

June 07, 2022

To,

The Manager-Corporate Relationship Dept.

BSE Limited,

Listing Department

P. J. Towers, 1st Floor,

Dalal Street, Fort, Mumbai 400 001

Scrip Code: BSE: 532419

To.

The Manager – Corporate Compliance

National Stock Exchange of India Ltd,

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E), Mumbai 400 051

NSE: SMARTLINK

Sub: Newspaper advertisement for Notice of transfer of Equity Shares and unpaid

Dividend to IEPF

Dear Sir,

Please find enclosed the copies of the newspaper publication pertaining to Notice of transfer of Equity Shares and unpaid dividend to Investor Education and Protection Fund (IEPF).

The said notice was published in Financial Express (English – All Edition), Times of India, (English - Goa Edition) and Pudhari, (Marathi - Goa Edition) Newspapers today i.e., on June 07, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For SMARTLINK HOLDINGS LIMITED

URJITĂ DAMLE

COMPANY SECRETARY

SMARTLINK HOLDINGS LIMITED

(Formerly known as Smartlink Network Systems Limited)

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

Corporate Office: 215 Atrium, 2nd Floor, B-Wing, Courtyard Marriott Compound, Andheri-Kurla Road, Andheri (E), Mumbai - 400 093, INDIA

Land Phone: +91 22 4938 6666 www.smartlinkholdings.com



SYNEGRA

TELESMART

CIN: L67100GA1993PLC001341

Notice to the Members Corrigendum to Notice to the Members for the 28th Annual General Meeting of the Company

We hereby inform that the Notice dated June 5, 2022, to the Members for the 28th 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 Accordingly the said Notice stands withdrawn and be treated as cancelled.

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

For Reliance Power Limited

Place: Mumbai Murli Manohar Purohit Date: June 6, 2022 **Reliance Power Limited** CIN: L40101MH1995PLC084687

Vice President - Company Secretary & Compliance Officer

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@relianceada.com

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, Vidyanagari 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

hathw@y

HATHWAY CABLE AND DATACOM LIMITED

Regd. Office: 805/806, Windsor, 8th 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 and www.nseindia.com respectively, and on the website of KFir 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. 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 evoting 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 emai 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 9:00 a.m. IST on Saturday, June 25, 2022 remote e-voting

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

(a) Members holding shares in physical mode, who have not registered/

through Insta Poll. Manner of registering / updating email address:

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 or on the website 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 rnt.helpdesk@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

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 Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through JioMeet, at https://jiomeet.jio.com/hathwayagm. 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 Ajay Singh Dated: June 07, 2022 Head Corporate Legal, Company Secretary & Chief Compliance officer

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. Reserve **EMD Amount** Description of Date and Asset Price & Submission Material Time of Auction (INR) deadline

15th June 2022 08:01

15" June 2022 18:00

Aluminum Scrap Please feel free to contact Mr. Navneet Kumar Gupta at LQ.MPCL@in.gt.com/ navneet@minervaresolutions.com or Mr. Surendra Raj Gang at Surendra.raj@in.gt.com in case any further clarification is required.

Date : 6" June 2022 Place: New Delhi

Scrap

Combination of

M.S. Scrap.

GI Scrap and

Navneet Kumar Gupta (IBBI/IPA-001/IP-P00001/2016-2017/10009) Liquidator

INR 45

per kg.

5 Lakh

On or before

12[™] June 2022

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, Phone: +91 9711470807

CEAT

CEAT LIMITED CIN: L25100MH1958PLC011041

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; Website: www.ceat.com

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

NOTICE is hereby given that the 63rd 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/annualreports.html, on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, 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 is provided in the Notice of the AGM. Members holding shares as 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 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. Only a person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date 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. 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 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"

BEFORE OR DURING THE AGM WITH SHARES:

THE USE OF TECHNOLOGY CAN: Send a request at evoting@nsdl.co.in

or use Toll free no .: 1800 1020 990 / 1800 22 44 30; or

Contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email ID: evoting@nsdl.co.in or Contact Ms. Sarita Mote, Assistant

Manager, NSDL at the designated

email ID: evoting@nsdl.co.in

Manner of registering email ID MEMBERS WHO NEED ASSISTANCE FOR MEMBERS HOLDING PHYSICAL

