

August 29, 2022

To,  
The Manager  
The Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

To,  
The Manager - Corporate Compliance  
National Stock Exchange of India Limited  
"Exchange Plaza", Bandra - Kurla  
Complex, Bandra (E),  
Mumbai - 400 051

**Scrip Code: BSE: 532419**

**NSE: SMARTLINK**

**Sub: Newspaper Publication - Annual General Meeting (AGM)**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), enclosing herewith the copies of the Newspaper Publication published on August 28, 2022 in Financial Express (English - All Editions), Times of India (English - Goa Editions) and Pudhari, (Marathi - Goa Edition) pertaining to information on Book Closure, e-voting and Notice of AGM and Annual Report to the shareholders of the Company for the financial year ended March 31, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For SMARTLINK HOLDINGS LIMITED



**URJITA DAMLE**  
**COMPANY SECRETARY**

**SMARTLINK HOLDINGS LIMITED**

(Formerly known as Smartlink Network Systems Limited)

Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN | Land Phone : +91 832 2885400 | Fax : +91 832 2783395

Corporate Office : 215 Atrium, 2nd Floor, B-Wing, Courtyard Marriott Compound, Andheri-Kurla Road, Andheri (E), Mumbai - 400 093, INDIA  
Land Phone : +91 22 4938 6666

[www.smartlinkholdings.com](http://www.smartlinkholdings.com)



# CELLA SPACE LIMITED

CIN: L9300K11991PLC006207  
Sree Kailas, 57/2993/94, Pallam Road, Ernakulam, Kerala - 682016

## DISPATCH OF 31<sup>st</sup> ANNUAL GENERAL MEETING NOTICE

Notice is hereby given that  
1. The 31st Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 20, 2022 at 11.00 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with General Circulars 2/2022 and other circulars issued by Ministry of Corporate Affairs and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively known as circulars) and all other applicable laws, to transact the business set out in the AGM Notice.  
2. In line with the Circulars, the AGM Notice & Annual Report has been sent by email on August 27, 2022 to those members whose email addresses are registered with the Company/Depositories. The requirement of sending physical copies of AGM Notice & Annual Report has been dispensed with vide the above circulars.  
3. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the details of e-voting (both remote e-voting & e-voting during AGM) are given hereunder:-  
a) The business to be transacted at the AGM may be by remote e-voting or e-voting facility at AGM.  
b) Remote e-voting shall commence from September 17, 2022 (09:00 AM) and ends on September 19, 2022 (05:00 PM). The remote e-voting shall be disabled after that.  
c) The cut-off date for e-voting is September 13, 2022. 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 / e-voting at AGM.  
d) Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice & holding shares as on cut off date may obtain the User ID & password by following the procedure as provided in the AGM Notice.  
e) The members participating in the AGM through VC/OAVM facility & have not casted their vote on the Resolutions through remote e-voting shall be eligible to vote through e-voting system available during AGM.  
f) The members who have casted their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to vote again through the e-voting system available during the AGM.  
g) The detailed procedure for remote e-voting/e-voting at AGM & attending AGM through VC/OAVM is provided in the notice of AGM.  
h) The AGM Notice is available in on the website of the Company i.e. www.sreekailas.com, on the website of CDSL, i.e. www.evotingindia.com and on the BSE website, www.bseindia.com.  
i) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N.M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33.  
For Cella Space Limited (Sd/-)  
Place: Cochin - 16 Jiju George Company Secretary Date: 27/08/2022

## VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD

CIN: L65909WB1981PLC033333  
Regd. Off. : 90, Phears Lane, 6th Floor, Room no. 603  
Kolkata-700 012, Email ID: vip21@hotmail.com

### NOTICE OF 41<sup>ST</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that  
1. The 41st Annual General Meeting ("AGM") of the Company will be held at 90, Phears Lane, 6th Floor, Room No.603, Kolkata-700012 on Thursday, 22nd September, 2022 at 12:30 PM to transact the Ordinary and Special, as set out in the Notice of AGM;  
2. Electronics Copies of the Notice of AGM and Annual Report for 2022 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website www.vipcl.in The dispatch of Notice of AGM will be completed by 29th August, 2022.  
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 15th September, 2022, may cast their vote electronically on the Ordinary and special as set out in the Notice of AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:  
i. The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;  
ii. The remote e-voting shall commence on Monday, 19th September, 2022 at 09:00 A.M. IST  
iii. The remote e-voting shall end on Wednesday, 21st September, 2022 at 5:00 P.M. IST  
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 15th September, 2022.  
v. Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Friday, 12th August, 2022, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;  
vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;  
vii. The Notice of AGM is available on the Company's website-www.vipcl.in In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office address.  
**BOOK CLOSURE**  
The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 16th September, 2022 to Monday, 22nd September, 2022 (both days inclusive).  
For Venkateshwara Industrial Promotion Co Ltd  
Place: Kolkata Ekdia Sd/-  
Date: 22nd August, 2022 Company Secretary

## Binani Industries Limited

(Regd. Office: 377, Chinar Park, New Town, Rajarhat Main Road, P.O. Hattara Kolkata-700157)  
Tel: 08100326795 | CIN: L24117W81962PLC025584  
E-mail: pb@binani.net; www.binanindustries.com

### INFORMATION TO THE SHAREHOLDERS ON THE 59<sup>TH</sup> ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Shareholders may note that the 59th Annual General Meeting ("AGM") of the Shareholders of Binani Industries Limited ("the Company") will be held on **Tuesday, 27th September, 2022 at 2.00 p.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM")** in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (MCA) Circular General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated 05th May, 2022 and other applicable circulars issued by MCA, SEBI and Government of India to transact the business, that will be set forth in the Notice of the AGM.  
In compliance with the above Circulars, the electronic copies of the Notice of the Annual General Meeting and the Annual Report for the Financial Year 2021-22 will be sent to the shareholders whose email addresses are registered with the Company/Depository Participants. The Notice of the 59th Annual General Meeting and the Annual Report for the Financial Year 2021-22 will also be available on the Company's website at [www.binanindustries.com](http://www.binanindustries.com) and on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com)  
**Manner of Participation and Voting in the AGM through VC / OAVM:**  
Shareholders have the opportunity to attend and participate in the AGM through the VC / OAVM facility only and can cast their vote remotely or at the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of participation and voting remotely or during the AGM for the Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in the Notice of the AGM.  
**Manner of registering/updating their E-mail ID/Bank Account Details (For receiving Dividend directly in their bank account):**  
1. **Shareholders holding Shares in Physical Mode:** Shareholders holding shares in physical mode are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Link Intime India Pvt. Ltd. at their below mentioned address or by sending email at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) along with the copy of the signed request letter mentioning the name and address of the Shareholder, Folio Number, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of Aadhar Card and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport, Utility Bill) in support of the address of the Shareholder and Original Cancelled Cheque leaf bearing the name of the first shareholder/Bank attested copy of first page of Bank Passbook/Statement of Account in their hand.  
2. **Shareholders holding Shares in Dematerialized Mode:** Shareholders are requested to register their e-mail ID/complete bank account details with the relevant Depository Participant(s) with whom they are holding their demat account, as per the process advised by your DP.  
The above information is being issued for the information and benefit of all the members of the Company and in compliance with the MCA Circular(s) and SEBI Circular and will also be available on the Company's website at [www.binanindustries.com](http://www.binanindustries.com) and on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com)  
The Shareholders may contact the Company's Registrar and Share Transfer Agent, M/s Link Intime India Pvt. Ltd. quoting the Folio Number / DPID-Client ID at:  
**M/s Link Intime India Private Limited (LIPL)**  
C-101, 247 Park, L.B. S Marg, Vikhroli (West), Mumbai - 400 083  
Tel: (022) 2596 3838  
Fax: (022) 2594 6969  
E-mail: [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in)  
For Binani Industries Limited (Sd/-)  
Place: Mumbai Managing Director, CFO & Company Secretary  
Date: 26.08.2022 Visalakshi Sridhar DIN: 07325198

