

September 09, 2021

To,

The Manager - Corporate Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla,
Complex, Bandra (East), Mumbai- 400051

Scrip Code: NSE: SMARTLINK

To,

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

BSE: 532419

Sub: Annual General Meeting (AGM) - Newspaper Publication

Dear Sir/Madam,

In compliance with the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosing herewith the copies of the Newspaper Publication published on September 09, 2021 in Financial Express (English - All Editions), Times of India (English - Goa Edition) and Pudhari, (Marathi - Goa Edition) pertaining to Book Closure, e-voting and completion of dispatch of Notice of AGM along with the Annual Report to the shareholders of the Company for the financial year ended March 31, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For SMARTLINK HOLDINGS LIMITED



URJITA 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

THINKINK PICTUREZ LIMITED
(Formerly Think Ink Studio Limited)

Regd. Office : Bunglow No. 8/71, Mhada, S V P Nagar, 4 Bunglow Mhada, Andheri (West), Mumbai - 400053, Maharashtra
Email : kha@thinkinkpicturez.com, Website : www.thinkinkpicturez.com
CIN : L22300MH2006PLC181234

NOTICE
Shareholders are hereby informed that the 13th Annual General Meeting (AGM) of the company will be held on Wednesday, September 29, 2021 at 04.00 P.M. (IST) through Video Conferencing/Other Audio Visual means(OAVM) to transact the business as set forth in the Notice of the AGM which will be sent to the shareholders for convening the AGM of the Company.

The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020. In continuation of this Ministry's General Circular No. 20/2020, dated 05th May, 2020 and after due examination, it has been decided to allow companies whose AGMs were due to be held in the year 2020, or because due in the year 2021, to conduct their AGMs on or before 31.12.2021, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 as per MCA circular no. 02/2021 dated January 13, 2021.

In compliance with the above provisions and the circulars, the notice of the AGM and the Annual Report for the Financial Year 2020-21 will be sent to all the shareholders of the company whose email address are registered with the Company/Depository Participant(s)/Registrar and Transfer Agent(RTA).

The Notice and Annual Report will also be available on Company's website at www.thinkinkpicturez.com and on the stock exchange website www.bseindia.com

Manner of registering/ updating email addresses
Those shareholders who are holding shares in dematerialized mode and have not registered/updated their email addresses with their depository participant(s) are requested to register/update their email addresses with the relevant depository participant(s).

Manner of casting vote through e-voting
The company will be providing remote e-voting facility to all its shareholders to cast their votes on the business as set forth in the notice of the AGM and the facility of voting through e-voting would also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during AGM shall be provided in the Notice of the AGM. The details will also be available on the website of the company at www.thinkinkpicturez.com and on the website of CDSL at www.evotingindia.com

For ThinkinkPicturez Limited
Sd/-
Namrata Karwa
Company Secretary

M LAKHAMS INDUSTRIES LIMITED
(Formerly Known As Specular Marketing and Financing Limited)
CIN: L51900MH1985PLC034994

Reg. Off: 505, Churchgate Chambers, 5 New Marine Lines, Mumbai - 400020, Maharashtra
Website: www.specularmarketing.com E-mail: equity@ml.lakhami.com,

NOTICE OF 37th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 37th Annual General Meeting (AGM) of the members of M Lakhams Industries Limited (Formerly Known As Specular Marketing And Financing Limited) (Company) will be held on Thursday, 30th day of September, 2021 at 11:30 A.M. IST at through Video Conference (VC)/ Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular Issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2021 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. 03rd September, 2021. Please note that the requirement of sending physical copy of the Notice of the 37th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.specularmarketing.com.

3. The facility of casting the votes by the members E-Voting provided by Central Depository Services (India) Limited (CDSL) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 27th September, 2021 (09:00 A.M.) and ends on 29th September, 2021 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 24th September, 2021, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.

4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2020-21 along with AGM Notice by email to www.specularmarketing.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

5. The Register of Members and Share Transfer books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive).

6. The Notice of AGM and Annual Report for the financial year 2020-2021 has been sent to members in accordance with the applicable provisions.

