

To,  
Mr. Hari K - Asst. Vice President  
National Stock Exchange of India Ltd  
"Exchange Plaza", C-1, Block G,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051

To,  
The Manager - Corporate  
The Corporate relationship Department  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code:NSE: SMARTLINK**

**BSE: 532419**

**Sub: Dispatch of Notice of Extra-Ordinary General Meeting**

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Newspaper cutting of Notice of Extra-Ordinary General Meeting published in Financial Express (English all Edition), Times of India (Goa Edition) and in Pudhari (Marathi Edition) respectively on 12<sup>th</sup> April, 2018.

A soft copy of the Notice of EGM is uploaded on the website of the Company i.e. [www.smartlink.co.in](http://www.smartlink.co.in)

Thanking you,

Yours faithfully,

For **SMARTLINK NETWORK SYSTEMS LIMITED**



**URJITA DAMLE**  
**COMPANY SECRETARY**

## SMARTLINK NETWORK SYSTEMS LTD.

**Corporate Office :** Unit No. 209, 2nd Floor, 'B' Wing, 215 Atrium Building, Courtyard Marriott Compound, Andheri-Kurla Road, Andheri (East), Mumbai - 400093, INDIA | Land Phone : +91 22 3061 6666

**Registered Office :** L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN  
Land Phone: +91 832 2885400 | Fax: +91 832 2783395 | [www.smartlink.co.in](http://www.smartlink.co.in)

CIN : L30007GA1993PLC001341

## RACE FOR BINANI CEMENT

## Majority lenders may opt for out-of-tribunal plan

MITHUN DASGUPTA AND SHAMIK PAUL  
Kolkata/Mumbai, April 11

**SOME LENDERS TO** Binani Cement have raised objections to the out-of-court settlement proposal of Binani Industries, sources close to Dalmia Bharat, a bidder for the beleaguered cement maker, said on Wednesday. "Some banks have told other banks in the consortium that this is beyond established norms of ethical conduct in the banking industry, and also in violation of CVC and IBA guidelines," they said. While this issue has been raised by Dalmia earlier too, that some lenders are seriously considering this matter is significant.

When contacted, a Binani Industries spokesperson said, "Today, majority of the lenders are supporting us on out-of-tribunal settlement, because we are offering banks almost ₹600 crore more than what the highest bidder (Dalmia Cement) is offering... Being an evolving process, some banks are unsure about what route to follow or take."

According to sources, Canara Bank is opposing the out-of-tribunal deal, while IDBI Bank and Bank of Baroda are currently on the "silent mode". A senior official with Canara Bank said, "We are not

## DEAL TIME

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authorised to speak to the media. We will make it clear the stance, whatever it is at the CoC."

When asked, whether Binani Industries is speaking with the banks who are still debating or unsure about supporting the deal, the spokesperson said, "No, we are not discussing with these banks. Because we are certain that they will come in line."

Sources in Dalmia Bharat said that lenders might have met with Binani Industries representatives and had discussions to understand their proposal. "However in view of the Hon'ble NCLAT's last order dated 5th April 2018, which directs NCLT to decide

all matters in accordance with IBC code and in view of CVC/IBA guidelines, we understand that no understanding has been reached between IBC (Binani Industries) and CoC despite several attempts by IBC to explain their "side deal" to lenders and make a higher offer outside the IBC."

They further argued that Indian Banks' Association (IBA) took a decision in its meeting held on 29 January 2018 that "With respect to evaluating bids for assets of companies referred to NCLT, it will be a one stage process and no negotiation will be done other than with H1 bidder."

Responding to whether Binani Industries had secured CoC approval on the out-of-tribunal settlement, the Binani spokesperson said, "Technically, CoC does not have to give approval. Under the out-of-tribunal settlement there is no role of CoC. When you are trying to settle under CIRP (Corporate Insolvency Resolution Process), then the approval of CoC would be needed. We are settling outside the CIRP process. So, outside the CIRP process, there are only lenders. Under the out-of-tribunal settlement, only the majority support of the lenders will do."

In March, Binani Industries had reached an in-principle understanding with the Aditya Birla Group-led Ultra-Tech Cement that would allow the latter to buy Binani Industries' 98.43% stake in Binani Cement for ₹7,266 crore provided the resolution process under the Insolvency and Bankruptcy Code (IBC) is terminated. Since then, it has been trying to settle the matter outside the purview of the NCLT. The company is understood to have increased its bid to around ₹7,600 crore.

However, bankers have maintained that the lenders do not have the power to approve the out-of-tribunal settlement, and Binani will have to go to the appropriate authority, which is the Supreme Court. The case is awaiting the Supreme Court's verdict. On March 16, Dalmia Bharat had submitted the resolution plan submitted by Dalmia Bharat controlled Rajputana Properties was approved by the CoC.

"The CoC of Binani Cement has recommended the resolution plan to the NCLT for its requisite approval," Dalmia Bharat said in a statement, adding that the resolution plan has received almost 100% approval of the CoC members. Dalmia Bharat maintains that the resolution must happen as per the process laid out in the IBC.

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**Dr.Reddy's**

**NOTICE**

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, May 22, 2018, *inter alia*, to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2018 and recommend the payment of dividend, if any, for the financial year 2017-18.

The outcome of the above meeting will be available on the website of the Company and also on the website of BSE Ltd. and National Stock Exchange of India Ltd. viz www.bseindia.com and www.nseindia.com respectively.

Place : Hyderabad for Dr. Reddy's Laboratories Limited  
Date : April 11, 2018 Sandeep Poddar  
Company Secretary

**Dr. REDDY'S LABORATORIES LIMITED**  
Regd. Office: 8-2-337, Road No.3, Banjara Hills, Hyderabad - 500 034  
CIN: L85195TG1984PLC04507, Tel: 91 40 4900 2900; Fax: 91 40 4900 2999  
email: shares@drreddys.com; website: www.drreddys.com

**KUSHAL LIMITED**  
CIN : L74110GJ2000PLC037472

Regd. Office: Kushal House, Plot No. 115, Off. C.G Road, Navrangpura, Ahmedabad-380009, Gujarat. Phone: 079-26408027 Fax: 079-26404027  
Email: cs@kushallimited.com website: www.kushallimited.com

**NOTICE**

Notice is hereby given pursuant to provision of section 91 and other applicable provision of the Companies Act, 2013, and the applicable Rules thereunder, that the Board of Directors in its meeting held on (i.e. 1%) per fully paid up Equity Share of ₹ 2/- each of the company for the Financial year 2017-18. The same shall be payable to those shareholder whose name appear on the Register of members at the close of business hours on **Saturday, April 21, 2018** (Record date). The said Interim Dividend will be credited/dividenced to the members within 30 days of the declaration of interim/dividenced.

