

June 07, 2022

To, BSE Limited The Corporate Relationship Department, P J Towers, Dalal Street, Mumbai – 400 001 BSE Security Code: 533162	To, National Stock Exchange of India Limited Listing Department “Exchange Plaza” Bandra Kurla Complex Bandra (E), Mumbai – 400 051 NSE Trading Symbol: HATHWAY
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**Sub: Newspaper Clippings - “Sixty Second Annual General Meeting and Information on E-voting and other related information”**

Dear Sir/Madam,

We enclose herewith the copies of the public notice of the Sixty Second Annual General Meeting of the Company and Information of E-voting and other related information, published on June 07, 2022 in the following newspapers:

“Financial Express” – All India Editions, in English language and “Mumbai Lakshadweep” – Mumbai Edition, in Marathi language.

This is for your information and records.

Thanking you,

**FOR HATHWAY CABLE AND DATACOM LIMITED**



**AJAY SINGH**

*Head Corporate Legal, Company Secretary and Chief Compliance Officer*

FCS: 5189

**Encl: As above**

**Hathway Cable and Datacom Limited**

**RELIANCE**  
**Power**  
**Notice to the Members**  
**Corrigendum to Notice to the Members for the 28<sup>th</sup> Annual General Meeting of the Company**

We hereby inform that the Notice dated June 5, 2022, to the Members for the 28<sup>th</sup> Annual General Meeting (AGM) of Reliance Power Limited (the Company) to be held on Monday, June 27, 2022, was inadvertently published. Accordingly the said Notice stands withdrawn and is treated as cancelled.

The Notice for revised time and date for the 28<sup>th</sup> AGM of the Company as per the applicable mandatory requirements shall be published in due course.

For Reliance Power Limited

Place: Mumbai  
 Date: June 6, 2022

Reliance Power Limited  
 CIN: L40101MH1959PLC084687  
 Registered Office: Reliance Centre, Ground Floor  
 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001  
 Tel: +91 22 4303 1000, Fax: +91 22 4303 3166  
 Website: www.reliancepower.co.in,  
 E-mail: reliancepower.investors@reliancecoada.com

Murli Manohar Purohit  
 Vice President - Company Secretary & Compliance Officer

**PUBLIC NOTICE**

**L&T Infra Credit Limited**  
**(Erstwhile known as L&T Infra Debt Fund Limited)**

(CIN - L67100MH2013PLC241104)

(Regd. Office - Plot No. 177, CTS No. 6970, 6971, Vidyannagar Marg, CST Road, Kalina, Santacruz (East) Mumbai 400 098, Maharashtra, India)

**CHANGE OF COMPANY NAME**

Notice is hereby given that the name of **L&T Infra Debt Fund Limited (erstwhile registered as NBFC-IDF)** has changed to **L&T Infra Credit Limited** pursuant to due approvals from the Board of Directors, Shareholders and Central Government. The Certificate of Incorporation pursuant to the change of name has been issued by the Registrar of Companies, Mumbai.

**For & on behalf of**  
**L&T Infra Credit Limited**

Sd/-  
**Rupa Nitsure**  
**Non-Executive Director**  
**(DIN - 07503719)**

Place: Mumbai  
 Date: June 07, 2022

**hathway**  
**HATHWAY CABLE AND DATACOM LIMITED**  
 Regd. Office: 805/806, WIndsOr, 8<sup>th</sup> Floor, Off CST Road, Kalina, Santacruz (East), Mumbai 400 098  
 Tel: +91 22 40542500, Fax: +91 22 40542700  
 CIN: L64204MH1959PLC011421  
 Website: www.hathway.com; Email: info@hathway.net

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY SIXTY SECOND ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

Notice calling the Sixty Second Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with applicable Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Tuesday, June 28, 2022 at 12:00 noon IST**, and the Standalone and Consolidated Audited Financial Statements for the financial year 2021-22, along with the Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on Monday, June 06, 2022, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at <https://www.hathway.com/About/AnnualReport> and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>. The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of this Notice of the AGM. Members seeking to inspect such documents can send an email to [info@hathway.net](mailto:info@hathway.net).

