

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
12th November, 2025

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

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 12th 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

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)

S. No.	Particulars	Quarter ended			Half Year Ended		
		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	758.23	616.14	551.56	1,374.37	952.73	1,051.50
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	706.26	582.67	515.08	1,288.93	885.99	883.96
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	706.26	582.67	515.08	1,288.93	885.99	883.96
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	533.40	498.44	385.49	1,031.84	717.90	715.81
5	Total Comprehensive income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	24,655.07	4,992.06	57,579.86	29,647.13	60,493.73	66,562.37
6	Equity Share Capital (Face value Rs.10 per share)	320.00	320.00	320.00	320.00	320.00	320.00
7	Other Equity (at the end of the year)						3,29,168.07
8	Earnings per share of Rs 10 each						
1.	Basic (In Rs.)	16.67	15.58	12.04	32.25	22.43	22.37
2.	Diluted (In Rs.)	16.67	15.58	12.04	32.25	22.43	22.37

Notes:
1 The above Unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on November 11, 2025.
2 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.
3 Key number of the Unaudited Standalone Financial Results for the quarter and half year ended September 30, 2025 are given below:-

Particulars	Quarter ended			Half Year Ended		
	September 30, 2025 (Unaudited)	June 30, 2025 (Unaudited)	September 30, 2024 (Unaudited)	September 30, 2025 (Unaudited)	September 30, 2024 (Unaudited)	March 31, 2025 (Audited)
Total income from operations	735.34	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
Net Profit/(Loss) for the period after tax	513.19	490.78	373.52	1,003.97	702.87	688.88
Total Comprehensive Income for the period	12,568.35	4,494.55	32,245.98	17,062.90	36,157.17	39,194.13

4 The figures of the corresponding quarter have been regrouped/reclassified, wherever necessary to confirm to current quarter classification/presentation.



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

Place : New Delhi
Date : November 11, 2025.

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:cosocy@lokeshmachines.com / Website: www.lokeshmachines.com

EXTRACT OF THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025

Particulars	Quarter ended			Half-year ended		
	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 shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	19346.94
Earnings Per Share (Annualized):						
Basic: (%)	0.31	0.23	1.88	0.54	2.44	0.28
Diluted: (%)	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.

2.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
Sd/
Mullapudi Lokeswara Rao
Managing Director
DIN: 00989447

Date :November 11, 2025
Place: Hyderabad



ZYDUS LIFESCIENCES LIMITED

[CIN: L24230GJ1995PLC025878]
Regd. Office : Zydus Corporate Park, Scheme No. 63, Survey No. 536, Khorai (Gandhinagar), Near Vaidhant Circle, Sarkehe - Gandhinagar Highway, Ahmedabad - 382461 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 Board 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:

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

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

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@cdsindia.com, or contact Mr. Rakesh Dalvi, Sr. Manager (CDSL), at A Wing, 25th Floor, Marathon Futrex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdsindia.com or call toll free no. 1800 21 09911.

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

Date : November 11, 2025
Place : Ahmedabad

CHROME SILICON LIMITED

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

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

S. No.	Particulars	Quarter ended			Half Year ended		
		30.09.2025 (Unaudited)	30.06.2025 (Unaudited)	30.09.2024 (Unaudited)	30.09.2025 (Unaudited)	30.09.2024 (Unaudited)	31.03.2025 (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 :	-1.83	-1.31	-1.31	-3.14	-5.32	-53.78
2.	Diluted :	-1.83	-1.31	-1.31	-3.14	-5.32	-53.78
11.	Debt Service Coverage Ratio	NA	NA	NA	NA	NA	NA
12.	Interest Service Coverage Ratio	NA	NA	NA	NA	NA	NA

Notes :

- 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
- 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
DIN : 00149599

Date : 10.11.2025
Place : Hyderabad.

CHAITANYA INDIA FIN CREDIT PRIVATE LIMITED

Regd. Off.: Sunshine Tower, Level 20, Senapati Bapat Marg, Elnhstone Road, Mumbai- 400013
CIN: U67190MH2009PTC427833; E-mail: cs@chaitanyaindia.in; T: +91 2261415900/80-26750010; www.chaitanyaindia.in
(Regulation 52 (B) 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 after tax (after 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	Debt Redemption Reserve	NIL	NIL	NIL
16	Debt Service Coverage Ratio	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA

Notes-

- 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 period.
- 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: <https://www.chaitanyaindia.in/>.
- 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/scriptcode/974079/debt-corp-announcements/>

By order of the Board
Chaitanya India Fin Credit Private Limited
Sd/-
Anand Rao
Managing Director
DIN: 01713987
Date: 10.11.2025
Place: Mumbai

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 quarter and six months ended September 30, 2025

Particulars	Quarter ended			Six months ended		
	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	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
Diluted EPS	4.31	3.98	4.38	8.28	8.20	17.72

Notes

- 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 Company for the quarter and six months period ended September 30, 2025.
- 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