**For KUSHAL LIMITED**  
Sd/-  
CS Khushboo Surana  
(Company Secretary)

Date : April, 11, 2018  
Place : Ahmedabad

**इलाहाबाद बैंक** **ALLAHABAD BANK**  
A tradition of trust

Stationery Department, Head Office  
1<sup>st</sup> Floor, 14, India Exchange Place, Kolkata – 700 001

**TENDER NOTICE**

Bids are invited from eligible printers and suppliers for printing & supply of Annual Report for FY 2017-18 & AGM Notices to the Shareholders of the Bank. Full details of Tender are available on Bank's website: [www.allahabadbank.in](http://www.allahabadbank.in) & [www.tenderwizard.com/abbank](http://www.tenderwizard.com/abbank) and also available at the concerned office at the above address. Complete filled in applications with enclosures in regard to Technical Bid should be submitted by 25-04-2018 before 1:00 P.M at above office and the Commercial Bid should also be submitted online by 25-04-2018 latest by 12:00 Noon.

**Kolkata. Asstt.Gen. Manager**

**THE SINGARENI COLLIERIES COMPANY LIMITED**  
(A Company) Regd. Office: Kothagudem Collieries - 507 101, Telangana

**E-Procurement Tender Notice**

Tenders have been published for the following works through e-procurement platform. For details, please visit - <https://tender.telangana.gov.in> - or - <http://www.scmmines.com>

**Nil No., Date - Name of the work - ECV - Last date & time for submission of bids**

**CRP/CVL/BHP/TN-05/2018-19, dt. 07-04-2018** - Construction of Dumper Repair shed (3 bays) and Dozer Repair & Dumper Maintenance shed (2 bays) at KTKOC-II, Bhupalpalay Area, Jayashankar Bhupalpalay District, Telangana State - **Rs. 2,29,09,030/- upto 4.30 PM on 23-04-2018.**

**CRP/CVL/KGMA/TN-06/2018-19, Dt. 07-04-2018** - Construction of CC Drains for Railway Siding between BDCR-RUSG siding (Assisted siding) at Kothagudem Area, Bhadradihi Kothagudem Dist, T.S - **Rs. 68,91,942/- upto 4.30 PM on 25-04-2018.**

**CRP/CVL/RG-I/ITN-07/2018-19, dt. 07-04-2018** - Laying of cement concrete roads along with side drains and cross drainage works for development of additional 82 plots at R&R centre, Panpur for the PDDs of Phase-II of RGOC-I expansion project, RG-III area, Godavarihanki, Peddapalli Dist. Telangana State - **Rs. 79,80,222/- upto 4.30 PM on 16-04-2018.**

The following list of Tenders have been floated through GEP NIC Portal for procurement. For details, please visit <http://singareni-tenders.gov.in/>

**Nil/Enquiry No. - Description/Subject - Last date & time for Submission of bid(s)**

**E131700549** - Award of contract for demarcation and survey of private and Govt. Land, fixing of boundary for each plots for acquisition of private and Govt. land and conducting EPH for EMP etc., for Naini coal Project located in Angul District of Odisha State. - **24-04-2018 - 17:00 hrs.**

**PR/2018-19/CVL/MP/NEO/3 GM (MP) - GM (Civil)**

**NOTICE**

**Principal Pnb Asset Management Company Pvt. Ltd.**  
(CIN : U25000MH1991PTC064092)  
Regd. Off.: Exchange Plaza, 'B' Wing, Ground Floor, NSE Building, Bandra Kuria Complex, Bandra (East), Mumbai-400 051.  
Toll Free: 1800 425 5600 Fax: (022) 6772 0512  
E-mail: customer@principalindia.com  
Visit us at: [www.principalindia.com](http://www.principalindia.com)

## DECLARATION OF DIVIDEND

**NOTICE IS HEREBY GIVEN THAT**, the Trustee to Principal Mutual Fund has approved Tuesday, April 17, 2018, as the Record Date\* for the declaration of dividend, subject to the availability of distributable surplus, under the Dividend Option of following Scheme(s)/Plan(s) of Principal Mutual Fund:

Sr. No.	Name of the Scheme(s) / Plan(s) & Dividend Distribution Frequency	Rate of Dividend per unit (***) (in ₹) (Face Value ₹ 10)	NAV as on April 10, 2018 (₹ Per unit)
1.	<b>Principal Balanced Fund</b> (An Open-ended Balanced Scheme)		
	(i) Regular Plan (Monthly)	0.2821	28.21
	(ii) Direct Plan (Monthly)	0.3205	32.05
2.	<b>Principal Smart Equity Fund</b> (An Open-ended Equity Scheme)		
	(i) Regular Plan (Monthly)	0.1376	15.06
	(ii) Direct Plan (Monthly)	0.1513	16.56
3.	<b>Principal Arbitrage Fund</b> (An Open-ended Equity Scheme)		
	(i) Regular Plan (Monthly)	0.061	10.7399
	(ii) Direct Plan (Monthly)	0.0615	10.8198

\* Considering the volatility nature of markets, Trustee reserves the right to restrict the quantum of dividend upto, the per unit distributable surplus available on the Record Date.

\*\* As reduced by the amount of applicable statutory levy.

# As per the Dividend Policy, in case the Record Date falls on a non-business day, the immediately preceding business day shall be deemed to be the Record Date.

**Pursuant to the payment of dividend, the NAV under Dividend Option of the aforesaid Scheme(s)/Plan(s) would fall to the extent of payout and statutory levy (if applicable).**

All the unitholders under the Dividend Option of the above mentioned Scheme(s)/Plan(s) whose name appears on the Register of Unitholders of our Registrar & Transfer Agents, M/s. Karvy Computershare Pvt. Ltd., as on the Record Date shall be eligible to receive the dividend.

For further information/assistance do visit us at [www.principalindia.com](http://www.principalindia.com) or e-mail us at [customer@principalindia.com](mailto:customer@principalindia.com) or call on our Toll Free: 1800 425 5600.

For Principal Pnb Asset Management Company Pvt. Ltd.

Place : Mumbai  
Date : April 11, 2018

Sd/-  
Authorised Signatory

**Mutual Fund investments are subject to market risks,  
read all scheme related documents carefully.**

## DEFEXPO 2018

## Mahindra inks two MoUs for sea planes and UAVs

SAJANI C KUMAR  
Chennai, April 11

**MAHINDRA DEFENCE, PART** of Mahindra and Mahindra Group, on Wednesday inked two MoUs to strengthen its defence footprint through partnerships.

As part of DefExpo 2018, the company has signed an MoU with Japan-based ShinMaywa Industries to manufacture and supply sea planes to Indian Navy. It signed another MoU with Aeronautics of Israel to partner for Naval Shipborne Unmanned Aerial Vehicle (UAV).

Aeronautics and Mahindra will offer a UAV system, which can be launched and recovered from Indian warships. Aeronautics, a leading manufacturer of UAVs, is an Israeli public-listed company, and is a key player in the defence domain. Aeronautics is the OEM of Orbiter series of UAVs which were sold in many countries, globally.

As part of the MoU with the Japanese firm, both the companies will set up MRO services/ manufacturing and assembling of structural parts and components for US-2 amphibian aircraft based on the order flow, said SP Shukla, group president, aerospace & defence sector, Mahindra Group, and chairman of Mahindra Defence.

