

December 16, 2021

To,

The Manager - Corporate Compliance

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla,

Complex, Bandra (East), Mumbai- 400051

To,

The Manager - Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

Scrip Code: SMARTLINK

Scrip Code: 532419

Sub: Newspaper Publication pertaining to Postal Ballot Notice

Dear Sir/Madam,

Please find enclosed the copies of the newspaper publication pertaining to the dispatch of Postal Ballot Notice dated December 10, 2021.

The said advertisement was published in Financial Express - all edition and Times of India, Goa, English Newspaper and Pudhari, Marathi Newspaper on December 16, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For SMARTLINK HOLDINGS LIMITED

URJÍTA DAMLE

COMPANY SECRETARY

SMARTLINK HOLDINGS 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

investors@smartlinkholdings.com | www.smartlinkholdings.com



SYNEGRA

TELESMART[®]

CIN: L67100GA1993PLC001341

FINANCIAL EXPRESS



Nagpur Smart and Sustainable City Development Corporation Limited TENDER NOTICE NO. "16" OF 2021



RFP	Name of the Project	Earnest Money	Cost of the Tender	Period of Completion
No.		Deposit (Rs)	Document (Rs)	(in months)
NSSCDCL/ TENDER /16/2021	Appointment of Project Management Unit (PMU) for Nagpur Smart City Project	9,00,000/-	11,800/- (Including GST)	12 Months

The RFP document for the above project is available on website https://mahatenders.gov.in Right to reject any or all tenders without assigning any reason there of is kept reserved by the competent authority.

Date: 14/12/2021 Place : Nagpur

Chief Executive Officer. NSSCDCL, Nagpur

RajCOMP Info Services Limited (RISL) C-Block, 1st Floor, Yojana Bhawan, Tilak Marg, C-Scheme, Jaipur.

Expression of Interest (EoI)

RISL invites bids from the eligible bidders for the following: NIB No./ Date/ **Particulars** Estimated Start of sale Cost/EMD /Last date Unique bid no. 21348018/ Expression of Interest (EoI) for 1.02.2022 14.12.2021 Onboarding of Private Partners to Till further provide B2C Services through e-Mitra notice kiosks (urban and rural) under e-Mitra

Project in the state of Rajasthan. Details can be seen on the websites http://risl.rajasthan.gov.in http://www.doit.rajasthan.gov.in and http://emitra.rajasthan.gov.in. Raj.Samwad/C/21/9487

KERALA WATER AUTHORITY - e-Tender Notice

Tender No: T No.50/2021-22/SE/Q. Mace. of JICA Assisted KWSS to Meenad and adjoining villages(P1)-O&M of intake well and pumping station at Tholicodu & 73 MLD WTP at Panamkuttimala, leak rectification work of 1118mm MS raw water pumping main & 1016 mm MS Clear Water Transmission and mace, of 15Nos, SCADA Telemetry stations and 3 Nos. of rechlorination centres. EMD : Rs. 200000, Tender fee : Rs. 10000+ 1800 (18% GST-It will be paid by the contractor on reverse charge basis while filing his returns). Last Date for submitting Tender: 10-01-2022 02:00:pm. Phone: 04742745293. Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in. KWA-JB-GL-6-725-2021-22 Superintending Engineer, PH Circle, Kollam

HAP

HATSUN AGRO PRODUCT LIMITED

CIN: L15499TN1986PLC012747

Regd. Office: Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai - 600 097. Tel: 091-044-24501622 | Fax: 091-044-24501422 | Email: secretarial@hap.in Website: www.hap.in

NOTICE OF POSTAL BALLOT

Notice is hereby given to the Members that it is proposed to transact certain business as set out in the Notice of Postal Ballot which has been already dispatched to you. The despatch of notice of postal ballot along with all the relevant forms has been completed on 14" December 2021.

In terms of the provisions of Companies Act, 2013, the business as set out in the Notice of Postal Ballot may be transacted through voting by electronic means (e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility. The voting rights of Members have been reckoned as on 10"December 2021 which was the cut-off date. Voting through Postal Ballot including voting by electronic means shall commence from 9.30 A.M. on 17th December 2021 and shall end on 15" January 2022 at the close of working hours i.e. 5.00 P.M. (both days inclusive).

