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 22nd May, 2024

BSE Limited

Listing Department P.J. Towers, 1st 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 for the transfer of Equity Shares to IEPF

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Notice to the Equity Shareholders of the Company in respect of transfer of Equity Shares of the Company to Investor Education Ind Protection Fund ("IEPF"), published on 22nd May, 2024 in the following newspapers pursuant to Rule 6 of the IEPF Authority (Accounting, Audit, Transfer, and Refund) Rules, 2016 and amendments thereof.:

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

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 SHREE VIJAY INDUSTRIES LIMITED

CIN: L45202PB1984PLC018009

E-mail ID: sviltd1984@gmail.com | Website: www.shreevijayg.co.in

Registered Office Address: 57-58, Pushp Vihar Agar Nagar Enclave

Ludhiana-141012.

NOTICE OF POSTAL BALLOT

Notice is hereby given to the Members of Shree Vijay Industries Limited ('the

Company'), pursuant to Sections 108 and 110 of the Companies Act. 2013 ('the

Act') read with Rule 20 and Rule 22 of Companies (Management and

Administration) Rules, 2014 as amended ('Management and Administration

Rules') read with the General Circular Nos. 14/2020 dated 8th April, 2020.

17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated

28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd

June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022.

11/2022 dated 28th December 2022 and 9/2023 dated 25th September, 2023

issued by the Ministry of Corporate Affairs ('MCA Circulars'), Secretarial Standard

on General Meetings issued by the Institute of Company Secretaries of India and

Regulation 44 of the Securities and Exchange Board of India (Listing Obligations

and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') and

other applicable provisions of the Act, Rules, Circulars and Notifications issued

thereunder (including any statutory modifications or re-enactment thereof for the

time being in force and as amended from time to time), that the Special

Resolution as set out in the Notice is proposed for consideration by the Members

of the Company for passing by means of Postal Ballot by voting through

electronic means only ('remote e-voting'). Notice of the Postal Ballot and

Explanatory Statement, is available at the website of the Company

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with

Rule 20 of the Companies (Management and Administration) Rules, 2014, your

Company is offering e-voting facility to its Members in respect of the business to

The Company has engaged the services of Central Depository Services (India)

Limited for providing e-voting facilities. You are requested to cast your vote after

log-in at https://www.evotingindia.com by following the instructions mentioned in

the Notice and below mentioned EVSN number and sequence number on or

During this period, Members holding shares either in physical form or in

dematerialized form as on Friday, May 17, 2024 cut-off date, may cast their vote

The detailed process, manner, schedule, and other information regarding voting by

electronic means are mentioned in the Notice of Postal ballot. You are requested to

cast your vote by following the instructions mentioned in the Notice carefully before

casting your vote. A person who is not a member as on the cut-off date should treat

We also request you to please note that all future communications to the shareholders will be sent in electronic form to this e-mail address. Please inform

any changes in your e-mail address to Depository Participant/RTA/Company.

Thursday, June 20, 2024 (05:00 PM) (IST)

By Order of Board of directors

Navjot Singh Rupra

For Shree Vijay Industries Limited

Managing Director (DIN: 07548746)

EVSN (E-Voting Sequence Number) 240517005

The e-voting facility will be available during the following period:

Commencement of e-voting | Wednesday, May 22, 2024 (10:00 AM) (IST)

https://www.shreevijayg.co.in/investor-desk/.

be transacted by means of Postal Ballot.

before the last date of e-voting :

End of e-voting

electronically

Instructions for Voting-

Place: Ludhiana

Date: 22-05-2024

this notice for information purposes only.

Haq, ek behtar zindagi ka.

Sahi Hai

MUTUALFUNDS

UTI Aggressive Hybrid Fund (Erstwhile UTI Hybrid Equity Fund)

Notice For Declaration Of

Income Distribution Cum Capital Withdrawal

Name of the Plan	IDC	antum of W (Gross utable Amt.)*	Record Date	Face Value (per unit)	NAV as on May 17, 2024 (per unit)	
PODE ATTACK	%	₹ per unit	The Robert	Who contract to I i		
UTI Aggressive Hybrid Fund Regular Plan - Payout of Income Distribution cum Capital Withdrawal option [IDCW]	8.40%	0.8400	Friday May 24,	₹10.00	42.0589	
UTI Aggressive Hybrid Fund Direct Plan - Payout of Income Distribution cum Capital Withdrawal option IIDCW)			2024		46,2009	

*Distribution of above IDCW is subject to the availability of distributable surplus as on record date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if applicable). Income distribution will be made, net of tax deducted at source as applicable.

Pursuant to payment of IDCW, the NAV of the income distribution cum capital withdrawal options of the scheme would fall to the extent of payout and statutory levy (if applicable).