ShinMaywa US-2 aircraft, which claims to be the only 'in service' open sea capable amphibian aircraft with state-of-the-art technology, very rough sea operations (Sea state 5 up to 3m wave height), riverine/lake landing capability, STOL features, long endurance and extended radius of operations with large payload capacity.

US-2 may be considered as an effective platform to carry out 'CENEG' missions such as SAR, CASEVAC, humanitarian relief and disaster management, and 'Constabulary' missions such as extended EIZ surveillance, maritime domain awareness (MDA) missions of the Indian Navy, said the company.

The ShinMaywa US-2 fleet is deployed by Japanese Maritime Self-Defence Forces across their remote islands chain for Exclusive Economic Zones protection, surveillance and search and rescue operations.

India and Japan are now discussing the methodology of procurement of Amphibian Aircraft US-2 requirements of the Indian Navy.

## Tata Sons to form single aerospace, defence entity

FE BUREAU  
Chennai, April 11

**TATA SONS ON** Wednesday said it is in the process of consolidating its various businesses across the aerospace and defence sectors together under a single entity - Tata Aerospace & Defence (Tata A&D).

The necessary statutory and regulatory approvals are in the process of being obtained. Tata A&D proposes to leverage its full range of expertise, experience and capabilities from across the group related to land-mobility solutions, aerospace, weapon systems, sensors and intelligence.

Tata Sons chairman N Chandrababu Naidu said, "The formation of Tata A&D, a single unified entity, will allow us to better target emerging opportunities in the aerospace and defence, and engage holistically with customers both in India and globally." Several companies proposed to be forming part of Tata A&D already have strong, established partnerships with leading aerospace and defence firms and are part of the global supply chain. In some instances, they are also a global single source provider.

It is proposed that Tata A&D will also be deeply invested in

**Tata A&D proposes to leverage its full expertise and capabilities from across the group related to land-mobility solutions, aerospace, weapon systems, sensors, control, computers and intelligence**

the development of indigenous platforms uniquely suited for the Indian defence forces, which is central to Tata A&D's long-term strategy. In addition to the growing list of JVs and collaborations with leading global equipment manufacturers, Tata A&D proposes to bring together over 6,000 employees and have production facilities in Telangana, Karnataka, Jharkhand and Maharashtra.

Banmalini Agrawala, president, infrastructure and defence & aerospace, Tata Sons, said, "Tata A&D, when formed, will be better equipped to execute larger and more complex projects and be globally competitive as part of the global supply chain. We have moved beyond providing individual products to develop integrated offerings across land mobility, airborne platforms and systems, and weapons systems."

## Adani Group ties up with Punj Lloyd, Rave Gears

FE BUREAU  
Chennai, April 11

**ADANI GROUP**, a global, integrated infrastructure player, on Wednesday said it has collaborated with Punj Lloyd and Rave Gears (USA) for the design, manufacture and assembly of high precision gears and transmission systems.

The collaboration intends to manufacture gears and gear assemblies mainly for rotary platforms, currently under production in India for HAL, and for future programmes like the Naval Utility Helicopters and Naval Multi Role Helicopters. The collaboration will use the manufacturing base in India for exports to global OEMs - both in the military and civil aerospace domain.

Ashish Rajvanshi, head of Adani Defence & Aerospace, said, "The collaboration is another step in Adani Group's vision of creating a vibrant defence manufacturing ecosystem by bringing world-class capabilities to the country. It will help establish new production lines in India, generate employment and build sustain-

able skills." The three companies aim at tier-1 level, which will be critical for system integration of platforms in India. The collaboration furthers the indigenisation agenda under Make in India programme and will bring state-of-the-art technology to the country.

"Punj Lloyd has been at the forefront of building industrial capabilities in defence manufacturing in the country across various armaments - from small arms to artillery guns. This collaboration will enable India to achieve indigenisation in one of the most critical components in rotary platforms," said Ashok Wadhawan, president, manufacturing business, Punj Lloyd.

On this new association, Rave CEO Nick Patel said, "We at Rave are extremely excited at the immense potential that unfolds with this collaboration. It is an opportunity for Rave to do what its best at; offer technology which led Rave to conquer NASCAR market in 3 years, and achieve 70% cost and 68% cycle time reduction to Bell Helicopter, among several other achievements."

**Central Depository Services (India) Limited**  
CIN: L67120MH1997PLC112443  
Regd Office: Marathon Futrex, 25th floor, A-Wing, Malati Mills Compound, N. M. Joshi Marg, Lower Parel, Mumbai - 400013.  
Tel: 91-22-23023333 Website: [www.cdslindia.com](http://www.cdslindia.com)

**NOTICE**

Notice is hereby given that meeting of the Board of Directors of Central Depository Services (India) Ltd. ("CDSL") will be held at A-Wing, Marathon Futrex, 25th Floor, Malati Mills Compound, N. M. Joshi Marg, Lower Parel (E), Mumbai - 400 013 on Saturday, the 21st day of April, 2018 at 12.30 p.m. *inter alia* to consider, approve and take on record the audited standalone and consolidated financial statements for the year ended on 31st March, 2018 along with Auditors report thereon and audited consolidated financial results for the quarter ended on 31st March, 2018 along with Auditors report thereon and recommend final dividend, if any for the financial year ended 31st March, 2018.

The notice is also available on the website of the company: [www.cdslindia.com](http://www.cdslindia.com) and Stock Exchange website at: [www.nseindia.com](http://www.nseindia.com)

**For Central Depository Services (India) Ltd.**  
Amol Purandare  
AVP-Legal and Company Secretary

Date: Mumbai  
Place: 12th April, 2018

**INNOVATIVE FOODS LIMITED**  
CIN: U51909KL1989PLC005465  
Regd Office: Chakolas Habitat, A Block, 1C, Thevara Ferry Road, Cochin, Kerala - 682013  
E-mail: [info@sumeru.net](mailto:info@sumeru.net),  
[cosecy@sumeru.net](mailto:cosecy@sumeru.net) Ph: 0478 2877578,  
Website: [www.sumeru.net](http://www.sumeru.net)

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E-VOTING**

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the members of the Company will be held on Wednesday, the 02nd day of May, 2018 at Riviera Suites, Thevara Water Front, Ernakulam- 682 013 at 10.30 AM to transact the Special Business as set out in the notice of EGM. The Company has completed the dispatch of the Notice of EGM either by e-mail to the e-mail IDs registered with the Company or by post at the address registered with the Company.

As per Section 108 of the Companies Act, 2013 the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the authorized agency to provide remote e-voting facility. The communication relating to remote e-voting, *inter-alia*, containing user ID and password has been dispatched to the members. The details of the remote e-voting are as under:

1. Date and time of commencement of remote e-voting: Sunday, 29th April, 2018 (09:00 a.m. IST)  
2. Date and time of end of e-voting: Tuesday, 01st May, 2018 (5:00 p.m. IST)  
3. The remote e-voting shall not be allowed beyond 01st May, 2018 (5:00 p.m. IST)  
4. A person, whose name appears in the register of members as on cut-off date i.e., 25th April, 2018 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting.