For M LAKHAMS INDUSTRIES LIMITED
(Formerly Known As Specular Marketing And Financing Limited)
Sd/-
Sanjiv Mulchand Sawta
Director
DIN:02045968

SMARTLINK HOLDINGS LIMITED
CIN: L67100GA1993PLC001341

Regd. Off.: L-7, Verna Industrial Estate, Verna, Salcate, Goa - 403 722.
Tel.: 0832 2885400 Fax: 0832 2783395
Email: Company Secretary@smartlinkholdings.com
Website: www.smartlinkholdings.com

NOTICE

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of Smartlink Holdings Limited ("the Company") will be held on Thursday, September 30, 2021 at 11.00 a.m. (IST) at the registered office of the Company at L-7, Verna Industrial Estate, Verna, 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 January 15, 2021 read with circular dated May 12, 2020, the Annual Report 2020-21 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 September 07, 2021. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA and SEBI circulars. Members may note that the Notice and Annual Report of the Company for the financial year 2020-21 is also available on the Company's website www.smartlinkholdings.com and website of the Stock Exchanges.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014, ("the Rules"), the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 16, 2021 to Thursday, September 23, 2021 (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 Private 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 September 24, 2021, may cast their vote electronically on all the resolutions set forth in the Notice of AGM. All the members are hereby informed that:

a) The Business as set out in the Notice of AGM may be transacted through voting by electronic means ("remote e-voting");

b) The remote e-voting period commences on Monday, September 27, 2021 at 10.00 a.m (IST) and ends on Wednesday, September 29, 2021 at 5.00 p.m. (IST);

c) The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM is September 24, 2021;

d) The shareholders who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangement of polling papers in this regard at the AGM venue;

e) Any person who acquires shares of the Company and 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@kfintech.com. However if a person is already registered with KFin for e-voting then existing user ID and password can be used for casting vote;

f) 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 to Mrs. C Shobha Anand, Contact No. 040-67162222, 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:
a) 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 or to the RTA at inward_ris@kfintech.com

b) 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 : 7th September, 2021
Place : Verna-Goa

FRANKLIN LEASING & FINANCE LIMITED
CIN : U74899DL1992PLC048028

Regd. Off.: Unit/Shop No.205, Second Floor, Aggarwal City Mall Road, No.44, Pitampura, North Delhi D1 11003
Email ID : franklinleasing@gsi.com

NOTICE OF 29th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:
1. The 29th Annual General Meeting ("AGM") of the Company will be held at Unit/Shop No.205, Second Floor, Aggarwal City Mall Road No.44, Pitampura Delhi North Delhi-11003 on Thursday, 30th September, 2021 at 02:15 PM to transact the Ordinary and Special Business, as set out in the Notice of AGM.

2. Electronic Copies of the Notice of AGM and Annual Report for 2020-21 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.franklinleasing.in The dispatch of Notice of AGM has been completed on 08th September, 2021.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2021, may cast their vote electronically on the Ordinary and Special Business 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 the 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, 27th September, 2021 at 10:00 A.M. IST

iii. The remote e-voting shall end on Wednesday, 29th September, 2021 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, 23rd September, 2021.

v. Any person, who acquires 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. Thursday, 23rd September, 2021, 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.franklinleasing.in and

viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and 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, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive).

For Franklin Leasing & Finance Ltd
Sd/-
Rashmi Bhagat
Company Secretary
Membership No. 54366

Place: Delhi
Date: 08th September, 2021

INTEGRA GARMENTS AND TEXTILES LIMITED
CIN: L18109MH2007PLC172888

Reg Office: 2A, Tilak Nagar, Mehrauli Apartment, Tilak Nagar, Nagpur, Maharashtra - 440010
Email: csig12021@gmail.com | Website: www.integragarments.com.

NOTICE
Annual General Meeting & Book Closure

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, September 30, 2021 at 11:30 A.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility, in compliance with the provisions of the Companies Act, 2013 ("the Act"), General Circular No. 14/2020, 17/2020, 20/2020 followed by General Circular No. 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") circular dated 12 May 2020 and 15 January 2021, to transact the businesses as set out in the Notice of 14th AGM.

Pursuant to the said Circulars, the Company has sent the Notice of 14th AGM along with the Annual Report for the Financial Year 2020-21 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the Company's website at www.integragarments.com and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on CDSL's website at www.evotingindia.com.

Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive).

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., September 23, 2021, may cast their vote electronically on the business as set out in the Notice of 14th AGM through e-voting platform. The detailed procedure/ instructions for e-voting are contained in the Notice of 14th AGM.

In this regard, the members are hereby notified that:
1. The cut-off date for determining the eligibility to vote by electronic means in the general meeting is Thursday, September 23, 2021

2. The remote e-voting period will commence from Monday, 27th September, 2021 at 9:00 A.M. (IST) and end on Wednesday, 29th September, 2021 at 5:00 P.M.(IST). Remote e-voting shall not be allowed beyond the aforesaid period.