## ZENOTECH LABORATORIES LTD

CIN: L27100TG1989PLC010212  
Registered Office: Survey No. 250-252, Turkapalle Village, Shameerpet Mandal, Hyderabad - 500 078, Telangana State  
Phone No. +91-90320 44584/585/586 Website: www.zenotechlab.com  
Email: info@zenotech.co.in

### ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO-VISUAL MEANS

This is to inform that the Thirty Third (33rd) Annual General Meeting of the Members of the Company will be held on **Saturday, September 24, 2022 at 10:30 a.m. IST ("AGM") through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")**, in compliance with all the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of Corporate Affairs.  
The Notice of 33rd AGM along with Annual Report for the financial year 2021-22 will be sent by electronic mode to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("RTA") Depositories. Members holding shares in dematerialized form, are requested to register their email address and mobile number with their Depository Participants and members holding shares in physical form are requested to furnish details of email address and mobile number to the RTA at [inward.is@kfinetech.com](mailto:inward.is@kfinetech.com). The Notice of 33rd AGM along with the Annual Report for the financial year 2021-22 shall also be available on the website of the Company at [www.zenotechlab.com](http://www.zenotechlab.com) and on the website of the Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of the National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.  
Members will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialized form, physical form and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-voting will also be provided at the AGM and members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.  
For Zenotech Laboratories Limited (Sd/-)  
Abdul Gafoor Mohammad  
Company Secretary & Compliance Officer  
ACS-22331  
Place : Hyderabad  
Date : August 27, 2022

## COMFORT FINCAP LIMITED

CIN: L65923WB1982PLC035441  
Registered Office: 22 Camac Street Block 'B', Kolkata - 700016, West Bengal.  
Corporate Office: A/301, Hetal Arch, Opp. Natraj Market, S.V. Road, Malad (West), Mumbai - 400 064;  
Tel. No. : +91-22-6894-8500/08/09; Fax: +91-22-2889-2527;  
E-mail: [info@comfortincap.com](mailto:info@comfortincap.com); Website: [www.comfortincap.com](http://www.comfortincap.com)

### INFORMATION REGARDING 40<sup>th</sup> ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

This is to inform that in view of the continuing outbreak of COVID-19 pandemic, the 40<sup>th</sup> Annual General Meeting ("AGM") of the Members of COMFORT FINCAP LIMITED ("the Company") will be held on **Wednesday, September 21, 2022 at 11:00 A.M. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility provided by National Securities Depository Limited (NSDL)** in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated 08 April, 2020, Circular No. 17/2020 dated 13 April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05 May, 2020, Circular No. 02/2021 dated 13 January, 2021 and Circular No. 21/2021 dated 14 December, 2021 (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11, dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated May 13, 2022 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued from time to time.  
The e-copy of the Notice of the AGM along with the Annual Report for the Financial Year 2021-22 of the Company will be available on the website of the Company at [www.comfortincap.com](http://www.comfortincap.com). Additionally, the Notice of AGM will also be made available and may be accessed from the relevant section of the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).  
Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the 40<sup>th</sup> AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to COVID-19 pandemic. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.  
The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("Registrar/RTA") Depository Participants ("DPs"). As per SEBI Circulars, hard copies of the 40<sup>th</sup> AGM Notice and Annual Report will not be sent to any shareholders, unless any member has requested for the same. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent i.e. Bishare Services Private Limited at [info@bshareonline.com](mailto:info@bshareonline.com) along with self-attested copy of PAN Card.  
The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the meeting or at the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered email addresses will be provided in the Notice to the shareholders.  
BY ORDER OF THE BOARD OF DIRECTORS OF COMFORT FINCAP LIMITED  
Sd/-  
ANKUR AGRAWAL  
CHAIRMAN & DIRECTOR  
DIN: 06408167  
DATE: AUGUST 28, 2022  
PLACE: MUMBAI

## GNA G N AXLES LIMITED

CIN: L29130PB1993PLC013684  
Regd. Office : GNA HOUSE, 1-C Chhoti Baradari Part - II, Opposite Medical College, Garha Road Jalandhar 144001. Tel. No. : +91-181-4630477. Fax: +91-181-4630477  
E-mail : [gjan@gnagroup.com](mailto:gjan@gnagroup.com); Website : [www.gnagroup.com](http://www.gnagroup.com).