5. A person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the Notice of meeting which is available on [www.evotingindia.com](http://www.evotingindia.com) & [www.sumeru.net](http://www.sumeru.net) and CDSL website i.e. [www.evotingindia.com](http://www.evotingindia.com). Facility of voting through ballot paper shall also be made available at the EGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting.  
7. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting shall not be entitled to cast their vote again.  
8. In case of any queries/grievances relating to remote e-voting, the members/beneficial owners may contact Mr. Rakesh Dalvi, Deputy Manager, A Wing, 25th Floor, Marathon Futrex, Malati Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Contact No. 18002005533, email id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

**For INNOVATIVE FOODS LIMITED**  
Sd/-  
Manoj Kumar Parameswaran  
Date: Cochin  
Place: 09.04.2018  
Job: Whole-time Director

**SMARTLINK NETWORK SYSTEMS LIMITED**  
CIN: L30007GA1993PLC001341  
Reg. Office: L-7, Verna Industrial Estate, Verna, Salcete, Goa-403722  
Tel: 0832-2885400, Fax: 0832-2783395  
E-mail: [company.secretary@smartlink.co.in](mailto:company.secretary@smartlink.co.in), Website: [www.smartlink.co.in](http://www.smartlink.co.in)

## NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING

The Notice is hereby given that:

1. The Extraordinary General Meeting ("EGM") of the members of Smartlink Network Systems Limited ("the Company") is scheduled to be held on Friday, 4<sup>th</sup> day of May, 2018 at 11:00 a.m. at the registered office of the Company at L-7, Verna Industrial Estate, Verna, Salcete, Goa - 403722 to transact the Special Business as set forth in the Notice of EGM dated 7<sup>th</sup> April, 2018.

2. Electronic copies of the Notice of EGM have been sent to all the members whose email IDs are registered with Depository Participants. The same is available on Karvy's website <https://evoting.karvy.com>. Physical copies of the notice of EGM have been sent to all other members at their registered address on permitted mode. The dispatch of EGM notice has been completed on 10<sup>th</sup> April, 2018.

3. The members holding shares either in physical form or in dematerialized form, as on the cut-off date of 27<sup>th</sup> April, 2018 may cast their vote electronically on the Special Resolution as set forth in the EGM notice through electronic voting systems of Karvy from a place other than venue:

- The special business as set forth in the Notice of EGM may be transacted through electronic means.
- The remote e-voting shall commence on Tuesday, 01<sup>st</sup> May, 2018 at 09:00 a.m.
- The remote e-voting shall end on Thursday, 03<sup>rd</sup> May, 2018 at 05:00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the EGM is 27<sup>th</sup> April, 2018.
- Any person, who acquires shares of the Company and become the Member of the Company after the dispatch of EGM Notice but on or before the cut-off date i.e. Friday, 27<sup>th</sup> April, 2018, may write to the Karvy on the email [ID.evoting@karvy.com](mailto:ID.evoting@karvy.com) or to Mrs. C Shobha Anand, Contact No. 040-67162222, at [Unit: Smartlink Network Systems Limited] Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, requesting for the User ID and Password.

f) Members may note that (i) The remote e-voting mode shall be disabled by Karvy after the aforesaid date and time for voting and the remote e-voting shall not be allowed beyond the specified period (ii) Once the vote on resolution is cast by the members, they shall not be allowed to change it subsequently; (iii) 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 the facility of remote e-voting.

g) Members, who have not received the Notice of EGM may download the same from the website of the Company, [www.smartlink.co.in](http://www.smartlink.co.in) or obtain a duplicate copy from our Registrar and Share Transfer Agent, M/s Karvy Computershare Private Limited ("Karvy").

h) In case of any queries or issues regarding e-voting, the Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://evoting.karvy.com> under download section or write an email to [evoting@karvy.com](mailto:evoting@karvy.com) or contact Mrs. C Shobha Anand at 040-67162222 or at 1800454001 (Toll free). Any grievances relating to voting by Postal Ballot including e-voting can also be addressed to the Company Secretary at the Registered Office address mentioned above or through e-mail at [Company.Secretary@smartlink.co.in](mailto:Company.Secretary@smartlink.co.in)

i) The results of e-voting shall be announced on or after the EGM of the Company. The Results declared along with the Scrutinizers Report shall be placed on the website of the Company for information to the members, besides being communicated to the Stock Exchange.

By order of the Board of Directors  
Sd/-  
Urjita Damle  
Company Secretary

11<sup>th</sup> April, 2018  
Mumbai

# YSRC workers stage rail roko demanding spl status for AP

## Leaders And Activists Taken In Custody

**Amaravati:** The Opposition YSRC Congress on Wednesday staged rail roko in various parts of Andhra Pradesh demanding special category status for the state. YSRC leaders and activists were taken into custody at many places as they squatted on rail tracks and blocked movement of trains, police said.

The agitation was also to express solidarity with YSRC MPs, who submitted their resignations and launched an indefinite fast in New Delhi on April 6. While three of the fasting MPs have already been admitted to hospital as they fell ill, two others were removed to hospital this afternoon after their health condition was said to have deteriorated.

YSRC president Y S Jagannathan Reddy spoke to MPs YS Avinash Reddy and P



YSRC workers protest in front a train in Visakhapatnam on Wednesday

Mithun Reddy over phone and enquired about their health. A large posse of Railway Protection Force and Government Railway Police personnel were deployed at railway stations to prevent damage to public property and also prevent any untoward incidents.

In Guntakal, YSRC workers stopped the Karnataka express, while in Tirupati the Chennai express was blocked. At Renigunta, YSRC political affairs committee

member Bhumana Karunakar Reddy and other workers were taken into custody.

Activists blocked movement of the Circar express train for a few minutes at Samalkot railway station, police said.

In Vijayawada, MLA Rakshana Nidhi, former MLAs Malladi Vishnu, Jogi Ramesh and Velampalli Srinivas were taken into custody when they tried to stage rail roko. At Visakhapatnam too, YSRC workers conduc-

## Naidu blasts Modi on hollow promises

**Andhra Pradesh CM** Nara Chandrababu Naidu on Wednesday alleged PM Modi did not constitute the Cauvery Board as sought by TN due to compulsions of poll-bound Karnataka. Naidu also objected to the fast call by Modi. "The PM is playing with sentiments of people and Centre is doing politics with burning issues. What about his promises," asked Naidu. **TNN**

ted the agitation under the leadership of former legislator Malla Vijaya Prasad.

The departure of the Nandend-Tirupati special train was delayed for about half an hour as a result of the agitation. The rail-roko agitation was conducted in SPS Nellore and Kurnool districts as well.

YSRC workers raised slogans demanding grant of special category status for Andhra Pradesh, saying it was the state's right. **PTI**

## Shirdi tweet lands Rahul in controversy

TIMES NEWS NETWORK

**New Delhi:** A Twitter pun came at the cost of a controversy for Rahul Gandhi on Wednesday.



The Congress president's tweet referencing the "miracles of Shirdi," allegedly meant to be a jibe at union minister Piyush Goyal's business concerns, had the chairman of Shirdi Trust demand an apology for hurting sentiments of devotees.