3. The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password from Central Depository Services Limited (CDSL) on the help desk No. 1802005533 / 022-23058542 or send an e-mail at helpdesk.evoting@cdslindia.com or send physical communication to Mr. Rakesh Dalvi, Manager at A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013.

4. 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 as well as voting in the general meeting.

5. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.

6. The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.

7. The details of Scrutinizer and procedure for Speaker Registration is provided in the AGM Notice.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

By Order of the Board
For Integra Garments And Textiles Limited
Vishesh Gupta
Managing Director
DIN:00255689

Date: September 8, 2021
Place: New Delhi

MAX HEIGHTS INFRASTRUCTURE LIMITED
Regd. Off: SD-65, Pitampura, New Delhi-110034

CIN: L67120DL1981PLC179401 | Tel: 011-2731 4646
E-mail: maxinfra1981@gmail.com | Website: www.maxheights.com

NOTICE

1. Members are hereby informed that the dispatch of the Notice of the 40th Annual General Meeting (AGM) of the Company to be held on Wednesday, 28th September, 2021 at 12:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, to transact the business as set forth in the Notice of the Meeting dated 4th September, 2021, has been completed on 7th September, 2021 to the Members of the Company, in compliance with General Circular No.14/2020, 17/2020, 20/2020, 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI).

2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2020-21 have been sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s).

3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the resolutions for consideration at the 40th AGM will be transacted through remote e-voting facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of Central Depository Services (India) Limited (CDSL) have been taken by the Company. The remote e-voting facility shall commence on Sunday, 26th September, 2021 at 09:00 A.M. and will end on Tuesday, 28th September, 2021 at 5:00 P.M.

4. A person, whose name appears in the register of Members/ Beneficial owners as on the cut-off date i.e. 22nd September, 2021 only shall be entitled to avail the facility of remote e-voting/ e-voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

5. Any person who has acquired shares and has become member of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Skyline Financial Services Private Limited, D-153/A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi-110020. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on the Company's website www.maxheights.com and CDSL's website www.evotingindia.com.

6. The result of e-voting shall be declared within 48 hours from conclusion of 40th AGM. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange(s).

7. In case you have queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi Sr. Manager, CDSL at 022-2305 8738 and 022-2305 8542 / 43.

8. Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 25th September, 2021 to Wednesday 29th September, 2021 (Both days inclusive) for the purpose of 40th AGM.

For MAX HEIGHTS INFRASTRUCTURE LIMITED
Sd/-
Vandita Arora
Company Secretary & Compliance Officer

Place: New Delhi
Date: 8th September, 2021

FIRST CAPITAL INDIA LIMITED

Regd. Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110001
Phone No: 011-43621200 Fax No: 011-41501333
CIN: U74899DL1994PLC057651 E-mail id: nghai@landmarkholdings.in

27TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING(VC)/OTHER AUDIO VISUAL MEANS(OAVM)

Notice is hereby given that the 27th Annual General Meeting (AGM) of members of First Capital India Limited ("the Company") is scheduled to be held on Thursday, September 30, 2021, at 10.00 A.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the business items as set out in the Notice of AGM which shall inter-alia contain the instructions for joining AGM through VC/OAVM.

Members holding shares in physical form and who have not registered their email ids, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (Link Intime India Private Limited) in order to receive a copy of AGM Notice, Annual Report and login details for remote voting/e-voting through e-mail and those holding share(s) in dematerialized form are requested to contact their respective Depository Participant ("DP") for the aforesaid purpose and follow the process advised by DP.

Members will have an opportunity to cast their vote remotely, on the business items as set forth in the notice of AGM, through remote e-voting/e-voting at AGM. The manner of casting vote through remote e-voting/e-voting system including those by physical shareholders or by shareholders who have not registered their email ids, shall be provided in the notice of AGM. Copy of the AGM notice along with Annual Report for the financial year 2020-21 and login details for such voting, will be sent to all the members whose email addresses are registered with the Company/DP in due course.

In case of any queries, Members are requested to write to the RTA at delhi@linkintime.co.in or to the Company at nghai@landmarkholdings.in.

