

July 16, 2024

To. The Manager The Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

"Exchange Plaza", Bandra - Kurla Complex, Bandra (E),

The Manager - Corporate Compliance

National Stock Exchange of India Limited

Mumbai - 400 051

To.

Scrip Code: 532419 **Symbol: SMARTLINK**

Sub: Newspaper Publication - Annual General Meeting (AGM)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosing herewith the copies of the Newspaper Publication published today i.e. July 16, 2024 in Financial Express (English - All Editions), Times of India (English - Goa Editions) and Pudhari, (Marathi - Goa Edition) pertaining to information on Book Closure, Evoting, Notice of 31st Annual General Meeting and Annual Report to the shareholders of the Company, for the financial year ended March 31, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For SMARTLINK HOLDINGS LIMITED

URJITA DAMLE COMPANY SECRETARY ACS 24654

SMARTLINK HOLDINGS LIMITED

Registered Office: L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN | Land Phone: +91 832 2885400 | Fax: +91 832 2783395 investors@smartlinkholdings.com | www.smartlinkholdings.com

Corporate Office: CITIPOINT, 7th Floor, Unit No. B-702, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400059, INDIA Land Phone: +91 22 4961 7068





FINANCIAL EXPRESS



RADICO KHAITAN LIMITED

CIN: L26941UP1983PLC027278

Registered Office: Rampur Distillery, Bareilly Road, Rampur - 244 901 (U.P.) Tel. No.: +91-9927072601-2, +91-9927078512 Fax No.: 0595-2350009 Email ID: investor@radico.co.in, Website: www.radicokhaitan.com

NOTICE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, August 07, 2024 at 12.30 P.M. (IST) at the Registered Office of the Company at Bareilly Road, Rampur, Uttar Pradesh -244901 to transact the businesses mentioned in the Notice convening the said AGM which has been sent by e-mail on Monday, July 15, 2024 to those shareholders whose e-mail id is registered with the Company/depositories. Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, July 26, 2024 to Wednesday, August 07, 2024 (both days inclusive) for the purpose of Annual General Meeting and payment of final dividend.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing facility to its shareholders to enable them to cast their votes through electronic means on the items mentioned in the Notice.

In connection with the Remote E-voting and voting at the AGM, we wish to notify the shareholders as under: -

- (a) The shareholders holding shares as of Wednesday, July 31, 2024, being the cut-off date, may participate in the
- depositories as on the cut-off date i.e. Wednesday, July 31, 2024, shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM by ballot papers. (c) Details of the manner of casting votes is mentioned in the Notice of AGM, as sent to the Shareholders, which is also

(b) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the

- displayed on the website of the Company at www.radicokhaitan.com and shall be displayed on the website of the E-voting agency, M/s. KFin Technologies Limited at https://evoting.kfintech.com
- (d) E-voting shall commence at 09.00 A.M. on Saturday, August 03, 2024 & shall be available till 05.00 P.M. on Tuesday, August 06, 2024 and shall not be available thereafter.
- (e) Any person who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, July 31, 2024 may obtain the User ID and password inter alia by sending a request at e-voting @kfintech.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on the Company's website and Kfintech website. If the member is already registered with Kfintech for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.
- Kindly note that once you cast your vote through Remote E-voting, you cannot modify your vote or vote at the AGM. However, you may attend the AGM and participate in the discussions.
- (g) The facility for voting through ballot papers shall be made available at the AGM and the members attending the AGM who have not casted their votes by remote e-voting shall be able to vote at the AGM through Ballot Papers.
- (h) In case of any guery pertaining to E-voting, please visit Help & FAQ's section available at Kfintech website https://evoting.kfintech.com
- The members are requested to note the following contact details for addressing e-voting queries / grievances: Mr. Suresh Babu D, Sr. Manager, M/s. KFin Technologies Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Toll free No.1800-3094-001, Email:evoting@kfintech.com / suresh.d@kfintech.com / einward.ris@kfintech.com

By Order of the Board For Radico Khaitan Limited Sd./-

Place: New Delhi Date: 15.07.2024

Dinesh Kumar Gupta Sr. VP - Legal & Company Secretary

POST-OFFER PUBLIC ANNOUNCEMENT TO THE PUBLIC SHAREHOLDERS OF CONSECUTIVE INVESTMENTS AND TRADING COMPANY LIMITED A public limited company incorporated under the provisions of the Companies Act, 1956

Corporate Identification Number: L67120WB1982PLC035452; Registered Office: 23, Ganesh Chandra Avenue, 3rd Floor, Kokata, West Bengal, 700013, India: Contact Number: 033-22114457; Website: www.consecutiveinvestment.com Email Address: info@consecutiveinvestment.com; Open Offer for acquisition of up to 20,81,950 Offer Shares representing 26.00% of the Expanded Voting Capital of Consecutive Investments and Trading Company Limited, the Target Company, at an Offer Price of Rs. 20.00/- per Equity

Share, payable in cash, to the Public Shareholders of the Target Company, by M/s Birford Enterprises Private Limited, the Acquirer, pursuant to and in compliance with the provisions of SEBI (SAST) Regulations. This Post-Offer Public Announcement is being issued by Swarai Shares and Securities Private Limited, the Manager to the Offer (Manager'), on behalf of the Acquirer, in connection with the Offer made by the Acquirer to the Public Shareholders of the Target Company, pursuant to and in compliance with the provisions of Regulation 18 (12) and other applicable provisions under the SEBI

SAST) Regulations ("Post-Offer Public Announcement"). This Post-Offer Public Announcement should be read in continuation of, and in conjunction with the: a) Public Announcement dated Wednesday, January 31, 2024 ("Public Announcement"), (b) Detailed Public Statement dated Thursday, February 01, 2024, in connection with this Offer, published on behalf of the Acquirer on Friday, February 02, 2024, in Financial Express (English daily) (All India Edition), Jansatta (Hindi daily) (All India Edition), Mumbai Lakshadweep (Marathi daily) (Mumbai Edition), and Duranto Barata (Bengali daily) Kolkata Edition ("Newspapers") ("Detailed Public Statement"), (c) Draft Letter of Offer dated Monday, February 05, 2024 filed and submitted with SEBI pursuant to the provisions of Regulation 16 (1) of the SEBI (SAST) Regulations 'Draft Letter of Offer'), (d) Letter of Offer dated Wednesday, June 19, 2024, along with the Form of Acceptance-cum-Acknowledgement ('Letter of Offer'), (e) Recommendations of the Independent Directors of the Target Company which were approved on Tuesday, June 25, 2024, and published in the Newspapers on Wednesday, June 26, 2024 ('Recommendations of

June 26, 2024, and published in the Newspapers on Thursday, June 27, 2024 ('Pre-Offer Public Announcement'). The Public Announcement, Detailed Public Statement, Draft Letter of Offer, Letter of Offer, Recommendations of the Independent

the Independent Directors of the Target Company"), and (f) Pre-Offer Public Announcement which was approved on Wednesday,