"Mitron, 'Shirdi ke chamatkaron' ki koi 'seema' nahin hai (Friends, the miracles of Shirdi are boundless)," Gandhi had tweeted from his verified handle @RahulGandhi. In this tweet, Gandhi linked to a Hindi news report detailing Congress allegations of disproportionate asset acquisition on the part of Goyal and his wife.

One of the companies in question here, which the Congress has alleged points to conflict of interest, is called Shirdi Industries. Goyal's wife's name is Seema.

## ₹5,280 crore loan given to Choksi now under CBI lens

TIMES NEWS NETWORK

**New Delhi:** A loan of Rs 5,280 crore given to fugitive businessman Mehul Choksi's Gitanjali group by a consortium of 31 private and public sector banks, led by ICICI Bank, has also come under the CBI scanner.



Sources said as part of its existing FIR, registered on February 15 against Choksi and his group in the Punjab National Bank (PNB) scam case, CBI is verifying the details of a particular loan, in which ICICI Bank had an exposure of Rs 405 crore (Rs 773 crore along with interest).

In this loan, which was given to the Gitanjali Group in October 2016 as 'working capital facility', PNB was also a lender with highest exposure of Rs 587 crore (around Rs 900 crore along with interest). Other lenders included Corporation Bank, Bank of Baroda, Central Bank of India, Dena Bank, IDBI Bank and others.

CBI officials clarified that there is no fresh case and the Rs 5,280 crore loan is being examined as part of the FIR registered on a complaint by PNB. In this FIR, public sector bank had alleged that Mehul Choksi and his group of

## Ask 'fugitive' NiMo to come back: HC

**New Delhi high court** bench on Wednesday asked Nirav Modi's lawyer to ask the absconding diamondaire to return to India. The directive by the bench comprising Justices Suralindhar and I S Mehta came when the lawyer for Nirav Modi's company, Firestar Diamond, argued that the relief should not be denied to it on a technicality, as cited by the Enforcement Directorate (ED). **TNN**

## CBI plea on NBW to Choksi granted

**A special court on** Wednesday allowed CBI's plea on issuing a non-bailable warrant against Mehul Choksi in the Rs 13,600 crore PNB scam case. The order comes three days after the same court issued an NBW against Choksi's nephew, diamondaire Nirav Modi, in the scam. In a plea seeking issuance of NBW submitted through special CBI counsel A Limosin, the probing agency said summons were sent to Choksi. **TNN**

companies, 10 directors of the companies and unknown bank officials had got 143 Letters of Undertaking (LoUs) and 224 Foreign Letters of Credit (FLCs) issued to overseas branches of Indian banks in favour of Choksi and his suppliers, thereby swindling \$754.92 million (Rs 4,886.72 crore). "The Rs 5,280 crore loan by 31 banks was given as working capital facility and it is not connected to LoUs and FLCs issued by PNB. We are just verifying if there are any anomalies in this loan," said an official.

"If we find anything amiss about this Rs 5,280 crore loan given by 31 banks too, formal criminal action will be taken," said an officer requesting anonymity.

CBI had examined ICICI Bank's executive director NS Kannan on February 27. The ICICI Bank had stated in February, "Our exposure to the Gitanjali group of companies (owned by Mehul Choksi) is not the largest among lenders in the consortium. We are fully co-operating with the investigating agencies in their efforts."

Meanwhile, the CBI on Thursday examined two Canara Bank officials posted at its Bahrain branch and one Bank of India official posted at Antwerp branch.

They were called to India to investigate the payments released to Nirav Modi and Choksi on the basis of LoUs and FLCs cleared at overseas branches.

## 7 schemes for poor in 17k villages in 21 days

**New Delhi:** The Modi government is set to announce a major initiative targeting 17,000 villages under seven schemes aimed at delivering free LPG connections, electricity supply, LED bulbs, Jan Dhan accounts, two PM insurance schemes and immunisation of children in a time period of 21 days.

The "Gram Swaraj Abhiyan — special interventions" were discussed through detailed presentations at the meeting of the Union council of ministers on Wednesday and are intended to signal a strong "pro-poor" push in the backdrop of attacks on the government over issues such as farm distress and "dilution" of Dalit rights.

The plan will be implemented in 484 districts in 33 states and union territories. The maximum villages are in states like UP, Assam, Tamil Nadu, Punjab and Meghalaya. The aim to ensure total coverage is ambitious but intended to show case the government's determination to deliver welfare benefits to the poor.

It is in line with rural development schemes like "Antyodaya" based on principle of "convergence and saturation" and the current initiative will aim 100% coverage under the schemes for eligible beneficiaries in the three-week window from April 15 to May 5. The government and BJP are also set to observe the birth anniversary of B R Ambedkar on April 14 through several commemorative functions. **TNN**

## Internet addiction can affect your health, work

Sunitha.Rao@timesgroup.com

**Bengaluru:** Addiction to the internet is not just a serious health issue, but also affects the work-life balance of working professionals, a study conducted by Nimhans has found. The study found that excessive use of the internet has resulted in procrastinating, loss in productivity and erratic sleeping, eating and personal hygiene habits of working professionals. Those hooked to the internet also tend to spend less time with family and friends.

The qualitative study 'Internet Addiction at Workplace and its Implication for Workers' Lifestyle: Exploration from Southern India' was conducted on 250 professionals in private firms and government offices. The participants were aged between 25 and 35 years. For a year, the screen time of these individuals was analysed.

The study revealed 9.2% of participants were 'at risk' of addiction to the internet. While pornography ate into working and leisure time of some, for others it was online gaming, social networking and online shopping.

The study, conducted by Dr Manoj Kumar Sharma, additional professor, Service for Healthy use of Technology (SHUT) Clinic, Aporva Shrivatsava, research scholar, and Palaniappan Marimuthu, researcher, was conducted after a spi-

To overcome boredom at the workplace, young working professionals are getting hooked to the internet. But this has a deep impact on their health, as it prevents them from indulging in physical exercise like going out for a walk or relaxing with colleagues. It also increases their screen time at the workplace

**Dr Manoj Kumar Sharma**  
ADDITIONAL PROFESSOR,  
SHUT CLINIC

### TIMES VIEW

Across the world, there's a huge debate whether to classify internet addiction as a mental disorder, but there is little doubt it's a disease, as the Nimhans study shows. Much like addiction to drugs or cigarettes, one's health could quickly deteriorate with excessive use. Deaddiction involves medical treatment and all the hassles it entails. With internet access increasing, the problem can only grow worse unless common sense prevails. Those who have unlimited access to the internet must stay prudent and know when to log out.

ke in addiction cases was noticed at the SHUT clinic. One case pertained to a 25-year-old private sector employee in Bengaluru, who was addicted to porn sites on the internet. The results of the study have been published in the February 2018 edition of the Asian Journal of Psychiatry.

"To overcome boredom at the workplace, young working professionals are getting hooked to internet for fun," said Dr Sharma. "But this has a deep impact on their health, as it prevents them from indulging in physical exercise like going out for walk or relaxing with colleagues. It also increases their screen time at the workplace."