The aforesaid 27th AGM Notice along with Annual Report will be available on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>

For First Capital India Limited
Sd/-
Naresh Kumar Ghai
Director

Place: New Delhi
Date: 08.09.2021

Parsvnath Developers Limited

Registered & Corporate Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032
CIN: L45201DL1990PLC040945; Phone No: 011-43010500, 011-43050100; Fax No: 011-43050473
e-mail address: secretarial@parsvnath.com; Website: www.parsvnath.com

INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 30th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Parsvnath Developers Limited will be held on Thursday, September 30, 2021 at 11:30 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the ordinary and special businesses as stated in the Notice convening the AGM. As per the various Circulars issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2020-21 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM along with the aforesaid Annual Report on September 08, 2021.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the Notice of the 30th AGM and the Annual Report of the Company are also available on the Company's website at www.parsvnath.com and on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, alongwith Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 30th AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Thursday, September 23, 2021. 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 as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on Monday, September 27, 2021 at 9:00 a.m. and will remain open upto Wednesday, September 29, 2021 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on

TIMES BUSINESS

THE WORLD'S BIGGEST BOOK PUBLISHERS | Revenue in 2019 (in \$ bn)



Book Publishers Still Make Money

Even though more and more readers are gravitating towards e-books or audiobooks, the print book market is still going strong. Taking a look at the biggest book publishers, it appears that the money is made in a comparatively narrow field though. Out of the eight publishers with the highest revenue in 2019, only two show a diversified lineup of prose, poetry and non-fiction imprints

MF investors turn cautious in Aug, shift to hybrid funds

Assets Peak, But ELSS, Popular Equity Categories See Outflow

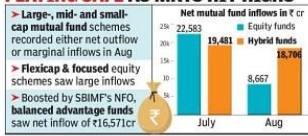
TIMES NEWS NETWORK

Mumbai: Mutual fund (MF) investors seem to be getting a bit nervous after a series of declines hit life-highs on a regular basis in the past few weeks. Trying to play it safe, the investors are shifting their investments from pure equity funds to ones that invest in both equity and debt. Fund industry executives said, citing official data.

Long-term investors, however, remain firmly on track, resulting in record monthly inflows through the systematic investment plan (SIP) route. In August, the inflows through this route jumped to Rs 9,923 crore — an all-time high level — from Rs 8,688 crore in July. This is the second consecutive month of Rs 9,000-crore-plus net inflows through the SIP route, data from industry trade body AMFI showed.

Overall industry data also showed an upward trend with total assets at the end of last

PLAYING SAFE AS MKTS HIT HIGHS



month at Rs 36.6 lakh crore, compared to Rs 35.3 lakh crore at the end of July. During August, net inflow in equity funds was at Rs 8,687 crore, which was much below July's Rs 22,583 crore figure. In comparison, hybrid funds continued to witness strong inflows. In August, the inflow was at Rs 15,794 crore on the back of a Rs 19,481 crore inflow in July, AMFI data showed.

In the hybrid category, growth was the new fund offer (NFO) for SBI MF's 'Balanced Advantage Fund', the net inflow jumped to Rs 16.571 crore.

Gold ETF inflows at ₹24cr in August

Chennai: Net inflows into gold ETF (exchange-traded funds) stood at ₹24 crore in August, as existing investors withdrew Rs 241 crore and fresh investments of Rs 265 crore flowed in, TNY

in the net flow for equity category and corresponding bump-up in net inflow of the balanced advantage category. This, at aggregate industry level, the large balanced advantage NFO has garnered a lot of traction by way of swelled flows from equity to balanced advantage category. From the short term, it may not be a bad development given elevated market levels and generally lower risk perception of balanced advantage funds," Somayya said.

Cabinet defers call on telecom package

TIMES NEWS NETWORK

New Delhi: A package for the ailing telecom industry could not be cleared by the Union Cabinet on Wednesday pending a legal opinion, sources said, adding that the matter is likely to be taken up soon, possibly in the next meeting.

One of the sources said the matter had been tabled at the Cabinet meeting on Wednesday morning, following heated parleys between various wings of the government to cobble up a revival package in view of the poor health of the sector, especially Vodafone-Idea, which appears to be on the brink of a collapse.

"It was decided that a legal opinion needs to be taken on a certain policy decision, and thus the matter was deferred," the source said. Telecom secretary Anshu Prakash held a meeting with top officials in the ministry as the department works over the matter.

Tax filings reflect portal bug getting fixed: Govt

1.2 Crore Returns For FY21 Filed With 76.2L Taxpayers Using New Online Facility: CBDT

TIMES NEWS NETWORK

New Delhi: After weeks of tussle with Infosys, the vendor for the new tax portal, the government on Wednesday said that several technical issues on the faulty platform for being "progressively addressed" and this was reflected in the "positive" return filing figures.