**Remote e-voting and e-voting during AGM:**  
 The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date (mentioned herein below) Members who have forgotten the User ID and Password, can obtain /generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	9:00 a.m. IST on Saturday, June 25, 2022
End of remote e-voting	5:00 p.m. IST on Monday, June 27, 2022

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM. A person, whose name is recorded in the Register of Members as on the cut-off date, i.e. Tuesday, June 21, 2022 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

**Manner of registering / updating email address:**  
 (a) Members holding shares in physical mode, who have not registered/ updated their email address with the Company, are requested to register/update their email address with Link Intime India Private Limited, Registrar and Transfer Agent ("RTA"), by clicking the link: [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html) or on the website [www.linkintime.co.in](http://www.linkintime.co.in) under the "Investor Services" tab by choosing the E mail / Bank Detail Registration heading and following the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate Number, PAN, Mobile Number and Email Id and also upload the image of PAN along with Aadhaar or Share certificate in PDF or JPEG format (upto 1 MB). In case of any query, a member may send an email to RTA at [rt.helppdesk@linkintime.co.in](mailto:rt.helppdesk@linkintime.co.in).

(b) Members holding shares in dematerialised mode, who have not registered / updated their email address with their Depository Participants, are requested to register / update their email address with the Depository Participant(s) with whom they maintain their demat accounts.

In case of any query pertaining to e-voting, members may refer to the "Help" and "FAQs" sections/ E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: <https://evoting.kfintech.com>.

Members are requested to note the following contact details for addressing queries/grievances, if any:  
 Mr. S.V Raju, Vice President  
 KFin Technologies Limited  
 Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, India  
 Toll-free No.: 1800-309-4001. (from 9:00 a.m. IST to 5:00 p.m. IST)  
 Email: [evoting@kfintech.com](mailto:evoting@kfintech.com)

**Joining the AGM through VC/OAVM:**  
 Members will be able to attend the AGM through VC/OAVM, through JioMeet, at <https://jiomeet.jio.com/hathwaygm>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note no. 8 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By order of the Board of Directors  
 Place: Mumbai  
 Date: June 07, 2022

Sd/-  
**Ajay Singh**  
 Head Corporate Legal, Company Secretary & Chief Compliance officer  
 (FCS 5189)

**E-Auction – Monnet Power Company Limited (in Liquidation)**  
**Sale of Scrap Metal under the Insolvency and Bankruptcy Code, 2016**

The Liquidator of **Monnet Power Company Limited** is announcing the fresh round of public e-auction for sale of scrap metal (Ferrous and non-ferrous) lying at plant premises of Monnet Power Company Limited Power. The plant is located near village Malibrahmani, in Angul District of Orissa. The material stocked is metal scrap which comprises of a combination of M.S. Scrap, GI Scrap and Aluminum Scrap. The estimated quantity of the same is approximately **150 MT to 300 MT**.

Interested applicants may refer to the detailed Process Document uploaded on website of the Corporate Debtor <http://monnetpower.co.in/liquidation/> and also on E-Auction website <https://ncltauction.auctiontiger.net>. The Auction Sale will be done through the E-Auction platform: <https://ncltauction.auctiontiger.net>.

Asset	Description of Material	Date and Time of Auction	Reserve Price (INR)	EMD Amount & Submission deadline
Scrap Metal	Combination of M.S. Scrap, GI Scrap and Aluminum Scrap	15 <sup>th</sup> June 2022 08:01 to 15 <sup>th</sup> June 2022 18:00	INR 45 per kg.	5 Lakh On or before 12 <sup>th</sup> June 2022

Please feel free to contact Mr. Navneet Kumar Gupta at [LQ.MPCL@jn.gt.com](mailto:LQ.MPCL@jn.gt.com) / [navneet@minervaresolutions.com](mailto:navneet@minervaresolutions.com) or Mr. Surendra Raj Gang at [Surendra.raj@jn.gt.com](mailto:Surendra.raj@jn.gt.com) in case any further clarification is required.