### NOTICE OF THE 29<sup>th</sup> Annual General Meeting - Book Closure and Remote E-Voting.

Notice is hereby given that 29<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of **GNA Axles Limited** will be held on **Tuesday 20<sup>th</sup> September 2022** at 12:30 PM through Video Conferencing (VC) or other Audio Visual Means (OVM) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company is being held through VC/OAVM. The Company has availed the services of M/s Linkintime India Private Limited to facilitate the AGM through Audio Visual Means.  
In compliance with MCA Circulars and SEBI Circular the Notice of the Annual General Meeting along with the Annual Report for the financial year 2021-22, comprising the audited Financial Statements, Auditors Report, Board's Report and other documents required to be attached thereto, have been being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2021-22 will also be available on the Company's website [www.gnagroup.com](http://www.gnagroup.com) websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at [nseindia.com](http://nseindia.com) and [bseindia.com](http://bseindia.com) respectively. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The Company has completed the dispatch of the notice dated August 13, 2022, through electronic mode only, to the eligible members of the Company in respect of the 29<sup>th</sup> AGM on 27<sup>th</sup> August, 2022.  
In Compliance of the Provisions of section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the shareholders are provided with the facility to vote electronically (E-Voting) on the Resolutions set forth in the Notice of the AGM for which the Company has engaged the Services of M/s Linkintime India Private Limited to provide E-Voting facility for voting to the Members of the Company to cast their vote through Remote E Voting and the facility of E Voting to the members participating in the AGM through VC/OAVM. The members will be provided the facility to attend the AGM through VC/OAVM through Instamete Platform of Linkintime India Private Limited. Members may access the same at [www.instamete.linkintime.co.in](http://www.instamete.linkintime.co.in) under the shareholder/member login using E-Voting Credentials. The detailed procedure for attending the AGM through Instamete Platform and for E-Voting has been provided in the Notice of the 29<sup>th</sup> Annual General Meeting.  
Members may note that the E-voting shall commence on 17<sup>th</sup> September 2022 (9:00 AM) and shall end on 19<sup>th</sup> September 2022 (5:00 PM). During this period the shareholder of the Company holding shares either in Physical or dematerialized form, as on cut off date 13<sup>th</sup> September, 2022, may cast their vote electronically. In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote E-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Call linkintime at :- Tel: 022-49186000.  
The share transfer books of the Company shall remain closed from September 14, 2022 to September 20, 2022 for the purpose of Annual General Meeting, determination of the eligibility of shareholders for Dividend, if declared at the AGM and facility for availing E-voting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut off date shall be entitled to avail the facility of E-voting and shall be entitled for Dividend, if declared at 29<sup>th</sup> AGM. Facility of E-Voting shall also be available during the time of AGM and members who have not casted their vote electronically earlier shall be eligible to vote at the AGM. 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 in the meeting.  
By order of the Board of Director  
For G N A Axles Limited  
Gourav Jain  
Company Secretary  
Place : Jalandhar  
Date : August 27, 2022

## TILAKNAGAR INDUSTRIES LTD. (TI)

CIN: L15420PN1933PLC133303  
Registered Office: P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra-413 720  
Corporate Office: 3<sup>rd</sup> Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020  
Email: investor@tilind.com; Website: www.tilind.com; Phone: +91 22 22831716/18, Fax: +91 22 22046904

### CORRIGENDUM TO THE ANNUAL REPORT FOR THE FINANCIAL YEAR 2021-22

Kindly refer to the Corporate Governance Report Section in the Annual Report 2021-22 wherein the Certificate on Compliance with the conditions of Corporate Governance at page no. 116 and the Certificate of Non-Disqualification of Directors at page no. 117, there was an inadvertent error in printing of the above certificates and the same has now been rectified.  
The certificates do not contain any qualifications or observations mentioned by the Practicing Company Secretary.  
Further on page no. 55 of the Annual Report - Point No. 16 - Employee Stock Options Schemes- the word Statutory Auditors of the Company should be read as Secretarial Auditor of the Company.  
Accordingly, you are requested to take note of the same.  
This Corrigendum should be read in conjunction with said Annual Report.  
This Corrigendum is available on the Company's website at [www.tilind.com](http://www.tilind.com) and has also filed on the stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).  
Except for the above there is no change in the Annual Report for the financial year 2021-22.  
We sincerely regret for the inconvenience caused in this regard.  
By the order of the Board (Sd/-)  
Date: August 27, 2022 Dipti Todkar  
Place: Mumbai Company Secretary

## CMI LIMITED

CIN L74899DL1967PLC018031  
Regd. Office: PD II, Jhilmil Metro Station, Jhilmil Industrial Area  
Delhi - 110 095 Ph. : 0129-4876177  
Website: [www.cmilimited.in](http://www.cmilimited.in) Email: [info@cmilimited.in](mailto:info@cmilimited.in)

### NOTICE

1. NOTICE is hereby given that 55th Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Friday, 30th September, 2022 through Video Conference ("VC")/Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013, (the 'Act') Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021 and No. 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022, respectively (hereinafter, collectively referred as the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022, respectively, (hereinafter, collectively referred as the "SEBI Circulars") and together with the MCA Circulars referred as the "Circulars"), to transact the business as set out in the Notice of the meeting.  
2. In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of the AGM along with the Annual Report for Financial Year 2021-22 will be sent to all the members whose email addresses are registered with the Company/Depository Participants.  
3. We request the members to register (who have not yet registered) or update (in case of any change) their email addresses or other mandates in following manner:  
1. Shareholders holding equity share(s) in dematerialized form, are requested to register/update their email address, mobile numbers or other mandates with their relevant depositories through their depository participants.  
1. Shareholders holding equity share(s) in physical mode are requested to furnish their email addresses, mobile numbers or other mandates with the Company's Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services (P) Limited, Beetal House, 3rd Floor, 99, Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062 e-mail [beatalfra@gmail.com](mailto:beatalfra@gmail.com), Phone No. 011-29961281-28  
4. The Notice of 55th AGM and Annual Report for FY2021-22 will also be made available on the Company's website at [www.cmilimited.in](http://www.cmilimited.in) and website of the stock exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange Limited at [www.nseindia.com](http://www.nseindia.com).  
5. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of 55th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 55th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.  
For CMI Limited (Sd/-)  
Subodh Kumar Barwal  
(Company Secretary)  
Date: 26.08.2022  
Place: New Delhi  
M No. 21928

## THE HOGHLY MILLS COMPANY LIMITED

CIN : L1711WB1913PLC002403  
Registered Office: 76, Garden Reach Road, Kolkata-700 043  
Tel No. 033-2450-0500. Fax: 2448 0047  
Email: [hcmillsmails@gmail.com](mailto:hcmillsmails@gmail.com); Website: [www.hcmillsmails.com](http://www.hcmillsmails.com)