Such of the unitholders under the income distribution cum capital withdrawal options whose

names appear in the register of unitholders as at the close of business hours on the record date

fixed for each income distribution cum capital withdrawal shall be entitled to receive the income distribution cum capital withdrawal so distributed. The reinvestment, if any, shall be treated as constructive payment of IDCW to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of IDCW. Mumbai

May 21, 2024 Toll Free No.: 1800 266 1230

REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Phone: 022 – 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund)

E-mail: invest@uti.co.in, (CIN-L65991MH2002PLC137867) For more information, please contact the nearest UTI Financial Centre or your AMFI/ NISM certified Mutual Fund

Distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Website: www.cinevistaas.com Email Id: helpdesk@cinevistaas.com

NOTICE is hereby given pursuant to the provisions of Sections 108 and 110 and other applicable rovisions, if any, of the Companies Act, 2013, ('Companies Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Companies Rules") as amended from time to time, read with the General Circulars bearing reference number '14/2020 dated April 08, 2020' and '17/2020 dated April 13, 2020' read with the General Circulars nos. '22/2020 dated June 15. 2020', '33/2020 dated September 28, 2020', '39/2020 dated December 31, 2020', '10/2021 dated June 23, 2021', '20/2021 dated December 8, 2021', '2/2022 dated May 05, 2022', '11/2022 dated December 28, 2022' and '09/2023 dated September 25, 2023', issued by the Ministry of Corporate Affairs ('MCA' and the circulars issued by MCA are collectively referred to as 'MCA Circulars'), and Regulation 44 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter, Secretarial Standard - 2 ("SS-2") issued by the Institute of Company Secretaries of India, the Company is seeking consent of the Members of the Company to consider and if thought fit to pass the resolutions set out herein below as Special Resolution for approval of the Members of Cinevista Limited (the Company) through Postal Ballot by voting through electronic means (*remote e-voting") only:

S.No. Description of Special Resolution

Appointment of Mrs. Rebekah Peter Martyres (DIN: 10575322) as an Independent Non-Executive Director of the Company

Members are hereby informed that the Company has sent the Postal Ballot Notice on Tuesday, May 21, 2024, through electronic mode to the Members of the Company whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories, i.e., National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL"), as on Friday, May 17, 2024 and who have registered their email address with the Company/Depositories, for seeking approval by Postal Ballot only through remote e-voting. A person who is not a member as on Friday, May 17, 2024, should treat the Postal Ballot Notice for information purposes only.

In terms of MCA Circulars, the Company will send Postal Ballot Notice in electronic form only and hard copy of Postal Ballot Notice along with Postal Ballot forms and a pre-paid business envelope will not be sent to the Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the Members would take place through the remote e-voting system only.

Members who have not received email of Postal Ballot Notice may write an email to helpdask@cinevistaas.com with the subject as "Postal Ballot Notice" and obtain the same.

The Company is pleased to provide remote e-voting facility to all the Members holding shares as on Friday, May 17, 2024. The Company has engaged the services of NSDL for the purpose of providing remote e-voting facility to all its Members. Remote e-voting shall commence on Wednesday, May 22, 2024, at 9:00 A.M. (IST) and shall end on Thursday, June 20, 2024, at 5:00 p.m. (IST). Remote e-voting shall not be allowed beyond the said date and time. During this period, the members of the Company holding shares in physical form or in dematerialized form, as on the cut-off date, i.e., May 17, 2024, may cast their votes through remote e-voting. The remote e-voting module shall be disabled for voting thereafter. The detailed procedure for remote e-voting is given in the Postal Ballot Notice. The Board of Directors have appointed Ms. Neha Poddar (COP No. 26322), Practicing Company Secretary, as the Scrutinizer to conduct the Postal Ballot in a fair and transparent manner.

evoting@nsdi.com or contact at call at Tei: 022 - 4886 7000 or 022 - 2499 7000 or e-mail to Company Secretary of the Company at helpdesk@cinevistaas.com

In case of any queries or grievances with regard to e-voting, the Members can write an email to

The Postal Ballot Notice will also be available on the Company's website at www.cinevistaas.com. websiteee of the Stock Exchange, i.e., BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited at www.cdslindia.com

The Scrutinizer will submit his report to the Chairman or any other Director of the Company as authorized by the Board of Directors, not later than two working days from the last date of receipt of e-voting, and the result of the Postal Ballot will be declared on or before Saturday, June 22, 2024, at any time before 5:00 p.m. (IST). The result of Postal Ballot along with the Scrutinizer's Report shall be displayed on the website of the Company (www.cinevistaas.com), besides being communicated to the Stock Exchange, NSDL and CDSL.

CINEVISTA LIMITED

Date: May 21, 2024 Place: Mumbai

Kilpa Goradia Company Secretary

SUNDARAM FINANCE HOLDINGS

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2024

(₹ in Lakhs)

www.utimf.com

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

(for attention of Equity Shareholders of the Company) Sub: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund Authority

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended from time to time ("the Rules").

The Companies Act, 2013 and the Rules, inter alia, contain provisions for

transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the DEMAT Account of the Investor Education and Protection Fund Authority ("IEPF"). Adhering to the various requirements set out in the Rules, the required

Communication in this behalf is being sent by the Company to the Concerned Shareholders at the earliest possible under the current situation at their latest available addresses, whose Equity shares are liable to be transferred to IEPF on 29" August, 2024 under the Rules for taking appropriate action(s) The Company is being uploading full details of such shareholders along

with their folio number and number of Equity Shares due for transfer to DEMAT Account of the IEPF Authority on its website. Shareholders are requested to refer to the web-link https://www.swarajenterprise.com/ unclaimed to verify the details of their unencashed dividends and the shares liable to be transferred to the IEPF.