Date : 6<sup>th</sup> June 2022  
 Place: New Delhi

Sd/-  
 Navneet Kumar Gupta  
 (IBBI/PA-001/IP-P00001/2016-2017/10009)  
 Liquidator  
 for Monnet Power Company Limited  
 Registered With IBBI  
 Address: Unit No. 2, Block D1, Golf Link DDA, Sector 23B, Pocket 8, Dwarka, New Delhi, National Capital Territory of Delhi, 110077  
 Email: [navneet@minervaresolutions.com](mailto:navneet@minervaresolutions.com), Phone: +91 9711470807

**CEAT**  
**CEAT LIMITED**  
 CIN: L25100MH1959PLC011041  
 Regd. Office: 463, Dr. Annie Besant Road, Worli, Mumbai-400 030  
 (T): +91 22 2493 0621; (F): +91 22 2493 8933  
 E-mail: [investors@ceat.com](mailto:investors@ceat.com); Website: [www.ceat.com](http://www.ceat.com)

**Notice of the Sixty-Third Annual General Meeting and e-voting information**

NOTICE is hereby given that the 63<sup>rd</sup> Annual General Meeting ("AGM") of the Company will be held on **Tuesday, June 28, 2022, at 3.00 p.m.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM dated May 5, 2022.

In accordance with the General Circular No. 02/2022 dated May 5, 2022 read with General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 14/2020 dated April 8, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") Circular dated May 13, 2022 read with Circular dated January 15, 2021 and May 12, 2020 (collectively referred to as Circulars), the Notice setting out the Ordinary and Special Business(es) to be transacted during the AGM and the Integrated Annual Report for FY 2021-22 have been dispatched through electronic mode to those Members whose email IDs are registered with the Company / Company's Registrar and Transfer Agent i.e. TSR Consultants Private Limited ("RTA") / Depository Participant(s). Members may note that the Notice and the Integrated Annual Report for FY 2021-22 are also available at the Company's website at <https://www.ceat.com/investors/annual-reports.html>, on the websites of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2013, as amended, and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to exercise their vote on the resolutions proposed to be passed during the AGM by electronic means. The Company has appointed NSDL as the agency to provide electronic voting facility.

The detailed procedure for remote e-voting as well as attending and e-voting at the AGM through VC / OAVM at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) is provided in the Notice of the AGM. Members holding shares as of on the cut-off date may cast their votes using an electronic voting system (remote e-voting). All Members may please note the following:

Cut-off Date	Tuesday, June 21, 2022
Commencement of remote e-voting	Saturday, June 25, 2022 from 9.00 a.m. IST
End of remote e-voting	Monday, June 27, 2022 till 5.00 p.m. IST

Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. Monday, June 27, 2022 and the remote e-voting module shall be disabled by NSDL thereafter.

The facility for voting through the e-voting system will also be made available during the AGM. Members attending the AGM through electronic platform of NSDL who have not cast their vote by remote e-voting will be able to vote during the AGM.

Members who have cast their vote by remote e-voting may also attend the AGM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by a Member, the Member will not be allowed to change it subsequently or cast the vote again.

Any 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 shall be entitled to avail of the remote e-voting facility. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member / Beneficial Owner (in case of electronic shareholding) as on the cut-off date.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes Member of the Company after the notice is sent through email and holding shares as of the cut-off date, i.e. June 21, 2022, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800 1020 990 and 1800 22 44 30. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, i.e. June 21, 2022, may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-voting system".