SWARAJ**ਸਵਰਾਜ ਇੰਜਨਰਜ਼ 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

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 ਪਤੇ ਜਾਣ ਵਾਲੇ ਕੰਪਨੀਜ਼ (ਮੈਨੇਜਮੈਂਟ ਏਂਡ ਏਡਮਿਨਿਸਟ੍ਰੇਸ਼ਨ) ਰੂਲਜ਼, 2014 ਦੇ ਨਿਯਮ 20 ਅਤੇ 22 (ਲਾਗੂ ਕੀਤੇ ਸਮੇਂ ਲਈ, ਉਸ ਦੇ ਕਿਸੇ ਵੀ ਵਿਧਾਨਕ ਸੋਧ (ਧਾਂ) ਜਾਂ ਪੁਨਰ-ਲਾਗੂ ਕਰਨ ਸਮੇਤ) ਅਤੇ ਮਿਨਸਟੀ ਆਫ ਕਾਰਪੋਰੇਟ ਅਫੇਅਰਜ਼ ਦੁਆਰਾ ਹੋਰ ਗੱਲਾਂ ਦੇ ਨਾਲ, ਈ-ਵੋਟਿੰਗ ਦੇ ਜ਼ਰੀਏ ਪੋਸਟਲ ਬੈਲਟ ਦਾ ਸੰਚਾਲਨ ਕਰਨ ਲਈ ਇੱਥੇ 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 ਸਰਕੂਲਰ"), ਸੇਬੀ (ਲਿਸਟਿੰਗ ਓਬਲਿਗੇਸ਼ਨਜ਼ ਐਂਡ ਡਿਸਕਲੋਜ਼ਰ ਰਿਕਵਾਇਰਮੈਂਟਸ) ਰੈਗੂਲੇਸ਼ਨਜ਼, 2015 ("ਸੇਬੀ ਐਲਓਬੀਆਰ") ਦੇ ਨਿਯਮ 44, ਇੰਸਟੀਟਿਊਟਸ ਆਫ ਕੰਪਨੀ ਸੈਕੁਰਟੀਜ਼ ਆਫ ਇੰਡੀਆ ਦੁਆਰਾ ਜਾਰੀ ਕੀਤਾ ਸੈਕਟਰੀਅਲ ਸਟੈਂਡਰਡ-2 (ਐਸਐਸ-2) ਅਤੇ ਹੋਰ ਲਾਗੂ ਕਾਨੂੰਨ ਅਤੇ ਰੈਗੂਲੇਸ਼ਨਜ਼, ਜੋ ਕੋਈ ਹਨ, ਸਵਰਾਜ ਇੰਜਨਰਜ਼ ਲਿਮਿਟਡ ("ਕੰਪਨੀ") ਸਪੇਸ਼ਲ ਬਿਜ਼ਨਸ ਦੀ ਨਿਮਨਲਿਖਿਤ ਆਈਟਮ 'ਤੇ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਰਾਹੀਂ ਪੋਸਟਲ ਬੈਲਟ ਜ਼ਰੀਏ ਕੰਪਨੀ ਦੇ ਮੈਂਬਰਾਂ ਦੀ ਮਨਜ਼ੂਰੀ ਦੀ ਮੰਗ ਕਰ ਰਹੀ ਹੈ:

ਲ.ਸੰ.	ਰੈਜ਼ੋਲਿਊਸ਼ਨ ਦਾ ਵੇਰਵਾ	ਰੈਜ਼ੋਲਿਊਸ਼ਨ ਦੀ ਕਿਸਮ
1	ਸ਼੍ਰੀਮਾਨ ਗਗਨਜੋਤ ਸਿੰਘ (ਡੀਆਈਐਨ: 09301803) ਦੀ ਕੰਪਨੀ ਦੇ ਨੌਨ-ਐਗਜ਼ੀਕਿਊਟਿਵ ਅਤੇ ਨੌਨ-ਇੰਡਿਪੈਂਡੈਂਟ ਡਾਇਰੈਕਟਰ ਵਜੋਂ ਨਿਯੁਕਤੀ	ਓਰਡਨਰੀ ਰੈਜ਼ੋਲਿਊਸ਼ਨ