Members are requested to note that, duly completed and signed postal ballot form should reach the Scrutinizer on or before the close of working hours i.e. 5.00 P.M. on 15th January 2022. Any postal ballot form received from a member beyond 5.00 P.M. on 15th January 2022. will not be valid and voting whether by post or by electronic means shall not be allowed beyond 5.00 P.M. on 15" January 2022.

Members, who have not received postal ballot forms may apply to the Company's Registrar & Transfer Agents, Integrated Registry Management Services Private Limited at No. 30, Ramana Residency, 4" Cross, Sampige Road, Malleswaram, Bangalore - 560 003 at the email id's gopi@integratedindia.in and giri@integratedindia.in or to the Company Secretary of the Company at the email id secretarial@hap.in and obtain a duplicate thereof.

The notice of Postal Ballot is displayed on the website of the Company, viz. https://www.hap.in/pdf/postal-ballot/Postal-Ballot-Notice-and-Form.pdf and on the website of NSDL, namely www.evoting.nsdl.com.

The Board of Directors at their meeting held on 01st December 2021 have appointed Mr. N Ramanathan, Partner of M/s, S Dhanapal & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

Mr. G. Somasundaram, Company Secretary of the Company will be the person responsible to address the grievances connected with the voting by postal ballot including voting by electronic means. His contact details are as follows:

Mr. G. Somasundaram, Company Secretary

Hatsun Agro Product Limited CIN: L15499TN1986PLC012747

Domaine, Door No. 1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai - 600 097. E mail: secretarial@hap.in | Phone: 044-24501622

Members may kindly note that the Chairman or the person authorised by him in this regard will announce the results of Postal Ballot on or before 17th January 2022 at the Registered

Office of the Company. By Order of the Board of Directors

for HATSUN AGRO PRODUCT LIMITED

(Unaudited)

G. Somasundaram Place: Chennai Company Secretary Date: 15.12.2021

I arrive at a conclusion not an assumption. Inform your opinion with detailed analysis. The Indian Express. **♦ The Indian EXPRESS** For the Indian Intelligent.

indianexpress.com

LORDS CHLORO ALKALI LIMITED (CIN: L24117RJ1979PLC002099)

Regd Office: SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan) Corp. Off.: A-281 1" Floor, Defence Colony, New Delhi-110024 Phone: 011-40239034/35, Web: www.lordschloro.com E-mail: Secretarial@fordschloro.com NOTICE

Notice is hereby given that the equity share certificate for the under mentioned securities of the company have been lost/misplaced and the holder of the said securities have applied to the company to issue duplicate certificate. Folio Certificate Distinctive Shares Shareholder 1662624-1662663 40 Arjun Shethia 74511 27470 1681669-1681713

Any person having objection to same may apply to the company within 15 days of this notice otherwise, the company shall proceed to issue duplicate share By Order of the Board of Directors For Lords Chloro Alkali Limited

Place: New Delhi Date: 16.12.2021

Half year ended 30 Sept 2021

(Unaudited)

Nitesh Anand Company Secretary & Compliance Officer

Year ended 31 March 2021

(Unaudited*)

Quadrillion Finance

Particulars

NO.

Ashok Yaday

Company Secretary

PRIVATE LIMITED

Quadrillion Finance Private Limited (CIN: U65990KA2018PTC117025) Office: 747, Pooja Building, 80ft Road, 4th Block, Koramangala, Bangalore, 560034 Tel: +91-08047096427 Email: help@quadrillion.finance Website: www.quadrillion.finance

Statement of financial results for the quarter and half year ended 30 September 2021

(All amounts in ₹ except otherwise stated)

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2021 Quarter ended 30 Sept 2021

		9.700000000 (6060755), (120 MART 11 MART 11 MART 1
t.	Total Income from Operations	39,52,53,598	61,50,20,876	37,56,32,780
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or extraordinary items#)	13,08,20,235	12,21,15,392	3,54,41,208
3,	Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items#)	13,08,20,235	12,21,15,392	3,54,41,208
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items#)	9,13,58,667	8,61,49,415	2,67,01,136
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	6,16,235	9,98,537	2,07,982
6.	Paid up Equity Share Capital	25,38,38,650	25,38,38,650	25,06,72,000
7.	Reserves (excluding Revaluation Reserve)		-	(68)
8.	Security Premium Account	1,15,06,81,350	1,15,06,81,350	20,38,53,000
9.	Net worth	1,50,93,53,865	1,50,93,53,865	46,41,54,011
10.	Paid up Debt Capital / Outstanding Debt	5.52%	5.52%	19.16%
n.	Outstanding Redeemable Preference Shares	0	0	0
12.	Debt Equity Ratio	3.05	3.05	2.82
13.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)			
	1. Basic:	3.66	3.43	1.07
	2. Diluted:	3.66	3.43	1.07
14.	Capital Redemption Reserve		10	1570
15.	Debenture Redemption Reserve	2	(2	6 <u>2</u> 6
16.	Debt Service Coverage Ratio	0.07	0.07	0.09
17.	Interest Service Coverage Ratio	1.65	1.65	1.43
18.	Net profit margin (%)	23%	-2%	14%
19.	Sector specific equivalent ratios			
	a) Gross NPA to Advances Ratio (%) (Note c)	1.42%	1.42%	1.10%
	b) Net NPA to Advances (Net of Stage 3 ECL) Ratio (%) (Note d)	0.23%	0.23%	0.39%