Kindly note that all future benefit, dividend arising on such shares would also be credited to IEPF. Shareholders may also note that both the unclaimed dividend and the shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the Rules.

The concerned shareholders, holding shares in physical form and

whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them. After issue of new share certificate(s), the Company will inform the depository by way of Corporate Action to convert new share certificate(s) into DEMAT form and transfer the shares to IEPF as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed nonnegotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules.

In case of share(s) held in dematarlized form, the Company shall inform the depository by way of Corporate Action, where the shareholder(s) have their accounts for transfer in favour of the IEPF

Please note that the due date for transferring unpaid / unclaimed dividend to IEPF for Financial Year 2016-17 is 29" August, 2024. All concerned Shareholder(s) are requested to make an application to the Company the Company's Registrar and Transfer Agents preferably by 16" August, 2024 with a request for claiming unencashed or unclaimed dividend for the year 2016-17 and onwards to enable processing of claims before the due date.

In case no valid claim in respect of unclaimed dividend is received from the shareholders by due date, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents at MCS Share Transfer Agent Limited, Unit : Swaraj Engines Limited, F-65, 1" Floor, Okhla Industrial Area, Phase-I, New Delhi 110020. Tel: 011-41406149: Fax: 011-41709881; Email: helpdeskdelhi@mcsregistrars.com.

For SWARAJ ENGINES LIMITED Place: S.A.S. Nagar (Mohali) (RAJESH K. KAPILA) Date : 22" May, 2024 Company Secretary

Careers

Gujarat University - Ahmedabad

Department of Foreign Languages School of International Studies & Diaspora

Online Applications are invited for the positions of Assistant

Professor in Foreign Languages for purely on temporary and contractual basis. For more details visit Our website

https://www.gujaratuniversity.ac.in/career

Date:20/5/2024. Place: Ahmedabad

Coordinator School of International Studies and Diaspora

Particulars	0		Standalone		Consolidated					
	Quarter Ended			Year Ended		Quarter Ended			Year Ended	
	31.03.2024	31.12.2023	31.03.2023	31,03,2024	31.03.2023	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
Total income from operations	21230.77	3317.44	4017.45	38818.51	12838.34	21761.74	2530.70	3488.24	29132.21	9044.26
Net Profit / (loss) before Tax	20913.70	2820.67	3660.88	36884.82	10724.12	20633.84	1459.85	2449.20	24464.96	4668.90
Net Profit / (loss) after Tax	17948.45	2631.59	3342.48	32157.15	9475.07	26932.43	10243.64	9862.16	53314.43	23755.61
Total comprehensive income / (loss) for the period [comprising profits / (loss) for the period (after tax) and other comprehensive income (after tax)]	29821.14	62428.84	170503.18	241408,70	207759.26	34978.33	45228.53	9489.66	126392.23	56899.72
Equity Share Capital	11,105.19	11105.19	11,105.19	11105.19	11105.19	11105.19	11105.19	11105.19	11105.19	11105.19
Reserves (Excluding Revaluation Reserves)				591047.79	359630.08				468187.52	345899.00
Earnings Per Share (Basic & Diluted) (Face Value of ₹5/- each) (not annualised for the quarterly periods)	8.08	1.18	1.50	14.48	4.27	12.13	4.61	4.44	24.00	10.70

The above results do not include any extraordinary item.

 The above is an extract of the detailed format of Quarter and full year Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter and full year Financial Results is available on the National Stock Exchange website (URL:www.nseindia.com) and on the Company's website (www.sundaramholdings.in).

The Board of Directors have declared a 2nd Interim Dividend of Rs. 3.65/- per share (40%) paid during the month of February 2024 aggregates to a total dividend of Rs.7.70/- per share (154%) for the financial year 2023-24.

3. During the quarter, the Company sold 2,02,321 shares held in TVS Holdings Limited (formerly known as Sundaram Clayton Limited), representing 1% stake. The realised gain of ₹150.73 cr. has been transferred from OCI Reserve to Retained Earnings-P&L. Post this sale, the Company holds 6.49% stake in TVS Holdings Limited.

4. During this quarter, the Company received Rs. 175.67 cr on account of redemption of Non convertible redeemable preference shares of TVS Holdings Limited, which was earlier classified in OCI as Items that will be reclassified to P&L.

During the quarter ended March 31, 2024, the Company sold its entire stake in Mind S.r.I, Italy. 6. During the quarter ended March 31, 2024, the Company subscribed to rights issue of Sundaram Composite Structures Private Limited

The above results were approved by the Board of Directors at its meeting held on May 21,2024.

Chennai May 21, 2024 By Order of the Board HARSHA VIJI Chairman

SUNDARAM FINANCE HOLDINGS LIMITED

CIN: L65100TN1993PLC025996

Regd. Office: 21, Patullos Road, Chennai – 600 002. Tel: 91 44 28521181 Fax: 91 44 28586641 E-Mail: investorservices@sundaramholdings.in Website: www.sundaramholdings.in



Particulars

WHIRLPOOL OF INDIA LIMITED

CIN: L29191PN1960PLC020063, website: www.whirlpoolindia.com, email: investor_contact@whirlpool.com REGD OFFICE: A-4, MIDC, RANJANGAON, TALUKA - SHIRUR, DIST, PUNE, MAHARASHTRA, PIN - 412220. CORPORATE OFFICE: PLOT NO. 40, SECTOR 44, GURUGRAM - 122 002.