Direc	ctors of the Target Company, Pre-Offe	er Public Announcement, and this Post-Offer Public Announcement, are hereinafter is issued by the Manager on behalf of the Acquirer and the Persons Acting in Concert
	capitalized terms used but not defined in e Offer Documents.	n this Post-Offer Public Announcement shall have the meaning assigned to such terms
1,	Name of the Target Company	Consecutive Investments and Trading Company Limited bearing corporate identity number 'L67120WB1982PLC035452', with its registered office located at 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata - 700013, West Bengat, India
2.	Name of the Acquirer and PACs	M/s Birford Enterprises Private Limited, Company incorporated on Saturday, January 30, 2021, under the provisions of the Companies Act, 2013, bearing Company identification number 'U51909GJ2021PTC119847', having its registered office located at 3rd Floor, Chinubhai House, 7-B Amrut Bag Colony, Opp Stadium, NR Hindu Colony, Navrangpura, Ahmedabad - 380014, Gujarat, India.
-		There are no persons acting in concert with the Acquirer for the purpose of this Offer.
3.	Name of Manager to the Offer	Swaraj Shares and Securities Private Limited
4	Name of Registrar to the Offer	Purva Sharegistry (India) Private Limited

3.	Name of Manager to the Offer	Swaraj Shares and Securities Private Limited							
4.	Name of Registrar to the Offer	Purva Sharegistry (India) Private Limited							
5,	Offer Details	DATE:	A STATE OF THE STA						
5.1	Date of Opening of the Offer	Friday, June 28, 2024							
5.2	Date of Closing of the Offer	Thursday, July 11, 2024							
6.	Date of Payment of Consideration		The schedule date for settlement is Tuesday, July 23, 2024. However, since, there has been no tendering by the Public Shareholders for the said Open Offer, payment of consideration is not required.						
7,	Details of the Acquisition								
	Particulars	Proposed in the Offer Document (Assuming full acceptance in this Offer)	Actuals						
7.1	Offer Price	Rs 20.00/-	Rs.20.00/-						
7.2	Aggregate number of Equity Shares tendered	20,81,950 Nii							
7.3	Aggregate number of Equity Shares accepted	20,81,950 Not Applicable							
7.4	Size of the Open Offer								

Rs.4, 16.39,000.00/-

Not Applicable

	by Offer Price per Equity Share)									
7.5	Shareholding of the Acquirer before	e Agreements	Public Anno	uncement	190	20.0				
a)	Number of Equity Shares	Nil Nil								
b)	% of total Expanded Voting Share Capital		Not Applic	Not Applicable						
7.6	Equity Shares acquired by way of C	Offer	D. P.C. Service	N/SA		15.00				
a)	Number of Equity Shares	7000	20,81,9	50		Nil				
b)	% of total Expanded Voting Share Capital		26.00%	6		Not Appli	cable			
7.7	Equity Shares acquired after the De (In pursuance of Board Resolution Shares to the Acquirer vide Prefere	dated Monda		2024, the Targ	et Company I	has the follow	ving Equity			
a)	Number of Equity Shares acquired		19,35,0	19,35,000						
b)	Price of the Equity Shares acquired		Rs.20.0	Rs.20.00/-						
c)	% of total Expanded Voting Share Capital		24.16%				24.16%			
7.8	Post-Offer shareholding of the Acq	uirer			71.50					
a)	Number of Equity Shares		40,16,950							
b)	% of total Expanded Voting Share Capital		50,165	24.16%						
	Pre-Offer and Post-Offer shareholding of the Public Shareholders (other than of the Acquirer)									
		Proposed in the Offer Document Actuals (Assuming full acceptance in this Offer)								
		Pre-Offer (Without considering Preferential Issue of Equity Shares, and without considering that, the	Pre-Offer (Considering post- allotment of Preferential Issue of Equity Shares and without considering	Pre-Offer (Considering post- allotment of Preferential Issue of Equity Shares, and considering that, the	Post-Offer (Considering post- allotment of Preferential Issue of Equity Shares, and considering that, the	Pre-Offer (Considering post- allotment of Preferential Issue of Equity Shares, and considering that, the	Post-Offer (Considering post- allotment of Preferential Issue of Equity Shares, and considering that, the			

Share Capital The Acquirer accepts full responsibility for the information contained in this Post-Offer Public Announcement and its obligations

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- specified under SEBI (SAST) Regulations. A copy of this Post-Offer Public Announcement will be accessible on the websites of Securities and Exchange Board of India at www.sebi.gov.in, BSE at www.bseindia.com and the registered office of the Target Company
- 10. The capitalized terms used in this Post-Offer Public Announcement shall have the meaning assigned to them in the Letter of Offer, unless otherwise specified.

ISSUED BY MANAGER TO THE OFFER

a) Number of Equity Shares

% of total Expanded Voting

Particulars

(Number of Equity Shares multiplied

SWARAJ

Place: Mumbai

Swaraj Shares and Securities Private Limited Corporate Identification Number: U51101WB2000PTC092621

Principal Place of Business: Unit No 304, A Wing, 215 Afrium, Near Courtyard Marriot, Andheri East, Mumbai- 400093, Maharashtra, India

Contact Person: Pankita Patel/ Tanmoy Banerjee Contact Number: +91-22-69649999

Email Address: takeover@swarajshares.com Investor grievance Email Address: investor relations@swarajshares.com

SEBI Registration Number: INM00012980 Validity: Permanent Date: Monday, July 15, 2024

On Behalf of the Acquirer Birford Enterprises Private Limited

Promoters

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75.84%

NANAI DAIRY PRIVATE LIMITED - IN LIQUIDATION CIN: U15209MH2009PTC189530 Regd. Add: G - 1, Avishkar Empress, K. W. Chitale Path, Behind Portuguese Church, Dadar (W), Mumbai – 400028, Maharashtra, India.

Sale of Assets of Nanai Dairy Private Limited ('Corporate Debtor') under the Insolvency and Bankruptcy Code, 2016 r/w IBBI (Liquidation Process) Regulations, 2016. Date and Time of E-Auction: 13th August, 2024 at 11:00 AM to 02:00 PM (With the unlimited extension of 10 minutes each)

E-Auction Notice

Sale of Asset of Corporate Debtor by the Liquidator appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 13th October 2023 in I.A. 3310 OF 2023 IN C.P.(IB) No. 4455 of 2019. The sale will be done by the undersigned through the E-auction platform https://eauctions.co.in (Linkstar Infosys Private Limited)

sets	Block	Reserve Price	Earnest Money Deposit	Incrementa Value		
Plant & Machinery collectively consisting of Milk Processing Plant, Vaccum Milking Plant with accessories, S.S. Automatic Volumetric filling machine, cream Separator tanks etc. currently at Pali Budruk, Tal. Panvel, Dist. Raigad, Maharashtra – 410 206 (Complete list as available with Liquidator mentioned in detailed Auction Process Document)				₹ 25,000/-		
30th July, 2024 in the manner mentioned in detail E-auction Process Document						
1st August, 2024						
From 2nd August, 2024 to 8th August, 2024.						
10th August, 2024						
13th August, 2024 at 11:00 AM to 02:00 PM						
֡	onsisting of Milk Prog Plant with accestric filling machine, rently at Pali Budruk, arashtra – 410 206 Liquidator mentioned cument) 30th July, 2024 in 19 Process Document 1st August, 2024 From 2nd August, 10th August, 2024	onsisting of Milk Programmer Plant with accessive filling machine, rently at Pali Budruk, arashtra – 410 206 Liquidator mentioned cument) 30th July, 2024 in the male Process Document 1st August, 2024 From 2nd August, 2024 to	onsisting of Milk Programmer of	onsisting of Milk Program Price Deposit Price Deposit Deposit ₹ 20,41,200/- 2,00,000/- 2,00,		