Members may register/update the details by submission of Form ISR-1 duly filled and signed and other relevant forms with supportings with the RTA. The Company has already sent letters for furnishing required details as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/ 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/dispatched 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 63td AGM of the Company, Members may please write to the Company Secretary at agm@ceat.com. For CEAT Limited

Vallari Gupte

Place: Mumbai Date : June 6, 2022 Company Secretary

₩RPG

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Phone: 91-079-23232701/4, Fax: 91-079-23222481, Website: www.gidb.org

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

SMARTLINK HOLDINGS LIMITED

CIN: L67100GA1993PLC001341

Reg. Office: L-7, Verna Industrial Estate, Verna, Salcete, Goa, 403722

Tel: 0832-2885400, Fax: 0832-2783395

E-mail: Company.Secretary@smartlinkholdings.com,

Website: 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

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-

1) In case you hold shares in physical form: Duplicate share

2) In case you hold shares in electronic form: Your demat account will

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

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

For Smartlink Holdings Limited

Our Mission... Your Growth

Urjita Damle

Company Secretary

District, Nanakramguda, Serilingampally Mandal, Hyderabad

500032. Tel: +91-40-67162222 email ID: einward.ris@kfintech.com.

CAMS

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.158, Rayala Towers, Tower - I, Anna Salai, Chennai 600 002,

Tamil Nadu, India; Tel: +91 44 2843 2650

Website: www.camsonline.com: E-mail: secretarial@camsonline.com

Corporate Identity Number: L65910TN1988PLC015757

NOTICE TO MEMBERS

Notice is hereby given that the 34" 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

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

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 and website of Stock Exchanges www.bseindia.com and

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 to receive the Notice of the AGM along with the

Members may also note the process of registration of e-mail address for obtaining Annual

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

SEBI vide its circular no. SEBI/HO/MIRSD/DOP1/CIR/2018/73 dated April 20, 2018 with a

view to protect the interest of the shareholders, has mandated to all the members who

holds 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

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 05:00PM 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

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-

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. However, if he/she is

already registered with the registrar Link Intime for remote e-voting then he/she can use

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

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

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 toil-free number 022-49186000 or send a request to

In case of any grievances connected with facility of e-voting, please contact

enotices@linkintime.co.in or the secretarial department at secretarial@camsonline.com

For Computer Age Management Services Limited

Company Secretary & Compliance Officer

Please contact your DP and register your e-mail address and bank

account details in your demat account, as per the process advised

Report and all future correspondence and updation of bank account details, as under

Physical holding Send a request to the mail id secretarial@camsonline.com

dividend warrant / Cheque to such shareholder, in due course.

through VC/ OAVM but shall not be entitled to cast their vote again.

voting/e-voting during the AGM is provided in the notice of the AGM.

his/her existing User ID and password for casting the vote.

secretarial@camsonline.com OR enotices@linkintime.co.in

final dividend will be on or before July 20, 2022

be debited for the shares liable for transfer to the IEPF.

certificate(s) will be issued and transferred to IEPF. The original

share certificate(s) registered in your name(s) and held by you, will

equity-shares-liable-for-transfer-to-iepf-suspense-a-c/

In this connection, please note the following:

IEPF-5, to the Nodal Officer of the Company.

Date : June 06, 2022

AGM only through e-voting facility.

Companies Act 2013.

Annual Report 2021-22.

Demat Holding

Place: Verna-Goa

stand automatically cancelled.

the procedure set out in the Rules.

available on https://gidb.nprocure.com and www.gidb.org.

APOLLO PIPES LIMITED

GUJARAT INFRASTRUCTURE

Chief Executive Officer

Gujarat Infrastructure Development Board (GIDB)

APLAPOLLO CIN: L65999DL1985PLC022723 Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi -110092 Corporate Office: Plot No. A-140, Sector-136, Noida, U.P. -201301 Phone No: 91-11-22373437/91-120-6587777, Fax No: 91-11-22373537. Email: compliance@apollopipes.com Website: www.apollopipes.com NOTICE OF POSTAL BALLOT

lembers are hereby informed that pursuant to the provisions of section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with the Companies Management and Administration) Rules, 2014 (cumulatively "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for he time being in force, Apollo Pipes Limited ('the Company') is seeking approval from its Members via passing of Resolutions as set out in the Postal Ballot Notice dated May 06, 2022 "Postal Ballot Notice") by way of electronic voting ("e-voting/remote e-voting") only.

n terms of relevant provisions of the Act and in accordance with the guidelines issued by the by the Ministry of Corporate Affairs, inter-alia, for conducting Postal Ballot through e-voting vide General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 3/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021 and May 5, 2022 respectively ("MCA Circulars"), the process of sending Postal Ballot Notice along with the instructions regarding remote e-voting through email to all those Members, whose email address is registered with the Company or with the Depositories/Depository Participants or M/s Beetal Financial and Computer Services Private imited, Registrar and Share Transfer Agent of the Company ("R&TA") and whose names appear in the Register of Members/list of Beneficial Owners as on May 27, 2022 ("Cut-off Date"), has completed on June 06, 2022. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.