Extract of Statement of Audited Results for the Quarter and Year ended March 31, 2024

Standalone

(₹ in Lacs except earning per share)

Consolidated

				- Control and Control							
No.		Quarter ended 31/03/2024 (Audited)	to exploration range utilities from a problem for the	Committee A 1960 running And Artist School Area (Artist	rium musik papak princis in kiran kranjana kara kiran jiri maylara da	all and the state of the state	CONTRACTOR OF THE PROPERTY OF	the production of the contract	Quarter ended 31/03/2023	Financial Year ended 31/03/2024 (Audited)	Financial Year ended 31/03/2023 (Audited)
									CONTRACTOR AND		
1	Total Income from Operations	161,201	139,779	156,523	633,267	621,025	173,399	153,565	167,265	682,979	666,765
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	11,358	2,218	6,953	25,012	24,665	13,313	4,225	8,005	32,624	29,723
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	9,467	2,218	6,953	23,121	24,665	11,422	4,225	8,005	30,733	29,723
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	6,490	1,468	5,560	16,737	18,486	7,945	2,993	6,371	22,430	22,401
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	6,455	1,488	5,290	16,730	18,404	7,908	3,013	6,098	22,428	22,334
6	Equity Share Capital (Face value of ₹ 10/- each)	12,687	12,687	12,687	12,687	12,687	12,687	12,687	12,687	12,687	12,687
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-			309,779	297,979	700 200	-	×	356,173	339,349
8	Earnings Per Share (of ₹ 10/- each) (for continuing operations) -										
	Basic:	5.12	1.16	4.38	13.19	14.57	6.12	2.21	4.94	17.11	17.26
	Diluted:	5.12	1.16	4.38	13.19	14.57	6.12	2.21	4.94	17.11	17.26

Notes:

Place: Gurugram

Date: 20 May 2024

1. The above is an extract of the detailed format of audited financial results for the guarter and year ended 31st March, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the guarterly and year financial results are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and on the Company's website (www.whirlpoolindia.com)

financialexp.epapr.in

Arvind Uppal Chairman

Chandigarh

For and on behalf of the Board

Kaizen Agro Infrabuild Limited Formerly known as Anubhav Infrastructure Limited) Room No. 6A, Kolkata-700 071 Phone: +91-82320 13440

Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 (Listing Regulations) Board of Directors of the Company i 2024 inter-alia, to approve the audited financial results of the Company for the deemed fit.

accessed on the Stock Exchange websites at http://www.bseindia.com. Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the "Code of Interna Procedures and Conduct for Regulating Monitoring and Reporting of Trading by Insiders "was closed from April 01, 2024 til 48 hours from declaration of the audited Financial Results for the fourth quarter and vear ended March 31. 2024. we wish t inform you that Trading Window for dealing in shares of the Company shall remain closed till June 02, 2024. By order of the Board

The said Notice may be accessed on the

(Formerly known as Anubhav Infrastructure Limited Date: May 21, 2024 Company Secretary/Compliance Officer

"IMPORTANT"

acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies entering into any agreements with advertisers or otherwise acting on an

Regd. Office: Chatterjee International Centre, 33A, Chowringhee Road, 6th Floor Email Id: info@Kaizeninfra.com Website: www.kaizeninfra.com **Notice of Board Meeting**

Pursuant to Regulation 29 read with Notice is hereby given that a Meeting of the scheduled to be held on Thursday May 30 fourth guarter and year ended March 31 2024 and such other businesses required to be transacted by Board of directors as

Company's website a http://www.kaizeninfra.com and may also be

For Kaizen Agro Infrabuild Limited

advertisement in manner whatsoever.

SWaraj ਸਵਰਾਜ ਇੰਜਨਸ ਲਿ. CIN: L50210PB1985PLC006473 ਰਜਿ. ਦਫਤਰ: ਫੇਜ਼ IV, ਇੰਡਸਟ੍ਰਿਅਲ ਏਰੀਆ, ਐਸ.ਏ.ਐਸ. ਨਗਰ (ਮੋਹਾਲੀ), ਪੰਜਾਬ-160 055, ਫੋਨ: 0172-2271620, ਫੈਕਸ: 0172-2272731, ਈ-ਮੇਲ: selinvestor@swarajenterprise.com ਵੈਬਸਾਇਟ: www.swarajenterprise.com ਨੀਟਸ (ਕੰਪਨੀ ਦੇ ਇਕਵਿਟੀ ਸ਼ੇਅਰਧਾਰਕਾਂ ਦਾ ਧਿਆਨ ਖਿੱਚਣ ਲਈ)

ਵਿਸ਼ਾ: ਕੰਪਨੀ ਦੇ ਇਕਵਿਟੀ ਸੇਅਰਾਂ ਦਾ ਇੰਵੈਸਟਰ ਐਜੂਕੇਸ਼ਨ ਐਂਡ ਪ੍ਰੋਟੈਕਸ਼ਨ ਫੰਡ ਅਬੋਰਿਟੀ ਵਿੱਚ ਟ੍ਰਾਂਸਫਰ