So far, nearly 1.2 crore returns for the last financial year have been filed, with over 76.2 lakh tax payers using the new portal's online utility for the purpose, the Central Board of Direct Taxes (CBDT) said.

Describing it as an encouraging trend, CBDT said nearly 95 lakh income tax returns have been e-verified, with over seven lakh having been processed. E-verification of returns is a pre-condition for processing of returns.

GO FIGURE



portal. RSS, however, distanced itself from the report. "Amid complaints from the vocal tax professionals, finance minister Nirmala Sitharaman resorted to 'summoning' Infosys CEO Sall Pareek twice and has now set a deadline of September 15 for making the portal glitch-free.

The ministry of finance has been regularly monitoring the resolution of issues with Infosys, which has blamed India's premier IT company for the glitches on the platform. It comes days after RSS mouthpiece Panchjanya attacked Infosys for funding "anti-India forces" and messing with the

lakh responses have been filed so far. "An average of 8,285 notices for e-proceedings are being issued and 5,889 responses are being filed in September 2021 on a daily basis," the tax department said.

The numbers are also meant to signal to taxpayers that things are improving and they should go ahead with filing their returns as the deadline is fast approaching.

India may be part of global bond indices in '22: Morgan

TIMES NEWS NETWORK

New Delhi: Morgan Stanley expects India to be included in global bond indices in early 2022 and projects that the index inclusion will attract \$170-200 billion in bond inflows in the next decade in a "bull scenario." This would have profound implications for the economy, FX, bond yields and equity markets," it said in a report on Wednesday.

It said that foreign ownership of Indian government bonds (IGBs) has been declining but 2022 would be the turning point that could bring an acceleration of bond inflows.

"The GBI-EM and Global Aggregate indices are likely to include India in early 2022," the report said.

Job mkt expands in Aug too, hits pre-Covid level

TIMES NEWS NETWORK

Chennai: More businesses resuming operations and a revival for the festive season led to continued upswing of the white collar job market in August, which has now touched pre-Covid levels, AMFI showed.

On a year-on-year (YOY) basis, it even surpassed it in case of tech sectors.

The non-IT sectors — hit hard by the pandemic, such as retail, real estate and infra — also contributed to the month-on-month (MoM) growth in talent demand, HR firms said.

On a year-on-year (YOY) basis, it even surpassed it in case of tech sectors.

RISING AGAIN



open white collar jobs are almost 60% up. Sectors like retail, medical devices and retail, which had been slow recovery, are now showing "good amount of jobs" being added, Agarwal noted. He said that rising activity in the startup world has also opened up many new jobs. Startup.com's

Actor gets ITAT relief over ₹30L gift

TIMES NEWS NETWORK

Mumbai: The Mumbai bench of the Income Tax Appellate Tribunal (ITAT) has held that a gift of ₹30 lakh received by a actor (technically known as an "unexplained cash credit"), the actor would have to pay tax on it at a steep rate of 83.25%. Gifts received from certain relatives (such as parents) are exempt from income tax (IT) under Section 6 of the IT Act. However, tax officers tend to examine gifts through a microscope to ensure that no foul play is involved and unaccounted money is not being shown as a gift.

Canada fund to sell 2% in SBI Life

TIMES NEWS NETWORK

Mumbai: Canada Pension Plan Investment Board (CPPIB) is set to sell 2.3 crore shares of SBI Life Insurance Co. Ltd. (SBI Life), representing about 2.3% of the company, for around Rs 2,800 crore. CPPIB has mandated BNP Paribas to execute the transaction. The deal is likely to be completed by the end of the month. SBI Life is a public company. The deal is likely to be completed by the end of the month. SBI Life is a public company.

Canada fund to sell 2% in SBI Life

TIMES NEWS NETWORK

offered at 5% discount to SBI Life's closing share price of Rs 1,220 on the BSE on Wednesday.

The base offer size is for 2 crore shares of SBI Life. It has 2.3 crore shares. According to the size of the offering by another 30 lakh shares, taking the total to 2.6 crore shares. According to the size of the offering by another 30 lakh shares, taking the total to 2.6 crore shares.

Canada fund to sell 2% in SBI Life

TIMES NEWS NETWORK

offered at 5% discount to SBI Life's closing share price of Rs 1,220 on the BSE on Wednesday.

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SVC CO-OPERATIVE BANK LTD.