**GUJARAT INFRASTRUCTURE DEVELOPMENT BOARD (GIDB)**  
**Preparation of Vision 2047 document for the State of Gujarat TENDER NOTICE**

Gujarat Infrastructure Development Board (GIDB) is pleased to invite competitive bids from interested Consulting Firms for the tender "Selection of Consultant for Preparation of Vision 2047 document for the State of Gujarat". The Request for Qualification cum Request for Proposal (RFQ cum RFP) Document is available on <https://gidb.nprocure.com> and [www.gidb.org](http://www.gidb.org).

Chief Executive Officer  
 Gujarat Infrastructure Development Board (GIDB)

**SMARTLINK HOLDINGS LIMITED**  
 CIN: L67100GA1993PLC001341  
 Reg. Office: L-7, Verna Industrial Estate, Verna, Salcate, Goa, 403722  
 Tel: 0832-2885400, Fax: 0832-2783395  
 E-mail: [CompanySecretary@smartlinkholdings.com](mailto:CompanySecretary@smartlinkholdings.com),  
 Website: [www.smartlinkholdings.com](http://www.smartlinkholdings.com)

**NOTICE TO SHAREHOLDERS**  
**Transfer of Equity Shares to Investor Education and Protection Fund (IEPF)**

Shareholders are hereby informed that pursuant to the provisions of section 124(6) of the Companies Act, 2013, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Final Dividend declared for the financial year 2014-15, which remained unclaimed for a period of seven years will be credited to the IEPF on October 12, 2022. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: <https://www.smartlinkholdings.com/investor-relations/details-of-equity-shares-liable-for-transfer-to-iefp-suspense-a-c/> In this connection, please note the following:

- In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.

In the event valid claim is not received on or before September 13, 2022, the Company will proceed to transfer the liable dividend and Equity shares in favour of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Mrs. Shobha Anand, Deputy Vice President at M/s. KFin Technologies Limited (formerly KFin Technologies Private Limited) Unit: Smartlink Holdings Limited, Selenium Tower B, Plot Nos. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032. Tel: +91-40-67162222 email ID: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

For Smartlink Holdings Limited  
 Sd/-  
 Urvita Damle  
 Company Secretary

Date : June 06, 2022  
 Place : Verna-Goa

**COMPUTER AGE MANAGEMENT SERVICES LIMITED**  
 Registered Office: New No. 10, Old No. 178, M.G.R. Salai, Nungambakkam, Chennai 600 034, Tamil Nadu, India; Tel: +91 44 2843 2770  
 Corporate Office: No.155, Rayala Towers, Tower - I, Anna Salai, Chennai 600 002, Tamil Nadu, India; Tel: +91 44 2843 2650  
 Website: [www.camsonline.com](http://www.camsonline.com); E-mail: [secretarial@camsonline.com](mailto:secretarial@camsonline.com)  
 Corporate Identity Number: L65910TN1988PLC015757

**NOTICE TO MEMBERS**

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting ("AGM") of the Members of Computer Age Management Services Limited ("the Company") is scheduled to be held on Thursday, June 30, 2022 at 04:00 PM IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the notice of the AGM only through e-voting facility.

In view of the continuing Covid-19 pandemic, the AGM will be held only true VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs and SEBI circulars dated May 12, 2020 and January 15, 2021. The facility for appointment of proxies will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

Notice of the AGM along with the Annual Report 2021-22 is being sent out through electronic mode to those members whose email addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website [www.camsonline.com](http://www.camsonline.com) and website of Stock Exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of the Registrars and Transfer Agents i.e. <https://instavote.linkintime.co.in>. If your e-mail address is not registered with Depositories (if shares held in electronic form) / Company (if shares held in physical form), you may write to the [secretarial@camsonline.com](mailto:secretarial@camsonline.com) to receive the Notice of the AGM along with the Annual Report 2021-22.

