

July 27, 2023

To,
The Manager
The Corporate Relationship Department,
BSE 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 today i.e. July 27, 2023 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, Notice of 30th Annual General Meeting and Annual Report to the shareholders of the Company for the financial year ended March 31, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SMARTLINK HOLDINGS LIMITED**

URJITA DAMLE
COMPANY SECRETARY
ACS 24654

SMARTLINK HOLDINGS LIMITED

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

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

HINDUSTAN PETROLEUM CORPORATION LIMITED
(A Maharatna Company)
Regd. Office: Petroleum House, 17, Jamshedji Tata Road, Churchgate, Mumbai - 400 028
Tel.: +91-22-22863900 Fax : +91-22-22872992
Email ID: corpho@hpc.in Website: www.hindustanpetroleum.com
CIN: L23201MH1952GOI008858

NOTICE TO MEMBERS FOR UPDATION OF EMAIL ADDRESSES/KYC

Members may kindly note that the 71st Annual General Meeting of Members of Hindustan Petroleum Corporation Limited is likely to be scheduled in the month of August 2023 through VCOAVM.

Since the Notice of the meeting will be sent through electronic mode only, Members are requested to update their email ID and other KYC requirements, if not already registered, by writing to the Company/RTA where the shares are held in Physical Form and to the Depository Participants where the shares are held in Dematerialized Form.

By the order of the Board,
Place : Mumbai V. Murali
Date : July 26, 2023 Company Secretary

Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)
Regd. Add.: 21, Netaji Subhas Road, Kolkata - 700001.
CIN : L15492WB1924GOI004835
Telephone No.: 033 22225313
Email: bhavsar.k@balmerlawrie.com
Website: www.balmerlawrie.com

NOTICE FOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO DEMAT ACCOUNT OF THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY AND UPDATION OF PAN, KYC AND NOMINATION

This Notice is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended) ("the IEPF Rules").

Accordingly, individual communication has been sent to all the concerned share holders, [whose dividend remained unclaimed / unpaid for 7(seven) consecutive years since FY2015-16 and whose shares shall become due to be transferred to the Demat account of IEPF Authority (the fund)] at their latest address as available with Balmer Lawrie & Co. Ltd. (the Company). The Company has also uploaded on its website www.balmerlawrie.com names and other prescribed details of such shareholders.

Further, please note that in terms of proviso to Section 124(6) of the Act read with Rule 7 of the IEPF Rules, once the shares are transferred to the IEPF Authority, the claimant may claim the said shares by making an online application in Form IEPF-5 as prescribed by the Ministry of Corporate Affairs, which is available on the website of the IEPF Authority at www.iepf.gov.in by following the procedure, inter alia, envisaged in the said IEPF Rules. Claimant are advised to approach the Company / RTA along with required documents for issue of entitlement letter before filing claim with IEPF Authority.

It may be noted that voting rights on the shares transferred to the Fund shall remain frozen until the rightful owner claims the shares. However, the same would be continued to be included in total voting for shareholding pattern.

To prevent your shares from being transferred to demat account of IEPF Authority, you are requested to claim your unclaimed / unpaid dividend for the FY 2015-16 onwards preferably on or before 29th October, 2023 by submission of requisite documents to the Company's Registrar and Share Transfer Agent, M/s KFin Technologies Limited (formerly known as KFin Technologies Private Limited), at the address mentioned below. Please quote your Folio No. / DP ID / Client ID in all your documents and also attach photocopy of your share certificate (both sides) for those holding shares in physical mode.

Kindly note that the aforesaid procedure is only applicable for shareholders themselves claiming the shares and not the claims made by the legal heir and other claimants or cases of transmission, etc. for which the procedure should be followed as per the Act and the Rules.

Further the shareholders holding physical shares, who have not yet updated their PAN, KYC and Nomination details with the Company are requested to make application to the Company / RTA by 30th September, 2023 with duly filled in Forms in ISR-1, ISR-2 & SH-13. The relevant Forms are available in the website of the Company at www.balmerlawrie.com or the RTA at <https://investor.kfintech.com>. The shareholders holding shares in demat mode will have to update their KYC details through their depository participant. The physical folios wherein any one of the abovementioned document / details are not available on or after October 01, 2023, shall be frozen by the RTA as per SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023. Frozen folios shall be referred by the RTA / listed company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and / or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as on December 31, 2025. The RTA shall revert the frozen folios to normal status upon receipt of all the documents / details as referred in the above mentioned circular.

In case you need any other information / clarification, please contact Registrar and share transfer Agent of the Company viz. KFin Technologies Limited at 21, Russel Street, 4th Floor, Kankaria Centre, Kolkata 700016, Tel: 033 6628 5900 or at Selenium Building, Tower-B, Plot No: 31 and 32, Financial District Nanakramguda Serilingampally, Hyderabad, Rangareddy, Telangana, India-500032, Tel: 18003094001, Email: ainward.ris@kfintech.com

FOR BALMER LAWRIE & CO.LTD
Sd/-
Date: 27th July 2023
Place: Kolkata Kavita Bhavsar
Nodal Officer

VEDANTA LIMITED
CIN: L13209MH1965PLC291394
Regd. Office: 1st Floor, C Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai - 400 093, Maharashtra, India.
Phone No.: +91 22 6643 4500; Fax: +91 22 6643 4530, Email ID: comp.sect@vedanta.co.in; Website: www.vedantalimited.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 ("Rules"), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to any other applicable laws, rules and regulations, Vedanta Limited ("the Company") is seeking approval from its Members through Postal Ballot to transact the hereinbelow mentioned business, as set forth in the Notice dated July 21, 2023 through e-voting process.

