ਅਪ੍ਰੈਲ, 2020 ਅਤੇ ਇਸ ਦੇ ਸਬੰਧ ਵਿੱਚ ਜਾਰੀ ਕੀਤੇ ਬਾਅਦ ਦੇ ਸਰਕੂਲਰਾਂ ਰਾਹੀਂ, ਜਿਸ ਵਿੱਚੋਂ ਨਵੀਨਤਮ, 03/2025 ਮਿਤੀ 22 ਸਤੰਬਰ, 2025 ਦਾ ਹੈ ("ਐਮਸੀਏ ਸਰਕੂਲਰਾ"), ਸੇਬੀ (ਲਿਸਟਿੰਗ ਓਬਲਿਗੇਸ਼ਨਸ ਐਂਡ ਡਿਸਕਲੇਜ਼ਰ ਰਿਕਵਾਇਰਮੈਂਟਸ) ਰੇਗੂਲੇਸ਼ਨਸ, 2015 ("ਸੇਬੀ ਐਲਓਡੀਆਰ") ਦੇ ਨਿਯਮ 44, ਇਸਟੀਟਿਊਟਸ ਆੱਫ਼ ਕੰਪਨੀ ਸੇਕ੍ਰੇਟਰੀਜ਼ ਆੱਫ਼ ਇੰਡੀਆ ਦੁਆਰਾ ਜਾਰੀ ਕੀਤਾ ਸੈਕਟਰੀਅਲ ਸਟੈਂਡਰਡ-2 (ਐਸਐਸ-2) ਅਤੇ ਹੋਰ ਲਾਗੂ ਕਾਨੂੰਨ ਅਤੇ ਰੈਗੂਲੇਸ਼ਨਜ਼, ਜੇ ਕੋਈ ਹਨ, ਸਵਚਾਜ਼ ਇੰਜਨਸ ਲਿਮਿਟੇਡ ("ਕੰਪਨੀ") ਸਪੈਸ਼ਲ ਬਿਜ਼ਨਸ ਦੀ ਨਿਮਨਲਿਖਿਤ ਆਈਟਮ 'ਤੇ ਰਿਮੇਟ ਈ-ਵੋਟਿੰਗ ਰਾਹੀਂ ਪੋਸਟਲ ਬੈਲਟ ਜ਼ਰੀਏ ਕੰਪਨੀ ਦੇ ਮੈਂਬਰਾਂ ਦੀ ਮਨਜ਼ੂਰੀ ਦੀ ਮੰਗ ਕਰ ਰਹੀ ਹੈ:

ਲ.ਸੰ.	ਰੈਜ਼ੋਲਿਊਸ਼ਨ ਦਾ ਵੇਰਵਾ	ਰੈਜ਼ੋਲਿਊਸ਼ਨ ਦੀ ਕਿਸਮ
	ਸ਼ੀਮਾਨ ਗਗਨਜੋਤ ਸਿੰਘ (ਡੀਆਈਐਨ: 09301803) ਦੀ ਕੰਪਨੀ ਦੇ ਨੌਂਨ-ਐਗਜੀਕਿਊਟਿਵ ਅਤੇ ਨੌਂਨ-ਇੰਡਿਪੈਂਡੈਂਟ ਡਾਇਰੈਕਟਰ ਵਜੋਂ ਨਿਯੁਕਤੀ	ਓਰਡਨਰੀ ਰੈਜ਼ੋਲਿਊਸ਼ਨ