γi Ì,

a

ग

ਤੇ

J

Щ Ţ

ji

ŢŢ डे

ग्रे

गे

इ

5

П

r,

H

ਰ

5

j

ì

1

j

J

1 J

ł

Ŧ

ਇਹ ਨੋਟਿਸ ਸਮੇਂ-ਸਮੇਂ ਤੇ ਸੰਸ਼ੋਧਨ ਕੀਤੇ ਜਾਣ ਵਜੋਂ ਕਾਰਪੋਰੇਟ ਮਾਮਲਿਆਂ ਦੇ ਮੰਤਰਾਲੇ ਦੁਆਰਾ ਸੂਚਿਤ ਕੀਤੇ ਇੰਵੈਸਟਰ ਐਜੁਕੇਸ਼ਨ ਐਂਡ ਪ੍ਰੋਟੈਕਸ਼ਨ ਫੰਡ ਅਥੋਰਿਟੀ (ਅਕਾਂਊਟਿੰਗ, ਆਡਿਟ,

ਟ੍ਰਾਂਸਫਰ ਅਤੇ ਰੀਫੰਡ) ਨਿਯਮ, 2016 ("ਨਿਯਮ") ਦੇ ਪ੍ਰਾਵਧਾਨਾਂ ਤੇ ਮੁਤਾਬਿਕ ਪ੍ਰਕਾਸ਼ਿਤ ਕੀਤਾ

ਹੋਰ ਗੱਲਾਂ ਦੇ ਨਾਲ ਨਾਲ, ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ਅਤੇ ਨਿਯਮਾਂ ਵਿੱਚ ਉਨ੍ਹਾਂ ਸਾਰੇ ਸ਼ੇਅਰਾ ਨੂੰ ਇੰਵੈਸਟਰ ਐਜੁਕੇਸ਼ਨ ਐਂਡ ਪ੍ਰੋਟੇਕਸ਼ਨ ਫੰਡ ("ਆਈਈਪੀਐਫ") ਦੇ ਡੀਮੈਟ ਖ਼ਾਤੇ ਵਿੱਚ ਟ੍ਰਾਂਸਫਰ ਕਰਨ ਲਈ ਪ੍ਰਾਵਧਾਨ ਸ਼ਾਮਲ ਹਨ ਜਿਨਾਂ ਦੇ ਸੰਬੰਧ ਵਿਚ ਸੱਤ ਨਿਰੰਤਰ ਸਾਲਾਂ ਜਾਂ ਜ਼ਿਆਦਾ ਸਮੇਂ ਲਈ ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ ਡਿਵਿਡੈਂਡ ਦਾ ਭੁਗਤਾਨ ਨਹੀਂ ਕੀਤਾ ਜਾਂ ਉਨ੍ਹਾਂ ਦੁਆਰਾ ਇਸ ਦਾ ਦਾਅਵਾ ਨਹੀਂ

ਕੀਤਾ ਗਿਆ ਹੈ। ਨਿਯਮਾਂ ਵਿੱਚ ਨਿਰਧਾਰਤ ਭਿੰਨ-ਭਿੰਨ ਲੌੜਾਂ ਦੀ ਪਾਲਣਾ ਕਰਦੇ ਹੋਏ, ਕੰਪਨੀ ਦੁਆਰਾ ਇਸ ਸਬੰਧ

ਵਿਚ ਲੋੜੀਂ ਦਾ ਸੰਚਾਰ ਸਬੰਧਤ <mark>ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ</mark> ਮੌਜੂਦਾ ਸਥਿਤੀ ਵਿਚ ਉਨ੍ਹਾਂ ਦੇ ਨਵੀਨਤਮ ਉਪਲੱਬਧ ਪਤਿਆਂ ਤੇ ਜਲਦੀ ਭੇਜਿਆ ਜਾ <mark>ਰਿਹਾ ਹੈ ਜਿਨਾਂ</mark> ਦੇ ਇਕਵਿਟੀ ਸ਼ੇਅਰ ਨਿਯਮਾਂ ਦੇ ਤਹਿਤ 29 ਅਗਸਤ, 2024 ਨੂੰ ਆਈਈਪੀ<mark>ਐਫ ਨੂੰ ਟ੍ਰਾਂਸਫਰ ਕੀਤੇ ਜਾਣ</mark> ਦੇ ਯੋਗ ਹਨ।