1. E-Auction will be conducted on "AS IS WHERE IS" as such sale is without any kind of warranties and indemnities through approved service provider Linkstar Infosys Private Limited Contact person on behalf of E-Auction Agency (Linkstar): Contact person: Mr. Dixit Prajapati Email id-admin@eauctions.co.in, Mobile No.: +91 9870099713 2. Eligibility Documents shall be submitted to Liquidator through email and hard copy in the format prescribed in the detailed E-auction Process Document on or before 30th July, 2024 before. The bid form along with detailed terms & conditions of the complete E-auction process can be downloaded from the website https://eauctions.co.in. 3. It is clarified that this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and/or not to accept and/or disqualify any interested party / potential investor/bidder without assigning any reason and without any liability. 4. All the terms and conditions are to be mandatorily referred from the detailed E-Auction Process Document, prior to submission of EMD and participation in the process. The Liquidator can be contacted at liqnanai@gmail.com. **CA Prashant Jain**

Place: Navi Mumbai IBBI Reg. No: IBBI/IPA-001/IP-P01368/2018-2019/12131 AFA valid till 24th September, 2024 Email ID: ipprashantjain@gmail.com; liqnanai@gmail.com Correspondence Address: SSARVI Resolution Services LLP, B-610,

Date: 16.07.2024

BSEL Tech Park, Sec. 30 A, Vashi, Navi Mumbai- 400 705 Contact No: +91 9082607703 (Call on WhatsApp)

Liquidator - Nanai Dairy Private Limited

Place: Indore

Date: 15th July, 2024

田 ESAF ESAF SMALL FINANCE BANK CIN: U65990KL2016PLC045669

Registered Office: Building No. VII/83/8, ESAF Bhavan, Thrissur-Palakkad National Highway, Mannuthy, Thrissur, Kerala, India, PIN-680 651

E-mail:investor.relations@esafbank.com | Ph.No.:0487 7123456 | Website:www.esafbank.com

PUBLIC NOTICE OF CONVENING 08TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING /OTHER AUDIO-VISUAL MEANS

Notice is hereby given that, the 08th Annual General Meeting (AGM) of the members of ESAF Small Finance Bank Limited (the "Bank") will be held on Wednesday, August 2024 at 03.00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, read with all applicable circulars 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

The VC/OAVM facility for the meeting shall be provided by National Securities Depository Limited (NSDL) to transact the business set out in the Notice convening the 08th AGM. The members can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the avorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the Notice setting out the business to be transacted at the AGM together with the Annual Report of the Bank for the Year 2023-2024 will be sent electronically to those members whose email address is registered with the Bank /Depository Participant(s). No physical copies of the Notice and Annual Report will be sent to members. The Notice of the AGM and the Annual Report will also be available on the Bank's website at www.esafbank.com and on the website of the Stock Exchange, ie. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL at www.evoting.nsdl.com.

Manner of registering/ updating email address for receiving the documents pertaining to 08th AGM

For the limited purpose of sending the Notice of the AGM and the Annual Report for the year 2023-24 through email to those members, whose email address is not registered/updated either with the Bank's Registrar & Transfer Agent (RTA- Link Intime India Private Limited) or their Depository Participant, such member may send a request at rnt.helpdesk@linkintime.co.in stating their folio/demat account no, and enclosing therewith a self-attested copy of their PAN card.

For permanent registration of the email id, the members may send their request as

a. For shares held in physical mode:

The shareholder may send a request quoting its Folio No. to RTA by email at rnt.helpdesk@linkintime.co.in

b. For shares held in demat mode:

The shareholder may contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by DP.

Manner of casting vote(s) through e-voting and joining the AGM through VC/OAVM:

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility (remote e-voting). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting. The detailed procedure for e-voting before as well as during the AGM is provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Bank/Depository Participants, may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting and e-voting at the AGM. For ESAF Small Finance Bank Limited

Date: July16, 2024 Place: Thrissur

Company Secretary and Compliance Officer

SAYAJI HOTELS (INDORE) LIMITED

CIN: U55209TN2018PLC122598

Regd. Office: F1, C3 Sivavel Apartment, 2, Alagappa Nagar, Zamin Pallavaram, Chennai-600117 (Tamil Nadu) Phone: 044-29871174 Email: cs@shilindore.com, Website: www.shilindore.com

Extract of Unaudited Financial Results for the Quarter ended 30th June, 2024

(₹ in Lakhs except figures of EPS)

S. No.	Particulars	Quarter Ended 30.06.2024 (Unaudited)	Quarter Ended 30.06.2023 (Unaudited)	Year Ended 31.03.2024 (Audited)
1	Total Income from Operation (Net)	2420.60	2274.08	9669.77
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	247.27	165.36	933.33
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	247.24	165.36	933.33
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	163.01	(107.50)	718.41
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	157.14	(118.84)	694.92
6	Equity Share Capital	304.66	304.66	304.66
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		0.80	
8	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) Basic: Diluted;	5.35 5.35	(3.53) (3.53)	23.58 23.58

Notes: The above is an extract of the detailed format of the Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website at (www.bseindia.com) and Company's website at (www.shilindore.com).

> By the Order of the Board For Sayaji Hotel (Indore) Limited T. N. Unni, Chairman

smartlink≣

SMARTLINK HOLDINGS LIMITED

Registered Office: L-7, Verna Industrial Estate, Verna, Salcete, Goa, 403722 Tel: 0832-2885400; Fax: 0832-2783395; Email: Company Secretary@smartlinkholdings.com Website: www.smartlinkholdings.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31st Annual General Meeting ('AGM') of Smartlink Holdings Limited ('the Company') will be held on Saturday, August 10, 2024 at 11.00 a.m. IST at the registered office of the Company at L-7, Verna Industrial Estate, Verna, Salcete, Goa, 403722 to transact the business as set forth in the Notice convening AGM.

The Annual Report for the financial year 2023-24 including Financial Statements, Auditor's Report, Board's Report, Notice of AGM, along with the attendance slip, proxy form and route map is being sent through email to those Members whose email addresses are registered with the Company /Depositories. The dispatch of AGM Notice and Annual Report has been completed on Monday, July 15, 2024. The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide Ministry of Corporate Affairs and Securities and Exchange Board of India circulars. However, the Shareholders of the Company may request physical copy of the Notice and Annual Report from the Company by sending a request at company secretary@smartlinkholdings.com in case they wish to obtain the same. Members may note that the Notice and Annual Report of the Company for the financial year 2023-24 will also be available on the Company's website www.smartlinkholdings.com and website of the Stock Exchanges.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014, ("the Rules"), the Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 26, 2024 to Thursday, August 01, 2024 (both days inclusive) for the purpose of AGM.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), as amended, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members with a facility to cast their vote electronically through Remote e-voting, i.e. from the place other than the venue of AGM, through e-voting services provided by KFin Technologies Limited ('Kfin') on all the resolutions set forth in the Notice of AGM.

