

May 18, 2024

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

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

Scrip Code: NSE: SMARTLINK

BSE: 532419

Sub: Newspaper Publication pertaining to Postal Ballot Notice

Dear Sir/Madam,

Please find enclosed the copies of the newspaper publication pertaining to the dispatch of Postal Ballot Notice dated May 09, 2024.

The said advertisement was published in Financial Express (English - All Edition), Times of India, (English - Goa Edition) and Pudhari, (Marathi - Goa Edition) Newspapers today i.e., on May 18, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SMARTLINK HOLDINGS LIMITED**

URJITA DAMLE
COMPANY SECRETARY

SMARTLINK HOLDINGS LIMITED

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

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

AM/NS INDIA

ArcelorMittal Nippon Steel India

**IN THE NATIONAL COMPANY LAW TRIBUNAL,
MUMBAI BENCH
COMPANY SCHEME PETITION NO. 50 OF 2024
IN
COMPANY SCHEME APPLICATION NO. 269 OF 2023**

In the matter of the Companies Act, 2013;
AND

In the matter of Sections 230 to 232 read with, Section 66 of the Companies Act, 2013 and Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 and other applicable provisions of the Companies Act, 2013;

AND

In the matter of Scheme of Amalgamation and Arrangement amongst AMNS Khopoli Limited, ArcelorMittal Nippon Steel India Limited and their respective shareholders

AMNS Khopoli Limited
(CIN: L27104MH1985PLC035806)

A company registered under the Companies Act, 1956
Having its registered office at:

Admin Block, Survey No. 71-75, Village Donvat, Khopoli-Pen Road, Khalapur, Raigarh, Maharashtra - 410203, India;

...Petitioner Company / Transferor Company

NOTICE OF HEARING OF PETITION

The Company Scheme Petition ("Petition") under Section 230 to 232 of the Companies Act, 2013 for sanctioning of the Scheme of Amalgamation and Arrangement (the "Scheme") amongst AMNS Khopoli Limited (holding PAN: AAACU1710C) ("Petitioner Company" / "Amalgamated Company" / "Transferor Company"), ArcelorMittal Nippon Steel India Limited (holding PAN: AAACE1741P) ("Amalgamated Company" / "Transferee Company") and their respective shareholders, was presented by Petitioner Company for an order sanctioning the Scheme and admitted by the Hon'ble National Company Law Tribunal at Ahmedabad (the "Hon'ble Tribunal") on May 6, 2024. The Petition is now fixed for final hearing before the Hon'ble Tribunal on June 3, 2024.

Any person desiring of supporting or opposing the Petition should send to the Hon'ble Tribunal / advocates of the Petitioner Company at the address mentioned below, a notice of his / her / its intention, signed by him / her / it or his / her / its advocates, with his / her / its name and address, so as to reach the advocates of the Petitioner Company and the Hon'ble Tribunal, not later than seven days before the date fixed for hearing of the Petition. Where any person concerned seeks to oppose the Petition, the grounds of his / her / its opposition or copy of affidavit in that behalf should be furnished with such notice.

A copy of the Petition can be obtained from the advocates of the Petitioner Company between 11:00 a.m. to 6:00 p.m. on any working day except Saturday but not later than two days before the date fixed for hearing of the Petition.

Dated this 18th day of May, 2024

Address:

TRILEGAL

Advocates for the Petitioner Company

One Forbes, 2A & 2D, 2nd Floor,
VB Gandhi Marg, Kala Ghoda,
Fort, Mumbai - 400001

Date: May 18, 2024

Place: Mumbai



ASHIANA HOUSING LIMITED

(CIN: L70109WB1986PLC040864)

Registered Office: 5F, Everest, 46/C, Chowringhee Road, Kolkata-700071

Corporate Office: Unit 304-305, Southern Park Building, Saket District Centre, Saket, New Delhi - 110 017

Phone No.: 011 42654265, Fax No.: 011 42654200
E-mail: investorrelations@ashianahousing.com
Company's website: www.ashianahousing.com

NOTICE FOR TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules") and notified by the Ministry of Corporate Affairs.

Pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with Rule 6 of the Rules, all shares in respect of which dividends remain unclaimed/unpaid for seven consecutive years or more, shall be transferred by the Company to the Demat Account of IEPF Authority. Accordingly, all shareholders whose dividend for the financial year 2016-17 onwards has remained unpaid / unclaimed the corresponding shares of the face value of Rs. 2/- each in respect of such shareholders, therefore, will be transferred in the Demat Account of IEPF Authority in the following manner:

- In case of shares held in Physical form, by issuance of New Share certificate and thereafter transferring the shares to Demat Account of IEPF Authority. Accordingly, the original share certificate(s), which stand registered in your name would stand automatically cancelled and be deemed non-negotiable.
- In case of shares held in Demat Form, by transfer of shares directly to Demat Account of IEPF Authority through the Depository participants as per Rules.

Adhering to the various requirements set out in the Rules, the company has communicated individually to the concerned shareholders whose shares are liable to be transferred to Demat Account of IEPF Authority at their last recorded address with the Company for taking appropriate action. The full details of such shareholders having unencashed dividends and shares due for transfer has been given on the website of the Company www.ashianahousing.com.

Notice is hereby given to all such shareholders to make an application to the Company / Registrar & Share Transfer Agents (RTA) by 01st August 2024 with a request for claiming the unpaid dividend so that the shares are not transferred to the IEPF alongwith complete KYC Documents including Form ISR-1, ISR-2 etc, as applicable. In case the company does not receive any communication from the concerned shareholders by the due date, the Company shall with a view to comply with the requirements set out in the Rules, transfer the shares to the Demat Account of IEPF without any further notice. No claim shall lie against the Company in respect of such shares transferred to IEPF in compliance with the Rules.

Any person, whose shares and unclaimed dividends have been transferred to the IEPF, may claim the shares/dividends from the IEPF Authority by making online application in Form IEPF 5 for which details are available at www.iepf.gov.in and on the website of the Company www.ashianahousing.com.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar & Share Transfer Agents at Beetal Financial & Computer Services (P) Ltd, 03rd Floor, Near Dada Harsukhdass Mandir, 99 Madangir, Delhi- 110062, Tel No. 011-29961281/282, E-mail: beetalrta@gmail.com.

By Order of the Board

Sd/-

Nitin Sharma

Place: Delhi (Company Secretary & Compliance Officer)
Date: 17th May, 2024



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA
www.rbi.org.in

AUCTION OF STATE GOVERNMENT SECURITIES

The following State Governments have offered to sell stock by way of auction, for an aggregate amount of ₹5,200/- crore (Face Value).

Sr. No.	State/UT	Amount to be raised (₹cr)	Additional borrowing (Greenhoe) option (₹cr)	Tenure (in years)	Type of auction
1	Andhra Pradesh	1,000	-	17	Yield based
		1,000	-	20	Yield based
2	Haryana	1,000	-	10	Yield based
3	Jammu and Kashmir	500	-	27	Yield based
4	Manipur	200	-	12	Yield based
5	Rajasthan	750	-	08	Yield based
		750	-	10	Yield based
Total		5,200			

The auction will be conducted on Reserve Bank of India Core Banking Solution (E-Kuber) in multiple-price format on **May 21, 2024 (Tuesday)**. Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (<https://rbiretaildirect.org.in>). For further details please refer to RBI press release dated **May 16, 2024 (Thursday)** on RBI website www.rbi.org.in

"Don't get cheated by E-mails/SMSs/Calls promising you money"



UPL Limited
CIN: L24219GJ1985PLC025132

Regd. Office: 3-11, G.I.D.C., Vapi, Dist. Valsad, Gujarat - 396 195
Website: www.upl-ltd.com | Email: upl.investors@upl-ltd.com
Telephone no.: 0260-2400717 | Fax: 0260-2400718

NOTICE TO EQUITY SHAREHOLDERS OF THE COMPANY
Sub: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years to Investor Education and Protection Fund Authority

This Notice is published pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended from time to time. The shares on which dividend has not been encashed or claimed for seven consecutive years are mandatorily required to be transferred to the Investor Education and Protection Fund (IEPF), a fund constituted by the Government of India under Section 124(6) of the Companies Act, 2013.