The 9.2% who were found

to be at risk of addiction, also scored high on using mobile phones for reasons other than work. They also scored high for the presence of psychological distress — a result of higher use of technology.

"This is a worrisome trend," said Dr Sharma. "Those suffering from internet addiction feel that it is a way of relaxing at the workplace. This isn't good since professional working hours are wasted on personal browsing. This in turn affects productivity. Also, those addicted do not indulge in physical activity which would have a beneficial effect on the body." Apart from the loss of productivity at work, there were other serious health implications too.

### INVITATION FOR RESOLUTION PLAN M/s NCML Industries Ltd.

(Under Corporate Insolvency Resolution Process)  
M/s NCML Industries Ltd. ("Corporate Debtor") is a well-known name in the Edible Oil Industry in the Northern Belt having operational/installed refining capacity of 650 TPD and blending oil capacity of 100 TPD. Pursuant to the order of Hon'ble National Company Law Tribunal, Principal Bench, New Delhi ("NCLT") dated 07-11-2017 corporate insolvency resolution process has been initiated with regard to the said corporate debtor under the provisions of the Insolvency and Bankruptcy Code, 2016 ("IBC").

Resolution Plan is invited from the prospective investors, lenders and other persons for M/s NCML Industries Ltd. considering it an investment/business opportunity. Minimum Eligibility Criteria for resolution applicants (Singly, Jointly or in consortium) to approach the Resolution Professional ("RP") with such plan is: -

**For Body Corporates / Firms / Individuals**  
• Minimum Tangible Net worth of INR 50 crores, supported by Documentary Evidence.

**For Funds/PE Investors/Financial Institutions:**  
• Minimum Assets under Management or Funds Deployed or Committed funds available for investment of INR 500 crores as on 31.03.2018.

The interested applicants may mail their expression of interest for submitting the Resolution Plan along with documents evidencing compliance with the above eligibility criteria. The eligible applicants will be required to submit a Confidentiality Undertaking and Declaration of eligibility under the provisions of IBC and Regulations made thereunder. Thereupon the applicants will be provided an Information Memorandum (IM) containing the requisite information about corporate debtor and a Process Memorandum. The process memorandum contains, besides other details on the way forward, the time lines and Evaluation Matrix approved by Committee of Creditors.

The applicants submitting resolution plans will have to deposit EMD of INR 5 Crores at the time of submission of Resolution Plan and additional EMD of INR 5 Crores within 3 working days of the approval of Resolution Plan by Members of COC, in a designated account under lien for implementation of Resolution Plan, with Central Bank of India since only those Resolution Plans will be considered whose applicants have deposited stipulated EMD by stipulated date.

Those applicants who had submitted Expression of Interest pursuant to earlier public notices dated 01-02-2018 can submit Resolution Plan along with EMD amount of INR 5 Crores provided they continue to fulfil the above said eligibility criteria.

The Committee of Creditors shall have the right to approve or reject any Resolution Plan presented by the Resolution Professional without assigning any reasons to the Resolution Applicant.

Last date for submission of Resolution Plan is 14-05-2018. The resolution Plans are invited on "AS IS WHERE IS AND AS IS WHAT IS" basis as regards the status of assets and documents thereof.

For any developments pertaining to Resolution Plan process will be updated on the website i.e. www.ark.in

For submitting Resolution Plan or for any clarification with regard to inspection, terms and conditions and other details, please write to: **Gian Chand Narang**, Resolution professional- M/s NCML Industries Ltd.

**For Correspondence:** Add: 409, 4th Floor, Ansal Bhawan, 16, K G Marg, Connaught Place, New Delhi 110001. Tel: 011-45101111 E Mail ID: insolvency@ark.in

**Registered Detail with IIBBI:** Add: Flat No. 214, Block-B2, Varun Apartment, Sector-9, Rohini, New Delhi 110085

IP Reg No. IBB/PA-002/IP-NO362/2017-18/11031 E-mail ID: narangcg58@gmail.com

### GSPC LNG LIMITED

Consolidating the Natural Gas sector of Gujarat

#### NOTIFICATION FOR APPOINTMENT OF AGENCY FOR PROVIDING SERVICES FOR FIRE FIGHTING SYSTEM, AMBULANCE AND OCCUPATIONAL HEALTH CENTRE AT GLL'S LNG TERMINAL, MUNDRA

GSPC LNG Limited (GLL) promoted by Government of Gujarat and Gujarat State Petroleum Corporation (GSPC) has set up an LNG regasification terminal located within SEZ area at Mundra, Kutch, Gujarat. GLL proposes to engage an experienced agency for the Services as mentioned above at Mundra.

Interested parties may visit <http://gspcgroup.com/GSPCLNG/tender.aspx> for further details.

**GSPC LNG Limited**  
B-103, 1st Floor, Infocity Tower 2, Gandhinagar- 382009, Gujarat, India  
Sr. Vice- President (Projects),  
Phone No: 079-66708083/84 Fax No: 079-66708086  
Email ID: gll.services2@gspc.in

GSPC LNG Limited reserves the right not to issue bidding document without assigning any reasons.

### NORTH DELHI MUNICIPAL CORPORATION

OFFICE OF THE EXECUTIVE ENGINEER (DEMS) STORE ROOM NO. 35, DR. AMBEDKAR STADIUM, DELHI GATE, NEW DELHI

#### NOTICE INVITING TENDER

NIT No. EE/DEMS/STORE/North DMC/2018-2019/2 Dated:- 09.04.2018 Sealed tenders are hereby invited from the eligible bidders on behalf of the Commissioner, North Delhi Municipal Corporation (hereinafter called the North DMC) for the following work **Item No:1 Name of Work:** Setting up of Municipal Solid Waste Processing Facility including minimum 15 MW WTE plant alongwith Engineered Landfill adopting Waste to Energy Technology under Public Private Partnership (the "PPP") mode on Design, Build, Finance, Operate and Transfer (the "DBFOT") basis for North DMC, **Tender Cost:** Rs. 50,00,000/- **Earnest Money:** Rs. 3,48,00,000/- The date for application for sales of tender and opening schedule are as under:- **Last Date of Download/Issue of tender/Sale of tender (submission of Tender Cost):** 10.05.2018 up to 3:00 PM **Submission of queries by the prospective bidder:** 18.05.2018 Pre-bid conference: 28.05.2018 at 4:30 PM **Last date of receipt of tender:** 12.06.2018 up to 3:00 PM **Opening of Technical Bid:** 12.06.2018 at 3:01PM **Opening of Financial Bid:** to be decided later on. For the role, detailed scope of work, tender conditions, eligibility criteria along with financial capability, prospective bidders may refer to RFP which can be downloaded from North DMC website [http://mcdonline.gov.in/tri/ndmc\\_mcdportal](http://mcdonline.gov.in/tri/ndmc_mcdportal) or soft copy can be obtained from office of EE (DEMS) Store. The cost of tender documents i.e. Rs 50,000/- in the form of Demand draft/Pay order drawn in favour of Commissioner, North DMC, payable at New Delhi should be furnished, in the office of Executive Engineer (DEMS) Store, Room No. 35, Dr. Ambedkar Stadium, Delhi Gate, Delhi - 110002; latest by 10.05.2018 up to 3:00 PM. **Note:** - Only those bidders who submit tender fee of Rs. 50,000/- by 10.05.2018 upto 3:00 PM would be allowed to participate in the tender. The bidders are requested to go through the RFP document carefully and shall take cognizance of the physical site conditions and should survey all the dhalaos/dustbins, concession area and designated disposal facilities etc. before submission of the bids. The bidder shall submit his/her bid placed in two separate sealed envelope along with the Proposal: Security in the office of SE (DEMS), North DMC, 10th Floor, Dr. SPM Civic Centre, JLN Marg, Delhi-02, latest by 12.06.2018 upto 3:00 PM as described in detail in the RFP document. Further information can be obtained either on e-mail [eesfndmc@gmail.com](mailto:eesfndmc@gmail.com) or contact no. 011-23319728 & 9717788517.