Sr. no.	Agenda of the Notice	Resolution
1	To consider and approve the appointment of Mr. Arun Misra (DIN: 01835605) as an Executive Director of the Company effective from August 01, 2023 to May 31, 2025.	Ordinary

Pursuant to General Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 10/2022 dated December 28, 2022, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the Company has sent the aforesaid Notice electronically to those Members whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, July 21, 2023 ("Cut-off Date") received from the Depositories and whose e-mail address is registered with the Company / M/s. KFin Technologies Limited ("KFin") / Depositories / Depository Participant ("DPs") and the same has been completed on July 26, 2023.

The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e., closure of Friday, July 21, 2023.

Pursuant to Section 108 and 110 of the Act and other applicable provisions of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable rules made thereunder, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Company is providing e-voting facility to its Members as cast their votes.

The Postal Ballot e-voting facility will be available during the following period and the Company has engaged KFin to provide the services of e-voting to the Members.

Commencement of e-voting	From 9:00 a.m. (IST) on Thursday, July 27, 2023
End of remote e-voting	Upto 5:00 p.m. (IST) on Friday, August 25, 2023

The e-voting facility will be disabled thereafter by KFin and voting shall not be allowed beyond the said date.

Members who have not updated their email address are requested to register the same in respect to shares held by them in electronic form with the Depository through their DPs and in respect of shares held in physical form by completing their KYC in terms of SEBI circular no. SEBI/HO/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

Any member who does not receive the Postal Ballot Notice may obtain the same by sending an email at comp.sect@vedanta.co.in. Members may note that the Notice will also be available on the Company's website at www.vedantalimited.com, website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of KFin at <https://evoting.kfintech.com>. Also, the results of the Postal Ballot along with the Scrutinizer's report will be filed within statutory timelines and will be hosted on the aforesaid website(s). The Company will also display the results at its registered and corporate office.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for shareholders available at the download section of <https://evoting.kfintech.com>. In case of any queries / concern / grievances, you may contact Mr. Ganesh Chandra Patro, Asst. Vice President, KFin, Selenium, Tower B, Plot 31 & 32, Gachibowli, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, India, at email: ainward.ris@kfintech.com; or 1-800-309-4001 (toll free).

For Vedanta Limited
Prerna Halwasiya
Company Secretary & Compliance Officer
Membership No.: ACS 20856

TEXMACO RAIL & ENGINEERING LIMITED
CIN : L29261WB1998PLC087404
Registered Office: Beilgharia, Kolkata-700056
Ph: (033) 2569 1500, Fax: (033) 2541 2448
Website : www.texmaco.in, Email : texrail_cs@texmaco.in

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 11/2022 issued by the Ministry of Corporate Affairs read with other circulars issued for this purpose from time to time ("MCA Circulars"), all other applicable rules framed under the Act, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter to the Members of Texmaco Rail & Engineering Limited ("Company") seeking approval for appointment of Mr. Sudipta Mukherjee (DIN: 06871871) as the Deputy Managing Director of the Company, proposed to be passed through postal ballot by electronic means only ("remote e-voting").

In compliance with the MCA Circulars, the Notice is being sent through email only and accordingly, the approval of the Members is being sought through remote e-voting. The Physical copies of the Notice along with Postal Ballot form & postage prepaid self-addressed business reply envelope are not being sent to the Members.

On 26th July, 2023, the Notice has been sent only by email to all the Members whose email addresses are registered with the Depository Participant(s) / Registrar & Share Transfer Agent ("RTA") / the Company and whose names appear in the Register of Members / list of beneficial owners as received from National Securities Depository Limited / Central Depository Services (India) Limited as on Friday, 14th July, 2023.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the Company is providing the remote e-voting facility to its Members, to enable them to cast their votes electronically on the Resolution as set out in the Notice. The Company has availed the services of KFin Technologies Limited (formerly KFin Technologies Private Limited) ("KFin"), who is also the RTA of the Company, for providing remote e-voting facility for exercising postal ballot. The remote e-voting period shall commence at 9:00 a.m. on Thursday, 27th July, 2023 and end at 5:00 p.m. on Friday, 25th August, 2023. The e-voting module shall be blocked for voting thereafter. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on Friday, 14th July, 2023 ("cut-off date").

The Board of Directors of the Company has appointed Ms. Geeta Roy Chowdhury, Practicing Company Secretary (Membership No. F7040) as the scrutinizer, who consented to act as such, to conduct the process of the postal ballot by electronic means, in a fair and transparent manner.

The Notice will also be available on the websites of the Company at www.texmaco.in, the Stock Exchanges, where the Equity Shares of the Company are listed at www.bseindia.com and www.nseindia.com and KFin at <https://evoting.kfintech.com/public/Downloads.aspx>.

Pursuant to SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated 9th December, 2020 on "e-voting facility provided by Listed Entities", Individual shareholders holding shares in demat mode are allowed to vote through their demat accounts / websites of Depositories / Depository Participants. Further, Individual shareholders holding shares in physical mode and non-individual shareholders holding shares in demat mode may cast their votes by accessing the website of KFin at <https://evoting.kfintech.com>. Shareholders are advised to update their email address and mobile number in their demat accounts with their respective Depository Participants in order to access the e-voting facility.

All material and relevant documents referred to in the explanatory statement of the Notice are available for inspection through electronic mode only for the Members of the Company until the last date for exercising their votes through remote e-voting i.e., Friday, 25th August, 2023. Members seeking inspection of such documents are requested to send an email at evoting_textrail@texmaco.in. Any query in relation to the Resolution proposed to be passed by postal ballot may be addressed to the Company Secretary of the Company at texrail_cs@texmaco.in.