ਕੰਪਨੀ ਇਸ ਦੀ ਵੈਬੱ-ਸਾਈਟ ਤੇ ਆਈਈਪੀਐਫ ਅਥੋਰਿਟੀ ਦੇ ਡੀਮੈਟ ਖ਼ਾਤੇ ਵਿੱਚ ਟ੍ਰਾਂਸਫਰ ਕਰਨ ਯੋਗ ਇਕਵਿਟੀ ਸ਼ੇਅਰਾਂ ਦੀ ਸੰਖਿਆ ਅਤੇ ਉਨ੍ਹਾਂ ਦੇ ਫੋਲੀਓ ਸੰਖਿਆ ਦੇ ਨਾਲ-ਨਾਲ ਅਜਿਹੇ ਸ਼ੇਅਰਧਾਰਕਾਂ ਦੇ ਪੂਰੇ ਵੇਰਵੇ ਅਪਲੋਡ ਕਰ ਰਹੀ ਹੈ। ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ ਆਈਈਪੀਐਫ ਵਿੱਚ ਟ੍ਰਾਂਸਫਰ ਕੀਤੇ ਜਾਣ ਲਈ ਯੋਗ ਉਨ੍ਹਾਂ ਦੇ ਨਕਦ ਨਾ ਕੀਤੇ ਡਿਵਿਡੈਂਡਾਂ ਅਤੇ ਸ਼ੇਅਰਾਂ ਦੇ ਵੇਰਵਿਆਂ ਦੀ ਪੁਸ਼ਟੀ ਕਰਨ ਲਈ ਵੈਬੱ-ਸਾਈਟ https://www.swarajenterprise.com/unclaimed ਤੇ ਜਾਣ ਦੀ

ਬੇਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ। ਕਿਰਪਾ ਕਰਕੇ ਨੋਟ ਕਰੋ ਕਿ ਅਜਿਹੇ ਸ਼ੇਅਰਾਂ ਤੇ ਪੈਦਾ ਹੋਣ ਵਾਲੇ ਸਾਰੇ ਭਵਿੱਖੀ ਫਾਇਦੇ, ਡਿਵਿਡੈਂਡਾਂ ਨੂੰ ਵੀ ਆਈਈਪੀਐਫ ਵਿੱਚ ਕ੍ਰੈਂਡਿਟ ਕੀਤਾ ਜਾਵੇਗਾ। ਸ਼ੇਅਰਧਾਰਕ ਇਹ ਨੋਟ ਕਰ ਸਕਦੇ ਹਨ ਕਿ ਦਾਅਵਾ ਨਾ ਕੀਤੇ ਹੋਏ ਡਿਵਿਡੈਂਡ ਅਤੇ ਆਈਈਪੀਐਫ ਨੂੰ ਟ੍ਰਾਂਸਫਰ ਕੀਤੇ ਸ਼ੇਅਰ ਅਤੇ ਉਹਨਾਂ ਤੇ ਪ੍ਰਾਪਤ ਹੋਣ ਵਾਲੇ ਸਾਰੇ ਫਾਇਦਿਆਂ, ਜੋ ਕੋਈ ਹਨ, ਦਾ ਨਿਯਮਾਂ ਦੁਆਰਾ ਨਿਰਧਾਰਤ ਪਰਕਿਰਿਆਂ ਦੀ

ਪਾਲਣਾ ਕਰਨ ਤੋਂ ਬਾਅਦ ਆਈਈਪੀਐਫ ਅਥੋਰਿਟੀ ਤੋਂ ਉਹਨਾਂ ਦੁਆਰਾ ਮੁੜ ਦਾਅਵਾ ਕੀਤਾ ਜਾਂ ਸਕਦਾ ਹੈ। ਭੌਤਕ ਰੂਪ ਵਿੱਚ ਸ਼ੇ<mark>ਅਰ ਰੱਖਣ ਵਾਲੇ ਅਤੇ ਜਿਨ੍ਹਾਂ ਦੇ ਸ਼ੇਅਰ ਆਈ</mark>ਈਪੀਐਫ ਵਿੱਚ ਟ੍ਰਾਂਸਫਰ ਕੀਤੇ ਜਾਣ ਲਈ ਭਾਗੀ ਹਨ, ਸਬੰਧਤ ਸ਼ੇਅਰਧਾਰਕ ਇਹ ਨੋਟ ਕਰ ਸਕਦੇ ਹਨ ਕਿ ਕੰਪਨੀ ਉਨ੍ਹਾਂ