**Executive Engineer (DEMS) Store, North DMC**

R.O No. 04/DPI/North/2018-19

## Bengal poll panel flip-flop irks apex court

TIMES NEWS NETWORK

**New Delhi:** Supreme Court on Wednesday refused to entertain BJP's plea on West Bengal panchayat polls, but expressed displeasure over the flip-flop by the state election commission which had extended the date of filing nominations by a day before rescinding its order.

After a bench of Justices R K Agrawal and A M Sappre passed the order allowing BJP's West Bengal unit to approach the Calcutta HC for their grievance that the ruling Trinamool Congress workers were not allowing its candidates to file nomination papers, senior advocate Dushyant Dave, opposing the plea, urged SC to mention in its order that it was not expressing any opinion on the merit of the case as an SC order carries "weight".

## SC: Chief justices of HCs to decide allocation of cases

► From P 1

Justice Chandrachud said: "The authority which is conferred upon the CJI, it must be remembered, is vested in a high constitutional functionary. The authority is entrusted to the CJI because such an entrustment of functions is necessary for the efficient transaction of the administrative and judicial work of the SC."

"The entrustment of functions to the CJI as the head of the institution is with the purpose of securing the position of the SC as an independent

safeguard for the preservation of personal liberty. There cannot be a presumption of mistrust. The oath of office demands nothing less."

Slamming the petitioner's attempt to classify SC judges as "senior" and "junior" according to the date of their taking oath in the apex court, a concept which had found mention in the January 12 press conference, Justice Chandrachud said, "Every judge appointed to the SC is invested with equal duty of adjudicating cases which come to the court and are assigned by the CJI. Seniority in terms of appointment has no bearing on which cases a judge should hear."

"To suggest that any judge would be more capable of deciding particular cases or that certain categories of cases should be assigned only to the senior-most among SC judges has no foundation in principle or precedent. To hold otherwise would be to cast reflection on the competence and ability of other judges to deal with all cases assigned by the Chief Justice of India, notwithstanding the fact that they have fulfilled the qualification mandated by the Constitution for appointment to the office."

### SMARTLINK NETWORK SYSTEMS LIMITED

CIN: L30007GA1993PLC001341  
Reg. Office: L-7, Verna Industrial Estate, Verna, Salcete, Goa-403722  
Tel: 0832-2885400, Fax: 0832-2783395  
E-mail: [companysecretary@smartlink.co.in](mailto:companysecretary@smartlink.co.in), Website: [www.smartlink.co.in](http://www.smartlink.co.in)

#### NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING

The Notice is hereby given that:

- The Extraordinary General Meeting ("EGM") of the members of Smartlink Network Systems Limited ("the Company") is scheduled to be held on Friday, 4<sup>th</sup> day of May, 2018 at 11.00 a.m. at the registered office of the Company at L-7, Verna Industrial Estate, Verna, Salcete, Goa - 403722 to transact the Special Business as set forth in the Notice of EGM dated 7<sup>th</sup> April, 2018.
- Electronic copies of the Notice of EGM have been sent to all the members whose email IDs are registered with Depository Participants. The same is available on Karvy's website <https://evoting.karvy.com>. Physical copies of the notice of EGM have been sent to all other members at their registered address on permitted mode. The dispatch of EGM notice has been completed on 10<sup>th</sup> April, 2018.
- The members holding shares either in physical form or in dematerialized form, as on the cut-off date of 27<sup>th</sup> April, 2018 may cast their vote electronically on the Special Resolution as set forth in the EGM notice through electronic voting systems of Karvy from a place other than venue of EGM ("remote voting"). All members are informed that:

- The special business as set forth in the Notice of EGM may be transacted through electronic means.
- The remote e-voting shall commence on Tuesday, 01<sup>st</sup> May, 2018 at 09.00 a.m.
- The remote e-voting shall end on Thursday, 03<sup>rd</sup> May, 2018 at 05.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the EGM is 27<sup>th</sup> April, 2018.
- Any person, who acquires shares of the Company and become the Member of the Company after the dispatch of EGM Notice but on or before the cut-off date i.e. Friday, 27<sup>th</sup> April, 2018, may write to the Karvy on the email id [evoting@karvy.com](mailto:evoting@karvy.com) or to Mrs. C Shobha Anand, Contact No. 040-67162222, at [Unit: Smartlink Network Systems Limited] Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, requesting for the User ID and Password.
- Members may note that (i) The remote e-voting module shall be disabled by Karvy after the aforesaid date and time for voting and the remote e-voting shall not be allowed beyond the specified period (ii) Once the vote on resolution is cast by the members, they shall not be allowed to change it subsequently; (iii) 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 the facility of remote e-voting.
- Members, who have not received the Notice of EGM may download the same from the website of the Company, [www.smartlink.co.in](http://www.smartlink.co.in) or obtain a duplicate copy from our Registrar and Share Transfer Agent, M/s Karvy Computershare Private Limited ("Karvy").
- In case of any queries or issues regarding e-voting, the Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://evoting.karvy.com> under download section or write an email to [evoting@karvy.com](mailto:evoting@karvy.com) or contact Mrs. C Shobha Anand at 040-67162222 or at 18003454001 (Toll free). Any grievances relating to voting by Postal Ballot including e-voting can also be addressed to the Company Secretary at the Registered Office address mentioned above or through e-mail at [Company.Secretary@smartlink.co.in](mailto:Company.Secretary@smartlink.co.in).
- The results of e-voting shall be announced on or after the EGM of the Company. The Results declared along with the Srinutizers Report shall be placed on the website of the Company for information to the members, besides being communicated to the Stock Exchange.