Upon completion of the scrutiny of the votes cast through remote e-voting in a fair and transparent manner, the Scrutinizer will submit its report to the Chairman of the Company, or any person duly authorised by him. The results of the postal ballot will be announced on or before Tuesday, 29th August, 2023. The results along with the Scrutinizer's report will also be posted on the websites of the Company i.e., www.texmaco.in, KFin i.e., <https://evoting.kfintech.com>, and Stock Exchanges i.e., www.bseindia.com and www.nseindia.com. The Company will also display the results at its registered office. The Resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting i.e., Friday, 25th August, 2023.

In case of any query regarding e-voting / technical assistance, Members may contact KFin helpdesk at toll free no. 1800-309-4001 or write at ainward.ris@kfintech.com.

For Texmaco Rail & Engineering Limited
Sd/-
Date: 27th July, 2023
Place: Kolkata K. K. Rajgaria
Company Secretary & Compliance Officer

VEDANTA LIMITED
CIN: L13209MH1965PLC291394
Regd. Office: 1st Floor, C Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai - 400 093, Maharashtra, India.
Phone No.: +91 22 6643 4500; Fax: +91 22 6643 4530, Email ID: comp.sect@vedanta.co.in; Website: www.vedantalimited.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 ("Rules"), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to any other applicable laws, rules and regulations, Vedanta Limited ("the Company") is seeking approval from its Members through Postal Ballot to transact the hereinbelow mentioned business, as set forth in the Notice dated July 21, 2023 through e-voting process.

Sr. no.	Agenda of the Notice	Resolution
1	To consider and approve the appointment of Mr. Arun Misra (DIN: 01835605) as an Executive Director of the Company effective from August 01, 2023 to May 31, 2025.	Ordinary

Pursuant to General Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 10/2022 dated December 28, 2022, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the Company has sent the aforesaid Notice electronically to those Members whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, July 21, 2023 ("Cut-off Date") received from the Depositories and whose e-mail address is registered with the Company / M/s. KFin Technologies Limited ("KFin") / Depositories / Depository Participant ("DPs") and the same has been completed on July 26, 2023.

The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e., closure of Friday, July 21, 2023.

Pursuant to Section 108 and 110 of the Act and other applicable provisions of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable rules made thereunder, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Company is providing e-voting facility to its Members as cast their votes.

The Postal Ballot e-voting facility will be available during the following period and the Company has engaged KFin to provide the services of e-voting to the Members.

Commencement of e-voting	From 9:00 a.m. (IST) on Thursday, July 27, 2023
End of remote e-voting	Upto 5:00 p.m. (IST) on Friday, August 25, 2023

The e-voting facility will be disabled thereafter by KFin and voting shall not be allowed beyond the said date.

Members who have not updated their email address are requested to register the same in respect to shares held by them in electronic form with the Depository through their DPs and in respect of shares held in physical form by completing their KYC in terms of SEBI circular no. SEBI/HO/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

Any member who does not receive the Postal Ballot Notice may obtain the same by sending an email at comp.sect@vedanta.co.in. Members may note that the Notice will also be available on the Company's website at www.vedantalimited.com, website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of KFin at <https://evoting.kfintech.com>. Also, the results of the Postal Ballot along with the Scrutinizer's report will be filed within statutory timelines and will be hosted on the aforesaid website(s). The Company will also display the results at its registered and corporate office.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for shareholders available at the download section of <https://evoting.kfintech.com>. In case of any queries / concern / grievances, you may contact Mr. Ganesh Chandra Patro, Asst. Vice President, KFin, Selenium, Tower B, Plot 31 & 32, Gachibowli, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, India, at email: ainward.ris@kfintech.com; or 1-800-309-4001 (toll free).

For Vedanta Limited
Prerna Halwasiya
Company Secretary & Compliance Officer
Membership No.: ACS 20856

SMARTLINK HOLDINGS LIMITED
CIN: L67100GA1993PLC001341
Registered Office: L-7, Verna Industrial Estate, Verna, Salcete, Goa 403722
Tel: 0832-2895400 Fax: 0832-2783395; Email: Company.Secretary@smartlinkholdings.com; Website: www.smartlinkholdings.com

NOTICE

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of Smartlink Holdings Limited ("the Company") will be held on Friday, August 25, 2023 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 10/2022 dated December 28, 2022 and SEBI circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, the Annual Report for the FY 2022-23 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 / Company's Registrar & Share Transfer Agent / Depositories. The dispatch of AGM Notice and Annual Report through emails has been completed on July 25, 2023. 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 company.secretary@smartlinkholdings.com in case they wish to obtain the same. Members may note that the Notice and Annual Report of the Company for the financial year 2022-23 will also be available on the Company's website www.smartlinkholdings.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("the Act") 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, August 11, 2023 to Thursday, August 17, 2023 (both days inclusive) for the purpose of AGM.

In compliance with Section 108 of the Act read with Rule 20 of the Rules, as amended, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members with a facility to cast their vote electronically through Remote e-voting, through e-voting services provided by KFin Technologies Limited ("KFin") in respect of the business to be transacted at the AGM. Members holding shares either in physical form or dematerialized form, as on the cut-off date of Friday, August 18, 2023, may cast their vote electronically. All the members are requested to note the following:

- 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, August 22, 2023 at 10.00 A.M. IST and ends on Thursday, August 24, 2023 at 5.00 P.M. IST;
- The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM is Friday, August 18, 2023;
- 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@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;
- 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. 040-67162222, who will address the grievances connected with the voting by electronic means.