ਐਮਸੀਏ ਸਰਕੂਲਰ ਦੀ ਪਾਲਣਾ ਵਿੱਚ, ਕੰਪਨੀ ਨੇ ਮੰਗਲਵਾਰ, 11 ਨਵੰਬਰ, 2025 ਨੂੰ ਪੋਸਟਲ ਬੈਲਟ ਨੋਟਿਸ ("ਨੋਟਿਸ") ਦੀ ਡਿਸਪੈਚ ਪੂਰੀ ਕਰ ਦਿੱਤੀ ਹੈ, ਜੋ ਸਿਰਫ਼ ਇਲੈਕਟ੍ਰਾਨਿਕ ਮੌਡ ਰਾਹੀਂ, ਉਹਨਾਂ ਮੈਂਬਰਾਂ ਨੂੰ ਜਿਨ੍ਹਾਂ ਦੇ ਈਮੇਲ ਪਤੇ ਕੰਪਨੀ / ਐਮਸੀਐਸ ਸ਼ੇਅਰ ਟ੍ਰਾਂਸਫ਼ਰ ਏਜੰਟ ਲਿਮਟਿਡ ("MCS"), ਰਜਿਸਟਰਾਰ ਅਤੇ ਸ਼ੇਅਰ ਟ੍ਰਾਂਸਫ਼ਰ ਏਜੰਟ ਆੱਫ਼ ਦ ਕੰਪਨੀ ("RTA") ਜਾਂ ਡਿਪਾੱਜ਼ਿਟਰੀਆਂ ਨਾਲ ਰਜਿਸਟਰਡ ਹਨ ਅਤੇ ਜਿਹਨਾਂ ਦੇ ਨਾਮ ਕੰਪਨੀ ਦੇ ਮੈਂਬਰਾਂ ਦੇ ਰਜਿਸਟਰ ਜਾਂ ਡਿਪਾੱਜ਼ਿਟਰੀਆਂ ਦੁਆਰਾ ਕਾਇਮ ਲਾਭਪਾਤਰੀ ਮਾਲਿਕਾਂ ਦੇ ਰਜਿਸਟਰ ਵਿੱਚ ਸ਼ੁੱਕਰਵਾਰ, 7 ਨਵੰਬਰ, 2025 ("ਕੱਟ–ਆੱਫ਼ 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 ਵੈੱਬਸਾਈਟ https://swarajenterprise.com/agm, ਸਟਾੱਕ ਐਕਸਚਾਂਜ ਦੀਆਂ ਵੈੱਬਸਾਈਟਾਂ ਜਿਵੇਂ ਕਿ BSE ਲਿਮਿਟੇਡ www.bseindia.com 'ਤੇ ਅਤੇ ਨੈਸ਼ਨਲ ਸਟਾੱਕ ਐਕਸਚਾਂਜ ਅੱਫ਼ ਇੰਡੀਆ ਲਿਮਿਟੇਡ ("NSDL") ਦੀ ਵੈੱਬਸਾਈਟ 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 ਨੌਟਿਸ ਵਿੱਚ ਦਿੱਤੇ ਗਏ ਹਨ। ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਬੁੱਧਵਾਰ, 12 ਨਵੰਬਰ, 2025 (ਸਵੇਰੇ 9:00 ਵਜੇ) ਨੂੰ ਸ਼ੁਰੂ ਹੋਵੇਗੀ ਅਤੇ ਇਹ ਵੀਰਵਾਰ, 11 ਦਸੰਬਰ, 2025 (ਸ਼ਾਮ 5:00 ਵਜੇ) (ਦੋਵੇਂ ਦਿਨ ਸਮੇਤ) ਨੂੰ ਸਮਾਪਤ ਹੋਵੇਗੀ। ਉਪਰੋਕਤ ਵੋਟਿੰਗ ਅਵਧੀ ਦੀ ਸਮਾਪਤੀ 'ਤੇ NSDL ਦੁਆਰਾ ਰਮੇਂਟ ਈ-ਵੋਟਿੰਗ ਸਹੂਲਤ ਨੂੰ ਵੋਟਿੰਗ ਲਈ ਬੰਦ ਕਰ ਦਿੱਤਾ ਜਾਵੇਗਾ। ਵੋਟਿੰਗ ਅਧਿਕਾਰਾਂ ਨੂੰ ਕੱਟ-ਅੱਫ਼ 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 ਮਾਲਕਾਂ ਦੇ ਰਜਿਸਟਰ ਵਿੱਚ ਕੱਟ-ਆੱਫ਼ ਮਿਤੀ 'ਤੇ ਦਰਜ ਹੈ, ਸਿਰਫ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੁਆਰਾ ਆਪਣੀ ਵੋਟ ਪਾਉਣ ਦਾ ਹੱਕਦਾਰ ਹੋਵੇਗਾ। ਇੱਕ ਵਿਅਕਤੀ ਜੋ ਕੱਟ-ਆੱਫ਼ 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 ਨੌਟਿਸ ਪ੍ਰਾਪਤ ਨਹੀਂ ਕਰ ਸਕੇ, ਉਹ ਕੰਪਨੀ ਦੇ RTA ਨੂੰ admin@mcsregistrars.com 'ਤੇ ਜਾਂ selinvestor@swarajenterprise.com 'ਤੇ ਕੰਪਨੀ ਨੂੰ ਈ-ਮੇਲ ਭੇਜ ਕੇ ਪੋਸਟਲ ਬੈਲਟ ਨੌਟਿਸ ਪ੍ਰਾਪਤ ਕਰ ਸਕਦੇ ਹਨ। ਈ-ਮੇਲ ਦੀ ਪ੍ਰਾਪਤੀ ਕਰਨ ਤੋਂ ਬਾਅਦ, ਮੈਂਬਰਾਂ ਨੂੰ ਇਸ ਪੋਸਟਲ ਬੈਲਟ ਲਈ ਵੋਟਿੰਗ ਨੂੰ ਸਮਰੱਥ ਬਣਾਉਣ ਲਈ ਨੌਟਿਸ ਦੀ ਸਾਫਟ ਕਾਪੀ ਅਤੇ ਈ-ਵੋਟਿੰਗ ਦੀ ਪ੍ਰਕਿਰਿਆ ਪਾਪਤ ਹੋਵੇਗੀ।

