

SWARAJ SUITING LIMITED

CIN-L18101RJ2003PLC018359

Email ID – cs@swarajsuiting.com, Phone No.-09414112677

Website- www.swarajsuiting.com

SSL/23-24/CS/048

Date: 09/09/2023

To,

Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

Company Symbol: **SWARAJ**

Series: **SM**

ISIN: **INE0GMR01016**

Dear Sir/Madam,

**Sub.: Newspaper clippings - "Twentieth Annual General Meeting" and "Information on E-voting"
and other related information**

This is to inform you that the advertisement on the captioned subject was published on September 9, 2023 in the following newspapers:

- i. "Financial Express" all editions, in English Language; and
- ii. "Business Remedies" all editions, in Hindi Language.

Copies of newspaper clippings are attached.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Swaraj Suiting Limited

Rahul Kumar Verma
Company Secretary
& Compliance Officer
M. No. F12348

Encl- As above

न खर्ची - न पर्ची, अब मेरिट पर सरकारी भर्ती Government's New Era of Merit-Based Hiring

जो ठाना वो कर दिखाया - सुयोग्य हरियाणा

- 1 lakh ten thousand merit based government jobs by present State Government & sixty thousand in pipeline this year
- Interview-free Group C & D recruitment process to ensure impartial and transparent recruitment
- 'One Time Registration Facility' - Relief from repeatedly applying for jobs and paying fees
- Common Eligibility Test (CET) for providing relief from repeated competitive exams
- Provision of exam for nomination quota of IAS / HCS to ensure merit

“ हम देश के युवाओं को अपनी सबसे बड़ी ताकत मानते हैं। अधिक से अधिक नौकरियां पैदा करने के लिए हमारी सरकार एक साथ कई मोर्चों पर काम कर रही है। ”
नरेन्द्र मोदी



Information, Public Relations, Languages and Culture Department, Haryana | www.pharyana.gov.in | Follow us on [social media icons] @dipharyana

M K PROTEINS LIMITED
CIN: L15500HR2012PLC046239
Registered Office: Naraingarh Road, Vill. Garmala Ambala City Haryana-134003
Email: compliance@mkproteins.com | Website: <http://www.mkproteins.in/>

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting ("AGM") of the Company will be held on Friday, September 29, 2023 at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with applicable guidelines/circulars issued by Ministry of Corporate Affairs ("MCA circulars") and Securities and Exchange Board of India ("SEBI Circulars") (collectively referred to as "Relevant Circulars").

In accordance with the Relevant Circulars, the Notice of AGM has been sent through electronic mode only, on September 7, 2023, to those Members whose email IDs are registered with the Company or its Registrar & Transfer Agents or the Depositories. The AGM Notice along with Explanatory Statement is also available on the Company's website at www.mkproteins.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Venue of the Meeting shall be deemed to be the Registered Office of the Company. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The facility of appointing Proxies by the Members will not be available as this AGM is being conducted through VC/OAVM.

Instructions for E-Voting and Voting during AGM

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards-2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations"), and SEBI circular dated December 9, 2020, the Company is pleased to provide its Members with the facility to cast their votes electronically on all resolutions set forth in the AGM Notice. The business can be transacted through voting by electronic means. The Company has made arrangements with NSDL to facilitate e-voting and has engaged the services of NSDL for participating in the AGM through VC/OAVM. The detailed instructions for remote e-voting and the manner of joining e-AGM are given in the Notice of the AGM.

Members are requested to note the following:

Cut-off date for members eligible to vote	Friday, 22 nd September, 2023
Commencement of E-Voting	Tuesday, 26 th September 2023 from 9:00 a.m. (IST)
Conclusion of E-voting	Thursday, 28 th September 2023 till 5:00 p.m. (IST)
Period OF Book Closure	Saturday, 23 rd September 2023 to Friday 29 th September 2023 (both days inclusive)

The facility for e-voting shall be made available at the AGM and Members attending the same through VC/OAVM who have not cast their votes by remote e-voting shall be able to exercise their voting rights at the meeting. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting. A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. September 22, 2023, may obtain login credentials by sending a request by following the procedure as mentioned in the AGM Notice.

In case of any query or issue regarding E-voting, please refer to the frequently asked questions ("FAQ") and E-voting manual available at www.evotingindia.com under help section or write an email to:
Company: Mrs Neha Aggarwal, Company Secretary at compliance@mkproteins.com
Registrar and Transfer Agent: Mr. Mukesh Kumar at info@bigshareonline.com and NSDL: evoting@nsdl.co.in

For M K Proteins Limited
Sd/-
Parmod Kumar
Managing Director
DIN: 00126965

Place: Ambala
Date: 07.09.2023

SWARAJ SUITING LIMITED
CIN: L16101RJ2003PLC018359
F-483-487, RICO Growth Centre Hamirgarh, Bhillwara-311025, Rajasthan, India
M. (91) 9660630963, E - cs@swarajsuiting.com W: www.swarajsuiting.com

NOTICE OF THE 20th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

The 20th Annual General Meeting ("AGM") of the Members of "SWARAJ SUITING LIMITED" is scheduled to be held on Saturday, September 30, 2023 at 01:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and Annual Report 2022-23, and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose email address is registered with the Company/Registrar and share transfer agent/ Depository Participant(s). The Notice of AGM and the aforesaid documents will also be available on the Company's website at www.swarajsuiting.com and on the website of the National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