The results declared along with the report of the scrutinizers shall be placed on the website of the Company and will also be informed to the Stock Exchanges not later than 48 hours from the conclusion of the AGM.

Manner of registering / updating email addresses:

- 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 Company.Secretary@smartlinkholdings.com or to the RTA at ainward.ris@kfintech.com.
- 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/-
Ujjita Damle
Company Secretary

Date : July 26, 2023
Place : Mumbai

SHARE INDIA SECURITIES LIMITED
CIN: L67120G1984PLC115132
Registered Office: 1701-1703, 17th Floor, Datal Street Commercial Co-operative Society Limited, Road 5E, Block 53, Zone 5, GIFT City, Gandhinagar, Gujarat-382355
Tel: 0120-4810000, Website: www.shareindia.com, Email: vikas_cs@shareindia.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023
(Amount in ₹ Lacs except EPS)

Sr. No.	Particulars	Quarter Ended 30.06.2023	Quarter Ended 30.06.2022	Quarter Ended 31.03.2023	Year Ended 31.03.2023
		Unaudited	Unaudited	Audited	Audited
1	Total income from operations	27,870.03	23,324.29	34,364.35	109,970.24
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	10,822.80	7,797.16	13,822.63	43,447.58
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	10,822.80	7,797.16	13,822.63	43,594.08
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	8,227.51	5,917.71	10,688.78	33,065.71
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	8,543.95	5,948.91	10,476.46	33,073.67
6	Paid up Equity Share Capital (Face Value ₹1/-)	3,266.97	3,190.66	3,254.47	3,254.47
7	Other Equity	-	-	-	98,595.93
8	Earning Per Share (of Rs 10/- each) (for continuing and discontinued operations)* (Basic) EPS Before Exceptional Items	25.17	18.32	33.09	102.27
	EPS after Exceptional Items	25.17	18.32	33.09	102.68
9	Earning Per Share (of Rs 10/- each) (for continuing and discontinued operations)* (Diluted) EPS Before Exceptional Items	25.06	15.92	28.77	88.88
	EPS after Exceptional Items	25.06	15.92	28.77	89.23

* Basic and diluted earnings / (loss) per share for Quarter ended June 2022 have been retrospectively adjusted for the bonus element in respect of the Rights Issue and ESOP made during the year ended March 31, 2023.

Notes: (1) The above is an extract of the detailed format of result for quarter ended on June 30, 2023 filed with stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said results are available on the website of BSE at www.bseindia.com and NSE at www.nseindia.com as well as on the Company's website at www.shareindia.com.

(2) The key information of Standalone Financial Results for quarter ended on June 30, 2023 are as follows:

Particulars	Quarter Ended 30.06.2023	Quarter Ended 30.06.2022	Quarter Ended 31.03.2023	Year Ended 31.03.2023
Turnover	20,801.98	19,131.28	26,064.40	81,982.24
Profit Before Tax	6,777.16	5,612.12	10,932.62	29,954.26
Profit after tax	5,107.59	4,237.58	8,593.25	22,901.77

By order of the Board
For Share India Securities Limited
Sd/-
Parveen Gupta
Chairman & Managing Director
DIN: 00013926

Place : Noida
Date : 25.07.2023

E-AUCTION SALE NOTICE
FOR SALE OF ASSETS OF EXCEL GLASSES LIMITED (In Liquidation)
Registered Office: Udaya Nagar, Pathirappally, Alappuzha, P. O. Alleppey, Kollam - 688521, Kerala
CIN: L26109KL1970PLC002289
(Sale of Assets under Insolvency and Bankruptcy Code, 2016)

The undersigned Liquidator of Excel Glasses Limited (Corporate Debtor in Liquidation) appointed by the Hon'ble NCLT, Kochi Bench, vide order dated 21.10.2019, intends to sell the following immovable properties forming part of the Liquidation Estate of the Corporate Debtor through E-auction on "as is where is basis", "as is what is basis", "whatever there is basis" and "without recourse basis". Sale will be done by the undersigned through E-Auction service provider National E-Governance Services Ltd (NeSL) (website: <https://nbiid.nesl.co.in/app/login>).

Date and Time of 15th E-auction:	Tuesday, 29th August, 2023, 3 PM to 5 PM
Last Date and Time for submission of EOI including KYC documents, Eligibility Criteria documents, etc. by the Prospective bidder.	Up to Wednesday, 16th August, 2023 by 5 PM
Date of declaration of Qualified Bidder(s)	Up to Friday, 18th August, 2023
Date and Time for inspection/due diligence of assets under auction by the Qualified Bidder(s):	Up to Friday, 25th August, 2023 (with one-day prior intimation to Mr. Sudhanshu Pandey - Mob. - 9821916190 11:00 am - 3:30 pm (except Sundays and Kerala State Holidays).
Last date for submission of Declaration Forms and Earnest Money Deposit	Up to Friday, 25th August, 2023 by 5 PM

Sr. No.	Description (Assets)	Reserve Price (Rs. in lakhs)	EMD (10% of Reserve Price) (Rs. in lakhs)
Block 1	Land opposite to Infocity Campus, Pallapuram Village, Cheralhala Taluk, Alappuzha, Kerala - 688541 - Land Area - 1.22 acres - 4.937 sqmts	92.70	9.3

Interested Bidders may refer to detailed terms and conditions and tender documents (Sale Process Memorandum) through websites: <https://nbiid.nesl.co.in/app/login> and <http://www.excelglasses.com> and can also visit www.ibbi.gov.in for the sale auction notice. They can contact through Email: araventhane@nesl.co.in, ipsupport@nesl.co.in, sankar@nesl.co.in, neelid@nesl.co.in or write to the undersigned at ip.ravinchaturvedi@gmail.com, contact numbers: Mr. Araventhane SE +91- 9384676709, Mr. Neel Doshi +91- 9404000667 or can contact Mr. Sudhanshu Pandey Mob. No. +91-9821916190.