By order of the Board of Directors

Sd/-

Ujिता Damle

Company Secretary

11<sup>th</sup> April, 2018

Mumbai

R.O No. 03/DPI/North/2018-19

Executive Engineer (DEMS) Store, North DMC



## स्मार्टलिंग नेटवर्क सिस्टीम्स लिमिटेड

सीआयएन : एल ३०००७जीए१९९३पीएलसी००१३४१

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

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

ई-मेल : Company.Secretary@smartlink.co.in, वेबसाईट : www.smartlink.co.in

### असाधारण सर्वसाधारण सभा आणि ई मतदानाची सूचना

याद्वारे नोटीस देणेत येत आहे की,

- १) स्मार्टलिंग नेटवर्क सिस्टीम्स लिमिटेड ("दी कंपनी") च्या सदस्यांची असाधारण सर्वसाधारण सभा ("ईजीएम") शुक्रवार, दि. ४ मे २०१८ रोजी स. ११.०० वाजता कंपनीच्या नोंदणीकृत कार्यालय एल-७, वेर्णा इंडस्ट्रीअल इस्टेट, वेर्णा, सालसेते, गोवा-४०३ ७२२ येथे दि. ७ एप्रिल २०१८ रोजीच्या ईजीएम नोटीसीमध्ये नमूद केल्याप्रमाणे विशेष व्यवसायावर विचारविनिमय करण्यासाठी आयोजित करण्यात आलेली आहे.
- २) ईजीएमच्या नोटीसीच्या इलेक्ट्रॉनिक प्रती सर्व सदस्यांना ज्यांचे ई-मेल आयडी डिपॉझिटरी सहभागीदारांकडे नोंदणीकृत आहेत त्यांना पाठविण्यात आलेल्या आहेत. तसेच कार्बी वेबसाईट <https://evoting.karvy.com> वर उपलब्ध आहे. ईजीएम नोटीसीच्या प्रत्यक्ष प्रती इतर सर्व सदस्यांना त्यांचे नोंदणीकृत कार्यालयात स्विकृत पद्धतीवर पाठविण्यात आलेल्या आहेत. ईजीएम नोटीस पाठविणे दि. १० एप्रिल २०१८ रोजी बंद होईल.
- ३) कट ऑफ तारीख २७ एप्रिल २०१८ रोजी अखेर प्रत्यक्ष स्वरूपात किंवा डिमेंटरअलाईज्ड स्वरूपात भाग धारण करणारे सदस्य ईजीएम ("रिमोट मतदान") च्या ठिकाणा व्यतिरिक्त इतर ठिकाणाहून इलेक्ट्रॉनिक स्वरूपात त्यांचे मत देऊ शकतात.  
सर्व सदस्यांना कळविणेत येत आहे की,  
अ) ईजीएम नोटीसीमध्ये नमूद केल्याप्रमाणे विशेष व्यवहार इलेक्ट्रॉनिक माध्यमातून पाहण्यात येईल.  
ब) रिमोट ई मतदानास मंगळवार दि. १ मे २०१८ रोजी स. ९.०० वाजता प्रारंभ होईल.  
क) रिमोट ई मतदान गुरुवार दि. ३ मे २०१८ रोजी स. ५.०० वाजता संपेल.  
ड) ईजीएम ठिकाणी किंवा इलेक्ट्रॉनिक माध्यमातून मतदानासाठी पात्रता तपासणीची कट ऑफ तारीख आहे दि. २७ एप्रिल २०१८.  
इ) कोणतीही व्यक्ती, ज्याकडे कंपनीचे भाग आहेत आणि जी ईजीएम नोटीस पाठवल्यानंतर परंतु कट-ऑफ तारीख म्हणजे शुक्रवार दि. २७ एप्रिल २०१८ रोजी किंवा तत्पूर्वी कंपनीचा सदस्य बनली आहे, अशा व्यक्ती कार्बीला ईमेल पत्ता [evoting@karvy.com](mailto:evoting@karvy.com) वर किंवा सौ. सी. शोभा आनंद, संपर्क क्र. ०४०-६७१६२२२२ यांना (युनिट : स्मार्टलिंग नेटवर्क सिस्टीम्स लिमिटेड) कार्बी कॉम्प्युटर शेअर प्रायव्हेट लिमिटेड, कार्बी सेलेनियम टॉवर बी, प्लॉट ३१-३२, गच्ची बावली, फायनान्शियल डिस्ट्रीक्ट, नाना क्रमगुडा, हैद्राबाद - ५०००३२ यांना युजर आयडी आणि पासवर्डसाठी विनंती करू शकतात.  
फ) सदस्यांनी याची नोंद घ्यावी की, १) रिमोट ई मतदान मोड्युल मतदानासाठी उपरोक्त तारीख आणि वेळेनंतर कार्बीद्वारे नाहीसे करण्यात येईल आणि निर्देशित कालावधीनंतर रिमोट ई-मतदान करण्यास परवानगी दिली जाणार नाही. २) सदस्यांद्वारे एकदा ठरावावर मत दिल्यानंतर लगेचच बदल करण्यासाठी मान्यता दिली जाणार नाही. ३) कट ऑफ तारखेपर्यंत डिपॉझिटरीद्वारे असणाऱ्या लाभार्थी मालकांच्या नोंदवहीमध्ये किंवा सदस्य नोंदवहीमध्ये नमूद केले गेले असल्यास ते रिमोट ई मतदान सुविधा प्राप्त करू शकतील.  
ग) ज्या सदस्यांना ईजीएम नोटीस प्राप्त झालेली नसेल ते कंपनीच्या [www.smartlink.co.in](http://www.smartlink.co.in) या वेबसाईटवरून डाऊनलोड करू शकतात किंवा त्याची दुय्यम प्रत आमचे रजिस्ट्रार आणि भाग हस्तांतर एजंट मे कार्बी कॉम्प्युटर शेअर प्रायव्हेट लिमिटेड ("karvy") यांचेकडून प्राप्त करू शकतात.  
ह) ई मतदानासंबंधित कोणत्याही शंका किंवा मामला असल्यास, सदस्य वारंवार विचारले जाणारे प्रश्न (Frequently Asked Questions) पाहू शकतात आणि ई मतदान माहिती पुस्तिका <https://evoting@karvy.com> येथे डाऊनलोड सेक्शन अंतर्गत उपलब्ध आहे किंवा [evoting.karvy.com](http://evoting.karvy.com) वर ई-मेल पाठवू शकतात. किंवा सौ. शोभा आनंद यांच्याशी ०४०-६७१६२२२२ किंवा १८००३४५४००१ (टोल फ्री) यावर संपर्क साधता येईल. ई मतदानासह टपाल मतदानाद्वारे मतदानाशी संबंधित कोणत्याही गा-न्हाण्यांसाठी कंपनी सचिवांशी त्यांचे नोंदणीकृत कार्यालय वर नमूद पत्त्यावर किंवा [company.secretary@smartlink.co.in](mailto:company.secretary@smartlink.co.in) येथे पाठवता येतील.  
ई) ई मतदानाचा निकाल कंपनीच्या ईजीएम दिवशी किंवा त्यानंतर जाहीर करण्यात येईल. छाननी अहवालासह घोषित निकाल कंपनीच्या वेबसाईटवर सदस्यांच्या माहितीकरिता दर्शविण्यात येईल, तसेच स्टॉक एक्सचेंजला कळविण्यात येईल.

संचालक मंडळाच्या आदेशान्वये

सही/-

उर्जिता दामले

कंपनी सचिव

११ एप्रिल २०१८

मुंबई