NOTICE OF 115th ANNUAL GENERAL MEETINGS

Notice is hereby given that the 115th Annual General Meeting of the Members of the Bank will be held at MMMS, Mukesh Patel Auditorium, Navay Society, Nandeva, JVP Scheme, Opp. Mithal College, Vile Parle West, Mumbai - 400 056 on Wednesday 30th September 2021, at 2.30 p.m. to transact the following business:-

- Adoption of Annual Report with Audited Balance Sheet as at March 31, 2021 and the Profit and Loss Account for the year ended on March 31, 2021.
- Declaration of Dividend and Allocation of Profits for the Financial Year 2020-21.
- Consideration of Statutory Audit Report from M/s. Mukund M. Chitale, Chartered Accountants, with compliance report thereon, for the Financial Year 2020-21.
- Resignation of the appointment of New Managing Director.
- Appointment of Joint Statutory Auditors for the Financial Year 2021-22 and to authorize the Board to approve their remuneration.
- Review the status of employees of the Board or of the Managing Director.
- To grant leave of absence to those members of the Bank who have not attended this Annual General Meeting.
- Amendments to Bye-Laws.
- Disposal of any other business that may be brought before the meeting and responding to Members' questions, relating to the working of the Bank during the Financial Year 2020-21, permissible under the Bank's Bye-Laws and Rules and in respect of which at least 8 days notice, in writing, has been furnished to the Managing Director, at the Bank's Registered Office.

Note: If, within an hour after the time appointed for the meeting, the quorum is not formed, the meeting would stand adjourned and the adjourned meeting shall be held either on the same day or on such other date at the time and place as may be decided by the Chairman or the member presiding over the meeting in his absence. At such adjourned meeting, the business before may be transacted notwithstanding the fact that there is no quorum.

Further, it is to be noted that Covid-19 guidelines as issued by the State Government of Maharashtra (State) are to be strictly followed and the same may be applicable on the day of Annual General Meeting.

BY ORDER OF THE BOARD OF DIRECTORS
 Sd/-
 A.H.E. Venugopalan
 Managing Director
 Date: 30.08.2021

IMPORTANT INFORMATION FOR MEMBERS
 Please download Annual Report from www.svcbank.com/AGM115.pdf

Registered Office: SVC Tower, Jashwanthi Nehru Road, Vakhola, Santacruz (E), Mumbai - 400 055

SMARTLINK HOLDINGS LIMITED
 Regd. Off: L-7, Verna Industrial Estate, Verna, Salcete, Goa - 403 722.
 Email: Company.Secretary@smartlinkholdings.com
 Website: www.smartlinkholdings.com

NOTICE

Notice is hereby given that the 28th Annual General Meeting ("AGM") of Smartlink Holdings Limited ("the Company") will be held on Thursday, September 23, 2021 at 11.00 a.m. (IST) at the registered office of the Company at L-7, Verna Industrial Estate, Verna, Salcete, Goa 403722 to transact the business as set forth in the Notice convening AGM. In view of relaxation given by the MCA circular and SEBI circular dated January 15, 2021 read with circular dated May 12, 2020, the Annual Report 2020-21 including Financial Statements, Auditor's Report, Board Report, Notice of AGM, along with the attendance sheet, proxy form and rule map is being sent through email to those Members whose email addresses are registered with the Company. Delegates are to send a physical copy of the same will be sent by the Company. The dispatch of AGM Notice and Annual Report has been completed on September 07, 2021. The requirement of sending physical copies of the AGM Notice and Annual Report has been dispensed with. All members are requested to note that the Notice and Annual Report of the Company for the financial year 2020-21 is also available on the company's website www.smartlinkholdings.com and website of Stock Exchanges.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 19 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, September 16, 2021 to Thursday, September 23, 2021 (both days inclusive) for the purpose of AGM.

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 19 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members with a facility to cast their votes electronically through Remote e-voting, in place of the physical mode of AGM. AGM through e-voting services provided by KFint Technologies Private Limited ("KFint") at 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 September 24, 2021, 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 Monday, September 27, 2021 at 10.00 a.m. (IST) and ends on Wednesday, September 29, 2021 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 24, 2021.
- The shareholders who have not cast their votes by remote e-voting may 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 becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request at agm@smartlinkholdings.com. However, if a person is already registered with KFint using their 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 AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQ) for members available on the website of the Company at <https://e.voting.kfintech.com> or may contact to Mrs. C. Shobha Nandani, Contact No. 040-47162222, who will address the queries and 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:

- Members holding shares in physical mode who have not registered 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 PAN card and a copy of Statutory Declaration (SD) in the form of the RTA at sd@smartlinkholdings.com.
- Members holding shares in dematerialized mode who have not registered / updated their email addresses with the Company, are requested to register/update their email addresses with their respective Depository Participants.