The Liquidator has the absolute right to accept or reject any or all offer

Bill to allow use of birth cert as 'all-purpose document' tabled

TIMES NEWS NETWORK

New Delhi: The government on Wednesday introduced a Bill in the Lok Sabha that provides for maintenance of a national and state-level database of registered births and deaths and enables the use of birth certificate as the sole document for purposes of admission to educational institutions; issuance of Aadhaar, procuring driving licence and passport; preparation of voter list, registration of marriage, government appointments or any other purpose to be stipulated by the central government.

Introducing the Registration of Births and Deaths (Amendment) Bill, 2023 on behalf of home minister Amit Shah, junior minister Nityanand Rai said the database of registered births and deaths may be used for preparation and update of various databases relating to the national population register (NPR), electoral rolls, Aadhaar number, ration card, passport, driving licence, property registration and all other national databases that may be notified later.



BJP seeks CBI probe into WB violence

Prasad-Led Panel, Which Toured 2,000km In State, Also Wants NIA To Probe Blast Cases

TIMES NEWS NETWORK

New Delhi: Bharatiya Janata Party's five-member fact-finding central team on panchayat poll violence submitted its report to party president J P Nadda on Wednesday, within a fortnight of their visit to the state.

The committee headed by senior party leader Ravi Shankar Prasad, which travelled over 2,000 km in the violence-hit areas, suggested that all cases of panchayat poll-related violence should be investigated by a Calcutta high court-monitored CBI team. The panel also recommended that all bomb blast cases need to be referred to the NIA for investigation.

"The state government's arrogance and utter disrespect for democratic processes are dismaying. BJP will continue to fight for the people's voice in West Bengal in a democratic way," Nadda said after receiving the report.



BJP leader Ravi Shankar Prasad, who headed the fact-finding panel, said it appeared that the entire state machinery was used to ensure win for the ruling Trinamool Congress and attack its rivals

The committee alleged that a "sickening symbol of shameful democracy" was witnessed during the panchayat elections. It is necessary for the country to know that democracy has ended in Bengal, Prasad, who was the convener of the fact-finding

committee, told reporters. Prasad claimed that an "overpowering fear" became the hallmark of these polls and cited several incidents of violence, including killings, and the suffering of the families targeted for political reasons.

The state police, civil authorities and a "cooperative" state election committee facilitated this, Prasad said, adding that the committee has demanded that all cases of violence be probed by the Central Bureau of Investigation (CBI) as the state police and administration are complicit and biased.

The National Investigation Agency (NIA) should investigate the cases involving bomb explosion as it is a scheduled offence, he said. "What is happening in West Bengal? This is condemnable," he said, showing pictures of violence and vandalism of properties of political targets, most of whom, Prasad added, were from deprived and backward communities.

It appeared that the entire machinery was used to ensure win for the state's ruling Trinamool Congress (TMC) and attack its rivals, he said.

If the polls were held fairly, he said he has no hesitation in saying that the saffron party would have swept the panchayat elections. BJP still won 11,000 gram panchayat seats, while all other opposition parties like Congress and Left were confined to 4,000 seats, Prasad added.

Any ED transition now will hit nat'l interest, says govt

From PTI

The SC's order had cut short the ED director's tenure which was to end on November 17.

Solicitor general Tushar Mehta told the bench headed by Justice BR Gavi that the Centre is about to file an application pertaining to the SC's judgment on ED director and pleaded for an urgent hearing as only six days are left for the court's July 31 deadline to run out. The bench agreed to hear the plea on Thursday.

"The Union of India is compelled to approach the court seeking extension of the date upto October 15 which the director may be permitted to continue in office, in view of the ongoing FATF review which is at a critical stage where submissions on effectiveness have been made on July 21 and on-site visit is scheduled to be conducted in November. At such a critical juncture, it is essential to have

an individual who is well acquainted with the overall status of money laundering investigation," the Centre said in its application.

"This is necessary to ensure the assessment team can be promptly and ably assisted with necessary reports, information, statistics etc. Any transition in leadership at the ED at this stage would significantly impair the ability of the agency to provide necessary assistance to and cooperation with the assessment team and thereby adversely impact India's national interest," it said.

While terming the two extensions given to Mishra — first in 2021 and then in 2022 — as not "valid in law" as they violated the apex court's September 2021 order directing the government not to extend his tenure further, the court had on July 11 upheld the amendment to the Central Vigilance Commission Act and Delhi Special Police Establishment Act.

Modi: Emphasis on permanent solutions

TIMES NEWS NETWORK

New Delhi: While inaugurating Bharat Mandapam, the new exhibition-cum-conference in the revamped Pragati Maidan complex, PM Modi said on Wednesday that facilities such as these should have been built decades ago as they help change the profile of the country.

"There is no shortage of people with negative thoughts. They sought to stop this effort, and even went to court... Some people have this habit of seeking to stall good initiatives. A lot of stories also came when Kartavya Path was being built. When it was ready, even these people acknowledged that something good had happened. I am sure, in some time, even with Bharat Mandapam, this gang will accept (that it's good), and may even come here for a lecture," he said.

The PM said the new convention centre was part of the

government's holistic approach towards making India a global conference venue and pointed to e-conference visas being issued to people from across the world. He said passenger handling capacity at Delhi airport had been ramped up and Jewar airport would add to it. "With the expansion of the hospitality industry in the NCR, we have planned an entire ecosystem," he added.