ਜਾਣ ਲਈ ਭਾਗਾ ਹਨ, ਸਬਧਤ ਸ਼ੁਅਰਧਾਰਕ ਇਹ ਨੇਟ ਕਰ ਸਕਦੇ ਹਨ ਕਿ ਕੰਪਨੀ ਉਨ੍ਹਾਂ ਦੁਆਰਾ ਰੱਖੇ ਗਏ ਮੂਲ ਸ਼ੇਅਰ ਦੇ ਪ੍ਰਮਾਣ-ਪੱਤਰ(ਚਾਂ) ਦੇ ਬਦਲੇ ਨਵੇਂ ਸ਼ੇਅਰ ਪ੍ਰਮਾਣ-ਪੱਤਰ ਜਾਰੀ ਕਰਨ ਤੋਂ ਬਾਅਦ, ਕੰਪਨੀ ਨਿਯਮਾਂ ਦੇ ਮੁਤਾਬਿਕ ਸ਼ੇਅਰਾਂ ਨੂੰ ਆਈਈਪੀਐਫ ਵਿੱਚ ਟ੍ਰਾਂਸਫਰ ਕਰਨ ਅਤੇ ਡੀਮੈਟ ਰੂਪ ਵਿੱਚ ਨਵੇਂ ਸ਼ੇਅਰ ਪ੍ਰਮਾਣ-ਪੱਤਰ ਜਾਰੀ ਕਰਨ ਤੋਂ ਬਾਅਦ, ਕੰਪਨੀ ਨਿਯਮਾਂ ਦੇ ਮੁਤਾਬਿਕ ਸ਼ੇਅਰਾਂ ਨੂੰ ਆਈਈਪੀਐਫ ਵਿੱਚ ਟ੍ਰਾਂਸਫਰ ਕਰਨ ਅਤੇ ਡੀਮੈਟ ਰੂਪ ਵਿੱਚ ਨਵੇਂ ਸ਼ੇਅਰ ਪ੍ਰਮਾਣ-ਪੱਤਰ(ਰਾਂ) ਨੂੰ ਤਬਦੀਲ ਕਰਨ ਲਈ ਕਾਰਪੋਰੇਟ ਕਿਰਿਆ ਦੇ ਤਰੀਕੇ ਨਾਲ ਡਿਪਾਬਟਰੀ ਨੂੰ ਸੂਚਿਤ ਕਰੇਗੀ ਅਤੇ ਇਸ ਨੂੰ ਜਾਰੀ ਕਰਨ ਤੇ, ਮੂਲ ਸ਼ੇਅਰ ਪ੍ਰਮਾਣ-ਪੱਤਰ, ਜੋ ਉਨ੍ਹਾਂ ਦੇ ਨਾਮ ਵਿੱਚ ਪੰਜੀਕ੍ਰਿਤ ਹਨ, ਆਪਣੇ-ਆਪ ਹੀ ਰੱਦ ਕੀਤੇ ਗਏ ਸਮਝੇ ਜਾਣਗੇ ਅਤੇ ਉਨ੍ਹਾਂ ਨੂੰ ਨਾਨ-ਨੋਗੋਸ਼ਿਏਬਲ ਸਮਝਿਆ ਜਾਵੇਗਾ। ਸ਼ੇਅਰਧਾਰਕ ਅੱਗੇ ਇਹ ਨੋਟ ਕਰ ਸਕਦੇ ਹਨ ਕਿ ਇਸ ਦੀ

ਵੈਬੱ–ਸਾਈਟ ਤੇ ਕੰਪਨੀ ਦੁਆਰਾ ਅਪਲੋਡ ਕੀਤੇ ਗਏ ਵੇਰਵਿਆਂ ਨੂੰ ਨਿਯਮਾਂ ਦੇ ਮੁਤਾਬਿਕ ਸ਼ੇਅਰਾਂ ਦੇ ਆਈਈ<mark>ਪੀਐਫ ਵਿੱਚ ਟ੍ਰਾਂਸਫਰ ਦੇ</mark> ਉਦੇਸ਼ ਲਈ ਕੰਪਨੀ ਦੁਆਰਾ ਨਵੇਂ ਸ਼ੇਅਰ ਪ੍ਰਮਾਣ–ਪੱਤਰ(ਰਾਂ) ਨੂੰ ਜਾਰੀ ਕਰਨ ਦੇ ਸਬੰਧ ਵਿੱਚ ਉੱਚਿਤ ਨੋਟਿਸ ਵਜੋਂ ਸਮਝਿਆ ਜਾਵੇਗਾ। ਸ਼ੇਅਰਾਂ ਨੂੰ ਡੀਮਟੀਰਿਅਲਾਇਜ਼ਡ ਰੂਪ ਵਿੱਚ ਰੱਖੇ ਜਾਣ ਦੇ ਮਾਮਲੇ ਵਿੱਚ, ਕੰਪਨੀ ਕਾਰਪੋਰੇਟ ਕਿਰਿਆ ਦੇ ਤਰੀਕੇ ਦੁਆਰਾ ਡਿਪਾਡਟਰੀ ਨੂੰ ਸ਼ੇਅਰਧਾਰਕ(ਕਾਂ) ਦੇ ਉਨ੍ਹਾਂ ਖ਼ਾਤੇਆਂ ਵਾਰੇ ਸੂਚਿਤ ਕਰੇਗੀ ਜਿੱਥੇ ਸ਼ੇਅਰ ਆਈਈਪੀਐਫ ਅਬੋਰਿਟੀ ਦੇ ਹਿੱਤ ਵਿੱਚ ਟ੍ਰਾਂਸਫਰ ਕੀਤੇ ਜਾਣਗੇ।

ਕਿਰਪਾ ਨੌਟ ਕੀਤਾ ਜਾਵੇ ਕਿ ਵਿੱਤੀ ਸਾਲ 2016–17 ਦੇ ਅਦਾ/ਦਾਅਵਾ ਨਾ ਕੀਤੇ ਡਿਵਿਡੈਂਡ ਨੂੰ ਆਈਈਪੀਐਫ ਵਿੱਚ ਟ੍ਰਾਂਸਫਰ ਕਰਨ ਲਈ ਨਿਰਧਾਰਤ ਮਿਤੀ 29 ਅਗਸਤ, 2024 ਹੈ। ਸਾਰੇ ਸਬੰਧਤ ਸ਼ੇਅਰਧਾਰਕ(ਕਾਂ) ਨੂੰ ਨਿਰਧਾਰਤ ਮਿਤੀ ਤੋਂ ਪਹਿਲਾ ਦਾਅਵਿਆਂ ਦੀ ਪਰਕਿਰਿਆ ਨੂੰ ਪੂਰਾ ਕਰਨ ਲਈ ਸਾਲ 2016-17 ਅਤੇ ਅੱਗੇ ਦੇ ਸਾਲਾਂ ਦੇ ਨਗਦੀ ਨਾ ਕੀਤੇ ਜਾਂ ਦਾਅਵਾ ਨਾ ਕੀਤੇ