The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

- a) The Business as set out in the Notice of AGM may be transacted through voting by electronic means ("remote e-voting");
- The remote e-voting period commences on Wednesday, August 07, 2024 at 09.00 a.m IST and ends on Friday, August 09, 2024 at 5.00 p.m IST; c) The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM is Friday.
- The shareholders who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangement of polling papers in this regard at the AGM venue;
- e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if a person is already registered with Kfin for e-voting then existing user ID and password can be used for casting vote;
- In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) for members available at the download section of https://evoting.kfintech.com or may contact Mrs. C Shobha Anand, Contact No. 1800 309 4001, who will address the grievances connected with the voting by electronic means.

The results declared along with the report of the scrutinizers shall be placed on the website of the Company and will also be informed to the Stock Exchanges.

Manner of registering / updating email addresses and other details:

- (i) Members holding shares in physical mode who have not registered / updated their email addresses and other details may register and update the details with the Company's RTA by submitting Investor Service Request Form (Form ISR-1) duly filled and signed as per specimen signature registered with Company/ RTA along with self-attested ID Proof and address proof and supporting mentioned thereon. The Investor Service Request Forms are available on the website of the Company.
- (ii) Members holding shares in dematerialized mode, are requested to register update their email addresses and other details in their demat account as per process advised by their respective depository participant.

By order of the Board of Directors **Urjita Damle**

Date : July 15, 2024 Company Secretary Place: Verna-Goa Membership No. A24654



SI.

KERNEX MICROSYSTEMS (INDIA) LTD. (AN ISO 9001: 2015 CERTIFIED COMPANY CIN:L30007TG1991PLC013211)

Regd. Office: Plot No.38 (part) to 41, Hardware Park, TSIIC Layout, Survey No.1/1, Kancha Imarat, Raviryal Village,

Maheswaram Mandal, Ranga Reddy Dist, Hyderabad - 501 510. EXTRACT OF STANDALONE & CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2024.

August 02, 2024;

(Rs. in Lakhs) STANDALONE CONSOLIDATED

PARTICULARS	QUARTER ENDED		YEAR ENDED		QUARTER ENDED		YEAR ENDED			
	31-3-2024	31-12-2023	31-3-2023	31-3-2024	31-3-2023	31-3-2024	31-12-2023	31-3-2023	31-3-2024	31-3-2023
	Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited
Total Income from operations	894.01	857.14	43.30	1,929.83	200.36	891.26	831.44	51.75	1,959.80	403.96
Net Profit/(Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	(1,242.19)	(345.05)	(724.56)	(2,049.21)	(1,938.07)	(1,331.82)	(851.01)	(820.41)	(2,679.67)	(1,954.38)
Net Profit/(Loss) for the period before tax (after Exceptional and/ or Extraordinary items)	(1,242.19)	(345.05)	(724.56)	(2,049.21)	(1,938.07)	(1,331.82)	(851.01)	(820.41)	(2,679.67)	(1,954.38)
Net Profit/(Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	(1,177.49)	(350.49)	(742.06)	(2,040.53)	(1,985.72)	(1,267.09)	(856.45)	(837.90)	(2,670.98)	(2,002.03)
Total Comprehensive income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(1,176.85)	(350.49)	(742.94)	(2,039.92)	(1,986.60)	(1,268.24)	(759.14)	(862.91)	(2,575.29)	(1,963.95)
Equity share capital (Face value of Rs.10/- each)	1,675.94	1,675.94	1,545.94	1,675.94	1,545.94	1,675.94	1,675.94	1,545.94	1,675.94	1,545.94
Reserves (excluding Revaluation Reserve) as show in the Audited Balance Sheet of the previous year					(3)			Ž.	lles	
Earnings per share (before extraordinary items) (of Rs.10/- each)	(7.03)	(2.24)	(4.91)	(12.83)	(14.67)	(7.53)	(5.44)	(4.91)	(18.61)	(14.67)
										(14.67)
	Total Income from operations Net Profit/(Loss) for the period (before Tax, Exceptional and/ or Extraordinary items) Net Profit/(Loss) for the period before tax (after Exceptional and/ or Extraordinary items) Net Profit/(Loss) for the period after tax (after Exceptional and/ or Extraordinary items) Total Comprehensive income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)] Equity share capital (Face value of Rs.10/- each) Reserves (excluding Revaluation Reserve) as show in the Audited Balance Sheet of the previous year Earnings per share (before extraordinary items)	Total Income from operations Net Profit/(Loss) for the period (before Tax, Exceptional and/ or Extraordinary items) Net Profit/(Loss) for the period before tax (after Exceptional and/ or Extraordinary items) Net Profit/(Loss) for the period after tax (after Exceptional and/ or Extraordinary items) Net Profit/(Loss) for the period after tax (after Exceptional and/ or Extraordinary items) Total Comprehensive income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax) Equity share capital (Face value of Rs.10/- each) Reserves (excluding Revaluation Reserve) as show in the Audited Balance Sheet of the previous year Earnings per share (before extraordinary items) (of Rs.10/- each) (a) Basic (7.03)	Total Income from operations 894.01 857.14 Net Profit/(Loss) for the period (1,242.19) (345.05) Net Profit/(Loss) for the period before tax (1,242.19) (345.05) (after Exceptional and/ or Extraordinary items) Net Profit/(Loss) for the period after tax (1,177.49) (350.49) (after Exceptional and/ or Extraordinary items) Total Comprehensive income for the period (after tax) and other Comprehensive Income (after tax) [1,176.85] Equity share capital (Face value of Rs.10/- each) (1,675.94) Reserves (excluding Revaluation Reserve) as show in the Audited Balance Sheet of the previous year Earnings per share (before extraordinary items) (7.03) (2.24)	31-3-2024 31-12-2023 31-3-2023 Audited Unaudited Audited	31-3-2024 31-12-2023 31-3-2024 Audited Audited	31-3-2024 31-12-2023 31-3-2024 31-3-2024 31-3-2023 31-3-2024 31-3-2023 31-3-2024 31-3-2023 31-3-2023 31-3-2024 31-3-2023 31-3-2023 31-3-2024 31-3-2023 31-3-2023 31-3-2024 31-3-2023 31-3-2023 31-3-2024 31-3-2023 31-3-2023 31-3-2024 31-3-2023 30-36 30-30 30-	31-3-2024 31-3-2023 31-3-2024 31-3-2023 31-3-2024 31-3-2023 31-3-2024 31-3-2023 31-3-2024 31-3-2024 31-3-2023 31-3-2024 31-3-2024 31-3-2023 31-3-2024 31-3-2023 31-3-2024 31-3-2024 31-3-2023 31-3-2023 31-3	31-3-2024 31-3-2023 31-3-2023 31-3-2023 31-3-2023 31-3-2023 31-3-2023 31-3-2023 31-3-2023 31-3-2023 31-3	31-3-2024 31-12-2023 31-3-2024 31-3-2024 31-3-2023 31-3-2024 31-3-2024 31-3-2023 31-3-2024 31-3-2023 31-3-2024 31-3-2023 31-3-2024 31-3-2023 31-3-2024 31-3-2023 31-3-2024 31-3-2023 31-3-2024 31-3-2023 31-3-2024 31-3-2023 31-3-2024 31-3-2023 31-3-2024 31-3-2023 31-3-2024 31-3-2023 31-3-2024 31-3-2023 31-3-2024 31-3-2023 31-3-2024 31-3-2023 31-3-2024 31-3-2023 31-3-2024 31-3-2024 31-3-2024 31-3-2023 31-3-2024 31-3-2023 31-3-2024 31-3-2024 31-3-2023 31-3-2024 31-3-2024 31-3-2023 31-3-2024 31-3-204 31-3-2024 31-3-204 31-3-2024 31-3-2024 31-3-204 31-3-204 31-3-204 31-3-204 31-3-204 31-3-204 31-3-204	31-3-2024 31-12-2023 31-3-2024 31-3-2024 31-3-2023 31-3-2024 31-3-2023 31-3-2023 31-3-2023 31-3-2023 31-3-2023 31-3-2023 31-3-2023 31-3-2023 31-3-2023 31-3-2023 31-3-2023 31-3-2023 31-3-2023 31-3-2024 Audited Aud