The major thrust of the speech to a packed house comprising businessmen, diplomats, ministers and schoolchildren was on the government's focus on infrastructure projects as Modi compared the pace of construction during the last nine years with the pre-2014 period.

"India is moving ahead while addressing long-standing challenges. Instead of temporary solutions, we are putting emphasis on permanent solutions," he said.

PC claims RS hasn't admitted a single question on Manipur

TIMES NEWS NETWORK

New Delhi: The Manipur issue dominated in the Rajya Sabha proceedings for the fifth consecutive day with opposition and treasury benches levelling charges against each other and the Chair cautioning members from raising issues "transgressing" into unrelated subjects even during the Question Hour.

Just before the lunch break, Congress leader P Chidambaram said he had learnt that not a single question on Manipur had been admitted and answered in Parliament since the monsoon session began on July 20.

Chidambaram said he had asked the Parliamentary Research and Information Support for Members of Parliament (Prism) what questions had been admitted and answered on Manipur. "The answer shocked me. Not one question has



P Chidambaram said he had learnt that not a single question on Manipur had been admitted and answered in Parliament since the monsoon session began on July 20

been admitted or answered on the subject, the subject is Manipur," he said.

This prompted Leader of the House and Union minister Piyush Goyal to call Chidambaram's observation as "unfortunate" and demanded his apology for remarks on the Chairman of the House dragging him into a controversy. He also demanded that the members, who did not ask questions during Question Hour even when they

were present in the House, shouldn't be allowed to ask questions in future.

Just before Goyal spoke, Dhankhar said, "I had to suffer a spectacle today. I called out the question number, the name of the member, and they were present in the House. They did not focus on their question and went into transgression. This is not expected." As many of the members did not ask supplementaries, the RS completed all the questions in just half an hour.

Earlier in the day, opposition MPs kept raising the demand for suspension of business to take up discussion on Manipur and Prime Minister Narendra Modi's response on the matter, which was rejected by the Chair while maintaining that the government has agreed for a short duration discussion and he will fix the time for this. But the opposition MPs did not relent.

EC notice to Pawar group over Ajit plea on NCP name, symbol

Mumbai: The Election Commission of India on Wednesday issued a show-cause notice to NCP group led by Sharad Pawar following a petition filed by the Ajit Pawar faction saying Ajit should be declared NCP president and should be allotted the party's watch symbol as per the provisions of the symbols order, 1968, reports Prafulla Marpakwar.

Ajit Pawar had filed the petition before the ECI on June 30, and while he was sworn in as deputy chief minister on July 2, his notice reac-

hed the ECI office on July 5. "We have received the show-cause notice, and must file a reply within 30 days," state president of Sharad Pawar group of NCP, Jayant Patil, told TOI.

thsti TRANSNATIONAL HEALTH SCIENCE AND TECHNOLOGY INSTITUTE
NCR Biotech Science Cluster, 3rd Milestone, Faridabad-Gurgaon Expressway, P.O. Box No. 04, Faridabad-121001
(An Autonomous Institute of the Department of Biotechnology, Govt. of India)

Recruitment Notice Nos. THS/RN/32/2023 and THS/RN/33/2023

THSTI proposes to fill the following positions under the projects of THSTI: 1. Research Scientist 2. Technical Officer-II 3. Technical Officer-I 4. Senior Technical Assistant 5. Technical Assistant 6. Laboratory Technician

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Govt. of NCT of Delhi, Azad Hind Fauz Marg, Sector 3, Dwarka, New Delhi-110078.

ADMISSION NOTICE
M.Sc. (Physics, Chemistry and Mathematics), M.A. (English Literature, Language and Communication) and M.A. (Applied Psychology) 2023-24

NSUT (Main Campus) invites online applications for admission to 2-year M.Sc. (Physics, Chemistry and Mathematics with intake of 60 students in each), M.A. in English Literature, Language and Communication (intake 30) and M.A. in Applied Psychology (intake 30) programmes. M.Sc. and M.A. admissions will be on the basis of CUET-PG 2023 Test Score.

For detailed information about Eligibility Criteria, Reservation, Admission Procedure, Tentative Schedule, Application Process etc. please visit University Website: www.nsut.ac.in

- Starting date for online registration is 28th July 2023.
- Last date for submission of completed application form is 13th August 2023.
- All candidates are required to pay a non-refundable registration fee of Rs. 1500/- ONLINE using Credit Card/Debit Card/Net-Banking.

Online Application Process:
Candidates will have to register online at www.nsut.ac.in as per the instructions given on the website.
Chairman, Admission Committee

RAJASTHAN CRICKET ASSOCIATION
RMS Stadium, North Pavilion, Ambedkar Circle, Jaipur 302005. Phone: +91-141-2947000, 2940701, 2940702, 2940703. Website: www.cricketrasthan.in E-mail: rca@cricketrasthan.in

NIT: 04/2023-24 INVITATION

The Rajasthan Cricket Association (RCA) has issued a tender for the management of the Rajasthan Premier League. To access further information and learn more about this opportunity, please visit the official website of RCA at www.cricketrasthan.in
HONY. SECRETARY, RCA

Delhi to get world's largest museum: PM

TIMES NEWS NETWORK

New Delhi: PM Narendra Modi on Wednesday said Delhi would soon have the world's largest museum, Yuge Yugeen Bharat, while listing out several new projects — ranging from the new Parliament building to the PM's Museum — that had been built by his government.

"The new Parliament building will make everyone proud and the War Memorial, Police Memorial and Ambedkar Memorial have been built. A new office complex is coming up around Kartavya Path. We need to change the work culture and the work environment," the PM said, without elaborating on the proposed museum.