*- The company has adopted Ind AS in financial year 2021-22. Hence the comparatives are as per Ind AS and unaudited.

a) The above is an extract of the detailed format of quarterly/ annual financial results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the quarterly/annual financial results are available on the Stock exchange website ("https://www.bseindia.com") and the website of the Company ("https://www.quadrillion.finance").

- Exceptional and/or extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules / AS Rules, whichever is applicable.

b) For the other line items referred in regulation 52 (4) of the LODR Regulations pertinent disclosures have been made to the Stock Exchange and can be accessed on the URL ("https://www.bseindig.com")

 c) Gross NPA to Advances ratio = (Gross NPA assets / Gross loan assets (Based on principal amount of loan assets) d) Net NPA to Advances (Net of Stage 3 ECL) Ratio = (Stage III loan assets less ECL on for Stage III loan

Bengaluru

Date: 14 December 2021

Date: 15th December, 2021 financi<mark>alexp.epap</mark>

Place: Verna - Goa

Advertisement No. 08/2021-22

aaamedia.in

यूको बेंक 🙌 UCO BANK Department of Information Technology 3 & 4, DD Block, Sector – 1, Salt Lake, Kolkata-700064

NOTICE INVITING TENDER UCO Bank invites Request for Proposal (RFP) for Supply,

Installation, Implementation, Post-Implementation Onsite Support of End-to-End Comprehensive & Integrated Global Treasury Management Solution (CIGTMS).

For any details, please refer to https://www.ucobank.com.

Date: 16.12.2021 Deputy General Manager (DIT, BPR & BTD)

smartlink≣

SMARTLINK HOLDINGS LIMITED CIN: L67100GA1993PLC001341 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 POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice ishereby given that in compliance with Section 110 and other applicable provisions if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 issued by the Institute of Company Secretaries of India including any statutory modification(s) or re-enactment(s) thereof for the time being in force, General Circulars No.14/2020 dated 8th April, 2020, No.17/2020 dated 13th April, 2020, No.22/2020 dated 15th June, 2020, No.33/2020 dated 28th September, 2020. No.39/2020 dated 31st December, 2020 and No.10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and subject to other applicable laws and regulations, that the Company has completed the despatch of the Postal Ballot Notice together with the Statement setting out material facts and instructions for E-voting, on Wednesday, December 15, 2021, in electronic mode to all Members whose email addresses are registered with the Depository Participants or with the Company/ KFin Technologies Private Limited, the Registrar & Transfer Agents of the Company ("KFintech" or "RTA"), for seeking approval of the Members of the Company by Postal Ballot only through Remote E-voting, for the following business:

1. Appointment of M/s Shridhar & Associates, Chartered Accountants (ICAI Firm Registration Number: 134427W) as Statutory Auditors of the Company to fill Casual Vacancy

The Postal Ballot Notice is available on the Company's website at the web-link: https://www.smartlinkholdings.com/ and on the website of KFintech at https://evoting.kfintech.com/ and may also be accessed on the website of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com), where the Equity Shares of the Company are Listed. The procedure of Remote E-voting is available in the Notice as well as on the website of KFintech at https://evoting.kfintech.com.

REMOTE E-VOTING

Pursuant to the requirements under the Act, Rules, Listing Regulations and the MCA Circulars as aforesaid, the communication of the assent or dissent of Members in respect of the business to be transacted through Postal Ballot, would only take place through the Remote E-voting system. The Members (holding shares in physical form and in electronic form) are provided with the facility to cast their votes on the Resolutions set forth in the Notice, through Remote E-voting. The Company has engaged the services of KFintech to provide the Remote E-voting facility.