### NOTICE OF 10<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 10th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on **Wednesday, September 21, 2022 at 2.00 p.m. through Video Conferencing (VC) facility / other audio visual means ("OAVM") ONLY**, to transact the business set out in the notice convening the AGM, in accordance with the General Circular issued by the Ministry of corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020 and 15th January 2021. In view of the outbreak of COVID-19 pandemic, social distancing norm to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General Circulars dated 08th April, 2020, 13th April, 2020, 5th May, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circulars dated 12th May 2020, 15th January 2021, 22nd December, 2021 and 3rd June, 2022 ("SEBI Circulars") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 (the 'Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the AGM of the Company is being held through VC / OAVM.  
In Compliance with the Act, the Rules made thereunder and the above, Circulars, the Electronic dispatch of Annual report along with Notice of the AGM for the Financial Year ended 31st March, 2022, and the reports of the Auditors' and Directors' thereon have been completed on 26th August, 2022, to those Members whose e-mail addresses are registered with the Company, Registrar & Transfer Agent or Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. Shareholders are hereby informed that the **Annual report along with Notice of the AGM** made available on the Company's Website [www.hcmillsmails.com](http://www.hcmillsmails.com) and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). All the Documents referred to in the accompanying notice and the statement annexed thereto shall be made available for inspection through electronic mode basis on the request being sent at [hcmillsmails@gmail.com](mailto:hcmillsmails@gmail.com).  
**BOOK CLOSURE:**  
Pursuant to Section 91 of the Companies Act, 2013 and related rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is further given that the Register of Members and Share Transfer Book of the Company will remain closed from 15th September, 2022 (Thursday) to 21st September, 2022 (Wednesday) (both days inclusive).  
**REMOTE E-VOTING AND E-VOTING DURING THE AGM:**  
Pursuant to Section 108 of the Companies Act, 2013 and related rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility of remote e-voting to its Members before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of the National Securities Depository Services Limited ("NSDL") as e-voting agency for facilitating voting through electronic means. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of the AGM will be transacted through voting by electronic means only.  
The detailed instructions for remote e-voting are given in the Notes of Notice of AGM available at the website of the Company and NSDL. Members are requested to note the following details:  
a) The remote e-voting period commences on **Sunday, 18th September, 2022 (9.00 a.m.) and ends on Tuesday, 20th September, 2022 (5.00 p.m.)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member cannot modify it subsequently or cast vote again.  
b) During this period Members of the Company, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories, holding shares as on the **cut off date i.e. Wednesday, 14th September, 2022**, shall be entitled to avail the facility of remote e-voting as well as E-voting during AGM. Voting Rights shall be in proportion to the Equity Shares held by the Members as on **Cut-off date i.e. Wednesday, 14th September, 2022**.  
c) Members who acquire shares after dispatch of the Notice through electronic means and holding shares as of the cut-off date (Wednesday, 14th September, 2022), may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the person is already registered with NSDL for remote e-voting, then the existing user ID and password can be used for casting vote.  
d) Members attending the AGM who have not cast their votes by Remote e-voting shall be eligible to cast their votes through E-voting during AGM. Members who have voted through Remote e-voting shall be eligible to attend the AGM. However, they shall not be eligible to vote at the meeting.  
In case you have any queries regarding e-voting before or during the AGM from the e-voting System or any grievances, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Ms. Pallavi Mhatre, Manager from NSDL, Trade World, 'A' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or at the toll free no.: 1800-222-990/1800-222-44-30/1800-1020-990.  
The Members can communicate their grievances to Mr. Jyoti Sharma, Company Secretary of the Company at 033-2450050 or through email id at [hcmillsmails@gmail.com](mailto:hcmillsmails@gmail.com).  
The facility to attend the AGM through VC/OAVM is available through the NSDL e-voting system at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). If your email ID is already registered with the Company, Registrar & Transfer Agent or Depository Participant(s), login details for e-voting are being sent to your registered email address.  
The result of e-voting shall be announced on or after the AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website i.e. [www.hcmillsmails.com](http://www.hcmillsmails.com) and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com), besides being communicated to The Calcutta Stock Exchange Limited, where the shares of the Company are listed.  
By Order of the Board of Directors  
For The Houghly Mills Company Limited (Sd/-)  
Sourabh Gadia  
Managing Director  
Place : Kolkata  
Date: 27th August, 2022  
DIN: 01194997

## SMARTLINK HOLDINGS LIMITED

CIN: L67100GA1993PLC001341  
Registered Office: L-7, Verma Industrial Estate, Verma, Salcate - Goa - 403722  
Tel: 0832-2885400, Fax: 0832-2783395 Website: [www.smartlinkholdings.com](http://www.smartlinkholdings.com)  
E-mail Id: [Company.Secretary@smartlinkholdings.com](mailto:Company.Secretary@smartlinkholdings.com)

### NOTICE

NOTICE is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of Smartlink Holdings Limited ("the Company") will be held on Friday, September 23, 2022 at 11.00 a.m. at the registered office of the Company at L-7, Verma Industrial Estate, Verma, Salcate, Goa 403722 to transact the business as set forth in the Notice convening AGM.  
In view of relaxation given by MCA circular and SEBI circular dated May 13, 2022, the Annual Report 2021-22 including Financial Statements, Auditor's Report, Board Report, Notice of AGM, along with the attendance slip, proxy



# No force can stop khadi from going local to global: PM Modi

TIMES NEWS NETWORK

Ahmedabad: Making a fervent pitch for promoting and embracing khadi, Prime Minister Narendra Modi said in Ahmedabad on Saturday that no power can stop khadi from going global. He was speaking at 'Khadi Utsav' on the banks of the Sabarmati river, where a record was created of 7,500 women simultaneously spinning the 'charkha' to mark the 75th year of India's independence. Modi himself too spun the charkha on this occasion. "No force can stop Khadi from going global from local. Khadi can play a global role. We must take pride in our heritage and the world will re-



The PM was speaking on the banks of the Sabarmati

spect it. Like during the freedom struggle, Khadi can inspire in fulfilling the promise of a developed India and a self-reliant India. I foresee the day when khadi will be available at all leading clothing outlets of the world," PM Modi said at the function. Commenting on Union government projects like 'Khadi for Transformation',

'Khadi for Nation' and 'Khadi for Fashion', PM Modi said that successful experiments regarding khadi have been implemented across the country. "Post-2014, we removed all obstacles in promotion of khadi in the country. Today, top fashion brands are eager to adopt khadi and there is a record growth in khadi sales. The turnover of KVIC has crossed Rs one lakh crore," the PM remarked, adding that 1.75 crore new jobs have been created in the sector. Reminiscing his childhood when his mother used to work on the charkha, the PM said, "The bank of Sabarmati has become blessed today as on the occasion of 75 years of independence."

# US Treasury official ends India visit with talks on Ukraine, energy

TIMES NEWS NETWORK

New Delhi: While discussing food security and increasing energy prices, and also calling for efforts to bolster supply chain resiliency, visiting US Deputy Secretary of Treasury

Wally Adeyemo told Indian authorities that ending Russia's invasion of Ukraine will be critical to addressing these issues.

According to US authorities, Adeyemo also shared with India the US' views on ways to put "downward

pressure" on energy prices for consumers and businesses in India, the US and globally. Adeyemo reiterated the importance of well-supplied global energy markets, even as the US works with partners like India to expand access to sources of renewable

energy "that will reduce our dependence on fossil fuels over time".

During his visit to Delhi, Adeyemo called on Finance minister Nirmala Sitharaman and held talks with top officials of PMO, MEA and the petroleum ministry.