Manner of registering / updating email address :
Shareholders holding shares in dematerialized form are requested to register email address and mobile numbers with their relevant depositories through their depository participants and shareholders holding shares in physical mode are requested to furnish details of the Company's registrar and share transfer agent (RTA) Bigshare Services Private Limited at investor@bigshareonline.com

Manner of Casting vote (s) through e-voting :
The Company is providing the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-voting system before the AGM as well as remote e-voting during the AGM will be provided by NSDL. The remote e-voting facility would be available during the following period:

Commencement of e-Voting	From 9:00 a.m. (IST) on Wednesday, 27 th September, 2023
End of e-Voting	Upto 5:00 p.m. (IST) on Friday, 29 th September, 2023

During this period, Members holding shares either in physical form or in dematerialized form as on Saturday, September 23, 2023 ("Cut-Off date") may cast their vote by remote e-voting before the AGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be 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. Saturday, September 23, 2023. The manner of voting, including voting remotely ("remote e-voting") by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.

Joining the AGM through VC/OAVM:
Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access by following the steps mentioned above for Access to NSDL e-voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join General meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush. More information about the attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

For Swaraj Suiting Limited
Sd/-
Rahul Kumar Verma
Company Secretary & Compliance Officer

Place: Bhillwara
Date: 08.09.2023

Hardwyn
Adding life to your space, since 1983
HARDWYN INDIA LIMITED
CIN: L74990DL2017PLC324826
Registered Office address: B-101, PHASE-1, MAYAPURI, NEW DELHI
South West Delhi 110064 India
Website: www.hardwyn.com E-mail ID: cs@hardwyn.com

NOTICE OF 06th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the 06th Annual General Meeting (AGM) of the members of Hardwyn India Limited (the Company) will be held on **Saturday, 30th day of September, 2023** at 01:00 P.M. IST through Video-Conferencing/Other Audio-visual means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2023 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. **01st September, 2023**. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.hardwyn.com.
- The facility of casting the votes by the members ("e-voting") will be provided by **Central Depository Services (India) Limited ("CDSL")** and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **27th September, 2023 (09:00 A.M.)** and end on **29th September, 2023 (05:00 P.M.)** During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **23rd September, 2023**, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2022-23 along with AGM Notice by email to cs@hardwyn.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
- The Register of Members and Share Transfer books of the Company will remain closed from **Sunday, 24th September, 2023 to Saturday, 30th September, 2023** (both days inclusive).
- The Notice of AGM and Annual Report for the financial year 2022-23 sent to members in accordance with the applicable provisions in due course.

For Hardwyn India Limited
Sd/-
Rupaljeet singh sayal
Managing Director & CFO
DIN: 00280624

Place: Delhi
Date: 08-09-2023

केनरा बैंक Canara Bank
(A GOVT. OF INDIA UNDERTAKING) | BRANCH OFFICE :-
CANARA BANK, RAILWAY ROAD, BAHADURGARH

DEMAND NOTICE [SECTION 13(2)] TO BORROWER/ GUARANTOR/MORTGAGOR

A notice is given that the under mention borrower has defaulted the repayment of principal and payment of interest in respect of following loan accounts obtained from the bank and the account has turned to be the Non Performing Assets. Notices were issued to the company and guarantors under section 13(2) of securitization and reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known address. We are here by informing this demand notice by the way of this public notice about the same.

Name of the Borrower/ Guarantors Address	Description of Movable Property	Date of Demand notice	Outstanding Amount
1. Sh. Manjeet S/O Sh. Jai Bhagwan VPO Bupania, District Jhajjar Haryana-124507.	Hypothecation Charge On Vehicle Ecco Cng 5 Seater With Ac Registration Number HR 89 5583 Manufactured By Maruti Suzuki India Ltd , Chasis No. MA3ERLF1500695581 , Engine No. G12BN676268, Colour Superior White Registered On The Name Of Sh. Manjeet S/o Sh. Jai Bhagwan	04.09.2023	Rs. 5,76,019.69/- (Rupees five lakh seventy six thousand nineteen and paise sixty nine only) interest and charges thereon
2. Sh. Rajender Kumar S/O Sh. Ramesh Chander (Borrower) Shop number 7, Anaj mandi Bahadurgarh-124507	Hypothecation Charge On Vehicle Innova Crysta 2.4 G Registration Number Hr 13 N 4607 , Manufactured By Toyota Kirloskar Motor Pvt. Ltd. , avant Garde Bronze, Chasis No. MBJJ8EM801544208-0618 , Engine Number 2GDA207187 Registered On The Name Of Rajender Kumar S/o Ramesh Chander.	04.09.2023	Rs. 17,24,509.81/- (Rupees seventeen lakh twenty four thousand five hundred nine hundred and paise eighty nine only) interest and charges thereon
3. Sh. Vinod Kumar S/O Ram Chand Address: J-12, Block J, West Patel Nagar Central Delhi - 110008 Address 2 : Flat number 704, trump tower, Omaxe City Bahadurgarh.	Hypothecation Charge On Vehicle Maruti Wagon R Green Lxi, Registration Number DL 8CAS 0886, Manufactured By Maruti Suzuki India Plt. Chasis Number MA3EWE1500C79246 Colour Superior White Registered On The Name Of Vinod Kumar S/o Ram Chand	04.09.2023	Rs. 6,06,918.89/- (Rupees six lakh six thousand nine hundred eighteen and paise eighty nine only)

Date: 08.09.2023 | Place: Bahadurgarh | Authorised Officer, Canara Bank