A person whose name appears on the Register of Members/ List of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, December 10, 2021 only shall be entitled to avail the facility of Remote E-voting. The voting rights of Members shall be in proportion to the paid-up value of their shares in the Equity Share capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date is requested to treat this Notice for information purposes only.

Members may cast their vote by using the Remote E-voting facility. The Voting through Remote E-voting will commence on Thursday, December 16, 2021 at 10:00 a.m. (IST) and will end on Friday, January 14, 2022 at 5:00 p.m. (IST). The Remote E-voting module shall be disabled by KFintech for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a Resolution is cast by a Member, the same shall not be changed subsequently.

In compliance with the MCA Circulars, the hard copy of the Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot and the Members are requested to communicate their assent or dissent through Remote E-voting system only.

In case of any queries and/or grievances, pertaining to e-voting, Members may refer the Help & Frequently Asked Questions (FAQs) & "E-voting" user manual available at the download Section of https://evoting.kfintech.com or send an email at company.secretary@smartlinkholdings.com or contact Mr. Sridhar Balamurli., Manager -Corporate Registry, KFin Technologies Private Limited at Selenium, Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana - 500 032 or at the email ID: evoting@kfintech.com or call Toll Free

No.:1800-309-4001 for any further clarifications. The manner of casting votes through Remote E-voting for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail

addresses is provided in the Postal Ballot Notice. Scrutinizer for E-voting and Declaration of Results:

The Board of Directors of the Company ("the Board"), in compliance with Rule 22(5) of the Rules, has appointed Mr. Shivaram Bhat, Practicing Company Secretary (ACS 10454) as the Scrutinizer ("Scrutinizer") to scrutinize the votes cast through Postal Ballot through Remote E-voting in a fair and transparent manner.

The Resolution shall be deemed to have been passed on Friday, January 14, 2022, being the last date specified by the Company for Remote E-voting process, subject to receipt of the requisite number of votes in favour of the Resolution.

The Results of voting by means of Postal Ballot through Remote E-voting shall be announced on or before Sunday, January 16, 2022. The Results declared along with the Scrutinizer's Report will be hosted on the website of the Company at the link: https://www.smartlinkholdings.com/ and on KFintech's website at the link: https://evoting.kfintech.com and shall also be communicated to BSE Limited and the National Stock Exchange of India Limited, where the Equity Shares of the Company are listed, and shall be displayed at the Registered Office of the Company.

> By Order of the Board **Urjita Damle** Company Secretary &

Compliance Officer

KRISHANA PHOSCHEM LIMITED Read. Off.: 5-O-20. Basement, R.C. Vyas Colony, Bhilwara, 311001 Rajasthan CIN:L24124RJ2004PLC019288

OSTWAL NOTICE OF EXTRA ORDINARY GENERAL MEETING, E- VOTING AND RECORD DATE Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of Krishana Phoschem Limited will be

eld on Friday, the 07th January 2022 at 11:00 p.m. (IST) through video conferencing ("VC") / other Audio Video Means ("OAVM") without presence of physical quorum to transact the business as set in the Notice of EGM. The Notice convening EGM has been sent through electronic mode on 14th December, 2021 to all shareholder if the company whose e-mail addresses were registered with company/ Depository Participants(s). The copy of the notice is also available on the company's website at company website www.krishnaphoschem.comano

www.nseindia.com and www.evoting.nsdl.com (agency providing e-voting facility Pursuant regulation 42 of SEBI (Listing obligation and disclosure requirement), 2015 the Company has fixed the 31st December 2021 as the Record date/cut-off date for the purpose of determining members eligible for e-voting In compliance with 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, Members are provided with the facility to cast their votes on all resolutions se forth in the Notice of the EGM using electronic voting system provided by National Securities Depository Limited

(NSDL) ("remote e-voting"). The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 31st. December, 2021 ('cut-off date') The e-voting period commences on Tuesday, January 04, 2022 (9.00 a.m. IST) and ends on Thursday, January 06, 2022 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall

Members are provided with a facility to attend the EGM through electronic platform provided by National Securities Depository Limited, Members may access the platform to attend the EGM through VC a www.evoting.nsdl.com by using the remote e-voting credentials. The link for the EGM will be available in the nember's login where the "Event" and the "Name of the company" can be selected. Detailed procedure of remote e-voting / e-voting and attending the EGM through VC/ OAVM has been provided in the notice of EGM. Any person who becomes shareholder of the company after sending the notice of the EGM,

may obtain the login ID and password by sending a request at 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 The Board of Directors has appointed Mr. Sourabh Bapna of M/s Sourabh Bapna & Associates, Practicing Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner. In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual to shareholders available at the above website of the www.evoting.nadl.com. For any grievance/ queries relating to e

voting, members are requested to contact Ms. Priyanka Bansal, Company Secretary, Krishana Phoschem Limited

at Registered Office: 5-O-20, Basement, R.C. Vyas Colony, Bhilwara -311001, Email By Order of the Board of Directors For Krishana Phoschem Limited

(Priyanka Bansal)

Company Secretary

Place: Bhilwara Dated:14/12/2021

secretarial@krishnaphoschem.com,Tel:01482-237104.

JINDAL PHOTO LIMITED

[CIN No. L33209UP2004PLC095076] Registered Office: 19thKM., Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408 Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070

Tel: 011-40322100, Email: cs_jphoto@jindalgroup.com , Website: www.jindalphoto.com

PUBLIC NOTICE Notice is hereby given pursuant to the provisions of the Companies Act, 2013 read with rules made thereunder (including any statutory amendment(s), modification(s) or re-enactment(s) thereof for the time being in force, and as amended from time to time), read with the General Circular Nos. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020 No. 10/2021 dated June 23, 2021and No. 20/2021 dated December 08, 2021 (collectively referred to as the "MCA Circulars"), and SEBI Circular No. SEB1/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021, issued by the Securities Exchange Board of India (SEBI Circulars) in relation to *Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and pursuant to other applicable laws and regulations, that the Company will be seeking approval of the shareholders of Jindal Photo Limited ("the Company") through postal ballot ("Postal Ballot") and electronic voting ("e-voting"). The Company will sent in due course of time the Postal Ballot Notice in physical mode and also through electronic mode to those members whose email addresses are registered with the Company/ Depository Participant seeking shareholders' approval for Voluntary Delisting of the Equity Shares of the Company from BSE Limited and National Stock Exchange of India Limited, The Company will provide e-voting facility through Link Intime India Private Limited (LIIPL), The Members can vote through remote e-voting in respect of resolution(s) proposed in the Postal Ballot Notice. Detailed instructions for voting will be provided in the Notice. The e-copy of the Postal Ballot notice will also be available on the website of the Company at www.jindalphoto.com and also be available on the website of the BSE Limited (BSE) at www.bseindia.com and the National Stock Exchange of India Limited (NSE) at

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

Physical Send a request to Registrar and Transfer Agents of the Company, Linkintime India Holding | Private Limited at delhi@linkintime.co.in giving details of Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Holding | per the process advised by DP Members may also note that if your e-mail id is registered with the Company/Depository Participatory, the login credentials for remote e-voting will be sent on the registered e-mail

Demat Please contact your Depositary Participant (DP) and register your email address as

address along with the Postal Ballot Notice. However members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

This notice is also available on the website of the Company, i.e., www.jindalphoto.com & at the website of Stock Exchanges at www.nseindia.com & www.bseindia.com. For Jindal Photo Limited Place: New Delhi

Date: 15.12.2021

Consolidated Finvest & Holdings Limited

[CIN No. L33200UP1993PLC015474] Registered Office: 19 th KM., Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408 Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070 Tel: 011-40322100, Email: cs_cfhl@jindalgroup.com , Website: www.consofinvest.com

PUBLIC NOTICE

Notice is hereby given pursuant to the provisions of the Companies Act, 2013 read with rules nade there under (including any statutory amendment(s), modification(s) or re- enactment(s there of for the time being in force, and as amended from time to time), read with the General Circular Nos. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020. No. 10/2021 dated June 23, 2021 and No. 20/2021 dated December 08, 2021 (collectively referred to as the "MCA Circulars"), and SEBI Circular No. SEB1/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021, issued by the Securities Exchange Board of India (SEBI Circulars) in relation to *Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made there under on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and pursuant to other applicable laws and regulations, that the Company will be seeking approval of the share holders of Consolidated Finvest & Holdings Limited ("the Company") through postal ballot ("Postal Ballot") and electronic voting ("e-voting"). The Company will sent in due course of time the Postal Ballot Notice in physical mode and also through electronic mode to those members whose email addresses are registered with the Company/ Depository Participant, seeking shareholders' approval for Voluntary Delisting of the Equity Shares of the Company and National Stock Exchange of India Limited. The Company will provide e-voting facility through Link Intime India Private Limited (LIIPL). The Members can vote through remote e-voting in respect of resolution(s) proposed in the Postal Ballot Notice. Detailed instructions for voting will be provided in the Notice. The e-copy of the Postal Ballot notice will also be available on the website of the Company at www.consofinvest.com and also be available on the website of the National Stock Exchange of India Limited (NSE) at www.nseindia.com. In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as