CONGRATULATIONS
and welcome to the circle of smarts!

Winners of the TOI Crossword contest dtd. 23rd July

• Ashima Sabu, Thrissur	• Rajaram Datta, Kolkata
• Balaji Prasad, Chennai	• Rajeev Dholakia, Mumbai
• Balu Soman, Bangalore	• Ravindra Adkar, Dombivli
• Dr R S N Murty, Bhubaneswar	• Samar Wadlie, Ahmedabad
• Harendra Ramteke, Pondicherry	• Suman Kumar Das, Pune
• Harish Sharma, New Delhi	• Vishal Das, Siliguri
• Larry L Rane, Shillong	
• Preeti Vaid, Gurugram	
• Priyanka Shrivastava, Nagpur	

CROSSWORD
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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

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of Smartlink Holdings Limited ("the Company") will be held on Friday, August 25, 2023 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 10/2022 dated December 28, 2022 and SEBI circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, the Annual Report for the FY 2022-23 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/Company's Registrar & Share Transfer Agent / Depositories. The dispatch of AGM Notice and Annual Report through emails has been completed on July 25, 2023. 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 company.secretary@smartlinkholdings.com in case they wish to obtain the same. Members may note that the Notice and Annual Report of the Company for the financial year 2022-23 will also be available on the Company's website www.smartlinkholdings.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("the Act") 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, August 11, 2023 to Thursday, August 17, 2023 (both days inclusive) for the purpose of AGM.

In compliance with Section 108 of the Act read with Rule 20 of 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, through e-voting services provided by KFin Technologies Limited ("KFin") in respect of the business to be transacted at the AGM. Members holding shares either in physical form or dematerialized form, as on the cut-off date of Friday, August 18, 2023, may cast their vote electronically. All the members are requested to note the following:

- 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, August 22, 2023 at 10.00 A.M. IST and ends on Thursday, August 24, 2023 at 5.00 P.M. IST;
- The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM is Friday, August 18, 2023;
- 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@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.
- 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. 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 not later than 48 hours from the conclusion of the AGM.

Manner of registering / updating email addresses:

- 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 Company.Secretary@smartlinkholdings.com or to the RTA at inward.ris@kfintech.com.
- 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 : July 26, 2023
Place : Mumbai

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NATIONAL BOARD OF EXAMINATIONS
in Medical Sciences
(Autonomous body of the M/o. Health & Family Welfare, Govt. of India)
NAMS Building, Medical Enclave, Ansari Nagar,
New Delhi - 110029

NATIONAL ELIGIBILITY CUM ENTRANCE TEST-SUPERSPECIALTY
NEET-SS 2023

NOTICE

National Board of Examinations in Medical Sciences (NBEMS) shall conduct the National Eligibility cum Entrance Test – Superspecialty (NEET-SS) 2023 on 9th and 10th September 2023.

Please refer to the Information Bulletin at NBEMS website <https://natboard.edu.in> for details pertaining to eligibility criteria, fee structure, scheme of examination and other details.

Important Dates	
Availability of Information Bulletin	27 th July 2023 onwards
Online Submission of the Application Form	27 th July 2023 to 16 th August 2023
Date of Examination	9 th and 10 th September 2023
Declaration of the Result	by 30 th September 2023

Candidate Care Support:
+91-7996165333

- Helpline Portal on applicant login page
- Communication Web Portal on NBEMS Website

स्मार्टलिंग होल्डींगज लिमिटेड

सीआयएन : एल६७१००जीए१९९३पीएलसी००१३४१

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

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

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

सूचना

इथे सूचना देण्यात येते की स्मार्टलिंग होल्डींगज लिमिटेड ('कंपनी') ची ३० वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, ऑगस्ट २५, २०२२ रोजी सकाळी ११.०० वाजता कंपनीचे नोंदणीकृत कार्यालय एल-७, वेर्णा इंडस्ट्रीयल इस्टेट, वेर्णा, सालसेत गोवा ४०३७२२ येथे एजीएम आयोजित करण्याबाबतच्या सूचनेत नमूद करण्यात आलेल्या व्यवसायाबाबत व्यवहार करण्यासाठी होणार आहे.

दिनांक डिसेंबर २८, २०२२ रोजीच्या एमसीए सक्च्युलर १०/२०२२ आणि सेबी सक्च्युलर सेबी/एचओ/सीएफडी/पीओडी-२/सीआयआर/२०२३/४ दिनांक जानेवारी ०५, २०२३ ने दिलेल्या दिलेल्या सवलतीनुसार फायनान्शियल स्टेटमेंट्स, लेखापाल यांचा अहवाल, बोर्ड अहवाल, एजीएमची सूचना समाविष्ट असलेला आर्थिक वर्ष २०२२-२३ साठीचा वार्षिक अहवाल उपस्थिती स्लिप, प्रॉक्सी अर्ज आणि मार्गाचा नकाशा यासह ज्या सदस्यांचे ईमेल पते 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 जुलै २५, २०२३ रोजी पूर्ण झाली आहे. एजीएमच्या सूचनेच्या प्रत्यक्ष प्रती पाठवण्याची आवश्यकता एमसीए आणि सेबी सक्च्युलरनुसार उरलेली नाही. तथापि, कंपनीचे भागधारक त्यांना हवे असेल तर सूचना आणि वार्षिक अहवालाच्या प्रत्यक्ष प्रतीची मागणी कंपनीकडे company.secretary@smartlinkholdings.com वर विनंती पाठवून करू शकतात. सदस्यांनी नोंद घ्यावी की सूचना आणि कंपनीचा आर्थिक वर्ष २०२२-२३ साठीचा वार्षिक अहवाल हा कंपनीची वेबसाईट www.smartlinkholdings.com वर आणि स्टॉक एक्स्चेंजस च्या वेबसाईट्स www.bseindia.com आणि www.nseindia.com वर 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 दिवसांसह) पर्यंत एजीएमसाठी बंद राहतील.