In view of the current circumstances prevailing due to COVID-19 pandemic and in compliance with the requirements of the MCA Circulars, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent rrough the remote e-voting system only. All the Members are hereby informed that:

 The e-voting period commences on Tuesday, June 07, 2022at 10:00 A.M and will end on Wednesday, July 06, 2022 at 5:00 P.M. for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date. Aperson whose name is recorded in the register of members or in the register of beneficial

entitled to avail the facility of remote e-voting) The Company has appointed Mr. Jatin Gupta, Practising Company Secretary (Membership No.: FCS 5651: COP No.: 5236), as scrutinizer for conducting the entire Postal Ballot process by way of remote e-voting in a fair and transparent manner.

owners maintained by the depositories as on the cut-off i.e. Friday, May 27, 2022, shall be

The results of the Postal Ballot/e-voting will be declared on or before July 08, 2022 (5:00) P.M.) at the corporate office of the Company by the Chairman or any other person authorized by him in that behalf and displaced at the registered office of the Company. The results alongwith scrutinizer's report shall be placed on the website of the Company and on the website of the CDSL and communicated to the Stock Exchanges where the Company's shares are listed

you have not registered your email address with Company/Depository, you may please ollow below instructions: Physical shareholders- please provide necessary details like Folio No., Name of shareholder,

scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company at compliance@apollopipes.com and/or RTA email at beetalrta@gmail.com. Demat shareholders - Please update your email id & mobile no. with your respective

Depository Participant (DP). Post successful registration of the email, the member would get a soft copy of the notice and he procedure for e-voting along with the User ID and Password to enable e-voting for this

For further details, kindly refer to the notice of Postal Ballot. The notice is also available on Company's website (www.apollopipes.com), Stock Exchanges' website (www.bseindia.com)

f you have any queries or issues regarding e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai-400013.

Ankit Sharma

For Apollo Pipes Limited

ORDINARY BUSINESS:

Date: 06.06.2022

(Company Secretary)



Head Office: 'Lokmangal', 1501, Shivajinagar, Pune - 411005.

Tel.: 020-25511360, Email: investor_services@mahabank.co.in

Website: www.bankofmaharashtra.in

NOTICE TO SHAREHOLDERS OF BANK Notice is hereby given that the 19" Annual General Meeting (AGM) of the Shareholders of Bank of Maharashtra will be held on Tuesday, the

28th June, 2022 at 11.00 a.m. (IST) through Video Conferencing / Other

Audio-Visual means (OVAM) to transact the following business:

Item No.1: To discuss, approve and adopt the Balance Sheet of the Bank as at 31" 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

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" June, 2022 to Tuesday, 28th June, 2022 (both days inclusive) for the purpose of 19" AGM for the financial year 2021-22 and payment of

Record date for dividend: The Bank has fixed Tuesday, 21" June, 2022 as the record date for determining the entitlement of members to dividend for the Financial Year ended 31" March, 2022. The payment of dividend is subject to the Shareholder's approval at the 19th 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

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 13th 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 19th Annual General Meeting and Annual Report of the Bank is available on the Bank's website viz. 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 counted for the purpose 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 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_servies@mahabank.co.in or helpdeskmum@ mcsregistrars.com VOTING THROUGH ELECTRONIC MEANS: 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" June, 2022 till 05:00 p.m. Monday, 27th June, 2022 and the e-voting platform will be disabled thereafter.

Shareholders of the Bank holding equity shares either in physical or in dematerialized form, as on the Cut - off Date(s) i.e., 21st June, 2022 will be entitled to cast their vote on agenda items through Remote e-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 meeting.

9. Shareholders are required to read the e-voting instructions as mentioned in AGM notice. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e.