Physical Send a request to Registrar and Transfer Agents of the Company, Linkintime India Holding | Private Limited at delhi@linkintime.co.in giving details of Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address to our RTA (i.e. Linkintime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 alongwith letter mentioning folio no. if not registered already.) Demat Please contact your Depositary Participant (DP) and register your email address as

Holding per the process advised by DP. Members may also note that if your e-mail id is registered with the Company/ Depository

Participatory, the login credentials for remote e-voting will be sent on the registered email address along with the Postal Ballot Notice. However members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular. This notice is also available on the website of the Company, i.e., www.consofinvest.com & at the website of Stock Exchanges at www.nseindia.com. For Consolidated Finvest & Holdings Limited

Place: New Delhi Anil Kaushal Date: 15.12.2021 (Company Secretary)

assets)/ Gross loan assets (Based on principal amount of loan assets)

Sd/-

Rajan Bajaj

DIN: 07197443

Director

For and on behalf of the Board of Directors of

Quadrillion Finance Private Limited

Urjita Da

sis. The Aadhaar number lil only be used for the purpoof voter authentication. While the multiple dates registration of newly-elible voter—the cabinet is sato have cleared four dates of nuary 1, April 1, July 1 and clober 1 in a given year—will prode possible through an

mendment to Section 14(b) of he RP Act, the gender-neutral registration facility for spouses of service voters is sought to be implemented by amenling Section 20(6) of the Act.

14/12/2021/ 2021_DJB_212729_1 14/12/2021/ 2021_DJB_212731_1 14/12/2021/ 2021_DJB_212732_1

14/12/2021/ 2021_DJB_212733_1 31-12-2021 at 3.60 PM



smartlink≣

स्मार्टलिक होल्डिंग्ज लिमिटेड

सीआयएन : L67100GA1993PLC001341 नोंदणीकृत कार्यालय : एल-७, वेणां इंडस्ट्रीयल इस्टेट, वेर्णा, सालसेत, गोवा-४०३७२२

फोन : ०८३२-२८८५४००, फॅक्स : ०८३२ -२७८३३९५ ईमेल : Company.Secretary@smartlinkholdings.com वेबसाईट : www.smartlinkholdings.com

पोस्टल मतदान पत्रिका आणि द्रस्थ ई-मतदान माहितीची सूचना

सूचना देण्यात येते की कंपनी कायदा,२०१३च्या कलम ११० आणि असल्यास, इतर लागू तरतुर्दीसह कंपनी(व्यवस्थापन आणि प्रशासन)नियम,२०१४ च्या नियम २० आणि २२('नियम'), सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ ('लिस्टींग रेग्युलेशन्स')नुसार आणि इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेले सध्या लागू असलेल्या त्याच्या वैधानिक सधारणा किंवा पुनर्कायद्यांसहीत सेक्रेटरीयल स्टेंडर्ड-२ कॉपॉरेट व्यवहार मंत्रालयाने जारी केलेली जनरल सर्क्युलर्स क्र. १४/२०२० दिनांक ८ एप्रिल २०२०, . १७/२०२० दिनांक १३ एप्रिल २०२०, क्र.२२/२०२० दिनांक १५ क्र.३३/२०२० दिनांक २८ सप्टेंबर २०२०, क्र. ३९/२०२० दिनांक ३१ डिसेंबर २०२० आणि क्र.१०/२०२१ दिनांक २३ जून २०२१ ('एमसीए सर्क्युलर्स') आणि इतर लागू कायदे आणि नियम यानुसार कंपनीने ज्यांचे ईमेल ॲड्रेस कंपनी डिपॉझिटर पार्टीसिपंट्स किंवा कंपनीकडे/केएफइन टेक्नॉलॉजीस प्रायव्हेट लिमिटेड, कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट्स ('केफीनटेक' किंवा 'आरटीए')कडे नोंदवले आहेत अशा सर्व . सदस्यांना , खालील व्यवहारासाठी कंपनीच्या सदस्यांची पोस्टल मतपत्रिकेद्वारे दरस्थ ई–मतदानाच्या माध्यमातून मंजुरी घेण्यासाठी इलेक्ट्रॉनिक प्रणालीद्वारे पोस्टल मतपत्रिका सूचना तसेच ई-मतदानासाठी आवश्यक तथ्ये आणि सूचना दर्शवणाऱ्या स्टेटमेंटसहीत पाठवण्याची प्रक्रिया बुधवार, डिसेंबर १५,२०२१ रोजी पूर्ण केली.