By order of the Board of Directors
 Sd/-
 Ujala Datta
 Company Secretary

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स्मार्टलिनक होल्डिंगज लिमिटेड

सी.आय.एन : एल६७१००जीए१९९३पीएलसी००१३४१

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

फोन : ०८३२-२८८५४००, फॅक्स : ०८३२-२७८३३९५

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

सूचना

सूचना देण्यात येते की स्मार्टलिनक होल्डिंगज लिमिटेड ('कंपनी')ची २८ वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार दि. ३० सप्टेंबर २०२१ रोजी सकाळी ११.०० वाजता कंपनीचे नोंदणीकृत कार्यालय, एल-७, वेर्णा इंडस्ट्रीयल इस्टेट, वेर्णा, सालसेत, गोवा-४०३७२२ येथे होणार असून त्यात एजीएम भरण्याबाबतच्या सूचनेत केलेल्या व्यवहारांवर घर्षा होणार आहे.

एसीए परिपत्रक आणि सेबी परिपत्रक दिनांक १२ मे २०२०च्या सहवाचता दि. १५ जानेवारी २०२१ द्वारे देण्यात आलेल्या सवलतीच्या पार्श्वभूमीवर २०२०-२१ चा वार्षिक अहवाल आर्थिक ताळेबंद, लेखापरीक्षकांचा अहवाल, बॉर्ड अहवाल, एजीएमची सूचना, अटॅन्स स्लीप, प्रॉक्सी फॉर्म आणि मार्गाचा नकाशा वासहीत हे सर्व ज्या सदस्यांनी त्यांचे ईमेल अॅड्रेस कंपनी/डिपॉझिटरीज यांच्याकडे नोंदवले होते, त्यांना ईमेलने पाठवण्यात आली आहे आणि त्याची प्रत्यक्ष प्रत कंपनीकडून पाठवण्यात येणार नाही. एजीएम सूचना आणि वार्षिक अहवाल पाठवण्याचे काम ०७ सप्टेंबर २०२१ रोजी पूर्ण झाले आहे. एजीएमच्या सूचनेच्या प्रत्यक्ष प्रती पाठवण्याची गरज एसीए आणि सेबी सकार्युलसनुसार वितरीत करण्यात आली आहे. एजीएमची सूचना आणि आर्थिक वर्ष २०२०-२१ साठीचा वार्षिक अहवाल कंपनीची वेबसाईट www.smartlinkholdings.com वर आणि स्टॉक एक्सचेंजच्या वेबसाईटवर उपलब्ध आहे.

कंपनी कायदा, २०१३च्या कलम ११ सह कंपनी (व्यवस्थापन आणि प्रशासन)नियम २०१४च्या नियम १० (नियम) नुसार सूचना देण्यात येते की सदस्यांचे रजिस्टर आणि कंपनीची शेअर ट्रान्सफर बुक्स गुरुवार दि. १६ सप्टेंबर २०२१ ते गुरुवार दि. २३ सप्टेंबर २०२१ (दोन्ही दिवसांसह) वार्षिक सर्वसाधारण सभा यासाठी बंद राहतील.

कंपनी कायदा, २०१३च्या कलम १०८च्या तरतुदीसह कंपनी (व्यवस्थापन आणि प्रशासन)नियम २०१४च्या नियम २० (नियम) सुधारित आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिसक्लोजर रिक्झायरमेंट्स) रेग्युलेशन, २०१५च्या रेग्युलेशन ४४ नुसार कंपनी तिच्या सर्व सदस्यांना एजीएमच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर इलेक्ट्रॉनिक पद्धतीने दूरस्थ ई-मतदान प्रणाली म्हणजे एजीएम ज्या ठिकाणी आहे, त्यापासून अन्य ठिकाणाहून मत देण्याची सुविधा केफिन टेक्नॉलॉजीज प्रायव्हेट लिमिटेडने (केफीन) पुरवलेल्या ई-मतदान सेवांच्या माध्यमातून देण्यात आलेली आहे. २४ सप्टेंबर २०२१ वा कट-ऑफ तारखेदिवशी ज्या सदस्यांकडे प्रत्यक्ष स्वस्थता किंवा डीमॅटेरियलाइज्ड स्वस्थता शेअर्स असतील, त्यांना एजीएमच्या सूचनेत नमूद केलेल्या ठरावांवर इलेक्ट्रॉनिक पद्धतीने मतदान करता येईल.