Members may also note the process of registration of e-mail address for obtaining Annual Report and all future correspondence and updation of bank account details, as under

Physical holding	Send a request to the mail id <a href="mailto:secretarial@camsonline.com">secretarial@camsonline.com</a>
Demat Holding	Please contact your DP and register your e-mail address and bank account details in your demat account, as per the process advised by your DP.

In the event the company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank account, the company shall dispatch the dividend warrant / Cheque to such shareholder, in due course.

SEBI vide its circular no. SEBI/HO/MIRSD/DOP/1/CIR/2018/73 dated April 20, 2018 with a view to protect the interest of the shareholders, has mandated to all the members who hold securities of the company in physical form, to furnish the company / its RTA, the details of their valid PAN and bank account. To support this SEBI's initiative, the Members are requested to furnish the details of PAN and Bank account to the company or the RTA i.e. Link Intime.

The company has engaged the services of Link Intime India Private Limited as Authorised Agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 9:00 AM IST on June 27, 2022 till June 29, 2022 up to 05:00 PM IST. At the end of the remote e-voting period, the facility shall be disabled. Those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Only those Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the cut-off date i.e. June 22, 2022 shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the notice of the AGM.

Members who are holding shares in physical form or who have not registered their email addresses with the Company/ Depositories or any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e., June 22, 2022, may obtain the login ID and password by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in). However, if he/she is already registered with the registrar Link Intime for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

The Company has fixed June 24, 2022, as the "Record Date" for determining entitlement of members to final dividend for FY 2021-22, if approved at the AGM. The payment date for final dividend will be on or before July 20, 2022.

Queries/Grievances with regard to remote e-voting may be addressed to the Company Secretary at the Registered Office address of the company or through e-mail at [secretarial@camsonline.com](mailto:secretarial@camsonline.com) OR [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in)

In case of any queries relating to e-voting you may refer the Frequently Asked Questions (FAQs) for Shareholders available at <https://instavote.linkintime.co.in> under Help section, or call on the toll-free number 022-49186000 or send a request to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in)

In case of any grievances connected with facility of e-voting, please contact [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or the secretarial department at [secretarial@camsonline.com](mailto:secretarial@camsonline.com)

For Computer Age Management Services Limited  
 Sd/-  
 Manikandan G.  
 Company Secretary & Compliance Officer

Place: Chennai  
 Date: 6 June, 2022

**Queries**  
**Manner of registering email ID**

**MEMBERS WHO NEED ASSISTANCE BEFORE OR DURING THE AGM WITH THE USE OF TECHNOLOGY CAN:**  
 Members may register/update the details by submission of Form ISR-1 duly filled and signed and other relevant forms with supporting with the RTA. The Company has already sent letters for furnishing required details as per SEBI Circular No. SEBI/HO/MIRSD/ MIRSD\_RTAMBP/CI/2021/655 dated November 3, 2021.

**FOR MEMBERS HOLDING SHARES IN DEMAT FORM:**  
 Members are requested to register their email IDs, in respect of demat holdings with the respective Depository Participant by following the procedure prescribed by the concerned Depository Participant.

The Board of Directors of the Company at its meeting held on May 5, 2022, has recommended the payment of dividend at the rate of ₹ 3/- (30%) per equity share of ₹ 10/- each. Subject to the provisions of Section 126 of the Companies Act, 2013, dividend on the equity shares, if declared at the AGM will be credited/dispensed within 30 days from the declaration to all the beneficial owners holding shares either in electronic or physical form as on **Monday, June 13, 2022**, being the Record Date fixed for the purpose of payment of dividend that may be declared at the said AGM.