 भे. श्रीधर अँड असोसिएट्स, चार्टर्ड अकाऊंटंट्स (आयसीएआय फर्म नोंदणी कमांक : १३४४२७डब्ल्) यांची सामान्य रिक्त जागा भरण्यासाठी वैधानिक ऑडीटर्स म्हणून नेमणूक करणे

पोस्टल मतपित्रका सूचना कंपनीची वेबसाईट https://www.smartlinkholdings.com/ आणि कंपिनटेकची वेबसाईट https://evoting.kfintech.com आणि कंपनी जिथे लिस्टेड आहे तिथे म्हणजे बीएसई लिमिटेड (www.bscindia.com) आणि नॅथनल स्टॉक एक्स्बेंज ऑफ इंडिया लिमिटेडची वेबसाईट (www.nseindia.com) उपलब्ध आहे. दूरस्थ ई-मतदानाची प्रक्रिया ही सूचनेत उपलब्ध आहे त्याचबरोबर कंपिनटेकची वेबसाईट https://evoting.kfintech.com वर उपलब्ध आहे.

दरस्थ ई-मतदान

काययाच्या आवश्यकतेनुसार, वरील नमूद केल्याप्रमाणे लिस्टींग रेखुलेशन्स आणि एमसीए सवर्युलर्स नुसार पोस्टल मतपत्रिकद्वारे जो व्यवहार करायचा आहे त्याबाबतीतील सदस्यांची मंजुरी अथवा नामंजुरी याबाबतचा संपर्क हा दूरस्थ ई-मतदान यंत्रणेद्वारेच घडून येईल. सदस्यांना (प्रत्यक्ष आणि इलेक्ट्रॉनि स्वरूपात श्रेअर असलेले) सूचनेत नमूद केलेल्या ठरावांवर दूरस्थ ई-मतदानाद्वारे मत देण्याची सुविधा उपलब्ध करून देण्यावा आणी आहे.

दूरस्थ ई-मतदान सुविधा देण्यासाठी कंपनीने केफिनटेकची नियुक्ती केली आहे. सदस्यांना माहिती देण्यात येते की,

ज्या सदस्याचे नाव सदस्य नींदवहीत किंवा डिपॉजिटरीजकडून ठेवण्यात येणाऱ्या बेनिफिशियल ओनर्स नींदवहीत कट ऑफ डेटदिवशी म्हणजे शुक्रवार, डिसेंबर १०, २०२१ रोजी नोंद असल्याचे निदर्शनास येईल त्या सदस्यालाच ई-मतदानाची सुविधा उपलब्ध करून दिली जाईल. सदस्यांचे मतदान अधिकार है कट-ऑफ डेटदिवशी कंपनीच्या समभाग भांडवलातील त्यांच्या शेअर्सच्या पेड-अप मृल्याच्या प्रमाणात असाणार आहेत. जी व्यक्ती कट ऑफ डेटदिवशी सदस्य नसेल तिने कृपया ही सूचना कंवळ माहितीच्या उद्देशानेच हाताळांची.

कवक माहताच्या उद्दशानच हाताळावा. सदस्य त्यांचे मत दूरस्थ ई—मतदान सुविधेचा वापर करून मतदान करू शकतात. दूरस्थ ई— मतदानाद्वारे मतदान गुरूवार, डिसेंबर १६, २०२१ रोजी सकाळी १०.०० वाजता (भारतीय प्रमाण वेळ) सुरू होईल आणि शुक्रवार, जानेवारी १४, २०२२ रोजी सायंकाळी ५.०० वाजता (भारतीय प्रमाणवेळ) संपेल. त्यानंतर केफिनटेक ई—मतदान मोड्यूल बंद करतील आणि सदस्याना सदर दिनांक आणि वेळेनंतर इलेक्ट्रॉनिक पद्धतीने मतदान करता येणार नाही. ठरावावर सदस्याने एकदा मतदान केल्यावर, त्यात नंतर बदल करता येणार नाही.