# EC gives Uddhav team 4 weeks to submit files

Prafulla Marpakwar  
@timesgroup.com

Mumbai: In a major relief for former chief minister Uddhav Thackeray, the Election Commission of India (EC) on Friday granted four weeks' time for Shiv Sena to submit documents in the ongoing litigation between the rebel Sena faction led by Eknath Shinde and the Thackeray-led Sena over the party's bow and arrow symbol. Sena leader and former minister Subhash Desai confirmed to TOI that the EC has permitted his party to submit the relevant documents before September 24. "We have almost a month, and we will submit all relevant documents before the stipulated date. Our contention is that unless the apex court takes a decision on a bunch of petitions filed by Shiv Sena, it may not be possible for EC to take a decision on the real Shiv Sena," Desai said. Desai said the Sena had challenged before the Supreme Court the governor's decision to call the Shinde fac-

tion for formation of government, the election of Shinde as leader of the legislature party, appointment of whip as well as election of the speaker. The Uddhav team had filed a caveat before the EC, saying unless it is heard, no order should be passed on a plea made by the Shinde faction about the Sena and the party symbol. "The Supreme Court has already passed a status quo order, so we do not think the EC will take any decision and it will wait for the outcome of proceedings before the apex court," Desai said. The Shinde faction has submitted a bunch of documents before the EC required for declaration as the real Shiv Sena and for the party symbol and submitted letters in support of its claim. Subsequently, the Uddhav team submitted several documents to prove its claim. Desai has submitted to the apex court that as per provisions of the Tenth Schedule, the rebel Sena group led by Shinde has not merged with any political party and stands disqualified with immediate effect.

# Dussehra rally: Sena says BMC stalling nod

Chaitanya Marpakwar  
@timesgroup.com

Mumbai: Forced to hold its annual Dussehra rally either virtually or indoors for two years due to the Covid-19 pandemic, the Uddhav Thackeray-led Shiv Sena has applied to the BMC for permission to hold its Dussehra rally at Shivaji Park in October. But the civic body is yet to grant it, and the Sena has claimed it is CM Eknath Shinde's faction that is "playing dirty politics and delaying permission."

A cloud has thus been cast over the Sena's annual Dussehra rally even as Uddhav's team and the Shinde faction are fighting a battle to claim the party name and symbol before the Election Commission of India (ECI). The BMC has said it has only received one request for permission for a Dussehra rally

so far. "We have received only one permission from the Shiv Sena earlier this week. We will examine it and take a decision in due course as per rules since we are now caught up with Ganpati preparations," said Prashant Sakpal, assistant municipal commissioner, G/North ward. Sena leader and former minister Aaditya Thackeray said, "Dussehra rally belongs to Shiv Sena and will remain Shiv Sena's, people are also watching this. We are constantly trying to get permission for the rally. But you know that the traitorous government that has come is a government of oppression. There is a transfer government in the BMC. They have not given permission. Only Sena's Dussehra rally takes place at Shivaji Park." Sena MP Vinayak Raut, who is with the Uddhav faction, alleged, "Dirty politics is being played."

# NEET frisking row: fresh test on Sept 4

TIMES NEWS NETWORK

Thiruvananthapuram: The National Testing Agency has decided to conduct the National Eligibility Entrance Test (NEET) again for girl students allegedly forced to remove their innerwear before entering a centre in Kollam's Ayur on July 17. The incident had occurred at Marthoma Institute of Information Technology. The re-examination for medical seats will be held on September 4 from 2 pm to 5 pm at a different centre, SN School in Kollam.

As many as 570 students had attended the July 17 exam at the Ayur college, of which less than 200 were girls. All girls have been allowed to attend the re-examination. The issue of forcing the girls to remove their innerwear in the name of frisking to curb exam malpractices had created a huge controversy. Seven people were arrested following complaints by the parents of the girls. All arrested are currently out on bail. The NTA also conducted a probe and recorded the statements of parents, students and staff of the college. It was after the probe that the decision to conduct the re-examination was taken. A Thiruvananthapuram-based agency, Star Security and Placement, which was entrusted with the frisking of students during the July exam, has been dropped by NTA after the concerns voiced by the parents.

GOVERNMENT OF TELANGANA  
OFFICE OF THE DIRECTOR, RIMS AOILABAD  
(SEMI-AUTONOMOUS INSTITUTION)

No.168/RIMS-AD/EST/2022 WALK-IN INTERVIEW Date: 27.08.2022

Rajiv Gandhi Institute of Medical Sciences (RIMS), PMSY Super Speciality Hospital, Adilabad, Telangana State. Invites applications for the posts of Assistant Professors in various Super Speciality Departments, CAS-RMO and CMO on purely contract basis. The candidates may appear for Walk-in Interview with original certificates and two sets of Photo copies. Merit and ROR will be followed wherever applicable. For more details please visit in Website: rimsadilabad.in (or) dme.telangana.gov.in

PMSY SUPER SPECIALITY HOSPITAL : ADILABAD : Name of the Department, Asst. Prof. Vacant posts: (1) Cardiology-4, (2) Urology-1, (3) Neuro Surgery-1, (4) Paediatric Surgery-1, (5) Radiology-2, (6) Anaesthesiology-13, (7) Cardio Thoracic & Vascular Surgery-2, (8) Nephrology-2, (9) Neurology-2, (10) Medical Gastroenterology-2, (11) Medical Oncology-2, (12) CAS-RMO (RIMS)-3, (13) CMO (RIMS)-5

Walk-in interview will be conducted at Director office, RIMS, Adilabad, Telangana State on 08.09.2022 (Friday) from 10:00 AM to 04:00 PM. For more details contact Ph. No. 08732-2205218, 08732-220524, Cell. No. 9440057799 any query please contact: rimsadilabad@yaho.com.

Sd/- Director RIMS, Adilabad Sd/- District Collector Adilabad

DIPR R.O. No. : 593-PP/CL-AGENCY/ADVT/1/2022-23

**SMARTLINK HOLDINGS LIMITED**  
CIN: L67100GA1993PLC001341  
Registered Office: L-7, Verna Industrial Estate, Verna, Salcete - Goa - 403722  
Tel: 0832-2885400, Fax: 0832-2783395 Website: www.smartlinkholdings.com  
E-mail Id: CompanySecretary@smartlinkholdings.com

**NOTICE**  
NOTICE is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of Smartlink Holdings Limited ("the Company") will be held on Friday, September 23, 2022 at 11:00 a.m. 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.

In view of relaxation given by MCA circular and SEBI circular dated May 13, 2022, the Annual Report 2021-22 including Financial Statements, Auditor's Report, Board 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 and no physical copy of the same will be sent by the Company. The dispatch of AGM Notice and Annual Report has been completed on August 27, 2022. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA and SEBI 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 [companysecretary@smartlinkholdings.com](mailto:companysecretary@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 2021-22 will also be available on the Company's website [www.smartlinkholdings.com](http://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, September 09, 2022 to Thursday, September 15, 2022 (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 Obligation 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. Members holding shares either in physical form or dematerialized form, as on the cut-off date of Friday, September 16, 2022, may cast their vote electronically on all the resolutions set forth in the Notice of AGM. All the members are hereby informed that:

- 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 Tuesday, September 20, 2022 at 10:00 a.m IST and ends on Thursday, September 22, 2022 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 September 16, 2022;
- 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;
- Any person who acquires shares of the Company and become 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@kfin.tech](mailto:evoting@kfin.tech). However, if a person is already registered with KFin for e-voting then existing user ID and password can be used for casting vote;
- For detailed instructions pertaining to e-voting, members may please refer to the "E-voting Instructions" sent along with the Notice of the AGM. 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 scrutineers shall be placed on the website of the Company and will also be informed to the Stock Exchanges.