Notes:

- 1. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 13th July, 2024.
- The above is an extract of detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the Stock Exchange website i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and on Company' website: www.kernex.in By order of the Board of Directors

For KERNEX MICROSYSTEMS (INDIA) LIMITED

M.B. NARAYANA RAJU Whole-Time Director DIN - 07993925

financialexp.epapr.in

Place: Hyderabad

Date : 13-07-2024

ASI submits Bhojshala survey report to MP HC

Times News Nervoors

Mhow: The Archaeological
Survey of India (ASI) submitted a 2,000-page report on its
scientific survey of the disputed Bhojshala-Kamali Maula mosque complex to Madhaya Pradesh high court's Indore bench on Monday.

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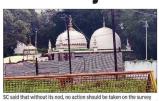
ASI counsel Himanshal

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ASI counsel



mains of various objects, in-cluding broken idols of 39 gods and goddesses."

Goyal was certain that the monument will be proven to be from the King Bhoj era, constructed in 1034. "Many idols and statues have also been found, which could be as old as the Parmar dynasty's

rule," he added. Muslims rule," he added. Musimis have been contesting the claims and allege that the objects were placed in the vicinity in a bid to declare it a Hindu site. Dhar Shahar Qazi Waqar Sadiq said, "We are of the view that Supreme Court has given its verdict that any decision in the case will have

SC to examine plea for early hearing

Set to examine pied nor earry needing gureme court on Monday agreed to examine a plea seeking early hearing on the Bhojshala temple-Kamal Maula mosque complex controversy. The matter is pending in the apex court which had on April 1 allowed Archaeological Survey of India (ASI) to carry on with a survey of the complex in Dhard district of Maditys Pradesh but directed that no action would be taken on the basis of the country of the country of the country of the country of the premission. The country of the secretal Asin of the country of the which could alter the character of the structure. The which could alter the character of the structure.

to be endorsed by the apex count." We know that any decision in this case will be taken only by the Suprema and the findings of the report as the findings of the report as the finding to the report as the rep

ition says the "Vagdevi temple" in Bhojshala predates the Kamal Maulan mosque and demands that the old monument be restored. It has also challenged an ASI order of 2000 that allows both sides of 2000 that allows allows allows and Musslims on Treidays.

The Maulana Kamaluddin Welfare Society challenged the March 11 HC order in the Supreme Court, which refused to stay the survey but said no action should be taken without its permission on its pected to be submitted in the HC on July 4 but ASI sought time to comple data from the ground-penetrating radar and GPS. The court allowed 10 days, which ended July 14, a Sunday, So the report was presented on Monday.



Rajeev Kumar back as Bengal DGP

engal govt brought back Rajeev Kumar as director-general of police (DGP) on Monday and sent incumbent Sanjoy Mukherjee, an Election Commission of India choice, back to his former post of director-general (fire services).

Khedkar wrote different names in IAS documents

▶ From P1

The district civil hospital at Aundh had rejected Puja Khedkar's application for a disability certificate because of "double submission", while Yashwantruo Chavan while Yashwantruo Chavan While Yashwantruo Chavan Pinner, aranted at 7's locumeter of the Pinner, aranted at 7's locumeter of disability certificate citing an old ACL tear By 2022, she was an Indian Revenue Service (IRS) officer, posted as assistant director with Sports Authority of India (SA) since 2021. She had been selected for IRS under OBC category and PwBD (low vision).

IRS under OBC category and PwBD (low vision). However, when Khedkar wrote the UPSC exam again that year, she was selected for

(MD), meaning multiple disabilities/categories. It appears that the three different disability certificates helped her get the IAS selection under MD quota, besides the OBC quota with non-creamy laver certificate.

OBC quota with non-creamy layer certificate. Dr Nagnath Yempalle, civil surgeon at District Civil Hos-pital, Aundh, on Monday told TOI, "Khedkar obtained a 7% disability certificate for locu-motor disability on August 24, 2022, from YCMH. On Oct 11, 2022, we rejected her applica. 2022, we rejected her applica-tion dated Aug 23, 2022, on the grounds of the Unique Dis-ability ID (UDID) website showing presence of two con-current applications. She had applied for the certificate twice. We consequently reject-ed her application."

Deserve to be treated as innocent till proven guilty, says Khedkar

Washim: Probationary IAS offi-cer Puja Khedkar, who is under in-vestigation for allegedly misus-ing OBC quota and disability provisions to get into the civil servic-es, broke her silence Monday on the controversies dogging her and demanded that she be considered

demanded that she be considered "imocent lilp proven guilty".
"A media trial is wrong. Every citizen enjoys rights under the Constitution. You can keep saying 'alleged', but proving meguilty like this is wrong. Khed kar told reporters in Maharashtra's Washim. While Khedkar got manding gov'f healties out of turn while being posted in the Pune district collector's office, her family has also been em-



khedkar said, "I think everybody can see what's happening. I don't want to comment on it as the media and public are intelligent. But, I can't comment either positively or negatively. Whatever is to be said, I will speak before the

probe committee."