ਡਿਵਿਡੈਂਡ ਦਾ ਦਾਅਵਾ ਕਰਨ ਲਈ 16 ਅਗਸਤ, 2024 ਤੱਕ ਤਰਜੀਹ ਤੌਰ ਤੇ ਕੰਪਨੀ/ਕੰਪਨੀ ਦੇ ਰਜਿਸਟ੍ਰਾਰ ਅਤੇ <mark>ਟ੍ਰਾਂਸਫਰ ਏਜੰਟਾਂ ਨੂੰ</mark> ਇਕ ਅਰਜ਼ੀ ਦੇਣ ਦੀ ਬੇਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ। ਜੇ ਦਾਅਵਾ ਨਾ ਕੀਤੇ ਡਿਵਿਡੈਂਡ ਦੇ ਸਬੰਧ ਵਿੱਚ ਕੋਈ ਵਾਜਬ ਦਾਅਵੇ ਨੂੰ ਨਿਰਧਾਰਤ ਮਿਤੀ ਤੱਕ ਸ਼ੇਅਰਧਾਰਕਾਂ ਵਲੋਂ ਪ੍ਰਾਪਤ ਨਹੀਂ ਕੀਤਾ ਜਾਂਦਾ ਹੈ, ਤਾਂ ਕੰਪਨੀ, ਨਿਯਮਾਂ ਵਿੱਚ ਨਿਰਧਾਰਤ ਲੋੜਾਂ ਦੀ ਪਾਲਣਾ ਕਰਨ ਦੇ ਨਜ਼ਰੀਏ ਦੇ ਨਾਲ, ਨਿਯਮਾਂ ਵਿੱਚ ਦੱਸੀ ਗਈ ਪਰਕਿਰਿਆ ਦੇ ਮੁਤਾਬਕ ਸ਼ੇਅਰਾਂ ਨੂੰ ਆਈਈਪੀਐਫ ਵਿੱਚ ਟ੍ਰਾਂਸਫਰ ਕਰੇਗੀ। ਕਿਰਪਾ ਕਰਕੇ ਨੋਟ ਕਰੋ ਕਿ ਆਈਈਪੀਐਫ ਵਿੱਚ

ਟ੍ਰਾਂਸਫਰ ਕੀਤੇ ਦਾਅਵਾ ਨਾ ਕੀਤੇ ਡਿਵਿਡੈਂਡ ਦੀ ਰਕਮ ਅਤੇ ਇਕਵਿਟੀ ਸ਼ੇਅਰਾਂ ਦੇ ਸਬੰਧ ਵਿੱਚ ਕੰਪਨੀ ਦੇ ਖਿਲਾਫ ਕੋਈ ਦਾਅਵਾ ਨਹੀਂ ਕੀਤਾ ਜਾ ਸਕੇਗਾ।

ਜੇ ਸ਼ੇਅਰਧਾਰਕਾਂ ਦੇ ਇਸ ਵਿਸ਼ੇ ਤੇ ਕੋਈ ਸਵਾਲ ਹਨ, ਤਾਂ ਉਹ ਕੰਪਨੀ ਦੇ ਰਜਿਸਟ੍ਰਾਰ ਅਤੇ-ਟ੍ਰਾਂਸਫਰ ਏਜੰਟਸ, ਐਮਸੀਐਸ ਸ਼ੇਅਰ ਟ੍ਰਾਂਸਫਰ ਏਜੰਟ ਲਿਮਿਟੈਂਡ, ਯੂਨਿਟ: ਸਵਰਾਜ ਇੰਜਨਸ ਐਫ-65, ਪਹਿਲੀ ਮੰਜ਼ਿਲ, ਓਖਲਾ ਇੰਡਸਟ੍ਰਿਅਲ ਏਰੀਆ, ਫੇਜ਼-।, ਨਵੀਂ ਦਿੱਲੀ – 110020, ਫੋਨ: 011–41406149; ਫੈਕਸ: 011–41709881; ਈ–ਮੇਲ: helpdeskdelhi@mcsregistrars.com ਦੇ ਨਾਲ ਸੰਪਰਕ ਕਰ ਸਕਦੇ ਹਨ।

> ਸਵਰਾਜ ਇੰਜਨਸ ਲਿ. ਦੇ ਨਮਿਤ ਦਸਤਖ਼ਤ

ਸਥਾਨ: ਐਸ.ਏ.ਐਸ. ਨਗਰ (ਮੋਹਾਲੀ) ਤਾਰੀਖ: 22 ਮਈ, 2024 (ਰਾਜੇਸ਼ ਕੇ. ਕਪਿਲਾ) ਕੰਪਨੀ ਸਕੱਤਰ