Helpdesk Details

Members facing any technical issue in login Individual can contact CDSL helpdesk by sending a Shareholders holding securities in Demat request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022mode with CDSL 23058542/43. Members facing any technical issue in login

Individual Shareholders holding securities in Demat mode with NSDL

CDSL and NSDL.

Login Type

can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 224 430 The Results declared in respect of agenda items transacted at the meeting, alongwith the report of the Scrutinizer shall be placed on the

website of the Bank and CDSL immediately after the declaration of

results by the Chairman or a person authorized by him in writing. The

results shall also be immediately forwarded to the Stock Exchanges.

For Bank of Maharashtra (V. P. Srivastava) CFO & General Manager

(FCS 5189)

enotices@linkintime.co.in

Place: Chennai

Date: 6 June, 2022

Manikandan G.

Date: 06/06/2022 Place: Pune

financiales epap.in

LOC issued despite knowing his whereabouts

▶ From P1

entencing four police officers to jail, Justice G Radha Rani of the Telangana HC came down heavily on them for violating the norms prescribed by the Supreme Court while dealing with a marital dispute case and also for getting a lookout circular (LOC) against the husband, knowing fully well he was in Bangkok with his family.

The judge gave the verdict in the case filed by Jakka Vinod Kumar Reddy (49) and his mother Soujanya Reddy of Jubilee Hills, who now reside in Bangkok, Thailand.

Vinod married Sumana Paruchuri in 2011. It was a second marriage for both. Owing to differences, they started living separately since July 2014.

Vinod's counsel in HC Dil Jit Singh Ahluwalia said his client has a daughter from his first wife and he had shifted to Bangkok to train her in badminton. His daughter is currently junior world No. 2 in badminton. Vinod's mother also had gone to Bangkok to be with them. Vinod was fighting a case against Sumana to stop her from taking over his property in Bengaluru. The Jubilee Hills police inspector issued five letters to the Bengaluru sub-registrars not to entertain any sale transaction on his properties.

amiat quoted the Ayodhya

judgment, in which the Su-

preme Court on November

9, 2019 had said, "law cannot be

used as a device to reach back

in time and provide a legal

remedy to every person who

disagrees with the course

which history has taken" and

that the courts of today cannot

take cognizance of historical

rights and wrongs unless it is

Foul air pulls India to bottom of green performance index

New Delhi: India has figured at the bottom of the 2022 Environmental ance Index (EPI) ranking of 180 countries, released by US-based institutions last

The United States, the largest historical polluter is ranked 43rd, while the current biggest emitter China has been ranked at the 160th position. Denmark, UK, Finland, Malta and Sweden occupy the top five slots, with countries from south and southeast Asia are placed at the bottom five.

The ranking is based on an assessment of 40 performance indicators, includ-

ENVIRONMENTAL PERFORMANCE INDEX RANKING

Top five performers Denmark United Kingdom Finland Malta Sweden **Bottom five** Pakistan Bangladesh 177

Russia

South Africa

ing climate change, biodiversity, sustainable agriculture, environmental health and greenhouse gas (GHG) emissions. India's

178

179

lowest rank is attributed to its air pollution and rapidly rising GHG emissions. The EPI has been prepared by the researchers of the Yale Cen-

Policy and the Centre for International Earth Science Information Network Earth Institute, Columbia University. "These indicators measure how close countries are to meeting internationally established sustainability targets for specific environmental issues," said the report carrying 2022 EPI. Although the researchers claimed that most of the data used by them, were verified by a third party, the findings or such ranking practices are not fully accepted by the environment ministry in India, citing extrapolation of data and generalisation of conclusions that don't factor in national circumstances.

Will send IAS officer to jail for contempt: Karnataka HC

TIMES NEWS NETWORK

Bengaluru: Disapproving of the tendency among senior government officers not to obey court orders, the Karnataka high court on Monday orally observed that time has come to send an IAS officer to jail for contempt of court.

A division bench headed by Chief Justice Ritu Raj Awasthi made the observation over non-compliance of a single bench's order passed last year about bringing amendment to the rules for merging Group C and D posts in municipal bodies. During the hearing, Ra-

kesh Singh, additional chief secretary (urban development department), and MS Archana, director of municipal administration, were present before the court as per the directive issued in the previous hearing. An employees' association has filed a contempt petition, alleging that the July 19, 2021 order was required to be implemented within two months and the same had not been followed till now by these two officers. Additional advocate general Dhyan Chinnappa, who appeared for the two officers, informed the court that a draft notification has been issued on June 3, 2022, in compliance with the single bench's order.