Manner of registering / updating email addresses:  
(i) Members holding shares in physical mode who have not registered / updated their email addresses with the Company, are requested to register / update the same by writing to the Company with details of folio and attaching a self-attested copy of a PAN card at [CompanySecretary@smartlinkholdings.com](mailto:CompanySecretary@smartlinkholdings.com) or to the RTA at [sainwars@kfintech.com](mailto:sainwars@kfintech.com).  
(ii) Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register/update their email addresses with their respective Depository Participants.

By order of the Board of Directors  
Sd/-  
Urjita Damle  
Company Secretary

Date : August 27, 2022  
Place : Verna-Goa

**KARNATAKA POWER TRANSMISSION CORPORATION LIMITED**  
(CIN: U40109KA1999SGC025521)

No. CEE/T&P/SEE-2/EET2/KCO-156/43640/2022-23/9863-9912 Date: 24.08.2022

**BRIEF TENDER NOTIFICATION (THROUGH E-PROCUREMENT PORTAL ONLY)**

Karnataka Power Transmission Corporation Limited invites bids on Electronic mode for establishing 66kV & 110kV Sub-stations with associated lines along with terminal bays, construction of 110kV & 66kV Transmission lines along with terminal bays and establishing of 110kV GIS Sub-station & 110kV AIS Sub-Station with associated 110kV UG cable Transmission Line & overhead Transmission line on TTK/PTK basis.

Sl. No.	Enquiry No./ Name of the Work
1	KPTCL/CEE/T&P/110KV/HADAGINAL/TTK/TLSS-1404 Establishing 2x10MVA, 110/11 kV substation at Hadaginal and construction of associated line along with construction of 1 No. of 110kV Terminal Bay at 110kV PG Hunshyal substation in Gokak Taluk, Belagavi District.
2	KPTCL/CEE/T&P/110KV/DODDAYENNEGERE/TTK/TLSS-1405 Establishing 1x10MVA, 110/11kV substation at Doddayennegeri Village and construction of associated line and also stringing of 2nd circuit on existing DC towers using Lynx conductor from 110/11kV Handankere S/S to Handankere Tap point for a distance of 12.185KM along with construction of 2 Nos. of 110kV Terminal bays at 110/11kV Handankere S/S in Chikkanayakanahalli Taluk, Tumakuru District.
3	KPTCL/CEE/T&P/110KV/KOLUR/TTK/TLSS-1406 Establishing 2x10MVA, 110/11kV Sub-Station at Kolur in Muddebihal Taluk, Vijayapura District and Construction of associated line.
4	KPTCL/CEE/T&P/110KV/UMARAJ (REVATHAGAON) /TTK/TLSS-1407 Establishing 2x10MVA, 110/11kV Sub-Station at Umaraj (Revathagaon) and Construction of associated line along with Construction of 110kV Terminal Bay at Proposed 110kV Kerur Substation in Indi Taluk, Vijayapura District.
5	KPTCL/CEE/T&P/110KV/GUNDHADGI/TTK/TLSS-1408 Establishing 1x10MVA, 110/11kV Substation at Gundhadgi and Construction of associated line in Yadgir Taluk and District.
6	KPTCL/CEE/T&P/66KV/DINDAVARA/PTK/TLSS-1409 Establishing 2x8MVA, 66/11kV Sub-station at Dindavara and Construction of associated line in Hiriyur Taluk, Chitradurga District.
7	KPTCL/CEE/T&P/66KV/NARAYANAPURA(KAMANAYAKANAHALLI)/PTK/TLSS-1410 Establishing 1x8MVA, 66/11kV Sub-station at Narayanapura (Kamanayakanahalli) and Construction of associated line in Pandavapura Taluk, Mandya District.
8	KPTCL/CEE/T&P/110KV/GERUMARA - JAVAGAL/TTK/TLTB-1411 Construction 110kV SC line on DC Towers using Lynx conductor from 110kV Gerumara Substation to 110kV Javagal Sub-station for a distance of 17.501Km and construction of 110kV Terminal bays at 110kV Gerumara Sub-station and at 110kV Javagal Sub-station in Arasikere Taluk, Hassan district.
9	KPTCL/CEE/T&P/110KV/KANAMADI/TTK/TLSS-1412 Establishing 2x10 MVA, 110/11kV substation at Kanamadi and construction of of associated line along with construction of 110 kV Terminal Bay at 110 kV Tekkalaki substation in Tikota Taluk, Vijayapura District.
10	KPTCL/CEE/T&P/66KV/MADUVINAKODI/PTK/TLSS-1413 Establishing 1x8MVA, 66/11kV sub-station at Maduvinakodi (Manchibeedu) and construction of associated line in K R Pete Taluk, Mandya District.
11	KPTCL/CEE/T&P/66KV/BEERUVALLI(DODDAYACHENAHALLI)/PTK/TLSS-1414 Establishing 1x8MVA, 66/11kV sub-station at Beeruvalli (Doddachachenahalli) by construction of associated line in K R Pete Taluk, Mandya district along with construction of 01 No. of Terminal bay at existing 66/11kV Doddahally sub-station in H N Pura Taluk, Hassan District.
12	KPTCL/CEE/T&P/110KV/HONAGERA(YEDALLI VILLAGE)/TTK/TLSS-1415 Establishing 1x10MVA, 110/11kV Sub-station at Honagera (Yedalli Village) along with construction of associated line and Construction of 110kV Terminal Bay at proposed 220/110kV Ramasamudra Sub-station for termination of proposed 110kV SC line to proposed 110/11kV Honagera(Yedalli Village) substation in Yadgir Taluk and District.
13	KPTCL/CEE/T&P/110KV/GIS/SADASHIVNAGAR/TTK/TLSS-1416 Up-gradation of 2x5MVA, 33/11kV Sub-Station at Sadashivnagar to 2x10 MVA, 110/11kV GIS Sub-Station and Construction of associated overhead line for a distance of 2.88km and Laying of 110kV, 630 sqmm XLPE Single core UG cable from proposed 110/11kV Sadashivnagar Sub-station for a route length of 0.317 km in Belagavi Taluk and District.
14	KPTCL/CEE/T&P/110KV/FORT/TTK/TLSS-1417 Up-gradation of 2x5MVA, 33/11kV Sub-Station at Fort to 2x10 MVA, 110/11kV Sub-Station along with Construction of associated overhead line for a distance of 1.497km and Laying of 110kV, 630 sqmm XLPE Single core UG cable (2 runs) from proposed 110/11kV Fort Sub-station bay for a route length of 1.215kms in Belagavi Taluk and District.
15	KPTCL/CEE/T&P/110KV/LINE/BAILAHONGALA-G.HOSUR /TTK/TLTB-1418 Construction of 110kV SC line on DC towers using Lynx conductor from 110kV Bailahongala sub-station to under construction 110kV G.Hosur sub-station for a distance of 13.874km, laying of 110kV, 630sqmm XLPE single core UG cable at 110kV Bailahongala sub-station for termination of 110kV SC line from under construction 110kV G.Hosur sub-station along with 110kV TBs at both ends in Belagavi district.
16	KPTCL/CEE/T&P/66KV/HAROHALLI IA/TTK/TLSS-1419 Establishing 2x12.5 MVA, 66/11 kV substation at Plot No 214-A, Harohalli 2nd Phase Industrial Area, KIADB near Sanjeevaiahnaddodi Village limits in Kanakapura Taluk, Ramanagera District along with associated lines.
17	KPTCL/CEE/T&P/110KV/UDAGATTI-SHARDAL/TTK/TLSS-1420 Establishing 1x10MVA, 110/11 kV substation at Udagatti-Shardal in Bagalkot Taluk & District along with associated line.
18	KPTCL/CEE/T&P/110KV/KARADALU /TTK/TLSS-1421 Establishing 1x10MVA, 110/11kV substation at Karadalu in Tiptur Taluk, Tumakuru District along with associated line.
19	KPTCL/CEE/T&P/110KV/AGGUNDA/TTK/TLSS-1422 Establishing 1x10MVA, 110/11kV Sub-station at Aggunda (Sulekere) in Arasikere Taluk, Hassan District along with associated line.
20	KPTCL/CEE/T&P/110KV/BELAGUMBA-HONNAVALLI ROAD/TTK/TLTB-1423 Arranging power supply to an extent of 5MVA in favor of Deputy Chief Electrical Engineer, Railway Electrification, South Western Railway Mysore for their Railway traction substations proposed at Honnavalli road in Tumakuru District from 110/11kV Belagumba substation which involves construction of 110kV SC line for a distance of 4.422KM, running of 110kV 400 Sqmm XLPE UG cable SC line for a route length of 0.536km along with Terminal Bay at 110kV Belagumba S/S.
21	KPTCL/CEE/T&P/66KV/B HATNA (BEVUKALU) /PTK/TLSS-1424 Establishing 1x8MVA, 66/11kV sub-station at B. Hatna (Bevukalu) and construction of associated line in Mandya Taluk & District.