ਕੰਪਨੀ ਦੇ ਬੋਰਡ ਆੱਫ਼ ਡਾਇਰੈਕਟਰਸ ਨੇ ਸ਼੍ਰੀ ਅਜੇ ਕੇ. ਅਰੋੜਾ, ਪ੍ਰੈਕਟਿਸਿੰਗ ਕੰਪਨੀ ਸਕੱਤਰ (ਮੈੱਬਰਸ਼ਿਪ ਨੰਬਰ FCS-2191), ਨੂੰ ਨਿਰਪੱਖ ਅਤੇ ਪਾਰਦਰਸ਼ੀ ਢੰਗ ਨਾਲ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਪ੍ਰਕਿਰਿਆ ਰਾਹੀਂ ਪੋਸਟਲ ਬੈਲਟ ਕਰਵਾਉਣ ਲਈ ਸਕਰੂਟਨਾਈਜ਼ਰ ਵਜੋਂ ਨਿਯੁਕਤ ਕੀਤਾ

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 ਅਤੇ NSDL ਦੀ ਵੈੱਬਸਾਈਟ www.evoting.nsdl.com ਅਤੇ BSE ਲਿਮਟਿਡ ('BSE') ਅਤੇ ਨੈਸ਼ਨਲ ਸਟਾਕ ਐਕਸਰੇਂਜ ਆੱਫ਼ ਇੰਡੀਆ ਲਿਮਿਟੇਡ ('NSE') ਨੂੰ ਸੂਚਿਤ ਕੀਤੇ ਜਾਣਗੇ, ਜਿੱਥੇ ਕੰਪਨੀ ਦੇ ਇਕੁਇਟੀ ਸ਼ੇਅਰ ਲਿਮਟਿਡ ਹਨ, ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਸਮਾਪਤੀ ਦੇ ਸਮੇਂ ਤੋਂ 48 ਘੰਟਿਆਂ ਦੇ ਅੰਦਰ ਕਿਤੇ ਜਾਣਗੇ। ਇਸ ਤੋਂ ਇਲਾਵਾ, ਨਤੀਜੇ ਕੰਪਨੀ ਦੇ ਰਜਿਸਟਰਡ ਦਫ਼ਤਰ ਵਿਖੇ ਨੋਟਿਸ ਬੋਰਡ 'ਤੇ ਵੀ ਲਗਾਏ ਜਾਣਗੇ।

ਕਿਸੇ ਵੀ ਸਵਾਲ ਦੇ ਮਾਮਲੇ ਵਿੱਚ, ਤੁਸੀਂ ਸ਼ੇਅਰਧਾਰਕਾਂ ਲਈ ਅਕਸਰ ਪੁੱਛੇ ਜਾਣ ਵਾਲੇ ਸਵਾਲ (FAQs) ਅਤੇ www.evoting.nsdl.com ਦੇ ਡਾਊਨਲੋਡ ਸੈਕਸ਼ਨ ਵਿੱਚ ਉਪਲਬਧ ਸ਼ੇਅਰਧਾਰਕਾਂ ਲਈ ਮੈਨੁਅਲ ਦਾ ਹਵਾਲਾ ਲੈ ਸਕਦੇ ਹੋ ਜਾਂ 022–4886 7000 'ਤੇ ਕਾੱਲ ਕਰ ਸਕਦੇ ਹੋ ਜਾਂ evoting@nsdl.com 'ਤੇ ਮਿਸ ਪੱਲਵੀ ਮਾਹਤਰੇ ਨੂੰ ਬੇਨਤੀ ਭੇਜ ਸਕਦੇ ਹੋ।

> ਸਵਰਾਜ ਇੰਜਨਸ ਲਿਮਿਟੇਡ ਲਈ ਦਸਤਖਤ/-

ਰਾਜੇਸ਼ ਕੇ. ਕਪਿਲਾ ਕੰਪਨੀ ਸਕੱਤਰ ਮੈ.ਨੰ.: ACS-9936

ਸਥਾਨ: ਐਸ.ਏ.ਐਸ. ਨਗਰ (ਮੋਹਾਲੀ)

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