Single testicle no bar for Navy job, says HC

Chandigarh: Observing th- at there is nothing on record that an aspirant for the Navy, who had only one testicle, would not be able to serve the forces, a division bench of the Punjab and Haryana HC has upheld the decision in which a single bench of the HC had asked the military authorities for a medical re-examination.

"There is nothing on record to show that the same disability (one testicle) is such of that

way for serving the Indian Navy. Neither the said order shows that by virtue of that genetic defect as such, the writ petitioner would not be in a position to serve the Navy," a division bench recently said while dismissing a petition filed by the Centre. In this case, the petitioner (identity protected), a resident of Haryana, had appeared for the selection to the post of Artificer Apprentice in the Navy. But, he was declared medically unfit by the authorities.

SMARTLINK HOLDINGS LIMITED

CIN: L67100GA1993PLC001341
Reg. Office: L-7, Verna Industrial Estate, Verna, Salcete, Goa, 403722

Tel: 0832-2885400. Fax: 0832-2783395 E-mail: Company.Secretary@smartlinkholdings.com Website: 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-iepf-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. 2) 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.

For Smartlink Holdings Limited

CONSUMER CONNECT INITIATIVE

Date : June 06, 2022

Urjita Damle Company Secretary

'Popn can't be controlled only by framing a law' when a wife is a matricu-

@timesgroup.com

Patna: Population growth can't be controlled just by bringing a legislation, Bihar CM Nitish Kumar said on Monday to set the cat among the pigeons days after Union minister Prahlad Singh Patel of BJP said the Centre would soon introduce a law to make adherence to family planning

It said the SC had categori-

cally held that the apex court

cannot entertain claims from

actions of the Mughal rulers

against Hindu Places of Wor-

ment had said, "Our history is

replete with actions that have

been judged to be morally in-

correct and even today are lia-

ble to trigger vociferous ideo-

logical debate. However, the

The SC in Avodhya judg-

ship in a court of law today.

Jamiat quoted Ayodhya ruling

norms mandatory.

Vietnam

Myanmar

"Everyone knows how I have worked on population control and brought down Bihar's total fertility rate (TFR) to 3 from 4.3 (in 2005)," said Nitish in response to a question at his weekly janata darbar. "Educating girls is more important. We did a detailed study in 2012-13 and concluded that where women are educated, TFR is low. In study, we also found that late, TFR is 2. When she is intermediate pass, TFR is even lower.

Citing China as an example of how population control couldn't be linear, the CM pointed out that the communist country has had to go back and forth in terms of strategy for various reasons. s"First, it framed the one-child norm and then the two-children norm. Now, it

is going to raise the two-children norm. This proves that only introducing a law won't bring about the desired result." Nitish, who heads a coalition government with BJP in Bihar, said. Prahlad had said at an event in Chhattisgarh's Raipur on May 31 that like many "strong and big decisions" taken by the Centre already, a population control law

'Halt' to prayers at mosque: HC rejects urgent hearing at Mughal Mosque in South Del-TIMES NEWS NETWORK hi's Mehrauli area, it said. New Delhi: Delhi High Court The plea was mentioned for an urgent hearing before a on Monday declined to grant an bench of justices Manoj Kumar urgent hearing to a plea claim-

The counsel said that it is a duly gazette notified waqf property that has a duly appointed Imam and Moazin. The committee stated that namaz was regularly performed at the

Ohri and Poonam A Bamba.



Waqf Board against the alleged shown that their legal conseadoption of the Constitution stopping of namaz by devotees quences are enforceable in the marks a watershed moment.' WORLD FOOD SAFETY DAY

Health on platter

On the eve of the World Food Safety Day, experts aver that food

■ Jyoti Sardesai

ResponsePune@timesgroup.com

very year since 2019, June 7 is observed as the World Food Safety Day since as food safety is of paramount importance. The food we consume should give us the required bene-

THE IMPORTANCE

As per the statistics available, every year billions of people suffer due to foodborne diseases and several people lose their life. Realising the importance of food safety, the United Nations General Assembly in 2018, decided to observe World Food Safety Day, in order to inspire, prevent, detect and manage food-borne risk, contributing to food security, human health and economic

SAFE FOOD CHAIN

Food safety is everyone's responsibility including food business operators, government agencies and consumers. Safety needs to be built into the food right from while it is being grown to the point it is served.