The bids will be received through electronic tendering mode only. The details regarding participation in the e-tendering process can be obtained by logging on to KPTCL website <https://kptcl.karnataka.gov.in> with hyperlink "e-procurement-kptcl" or <https://eproc.karnataka.gov.in> on or after 3:00 PM on 02.09.2022. Pre-Bid meeting of subject tenders will be held on 14.09.2022 at 15:00 Hrs. Last date and time for receipt of Bids is 11.10.2022 at 16:00 Hrs. Any extension of last date of bid submission will be intimated in e-portal. Any details required in this regard can also be had from the office of the undersigned during office hours. All Corrigendum's/ Addendum's shall be noticed by the bidders before the last date of submission of the bids.

Sd/- Chief Engineer, Electricity, Tendering & Procurement, KPTCL, Kaveri Bhavan, III Floor, Bengaluru - 560 009. Tel: 080-22274744.

कर्मचारी राज्य बीमा निगम चिकित्सा महाविद्यालय  
EMPLOYEES' STATE INSURANCE CORPORATION MEDICAL COLLEGE  
(श्रम एवं रोजगार मंत्रालय, भारत सरकार)  
(Ministry of Labour & Employment, Govt. of India)

सनतनगर, हैदराबाद / Sanathnagar, Hyderabad-38 क.रा.बी.नि. ESIC  
E-mail: admn-mcsnr@esic.nic.in/recruitmentcell-mcsnr@esic.nic.in

**RECRUITMENT FOR FACULTY/SENIOR CONSULTANT (SUPER SPECIALITY)/JUNIOR CONSULTANT (SUPER SPECIALITY/SPECIALIST)/ SENIOR RESIDENTS/(ON CONTRACT BASIS)**

ऑनलाइन आवेदन निम्नलिखित लिंक के साथ 28.08.2022 से 08.09.2022 ( ११ म ६ बजे ) तक उपलब्ध होगा  
ONLINE APPLICATION WILL BE AVAILABLE FROM 28.08.2022 to 08.09.2022 (6 pm) WITH THE FOLLOWING LINKS

- For Faculty (Professor/Associate Professor/Assistant Professor) : <https://esichydr.cruitment.in/esicfrm/>
- For Senior Consultant (Super Speciality)/ Junior Consultant/Super Specialist (Entry Level)/ Specialists /Senior Residents : <https://esichydr.cruitment.in/esicres/>

सविदा के आधार पर निम्नलिखित पदों के लिये आवेदन आमंत्रित किये जाते हैं।  
Applications are invited for the following posts on contract basis:

पद/Post	रिक्तियों की संख्या/ Number of vacancies
प्रोफेसर/Professor	8
एसोसिएट प्रोफेसर/Associate Professor	23
सहायक प्रोफेसर/Assistant Professor	37
सीनियर कंसल्टेंट/Senior Consultant (सुपर स्पेशलिस्ट/Super Specialist)	6
जूनियर कंसल्टेंट/Junior Consultant/सुपर स्पेशलिस्ट/Super Specialist (इंट्री लेवल/Entry Level)	9
स्पेशलिस्ट/Specialist (Junior Scale)/(Full / Part Time)	4
सिनियर रेजिडेंट/Senior Residents (Clinical/Para Clinical/Pre-Clinical/Super Speciality Departments)	81

Note: For detailed notification please visit website: [esic.nic.in](http://esic.nic.in) → Recruitments.

Sd/-  
DEAN  
ESIC MEDICAL COLLEGE

Adv. No: 03/2022  
Date : 25.08.2022



## स्मार्टलिंग होल्डिंग्ज लिमिटेड

सीआयएन : L६७१००GA१९९३PLC००१३४१

नोंदणीकृत कार्यालय : प्लॉट नं. एल-७, वेर्णा इंडस्ट्रीयल इस्टेट, वेर्णा, गोवा -४०३७२२

टेलिफोन : ०८३२-२८५४००, फॅक्स : ०८३२-२७८३३९५

वेबसाईट : [www.smartlinkholdings.com](http://www.smartlinkholdings.com)

ईमेल आयडी : [Company.Secretary@smartlinkholdings.com](mailto:Company.Secretary@smartlinkholdings.com)

### सूचना

इथे सूचना देण्यात येते की स्मार्टलिंग होल्डिंग्ज लिमिटेड ("कंपनी") ची २९ वी वार्षिक सर्वसाधारण सभा ("एजीएम") शुक्रवार, सप्टेंबर २३, २०२२ रोजी सकाळी ११.०० वाजता कंपनीचे नोंदणीकृत कार्यालय एल-७, वेर्णा इंडस्ट्रीयल इस्टेट, वेर्णा, सासरी गोवा ४०३७२२ येथे एजीएम आयोजित करण्याबाबतच्या सूचनेत नमूद करण्यात आलेल्या व्यवसायाबाबत व्यवहार करण्यासाठी होणार आहे.