ਐਮਸੀਏ ਸਰਕੂਲਰ ਦੀ ਪਾਲਣਾ ਵਿੱਚ, ਕੰਪਨੀ ਨੇ ਮੰਗਲਵਾਰ, 11 ਨਵੰਬਰ, 2025 ਨੂੰ ਪੋਸਟਲ ਬੈਲਟ ਨੋਟਿਸ ("ਨੋਟਿਸ") ਦੀ ਡਿਸਟ੍ਰੀਬਿਊਸ਼ਨ ਪੂਰੀ ਕਰ ਦਿੱਤੀ ਹੈ, ਜੋ ਸਿਰਫ ਇਲੈਕਟ੍ਰਾਨਿਕ ਮੋਡ ਰਾਹੀਂ, ਉਹਨਾਂ ਮੈਂਬਰਾਂ ਨੂੰ ਜਿਨ੍ਹਾਂ ਦੇ ਈਮੇਲ ਪਤੇ ਕੰਪਨੀ / ਐਮਸੀਏਸ ਸ਼ੇਅਰ ਰਜਿਸਟਰ ਏਂਟਰੀ ਲਿਮਟਿਡ ("MCS"), ਰਜਿਸਟਰਾਰ ਅਤੇ ਸ਼ੇਅਰ ਰਜਿਸਟਰ ਏਂਟਰੀ ਆਫ 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 ਸ਼ੁੱਕਰਵਾਰ, 7 ਨਵੰਬਰ, 2025 ("ਕੱਟ-ਆਫ ਮਿਤੀ") ਨੂੰ ਦਿਖਦੇ ਹਨ। ਇਸ ਅਨੁਸਾਰ, ਪੋਸਟਲ ਬੈਲਟ ਫਾਰਮ ਅਤੇ ਪ੍ਰੀ-ਪੈਡ ਵਪਾਰਕ ਜਵਾਬ ਲਿਫਟਾਂ ਦੇ ਨਾਲ ਨੋਟਿਸ ਦੀ ਕਾਗਜ਼ੀ ਕਾਪੀ ਇਸ ਪੋਸਟਲ ਬੈਲਟ ਲਈ ਮੈਂਬਰਾਂ ਨੂੰ ਨਹੀਂ ਭੇਜੀ ਗਈ ਹੈ। ਇਹ ਨੋਟਿਸ ਕੰਪਨੀ ਦੀ ਵੈਬਸਾਈਟ <https://swarajenterprise.com/agm>, ਸਟਾਕ ਐਕਸਚੇਂਜ ਦੀਆਂ ਵੈਬਸਾਈਟਾਂ ਜਿਵੇਂ ਕਿ BSE ਲਿਮਿਟਡ www.bseindia.com 'ਤੇ ਅਤੇ ਨੈਸ਼ਨਲ ਸਟਾਕ ਐਕਸਚੇਂਜ ਆਫ ਇੰਡੀਆ ਲਿਮਿਟਡ www.nseindia.com 'ਤੇ ਅਤੇ ਨੈਸ਼ਨਲ ਸਕਿਓਰਿਟੀਜ਼ ਡਿਪਾਜ਼ਿਟਰੀ ਲਿਮਿਟਡ ("NSDL") ਦੀ ਵੈਬਸਾਈਟ 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 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 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 ਮਾਲਕਾਂ 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 'ਤੇ ਜਾਂ 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 ਸਮਰੱਥ ਬਣਾਉਣ ਲਈ ਨੋਟਿਸ ਦੀ ਸਾਫਟ ਕਾਪੀ ਅਤੇ ਈ-ਵੋਟਿੰਗ ਦੀ ਪ੍ਰਕਿਰਿਆ ਪ੍ਰਾਪਤ ਹੋਵੇਗੀ।

ਕੰਪਨੀ ਦੇ ਬੋਰਡ ਆਫ ਡਾਇਰੈਕਟਰਜ਼ ਨੇ ਸ਼੍ਰੀ ਅਜੀ ਕੇ. ਅਰੋੜਾ, ਪ੍ਰੋਕਟਿਸਿੰਗ ਕੰਪਨੀ ਸਕੱਤਰ (ਮੈਂਬਰਸ਼ਿਪ ਨੰਬਰ FCS-2191), 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 ਅਤੇ NSDL ਦੀ ਵੈਬਸਾਈਟ www.evoting.nsdl.com ਅਤੇ BSE ਲਿਮਿਟਡ ("BSE") ਅਤੇ ਨੈਸ਼ਨਲ ਸਟਾਕ ਐਕਸਚੇਂਜ ਆਫ ਇੰਡੀਆ ਲਿਮਿਟਡ ("NSE") ਨੂੰ ਸੂਚਿਤ ਕੀਤੇ ਜਾਣਗੇ, ਜਿਥੇ 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 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 ਮੈਨੂਅਲ ਦਾ ਹਵਾਲਾ ਲੈ ਸਕਦੇ ਹੋ ਜਾਂ 022-4886 7000 'ਤੇ ਕਾਲ ਕਰ ਸਕਦੇ ਹੋ ਜਾਂ evoting@nsdl.com 'ਤੇ ਮਿਸ ਪਲਵੀ ਮਾਹਤਰੇ ਨੂੰ ਬੇਨਤੀ ਭੇਜ ਸਕਦੇ ਹੋ।

ਸਵਰਾਜ ਇੰਜਨਰਜ਼ ਲਿਮਿਟਡ ਲਈ

ਦਸਤਖਤ/-

ਰਾਜੇਸ਼ ਕੇ. ਕਪਿਲਾ

ਕੰਪਨੀ ਸਕੱਤਰ

ਮੋ.ਨੰ.: ACS-9936

ਸਥਾਨ: ਐਸ.ਏ.ਐਸ. ਨਗਰ (ਮੋਹਾਲੀ)

ਤਾਰੀਖ: 11 ਨਵੰਬਰ, 2025