Farmers need to follow good agricultural practices, controlling the use of pesticides, usage of permitted pesticides for each type of crop; the transporter needs to follow good transportation practices, and storage handlers should follow good storage practices. On their part, purchaser needs to be vigilant while purchasing the raw material. While cooking, storing and serving the hygienic and sanitary practices need to be followed.

The five keys for safer food prescribed by WHO should be kept in mind.

- Keep clean
- Separate raw and cooked food Cook thoroughly
- Keep food at safe temperatures Use safe water and raw materials

ETHICAL PRACTICES

All food business operators (FBO) must mandatorily obtain the licence or registration certificate from FDA, before commencing the business. They must print their licence numbers on the sales invoices. They should follow all the sanitary and hygienic conditions stipulated under the regulations. The sweet manufactures selling loose sweets must also

safety is everyone's responsibility PHOTOS: ISTOCK

ing that namaz has been stop-

ped for devotees by authorities

mediately list a plea by the ma-

naging committee of Delhi

There is no urgency to im-

in a mosque in the city.



repealed after the enforcement of FSSA

HEALTHY DIET Since 2019, FSSAI has started the

- Watch salt, sugar and fat intake
- Don't reheat frying oil, more than three times
- Don't use newspaper to wrap food, especially the oily food Use potable water to prepare ice
- · Consume fortified rice, wheat flour, milk, oil and salt
- Eat balanced diet
- When in doubt throw it out

display the best before date on the trays in which it is stored. The government departments, should efficiently enforce the laws and regulations framed by the gov-

TECHNICAL DETAILS

ernment.

The Food Safety and Standards Authority of India, (FSSAI), the apex regulator has framed the rules and regulations, which are enforced by the central agencies as well as by the respective food safety departments of each state. In the state of Goa, Food Safety and Standards Act (FSSA) is implemented by the Directorate of Food and Drugs Administration, (FDA) since Aug 2011. Prior to FSSA, department used to enforce, The Prevention of Food Adulteration Act and Rules, which got

OUALITY CHECK

scheme of evaluating the performance of each state and union territory for Food Safety Index. This initiates a healthy competition amongst the states. Goa has been ranked the best performing state for the third consecutive year. These rankings are announced on the World Food Safety Day after thorough evaluation on five different parameters viz. human resource and institutional

data, compliance, consumer grievances,

food testing, infrastructure and surveillance, training and capacity building.

SAFETY FIRST

Safety at home is equally important consumers need to be vigilant. While purchasing food, people should check for freshness. If one is

buying packaged food, they should read the label properly and look for expiry date. While eating out, people should choose clean and hygienic premises and look for food safety display boards.

In addition to being a regulator, FSSAI has turned into a facilitator, and has been working hard to bring in the culture of eating right, through its flagship program of 'Eat Right India.' The theme of this initiative is eating safe, eating healthy and eating sustainable.

(The writer is Director, FDA-Goa)

Directorate of Food and **DrugsAdministration** Government of Goa

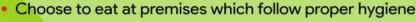




Advice for Food Business Operators

- To ensure all products kept for sale have proper label containing product name, manufacture/best before date.
- To print license/Registration on bill invoices and display the license in the premises.
- To display the Food Safety Display Board at premises
- All food handlers should possess the sanitary cards issued by DHS or registered medical practitioner
- Indian sweets displayed at sweet marts should bear a label with best before date
- All eateries shall follow proper hygiene while handling food failing which they shall be liable for penal action.

Advice for Consumers



- Reduce your intake of oil, salt and sugar and exercise at least 4 hours a week to remain healthy
- Demand for a bill while you purchase any food article.
- Eat seasonal and local fruits and vegetables.
- Make traditional foods a part of your diet
- Examine the contents of labels while you purchase food
- Reduce food waste
- Use fortified food in your diet

Safer food,





Let us celebrate the occasion of



smartlink≣

स्मार्टलिंक होल्डिंग्ज लिमिटेड

सीआयएन : L67100GA1993PLC001341

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

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

भागधारकांसाठी सूचना

समभागांचे गुंतवणूकदार शिक्षण आणि संरक्षण निधी (आइपीएफ)मध्ये हस्तांतरण गुंतवणूकदार शिक्षण आणि संरक्षण निधी प्राधिकरण (अकाउंटींग लेखा परीक्षण, हस्तांतरण आणि