Khedkar wouldn't confirm if she had been summoned by the

ske had been summoned by the committees summoned by the committees and eligibility. All these comming farmers with a pistol in Mulshi, Pune broiled in controversies. Her mother Manoramais seen in an old video wielding a gun. A signed cheque issued by her to a BJP politician's NGO has also made headlines. On whether she felt her family

ALL INDIA INSTITUTE OF MEDICAL SCIENCES JODHPUR (An autonomous body set-up by Government of India) Basni, Jodhpur (Rajasthan) Pin code: 342005 Website: https://www.aiimsjodhpur.edu.in, Phone: 0291-274074

AIIMS-JDH/Admn/RECT/Deputation/04/2024

ADVERTISEMENT
Application are invited to fill the following posts on Deputation Basis at AIIMS

lodhpur:-Group Pay Total post S.No. Name of the post

ote:The number of post is tentative and is liable to be changed based on the

The number of post is fentiative and is license to be changed viscos of the institute's requirements.

Maximum age limit for diapplications, which is a similar of the property of the propert Registered A.D.

The detailed advertisement and online application form are available on or website: https://www.aiimsjodhpur.edu.in

Senior Administrative Office

Plea says Jan 3 verdict did not take into account Sebi's 'lapses'

The petition said the verdict did not take into account "lapases" on Sebi's part to investigate Adami group, and disregarding Directorate of Revenue Intelligence (DRI) inputs on alleged wrongdoings by the group. During the review, the bench held that its judgment had specifically dealt with these two allegations and re-The order, passed on May 8 but uploaded recently on the SC website, said, "Having perused the review petition, there is no error apparent on

there is no error apparent on the face of the record. No case for review under the Supreme Court Rules 2013 (is made out). The review petition is, there-fore, dismissed."



In its land arefer the SChad discarded as unauthentic a report by Organised Crime and Corruption Reporting Project (OCCRP), which is linked to controversial billionaire George Soros, and which was relied upon by media to lend credence to Hindenburg Research's claim of stock manipulations by Admil groups that the short selection or probe the short selection or probe the short selectioners rested their cases sole-

ly on inferences drawn from the report by OCCRP, a third-party organisation involved in investigative reporting.

"The facts of this case do not warrant a transfer of investigation from Sebl. In an appropriate case, this court does have the power to transfer an investigation being carried out by the authorised agency to an Social Investi. carried out by the authorised agency to an Special Investigation Team (SIT) or Central Bureau of Investigation (CBI). Such power is exercised in extraordinary circumstances when the competent authority portrays a glaring, wilful and deliberate inaction in carrying out the inaction in carrying out the investigation. The threshold for the transfer of investiga-tion has not been demonstrated to exist (in this case)," the bench had said.

F. No. 2/15/2024-BM-II/ICP Government of India Ministry of Home Affairs (BM-II Division)

Appointment of Chairperson in the Land Ports Authority of India (LPAI)
Applications are invited by the Department of Border Management, Ministry of Home Affairs, Government of India to Riff till up the post of Chairperson of the Land Ports Authority of India (LPAI), under the Land Ports Authority of India (LPAI).

of 2010).
The details and other terms & conditions are available on the web-site of the Ministry of Home Affairs at http://lmha.gov.in and http://lpai.gov.in Last date for receiving applications is 27th August 2024 (applications received after this date will not be considered.

2024 (apphications sectived after this safe will find a considered). Address for sending application: Shri Ajay Kumar Sah, Under Secretary (ICP/LPAI), Department of Dorder Management, Ministry of Home Affairs, Room No. 20, 2nd Floor, Major Dhyan Chand National Stadium, India Gate Circle New Delhi-110001.

New Delhi-110001. E-mail: aksah.sah@gov.in

Government of India **Ministry of Communications** Department of Telecommunications

Inviting applications for two posts of Whole-India, New Delhi

Government of India, Ministry of Communications, Department of Telecommunications, invites applications from Indian Nationals for two posts of Whole-time Member in the Telecom Regulatory Authority of India (TRAI). Department

TRAI is a statutory autonomous body set up under the Telecom Regulatory Authority of India Act, 1997. It is mandated to regulate the telecommunication services, adjudicate disputes, dispose of appeals and to protect the interests of service providers and consumers of the telecom sector, to promote and ensure orderly growth of the telecom sector

The detailed eligibility conditions and other terms and conditions of appointment may be seen on the web-sites www.trai.gov.in or http://www.trai.gov.in or http://www.dopt.gov.in.



bookmyrajshree.com



Government of India MINISTRY OF ENVIRONMENT, FOREST AND CLIMATE CHANGE CLIMATE CHANGE DIVISION CALL FOR APPLICATIONS FOR DIRECT ACCESS ENTITIES (DAES) OF GREEN CLIMATE FUND SETUP UNDER UNFCCC

Ministry of Environment, Forest and Climate Change, invites applications from eligible institutions and bodies for selection as Direct Access Entities (DAE) for the Green Climate Fund (GCF) set under the United Malions Framework Convention on Climate Change (UHFCCC).

Under the United Malions Framework Convention on Climate Change (UHFCCC).

Standards and Gender Policy of the Fund which may be accessed at https://www.greenclimate.fund/document/initial fluudiary-principles-and-standards-fundand. https://www.greenclimate.fund/document/initial fluudiary-principles-and-standards-fundand. https://www.greenclimate.fund/document/gender policy respectively as a part of the GCF Accreditation Policies and Standards issued by the GCF Board Conference of the G

avvenuery is esources from the Green Climate Fund.

extended agendese bodies may submit their application to the Ministry of Environment, Forest mate Change for consideration and selection as Direct Access Entity and eventual accreditation. Floant, The application format and the general guidelines are available on the website of Minist vironment, Forest and Climate Change at https://moef.gov.in/. The application should be submit in 30 days of publication of this call for proposal to Ms. Rajasre Ray, Economic Advisor, Minist vironment, Forest and Climate Change, Indira Paryavaran Bhawan, 8th Floor, Agni Wing, Jor E ad, New Dehl - 10003.

Ministry reserves the right to decide and select the DAEs in its own discretion based on releving factors as enumerated above. No correspondence will be entertained in this regard. Ministry not take any responsibility for non-accreditation of selected entities with Green Climate Fi Board.

smartlink≣

SMARTLINK HOLDINGS LIMITED

CIN: L67100GA1983PLC001341

Registered Office: L7. / Vernal industrial Estate, Verna, Salcete, Goa, 40372

Tel: 0832-2885400: Fax: 0832-2783395: Email: Company: Secretary@amgflinkholdings.com Website:

NOTICE OF ANNUAL GENERAL MEETING

NOTICE OF ANNUAL GENERAL METTING

NOTICE is hereby given that he or a compared to the compared

Itooh days inclusively for the purpose of AGM.
In organize selfs become for the purpose of AGM.
In organize selfs become for the Companies Act, 2013 (The ACT) read with Rule 20 of the Companies Act, 2013 (The ACT) read with Rule 20 of the Companies Act, 2013 (The ACT) read with Rule 20 of the Companies Co

The detailed instructions for remote e-voting are given in the Notice of the AGM. Mo note the following:

The remote e-voling period commences on Wednesday, August 07, 2024 at 09.00 a.m IST and ends or Friday, August 09, 2024 at 5.00 p.m IST. The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM is Friday August 02, 2024.