सर्व सदस्यांना कळवण्यात येते की :

१. एजीएम सूचनेत नमूद करण्यात आलेल्या विषयांवर इलेक्ट्रॉनिक पद्धतीने (दूरस्थ ई-मतदान) मतदान होऊन व्यवहार होईल.
२. दूरस्थ ई-मतदान सोमवार दि. २७ सप्टेंबर २०२१ रोजी सकाळी १०.०० वाजता सुरु होईल आणि बुधवार दि. २९ सप्टेंबर २०२१ रोजी सायं. ५.०० वाजता संपेल.
३. दूरस्थ ई-मतदानाद्वारे किंवा एजीएममध्ये मतदान करण्यासाठीचे पात्रता निकष निश्चित करण्याची कट-ऑफ तारीख २४ सप्टेंबर २०२१ रोजी आहे.
४. ज्या भागधारकांनी दूरस्थ ई-व्होटींगद्वारे मतदान केलेले नाही, असे, एजीएममध्ये मतपत्रिकेद्वारे मत देण्याचा हक्क बजावू शकतात. एजीएमच्या ठिकाणी कंपनी मतपत्रिकांची व्यवस्था करेल.
५. ज्या व्यक्तीकडे कंपनीचे शेअर्स आहेत आणि एजीएमची सूचना पाठवल्यानंतर तो कंपनीचा शेअरहोल्डर झाला असेल आणि ज्याच्याकडे कट-ऑफ तारखेला शेअर्स असतील असा कोणताही व्यक्ती कार्याला evoting@klfintech.com वर विनंतीपत्र पाठवून लॉगइन आयडी आणि पासवर्ड मिळवू शकतात. तथापि, जर एखादी व्यक्ती ई-मतदानासाठी केफीनकडे आधीच नोंदणीकृत झाली असेल तर त्याचा सध्याचा जुजर आयडी आणि पासवर्डचा वापर मतदान करण्यासाठी करता येईल.
६. ई-मतदानासंदर्भातील सविस्तर सूचनांसाठी, सदस्यांनी एजीएमची सूचना पहावी. ई-मतदान प्रक्रियेविषयी काही शंका/तक्रारी असतील तर सदस्यांनी <https://evoting@klfintech.com> वर उपलब्ध असलेल्या वारंवार विचारले जाणारे प्रश्न(एफएक्यू)चाच संदर्भ घ्यावा किंवा श्रीमती सी. शोभा अनंद, फोन : ०४०-६७१६२२२२, यांच्याशी संपर्क साधावा, त्या इलेक्ट्रॉनिक पद्धतीने मतदान प्रक्रियेशी निगडित सर्व तक्रारींचे निराकरण करतील.

तपासनीसांच्या अहवालासह जाहीर झालेले रिझल्ट्स कंपनीच्या वेबसाईटवर प्रदर्शित करण्यात आले आहेत आणि स्टॉक एक्सचेंजसनाही त्याची माहिती देण्यात आली आहे.

ईमेल अॅड्रेसची नोंदणी/अपडेट करण्याची पद्धत :

१. प्रत्यक्ष शेअरधारक असलेल्या ज्या सदस्यांनी कंपनीकडे त्यांचा ईमेल अॅड्रेस नोंदणीकृत केलेला नाही त्यांना विनंती करण्यात येते की त्यांनी कंपनीला पत्राद्वारे माहितीचा तपशील आणि पॅनकार्डची स्वप्रमाणित प्रत जोडून, कळवून Company.Secretary@smartlinkholdings.com वर किंवा आरटीएला cinemat@klfintech.com वर नोंदणी/अपडेट करावे.
२. डिमॅटेरियलाइज्ड शेअरधारक असलेल्या ज्या सदस्यांनी त्यांचा ईमेल त्यांच्या डिपॉझिटरी पार्टीसिफ्ट्सकडे नोंदवलेला/अपडेट केलेला नाही, त्यांना विनंती करण्यात येते की त्यांनी त्यांच्या संबंधित डिपॉझिटरी पार्टीसिफ्ट्सकडे त्यांचा ईमेल अॅड्रेस नोंदवावा/अपडेट करावा.

संचालक मंडळाच्या आदेशाने
स्वाक्षरी

दिनांक : ७ सप्टेंबर २०२१

ठिकाण : वेर्णा-गोवा

ऊर्जिता दामले
कंपनी सेक्रेटरी