परतावा नियम, २०१६)('नियमम') सुधारित सह कंपनी कायदा, २०१३ च्या कलम १२४(६) च्या तरतुदी यांना अनुसरून भागधारकांना माहिती देण्यात येत आहे.की २०१४–१५ या आर्थिक वर्षासाठी जाहीर करण्यात आलेला अंतिम लाभांश ज्याबाबत सात वर्षांच्या कालावधीत दावा करण्यात आलेला नाही तो, आइपीएफ खात्यात ऑक्टोबर १२, २०२२ रोजी जमा करण्यात येणार आहेत. ज्या कॉरसपाँडींग शेयर्सवर लाभांशाचा दावा सलग सात वर्षे करण्यात आलेला नाही, त्यांचेही हस्तांतरण नियमांत नमुद केलेल्या प्रक्रियेनुसार होईल.

नियमांना अनुसरून कंपनीने सर्व संबंधित भागधारकांना, ज्यांचे शेयर्स वरील नियमांनुसार आयङ्पीएफ खात्यात वर्ग होण्याचा संभव आहे, त्यांच्याशी वैयक्तिकरित्या संपर्क साधला आहे, अशा शेअरधारकांचे संपूर्ण तपशील आमच्या वेबसाईट https://www.smartlinkholdings.com/investor-relations/detailsof-equity-shares-liable-for-transfer-to-iepf-suspense-a-c वर उपलब्ध आहेत.

या संदर्भात कृपया खालील बाबींची नोंद घ्या :

- १. जर तुमच्याकडे प्रत्यक्ष स्वरूपात शेयर्स असतील : डुप्लीकेट शेयर प्रमाणपत्र (प्रमाणपत्रे) जारी केली जातील आणि आयईपीएफमध्ये हस्तांतरीत केली जातील. आणि तुमच्या नावे नोंदली गेलेली आणि तुमच्याकडे असलेली मूळ शेयर प्रमाणपत्रे आपोआपच रह्म होतील
- तुमच्याकडे इलेक्ट्रॉनिक स्वरूपात शेअर्स असतील : जे शेअर्स आयइपीएफमध्ये हस्तांतरीत होण्यायोग्य आहेत, ते तुमच्या डिमॅट खात्यातून डेबीट होतील.

सप्टेंबर १३, २०२२ रोजी किंवा त्यापूर्वी जर कुणाचाही वैध दावा मिळाला नाही तर कंपनी नियमांनुसार हस्तांतरण योग्य लाभांश आणि समभाग आयइपीएफकडे प्राधिकरणाकडे पुढे कोणतीही सूचना न देता हस्तांतरीत करेल. कृपया नोंद घ्या की दावा न केलेल्या आणि आयइपीएफमध्ये हस्तांतरीत केलेल्या लाभांश रक्कम आणि शेअसंबाबत कंपनीविरोधात कोणत्याही प्रकारचा दावा करता येणार नाही. संबंधित शेअरधारक त्यांच्या लाभांश रक्कम आणि शेअसं साठीआईपीएफ प्राधिकरणाकडे विहित नमुन्यातील आयइपीएफ-५ अर्जात नमूद केलेल्या आवश्यक कागदपत्रांची प्रत्यक्ष प्रत कंपनीच्या मुख्य अधिकाऱ्यांकडे पाठवून दावा करू शकतात.

काही चौकशी करायची असल्यास संबंधित शेयरधारकांनी कंपनीच्या निबंधक आणि ट्रान्सफर एजंट सौ. शोभा आनंद, उपमहाव्यवस्थापक,मे. केफीन टेक्नॉलॉजीज लिमिटेड (पूवीची केफिन टेक्नॉलॉजी प्रायव्हेट लिमिटेड) युनिट : स्मार्टलिंक होर्ल्डींग्ज लिमिटेड, सेलेनियम टॉवर बी, प्लॉट ३१-३२, आर्थिक जिल्हा, नानाक्रमगुडा, सेरीलिंगमपङ्गी मंडल, हैदराबाद-५०००३२, फोन : +९१-४०-६७१६२२२२, ईमेल : einward.ris@kfintech.com.

स्मार्टलिंक होल्डिंग्ज लिमिटेडसाठी

सही/-

दिनांक : जून ०६,२०२२ स्थळ : वेर्णा, गोवा उर्जिता दामले कंपनी सचिव