August 12, 20 The shareholders who have not cast their votes by remote e-voting can exercise their voting rights at the ASM. The Company will make arrangement of polinig papers in this regard at the ASM venue, and yearen who securities shares of the Company and becomes as member of the Company and the depend of the Company and the C

e-voting then existing user II and password can be used for classing vote;

In case of questies or grievances pertaining to a-voting procedure, members may refer the Frequently

In case of questies or grievances pertaining to a-voting procedure, members may refer the Frequently

or may contact Mrs. C Shobha Ansend, Contact No. 1800 309 4001, who will address the grievances

connected with the voting by electronic means.

The results declared along with the report of the scrutinizers shall be placed on the website of the Company

and will also be informed to the Stock Erchanges.

and wall also he informed in the Stock Ferchanges.

Manner of registering / updating emit addresses and other details:

(i) Members holding shares in physical mode who have not registered / updated their email addresses other details may register and update the details with the Company's RTA by submitting Investor St other details may register and update the details with the Company's RTA by submitting Investor St other details may be updated to the Company's RTA by submitting Investor St other details also register of the Company's RTA along with self-attented ID Proof and address proof and supporting mentioned thereon. The inv Service Request Forms are available on the website of the Company.

3 students held for looting milk van in Jodhpur

van in Jodhpur
Jodhpur. Rajasthan police arrested three medical students
for looting a milk van near
MDM Hospital in Jodhpuu
Two more students involved in
the crime are absconding. Of
theftive, four are students of SN
Medical College and one is
from AIIMS, police said.
SHO Devendra Singh said
prima facle it seems the students attempted the crime as
an adventure. They came to the
hospital gate with a plac. The
milk van fell victim to their
misadventure. The students in
tercepted the van and asked the
driver to come out. "When he
did, they began misbehaving
and manhanding him. Three
of them pushed him at the back
of the van while two others entered the cabin and drove
away." the van driver's complaint reads. They also
snatched 18-4, 800 from him. Be
some Skins from the spot with
two crates of milk missing, no

HINGE THEFT CENTRE FOR CULTURAL RESOURCES AND TRAINING CONTROL OF THE HINGE THE STATE OF THE

Cultural Talent Search Scholarship Scheme - 2024-25

The CCLT is inglemented, Climit Table State School State (1) when it is present to the CCLT is inglemented, Climit Table State School Speckon Speckon State (in the CCLT is inglemented, Climit Table State School Speckon State (in the CCLT is inglemented than it is reason to the CCLT in the CCLT

| 375 scholarships for General categories & Others | 125 scholarships for Traditional Artist F1 | 100 scholarships for Traditional Artist F2 | 20 scholarships for Differently Abled (D | 30 scholarships for Creative Writing Literary Arts

Cester for Cultural Resources and Training, 15 A, Sector - 7, Dwarka, New Deihi - 110075, Phone No. e 011 - 2 9038438 Email : ddsch.cert@nic.in website : www.certindia.gov.in

CCRT Regional Centre,
1-118/ CCRT, Survey No. 64, Near Google
Office, Madihapur,
Hyderahad – 50084
Phone No. (040) 23117089 and 23111910
Email: <u>rchvd.ccri@nic.in</u> CCRT Regional Centre, 58, Juripar, Panjabari Raud, Guw Assam-781037 Phone No. 0361-2339152, Email: regwt.cert@nic.in

Phone No. (1939) 450-res. See The Regional Centre Date Experimentum.

Emilie Experimentum Del Centre Old Collectorate Building, Norte Border Centre Daniels Marbys Prodesis + 49661

Phone No. (1932/1981) - Eard <u>refunds—central refunds—central refunds—cen</u>

Kaushalya - The Skill University C/O Mahatma Gandhi Labour Institute, Drive-in-road. Near Manav M

C/O Mahatma Gandhi Labour Institute, Drive-In-road, Near Manav Mandir, Sushil Nagar Society, Memnagar, Ahmedabad-3800 5.

Recruitment for various posts in School of Excellence in Semi-Conductor Kaushalys-The Skill University established by the State Govt, to lacitate and promote the skills to provide skill-based education, invites the applications from interested and eligible candidates for the following posts, by direct recruitment or on deputation/loan service basis from any State University Educational/ Research Institute as per the advertisement Terms of

SN	Name of Post	Pay Scale	No. of Post
1	Technical head	Rs. 2,10,000/- Fixed Salary	1
2	Assistant Professor	Pay Level - 10; Pay Scale - 57700-182400	4
3	Trainers	Pay Level-08; Pay Scale - 44900-142400	4
om at the	and submit the hard of given address. The la	to submit their application online via https://lineary.copy of application form along with all nece ast date of submission of the application is 1 and terms of reference, please visit the official	ssary document 4/08/2024, 18:0

at the given address. The last date of submission of Hrs. For eligibility criteria and terms of reference, ple (https://kaushalyaskilluniversity.ac.in).



smartlink≣

स्मार्टलिंक होल्डींग्ज लिमिटेड

सीआयएन: L६७१००GA१९९३PLC००१३४१

नोंदणीकृत कार्यालय: एल-७, वेर्णा इंडस्ट्रीयल इस्टेट, वेर्णा, सालसेत गोवा ४०३७२२

दूरध्वनी क्र. : ०८३२-२८८५४००, फॅक्स : ०८३२-२७८३३९५

ईमेल आयडी : Company.Secretary@smartlinkholdings.com वेबसाईट : www.smartlinkholdings.com

वार्षिक सर्वसाधारण सभेची सूचना

इथे सूचना देण्यात येते की स्मार्टिलंग होल्डिंग्ज लिमिटेड ('कंपनी') ची ३१ वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, ऑगस्ट १०, २०२४ रोजी सकाळी ११.०० वाजता कंपनीचे नोंदणीकृत कार्यालय एल-७, वेर्णा इंडस्ट्रीयल इस्टेट, वेर्णा, सालसेत, गोवा ४०३७२२ येथे एजीएम आयोजित करण्याबाबतच्या सूचनेत नमूद करण्यात आलेल्या व्यवसायाबाबत व्यवहार करण्यासाठी होणार आहे.

फायनान्शिअल स्टेटमेंट्स, लेखापाल यांचा अहवाल, बोर्ड अहवाल, एजीएमची सूचना समाविष्ट असलेला आर्थिक वर्ष २०२३-२४ साठीचा वार्षिक अहवाल उपस्थिती स्लिप, प्रॉक्सी अर्ज आणि मार्गाचा नकाशा यासह ज्या सदस्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरीज यांच्याकडे नोंदणीकृत करण्यात आले आहेत, त्यांना ईमेलद्वारे पाठवण्यात येत आहे आणि कंपनीकडून याची प्रत्यक्ष प्रत पाठवण्यात येणार नाही. एजीएम सूचना आणि वार्षिक अहवाल पाठवण्याची प्रक्रिया सोमवार, जुलै १५, २०२४ रोजी पूर्ण झाली आहे. एजीएमच्या सूचनेच्या प्रत्यक्ष प्रती पाठवण्याची आवश्यकता कॉर्पोरेट व्यवहार मंत्रालय आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया सर्क्युलर्सनुसार उरलेली नाही. तथापि, कंपनीचे भागधारक त्यांना हवे असेल तर सूचना आणि वार्षिक अहवालाच्या प्रत्यक्ष प्रतीची मागणी कंपनीकडे company.secretary@smartlinkholdings.com वर विनंती पाठवून करू शकतात. सदस्यांनी नोंद घ्यावी की सूचना आणि कंपनीचा आर्थिक वर्ष २०२३-२४ साठीचा वार्षिक अहवाल हा कंपनीची वेबसाईट www.smartlinkholdings.com वर आणि स्टॉक एक्स्चेंजेस च्या वेबसाईट वर उपलब्ध असेल.