**SEBI has stipulated that all listed companies shall use approved electronic mode of payment for the purpose of making payments to the shareholders. All the shareholders are therefore requested to immediately update their Bank Account details, if the same have not been updated with the Company's Registrar and Transfer Agent or the Depository Participant, as the case may be.**

The Members may further note that in terms of the provisions of the Income Tax Act, 1961 (the Income Tax Act), final dividend for the Financial Year 2021-22 to be paid or distributed by the Company in the Financial Year 2022-23 shall be taxable in the hands of certain Members. The Company would be required to deduct / withhold taxes at the prescribed rates on the dividend to be paid to such Members. The tax deduction / withholding tax rate would vary depending on the status (category, viz. resident / non-resident / institutional, etc.) of the Member and the documents submitted by them and accepted by the Company to determine the applicable tax rate. Accordingly, the final dividend, if declared by the Members will be paid after deducting the tax at source / withholding tax including applicable surcharge and cess as notified from time to time, in accordance with the applicable provisions under the Income Tax Act.

For any other query or information with respect to the 63<sup>rd</sup> AGM of the Company, Members may please write to the Company Secretary at [agm@ceat.com](mailto:agm@ceat.com).

For CEAT Limited  
 Sd/-  
 Vallari Gupte  
 Company Secretary

Place: Mumbai  
 Date : June 6, 2022

**“IMPORTANT”**

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Sd/-  
 Vallari Gupte  
 Company Secretary

**RPG**

**GUJARAT INFRASTRUCTURE DEVELOPMENT BOARD (GIDB)**  
**Preparation of Vision 2047 document for the State of Gujarat TENDER NOTICE**

Gujarat Infrastructure Development Board (GIDB) is pleased to invite competitive bids from interested Consulting Firms for the tender "Selection of Consultant for Preparation of Vision 2047 document for the State of Gujarat". The Request for Qualification cum Request for Proposal (RFQ cum RFP) Document is available on <https://gidb.nprocure.com> and [www.gidb.org](http://www.gidb.org).

Chief Executive Officer  
 Gujarat Infrastructure Development Board (GIDB)

**SMARTLINK HOLDINGS LIMITED**  
 CIN: L67100GA1993PLC001341  
 Reg. Office: L-7, Verna Industrial Estate, Verna, Salcate, Goa, 403722  
 Tel: 0832-2885400, Fax: 0832-2783395  
 E-mail: [CompanySecretary@smartlinkholdings.com](mailto:CompanySecretary@smartlinkholdings.com),  
 Website: [www.smartlinkholdings.com](http://www.smartlinkholdings.com)

**NOTICE TO SHAREHOLDERS**  
**Transfer of Equity Shares to Investor Education and Protection Fund (IEPF)**

Shareholders are hereby informed that pursuant to the provisions of section 124(6) of the Companies Act, 2013, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Final Dividend declared for the financial year 2014-15, which remained unclaimed for a period of seven years will be credited to the IEPF on October 12, 2022. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: <https://www.smartlinkholdings.com/investor-relations/details-of-equity-shares-liable-for-transfer-to-iefp-suspense-a-c/> In this connection, please note the following:

- In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.

In the event valid claim is not received on or before September 13, 2022, the Company will proceed to transfer the liable dividend and Equity shares in favour of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Mrs. Shobha Anand, Deputy Vice President at M/s. KFin Technologies Limited (formerly KFin Technologies Private Limited) Unit: Smartlink Holdings Limited, Selenium Tower B, Plot Nos. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032. Tel: +91-40-67162222 email ID: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

For Smartlink Holdings Limited  
 Sd/-  
 Urvita Damle  
 Company Secretary

Date : June 06, 2022  
 Place : Verna-Goa

**Bank of Maharashtra**  
 Head Office: 'Lokmangal', 1501, Shivajinagar, Pune - 411005.  
 Tel.: 020-25511360, Email: [investor\\_services@mahabank.co.in](mailto:investor_services@mahabank.co.in)  
 Website: [www.bankofmaharashtra.in](http://www.bankofmaharashtra.in)

**NOTICE TO SHAREHOLDERS OF BANK**

Notice is hereby given that the 19<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of Bank of Maharashtra will be held on Tuesday, the 28<sup>th</sup> June, 2022 at 11.00 a.m. (IST) through Video Conferencing / Other Audio-Visual means (OAVM) to transact the following business:

**ORDINARY BUSINESS:**  
**Item No. 1:** To discuss, approve and adopt the Balance Sheet of the Bank as at 31<sup>st</sup> March 2022, and the Profit and Loss Account for the year ended on that date, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and Accounts.  
**Item No. 2:** To declare dividend on equity shares of Bank for financial year 2021-22.  
**SPECIAL BUSINESS:**  
**Item No. 3:** To consider raising of Equity capital through various modes as mentioned in the Notice.  
**Notice is further given that** the Register of Shareholders and Share Transfer Books of the Bank will remain closed from Wednesday, 22<sup>nd</sup> June, 2022 to Tuesday, 28<sup>th</sup> June, 2022 (both days inclusive) for the purpose of 19<sup>th</sup> AGM for the financial year 2021-22 and payment of dividend.  
**Record date for dividend:** The Bank has fixed Tuesday, 21<sup>st</sup> June, 2022 as the record date for determining the entitlement of members to dividend for the Financial Year ended 31<sup>st</sup> March, 2022. The payment of dividend is subject to the Shareholder's approval at the 19<sup>th</sup> Annual General Meeting of the Bank and subject to deduction of tax at source.  
**TDS on Dividend payment:** In terms of the applicable provisions of the Income-tax Act, 1961, any dividend paid or distributed by a Company is taxable in the hands of the members. The Bank shall therefore be required to deduct tax at source at the time of making payment of dividend.

**NOTES:**

- This Notice is being published under the provisions of Regulation 12 and 56(i) of the Bank of Maharashtra (Shares and Meetings) Regulations, 2004 and Rule 20 of Companies (Management & Administration) Rules, 2014 (as amended).
- In compliance with SEBI Circular dated 13<sup>th</sup> May, 2022, Notice of the Annual General Meeting and Annual Report 2021-22 of the Bank is being sent only through electronic mode to all the members whose email IDs are registered with the Bank/ DPs. Shareholders may note that the Notice of the 19<sup>th</sup> Annual General Meeting and Annual Report of the Bank is available on the Bank's website viz. [https://bankofmaharashtra.in/shareholders\\_meeting\\_update](https://bankofmaharashtra.in/shareholders_meeting_update) and website of Stock exchanges i.e., BSE and NSE.
- Shareholders of Bank can join and participate the meeting through VC / OAVM facility only. Shareholders participating through VC/ OAVM facility shall be contacted for the purpose of reckoning the quorum for the meeting. The instructions for joining and participating the meeting through VC/ OAVM facility are mentioned in AGM Notice.
- In terms of MCA Circular, since the physical attendance of members has been dispensed with, there is no requirement of appointment of proxy.
- Shareholders of Bank, who have not registered their email id with Bank/ Depositories can obtain the notice of AGM and Annual Report 2021-22 in electronic form by sending mail to [investor\\_services@mahabank.co.in](mailto:investor_services@mahabank.co.in) or [helppdesk@mcscrsregistrars.com](mailto:helppdesk@mcscrsregistrars.com)
- VOTING THROUGH ELECTRONIC MEANS:**  
 6. Shareholders may please note that pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank has provided remote e-voting facility for transacting the business items through Central Depository Services (India) Limited (CDSL) which will commence on 09:00 a.m. Saturday, 25<sup>th</sup> June, 2022 till 05:00 p.m. Monday, 27<sup>th</sup> June, 2022 and the e-voting platform will be disabled thereafter.  
 7. Shareholders of the Bank holding equity shares either in physical or in dematerialized form, as on the Cut-off Date(s) i.e., 21<sup>st</sup> June, 2022 will be entitled to cast their vote on agenda items through Remote e-voting process.  
 8. A Shareholder may participate in the meeting through VC/ OAVM even after exercising his/her right to vote through remote e-voting process but shall not be allowed to vote again in the