दिनांक मे १३, २०२२ रोजीच्या एमसीए सक्च्युलर आणि सेबी सक्च्युलरने दिलेल्या दिलेल्या सवलतीनुसार फायनान्शियल स्टेटमेंट्स, लेखापाल यांचा अहवाल, बोर्ड अहवाल, एजीएमची सूचना समाविष्ट असलेला वार्षिक अहवाल २०२१-२२ 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 ऑगस्ट २७, २०२२ रोजी पूर्ण झाली आहे. एजीएमच्या सूचनेच्या प्रत्यक्ष प्रती पाठवण्याची आवश्यकता एमसीए आणि सेबी सक्च्युलर्सनुसार उरलेली नाही. तथापि, कंपनीचे भागधारक त्यांना हवे असेल तर सूचना आणि वार्षिक अहवालाच्या प्रत्यक्ष प्रतीची मागणी कंपनीकडे [company.secretary@smartlinkholdings.com](mailto:company.secretary@smartlinkholdings.com) वर विनंती पाठवून करू शकतात. सदस्यांनी नोंद घ्यावी की सूचना आणि कंपनीचा आर्थिक वर्ष २०२१-२२ साठीचा वार्षिक अहवाल हा कंपनीची वेबसाईट [www.smartlinkholdings.com](http://www.smartlinkholdings.com) वर आणि स्टॉक एक्स्चेंजेस च्या वेबसाईट्सवरही उपलब्ध असेल.

कंपनी कायदा, २०१३ च्या कलम ९१ सह कंपनी ("व्यवस्थापन आणि प्रशासन") नियम, २०१४ ("नियम") च्या नियम १० नुसार कंपनीचे रजिस्टर ऑफ मॅम्बर्स आणि शेअर ट्रान्सफर बुक्स हे शुक्रवार, सप्टेंबर ०९, २०२२ ते गुरुवार, सप्टेंबर १५, २०२२ ("दोन्ही दिवसांसहीत") पर्यंत एजीएमसाठी बंद राहतील.

कंपनी कायदा, २०१३ च्या ("कायदा") कलम १०८ सह कंपनी ("व्यवस्थापन आणि प्रशासन") नियम, २०१४ ("नियम") च्या नियम २०, सुधारितप्रमाणे, इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने आणि सेबी ("लिस्टिंग ऑब्जिगेशन अँड डिस्कलोजर रिक्वायरमेंट्स") नुसार जारी करण्यात आलेल्या सर्वसाधारण सभाविषयीच्या सेक्रेटरीयल स्टँडर्ड ("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. ज्या सदस्यांकडे शुक्रवार, सप्टेंबर १६, २०२२ या कट-ऑफ तारखे रोजी प्रत्यक्ष स्वरूपात किंवा डिजिटलरित्या ई-मतदान स्वरूपात शेअर्स आहेत त्यांना एजीएमच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर इलेक्ट्रॉनिकरित्या त्यांचे मत देता येईल. सर्व सदस्यांना इथे माहिती देण्यात येते की :

- अ) एजीएमच्या सूचनेत नमूद करण्यात आलेल्या व्यवसायाचा व्यवहार हा इलेक्ट्रॉनिक प्रणालीद्वारे ("दूरस्थ ई-मतदान") मतदानाने होईल.
- ब) दूरस्थ ई-मतदान कालावधी मंगळवार, सप्टेंबर २०, २०२२ रोजी सकाळी १०.०० वाजता भारतीय प्रमाणवेळ सुरू होईल आणि गुरुवार, सप्टेंबर २२, २०२२ भारतीय प्रमाणवेळ रोजी सायं. ५.०० वाजता संपेल.
- क) दूरस्थ ई-मतदानाद्वारे किंवा एजीएममध्ये मतदान करण्याची पात्रता निश्चित करण्यासाठी कट-ऑफ दिनांक सप्टेंबर १६, २०२२ आहे.
- ड) ज्या भागधारकांनी दूरस्थ ई-मतदानाद्वारे मतदान केले नसेल ते त्यांचा मतदानाचा अधिकार एजीएममध्ये बजावू 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 कट-ऑफ दिनांक रोजी त्याच्याकडे शेअर्स असतील तर त्याला [evoting@kfintech.com](mailto:evoting@kfintech.com) 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 सी. सी. शोभा आनंद यांच्याशी, संपर्क क्र. १८०० ३०९ ४००१ वर संपर्क साधावा, त्या इलेक्ट्रॉनिक साधनांद्वारे मतदानाशी निगडित तक्रारीचे निवारण करतील.

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

ईमेल अॅट्रिब्यूट्सची नोंदणी/अद्ययावतीकरण करण्याची पद्धत :

- १) ज्यांच्याकडे प्रत्यक्ष स्वरूपात शेअर्स आहेत, पण त्यांनी त्यांचे ईमेल अॅट्रिब्यूट्स कंपनीकडे नोंद केलेले नाहीत किंवा त्यांचे अद्ययावतीकरण केलेले नाही, त्यांना विनंती करण्यात येत आहे की त्यांनी त्यांच्या फोलिओचे तपशील आणि पॅन कार्डची स्वप्रमाणित प्रतीसह [Company.Secretary@smartlinkholdings.com](mailto:Company.Secretary@smartlinkholdings.com) वर किंवा आरटीए यांना [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) वर विनंतीपत्र लिहून त्याची नोंदणी/अद्ययावतीकरण करावे.
- २) ज्या सदस्यांकडे डिजिटलरित्या ई-मतदान स्वरूपात शेअर्स आहेत, पण त्यांनी त्यांचे ईमेल अॅट्रिब्यूट्स त्यांच्या डिपॉझिटरी पार्टीसिपन्ट्सकडे नोंदणीकृत/अद्ययावत केलेले नाहीत, त्यांनी त्यांच्या ईमेल अॅट्रिब्यूट्सची त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपन्ट्सकडे त्यांच्या ईमेल अॅट्रिब्यूट्सची नोंदणी करावी/ते अद्ययावत करावेत.

संचालक मंडळाच्या आदेशाने

दिनांक : ऑगस्ट २७, २०२२

ठिकाण : वेर्णा-गोवा

स्वाक्षरी/-  
उर्जिता दामले  
कंपनी सेक्रेटरी