कंपनी कायदा,२०१३ च्या कलम ९१ सह कंपनी (व्यवस्थापन आणि प्रशासन) नियम,२०१४ (नियम) च्या नियम १० नुसार कंपनीचे रजिस्टर ऑफ मेंबर्स आणि शेअर ट्रान्सफर बुक्स हे शुक्रवार, जुलै २६,२०२४ ते गुरूवार, ऑगस्ट ०१,२०२४ (दोन्ही दिवसांसहीत) पर्यंत एजीएमसाठी बंद राहतील.

कंपनी कायदा २०१३ (कायदा) कंपनी १०८ सहीत कंपनी (व्यवस्थापन आणि प्रशासन) नियम,२०१४ (नियम) च्या नियम २० सुधारितप्रमाणे, इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने आणि सेबी (लिस्टींग ऑब्लिगेशन अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमन २०१५ च्या नियम ४४ नुसार जारी करण्यात आलेल्या सर्वसाधारण सभांविषयीच्या सेक्रेटरीयल स्टॅंडर्ड (एसएस-२) नुसार, कंपनी तिच्या सदस्यांना एजीएमच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर इलेक्ट्रॉनिकरित्या, दूरस्थ ई-मतदानाद्वारे, म्हणजे एजीएमच्या ठिकाणाशिवाय अन्य ठिकाणाहून मतदान करण्याची सुविधा पुरवत आहे, ही सुविधा केफिन टेक्नॉलॉजीज लिमिटेड (केफिन) यांनी पुरवलेल्या ई-मतदान सेवेद्वारे देण्यात येणार आहे.

दूरस्थ ई-मतदानासाठीच्या तपशीलवार सूचना एजीएमच्या सूचनेत देण्यात आल्या आहेत. सदस्यांनी खालील बाबींची नोंद घ्यावी अशी विनंती आहे :

- अ) एजीएमच्या सूचनेत नमूद करण्यात आलेल्या व्यवसायाचा व्यवहार हा इलेक्ट्रॉनिक प्रणालीद्वारे (दूरस्थ ई-मतदान) मतदानाने होईल.
- **ब)** दूरस्थ ई-मतदान कालावधी बुधवार, ऑगस्ट ०७,२०२४ रोजी सकाळी ०९.०० वाजता (भारतीय प्रमाणवेळ) सुरू होईल आणि शुक्रवार, ऑगस्ट ०९, २०२४ रोजी सायं. ५.०० (भारतीय प्रमाणवेळ) वाजता संपेल.
- क) दूरस्थ ई-मतदानाद्वारे किंवा एजीएममध्ये मतदान करण्याची पात्रता निश्चित करण्यासाठी अंतिम दिनांक शुक्रवार, ऑगस्ट ०२, २०२४ आहे.
- ड) ज्या भागधारकांनी दूरस्थ ई-मतदानाद्वारे मतदान केले नसेल ते त्यांचा मतदानाचा अधिकार एजीएममध्ये बजाबू शकतात. एजीएमच्या ठिकाणी याबाबत मतदान पत्रिकांची व्यवस्था कंपनी करेल.
- ई) ज्या व्यक्तीकडे कंपनीचे शेअर्स असतील आणि तो एजीएमची सूचना पाठवल्यानंतर कंपनीचा सदस्य झाला असेल आणि अंतिम दिनांक रोजी त्याच्याकडे शेअर्स असतील तर त्याला <u>evoting@kfintech.com</u> वर विनंतीपत्र पाठवून लॉगइन आयडी आणि पासवर्ड मिळवता येईल. तथापि, जर व्यक्ती ई-मतदानासाठी केफिनकडे आधीच नोंदीकृत असेल तर त्याला त्याचा सध्याचा युजर आयडी आणि पासवर्ड मतदान करण्यासाठी वापरता येईल.
- **फ)** ई-मतदानाविषयीच्या तपशीलवार सूचनांसाठी, सदस्यांनी एजीएमच्या सूचनेबरोबर पाठवण्यात आलेल्या 'ई-मतदान सूचना' पहाव्यात. ई-मतदान प्रक्रियेविषयी चौकशी किंवा तक्रार असेल, तर सदस्यांनी https://evoting.kfintech.com वरील डाऊनलोड विभागातील वारंवार विचारले जाणारे प्रश्न (एफएक्यूएस) पहावेत किंवा सौ. सी. शोभा आनंद यांच्याशी, संपर्क क्र. १८०० ३०९ ४००१ वर संपर्क साधावा, त्या इलेक्ट्रॉनिक साधनांद्वारे मतदानाशी निगडीत तक्रारींचे निवारण करतील.

स्क्रूटीनायझर्सच्या अहवालासहीत जाहीर झालेले निकाल कंपनीच्या वेबसाईटवर प्रदर्शित करण्यात येतील आणि स्टॉक एक्स्चेंजेसनाही माहिती देण्यात येईल.

ईमेल ॲड्रेसची नोंदणी/अद्ययावतीकरण करण्याची पद्धत :

१) ज्यांच्याकडे प्रत्यक्ष स्वरूपात शेअर्स आहेत, पण त्यांनी त्यांचे ईमेल ॲड्रेस कंपनीकडे नोंद केलेले नाहीत किंवा त्यांचे अद्ययावतीकरण केलेले नाही, ते गुंतवणूकदार सेवा विनंती अर्ज (अर्ज आयएसआर-१) योग्य तन्हेने भरून आणि कंपनी/आरटीए यांच्याकडे नोंद असलेली स्वाक्षरी करून स्वप्रमाणित ओळखीचा पुरावा आणि पत्त्याचा पुरावा आणि त्यावर नमूद केलेल्या कागदपत्रांसहीत कंपनीच्या आरटीए यांच्याकडे सादर करून नोंद आणि तपशील अद्ययावत करू शकतात. गुंतवणूकदार सेवा अर्ज (अर्ज आयएसआर-१) कंपनीच्या वेबसाईटवर उपलब्ध आहेत.

२) ज्या सदस्यांकडे डिमटेरियलाईज्ड स्वरूपात शेअर्स आहेत,त्यांनी त्यांच्या इमेल ॲड्रेसची त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपन्ट्सकडे त्यांच्या ईमेल ॲड्रेसची नोंदणी करावी/ते अद्ययावत करावेत.

संचालक मंडळाच्या आदेशाने स्वाक्षरी/-

उर्जिता दामले

कंपनी सेक्रेटरी

सदस्यता क्र. ए२४६५४

दिनांक : जुलै १५, २०२४ ठिकाण : वेर्णा-गोवा

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