कंपनी कायदा, २०१३ च्या(कायदा) कलम ९१ सह कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ (नियम) च्या नियम १० नुसार कंपनीचे सदस्य रजिस्टर आणि भाग हस्तांतर पुस्तके शुक्रवार ऑगस्ट ११, २०२३ ते गुरुवार ऑगस्ट १७, २०२३ (दोन्ही दिवसांसह) पर्यंत एजीएमसाठी बंद राहतील.

कायद्याचे कलम १०८ सहीत नियमांचा नियम २० सुधारितप्रमाणे, इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने आणि सेबी (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिक्वायर्मेंट्स) नियमन २०१५ च्या नि नुसार जारी करण्यात आलेल्या सर्वसाधारण सभाविषयीच्या सेक्रेटरीयल स्टॅंडर्ड (एसएस-२) नुसार, कंपनी तिच्या सदस्यांना एजीएमच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर इलेक्ट्रॉनिकरित्या, दूरस्थ ई-मतदानाद्वारे, म्हणजे एजीएमच्या ठिकाणाशिवाय अन्य ठिकाणाहून मतदान करण्याची सुविधा पुरवत आहे, ही सुविधा केफिन टेक्नॉलॉजीज लिमिटेड (केफिन) यांनी पुरवलेल्या ई-मतदान सेवेद्वारे देण्यात येणार आहे. ज्या सदस्यांकडे शुक्रवार, ऑगस्ट १८, २०२३ या अंतिम तारखे रोजी प्रत्यक्ष स्वरूपात किंवा डिमटेरियलाईज्ड स्वरूपात शेअर्स आहेत त्यांना एजीएमच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर इलेक्ट्रॉनिकरित्या त्यांचे मत देता येईल. सर्व सदस्यांना इथे माहिती देण्यात येते की :

- एजीएमच्या सूचनेत नमूद करण्यात आलेल्या व्यवसायाचा व्यवहार हा इलेक्ट्रॉनिक प्रणालीद्वारे (दूरस्थ ई-मतदान) मतदानाने होईल.
- दूरस्थ ई-मतदान कालावधी मंगळवार, ऑगस्ट २२, २०२३ रोजी सकाळी १०.०० वाजता (भारतीय प्रमाणवेळ) सुरु होईल आणि गुरुवार, ऑगस्ट २४, २०२२ (भारतीय प्रमाणवेळ) रोजी सायं. ५.०० वाजता संपेल.
- दूरस्थ ई-मतदानाद्वारे किंवा एजीएममध्ये मतदान करण्याची पात्रता निश्चित करण्यासाठी अंतिम दिनांक शुक्रवार १८ ऑगस्ट २०२३ आहे.
- ज्या भागधारकांनी दूरस्थ ई-मतदानाद्वारे मतदान केले नसेल ते त्यांचा मतदानाचा अधिकार एजीएममध्ये बजावू शकतात. एजीएमच्या ठिकाणी याबाबत मतदान पत्रिकांची व्यवस्था कंपनी करेल.
- ज्या व्यक्तीकडे कंपनीचे शेअर्स असतील आणि तो एजीएमची सूचना पाठवल्यानंतर कंपनीचा सदस्य झाला असेल आणि अंतिम दिनांक रोजी त्याच्याकडे शेअर्स असतील तर त्याला 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 डारुनलोड विभागातील वारंवार विचारले जाणारे प्रश्न (एफएक्यूएस) पहावेत किंवा सौ. सी. शोभा आनंद यांच्याशी, संपर्क क्र. ०४०-६७१६२२२२ वर संपर्क साधावा, त्या इलेक्ट्रॉनिक साधनांद्वारे मतदानाशी निगडित तक्रारींचे निवारण करतील.

स्कूटीनायझर्सच्या अहवालासह जाहीर झालेले निकाल कंपनीच्या वेबसाईटवर प्रदर्शित करण्यात येतील आणि स्टॉक एक्स्चेंजेसनाही एजीएम संपल्यानंतर ४८ तासांच्या आत माहिती देण्यात येईल.

ईमेल अॅड्रेसची नोंदणी/अद्ययावतीकरण करण्याची पद्धत :

१) ज्यांच्याकडे प्रत्यक्ष स्वरूपात शेअर्स आहेत, पण त्यांनी त्यांचे ईमेल अॅड्रेस 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 वर किंवा आरटीए यांना einward.ris@kfintech.com वर विनंतीपत्र लिहून त्याची नोंदणी/अद्ययावतीकरण करावे.

२) ज्या सदस्यांकडे डिमटेरियलाईज्ड स्वरूपात शेअर्स आहेत, पण त्यांनी त्यांचे ईमेल अॅड्रेस त्यांच्या डिपॉझिटरी पार्टीसिपन्ट्सकडे नोंदणीकृत/अद्ययावत केलेले नाहीत, त्यांनी त्यांच्या ईमेल अॅड्रेसची त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपन्ट्सकडे त्यांच्या ईमेल अॅड्रेसची नोंदणी करावी/ते अद्ययावत करावेत.

दिनांक : जुलै २६, २०२३

ठिकाण : मुंबई

संचालक मंडळाच्या आदेशाने
स्वाक्षरी/-
उर्जिता दामले
कंपनी सेक्रेटरी