ण्याचीर संवर्ष्ण्या स्वार्या भारता प्रत्याचार कर्याचार प्रत्याचार कर्याचार स्वार्या हो। एमसीए संवर्ष्ण्या संवर्षण्या स्वार्याचार वा प्रोपेट विश्वनेस उत्तर लखोटा हे सदस्यांना या पोस्टल मतिश्वेकसाठी पाठवण्यात आलेले नाही आणि सदस्यांना विनंती करण्यात येते की त्यांनी त्यांची मंजुरी किंवा नामंजुरी दूरस्थ ई-मतदानाद्वारेच कळवावी.

कोणत्याही प्रकारची शंका/विता/तकार यासाठी सदस्यांनी, https://evoting.kfintech.com वरील 'डाऊनलोड' विभागातील हेल्प आणि एफएक्यूज आणि ई-मतदान युजर मॅन्युअल पहावेत किंवा company.secretary@smartlinkholdings.com वर ईमेल पाठवावे किंवा श्री. श्रीधर बालमुरली, व्यवस्थापक-कांपरिट रजिस्ट्री, केफिन टेक्नॉलॉजीज प्रायस्वेट लिमिटेड, केफिनटेक्सलेनियम टॉकर बी, प्लॉट ३१ आणि ३२, गांचीबोवली, आर्थिक जिल्हा नानकरामगुडा, सेरीलिंगमपत्ली मंडळ, हैदराबाद-५०००३२, तेलंगणा यांच्याशी किंवा ईमेल आयडी : evoting@kintech.com किंवा टोल फ्री कमांक ५८००-३०९-४००९ वर अधिक माहितीसाठी संपर्क साधावा.

ज्या सदस्यांकडे डिमटेरियलाईज्ड स्वरूपात, प्रत्यक्ष स्वरूपात शेअर्स आहेत त्यांच्यासाठी आणि ज्या सदस्यांनी त्यांचे ईमेल ॲड्रेस नोंदवलेले नाहीत त्यांच्यासाठी दूरस्थ ई-मतदानाद्वारे मतदान करण्याची पद्धत पोस्टल मतदानपत्रिका सूचनेत नमूद करण्यात आली आहे.

ई-मतदानाची पडताळणी आणि निकाल जाहीर करणे :

कंपनीच्या संवालक मंडळाने (मंडळ) रूत्सच्या नियम २२(५) नुसार श्री. शिवराम भट, कंपनी सेकेटरी (एसीएस १०४५४) यांची दूरस्थ ई-मतदानाद्वारे पोस्टल मतपत्रिकेच्या माध्यमातून होणाऱ्या मतदानाची योग्य आणि पारदर्शींपणे छाननी करण्यासाठी नियुक्ती केली आहे.

दूरस्थ ई-मतदानाची प्रक्रियेसाठी कंपनीने निष्टित केलेला अंतिम दिनांक शुक्रवार, जानेवारी १४,२०२२ हा असल्यामुळे त्यादिवशी ठरावाच्या बाजूने आवश्यक तितकी मते मिळाल्यास ठराव मंजुर आल्याचे मानण्यात येईल

दूरस्थ ई-मतदानाद्वारे पोस्टल मतदानाचा निकाल रविवार, जानेवारी १६, २०२२ रोजी किंवा त्यापूर्वी जाहीर करण्यात येईल. निकाल, तपासनीसांच्या अहवालासहीत कंपनीची वेबसाईट www.smartlinkholdings.com आणि केफिनटेकची वेबसाईट https://evoting.kfintech.com वर दर्शवण्यात येईल आणि कंपनी तिश्रे लिस्टेड आहे त्या बीएसई लिमिटेड आणि नेशनल स्टॉक एक्सबेंज ऑफ इंडिया लिमिटेड यांगी कळकण्यात येईल आणि कंपनीच्या नोंदणीकृत कार्यालयाती प्रदर्शित करण्यात येईल. ठिकाण : वेणां-गोव

दिनांक : १५ डिसेंबर २०२१ स्वाक्षरी

ऊर्जिता दामले, कंपनी सेक्रेटरी आणि कम्प्लायन्स ऑफीसर