The Company has sent individual communication to the concerned shareholders at their address registered with the Company whose shares are liable to be transferred to IEPF under the said Rules. By this notice intimation is given that the shares on which dividends have not been claimed for 7 years i.e. since the year 2016-17, are proposed to be transferred to IEPF.

The relevant details of unclaimed dividend and shares due for transfer to IEPF have also been uploaded under "Investors" section on the Company's website www.upl-ltd.com.

The concerned shareholders are hereby requested to claim their dividend amounts by making an application on or before 20th July, 2024 to the Company or Company's Registrar viz. M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Telephone no.: +91 8108116767, e-mail: iepf.shares@linkintime.co.in / rnt.helpdesk@linkintime.co.in

You need to make an application and provide the following details to claim the unclaimed dividends: 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of the shareholder including joint holder, 4. Contact details like email and telephone number 5. Address. Please also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof. Please note that if there is any change in your details, additional information, proofs may be asked by the Registrars.

In case the claim is not received before the date mentioned above, the relevant equity shares will be transferred to IEPF as per the aforesaid rules. Please note that no claim shall lie against the Company in respect of the shares so transferred to IEPF.

Once the shares/dividend are transferred to IEPF including all the benefits accruing on such shares, if any, you can claim the same only from IEPF, by making an application in e-form no. IEPF-5, as prescribed under the said rules.

In case you have any query, you may contact the Registrar viz. Link Intime India Pvt. Ltd., as per the contact information provided above.

By Order of the Board

For UPL Limited

Sd/-

Sandeep Deshmukh

Place: Mumbai (Company Secretary and Compliance Officer)
Date: 17/05/2024



JSW Steel Limited

CIN : L27102MH1994PLC152925

Registered Office: JSW Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
Tel.: 91 22 42861000 Fax: 91 22 42863000 Email: jswl.investor@jsw.in Website: www.jsw.in

Extract of Standalone Financial Results for the quarter and year ended 31 March 2024

(Rs. in Crores)

Particulars	Quarter Ended			Year Ended	
	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
	Audited	Unaudited	Audited	Audited	Audited
Total income from operations	35,341	33,310	37,153	1,35,180	1,31,687
Net Profit / (Loss) for the period (before Tax, Exceptional)	1,864	3,263	3,938	12,141	6,968
Net Profit / (Loss) for the period before tax (after Exceptional)	1,624	3,263	3,938	12,102	6,968
Net Profit / (Loss) for the period after tax (after Exceptional)	1,007	2,416	2,838	8,041	4,937
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,746	2,132	2,590	9,938	4,057
Paid up Equity Share Capital	244	244	240	244	240
Paid up Debt Capital #	10,875	10,715	11,715	10,875	11,715
Reserves (excluding Revaluation Reserve) as on	74,978	73,171	63,358	74,978	63,358
Net Worth	67,903	66,655	58,031	67,903	58,031
Earnings Per Share (of Re.1 each)(not annualised)					
Basic (Rs.)	4.13	9.92	11.81	33.16	20.56
Diluted (Rs.)	4.12	9.88	11.74	33.01	20.42
Capital Redemption Reserve	774	774	774	774	774
Securities Premium	7,742	7,742	5,439	7,742	5,439
Debt Service Coverage Ratio	2.41	2.76	4.83	3.05	1.89
Interest Service Coverage Ratio	3.79	4.72	5.52	4.71	4.16
Debt-Equity Ratio	0.78	0.89	0.87	0.78	0.87

represents Listed Debentures

Extract of Consolidated Financial Results for the quarter and year ended 31 March 2024

(Rs. in Crores)

Particulars	Quarter Ended			Year Ended	
	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
	Audited	Unaudited	Audited	Audited	Audited
Total income from operations	46,269	41,940	46,962	1,75,006	1,65,960
Net Profit / (Loss) for the period (before Tax, Exceptional)	2,012	3,303	4,249	12,791	5,064
Net Profit / (Loss) for the period before tax (after Exceptional)	2,012	3,303	4,249	13,380	5,655
Net Profit / (Loss) for the period after tax (after Exceptional)	1,322	2,450	3,741	8,973	4,139
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,204	2,098	3,446	11,050	2,235
Paid up Equity Share Capital	244	244	240	244	240
Paid up Debt Capital #	10,875	10,715	11,715	10,875	11,715
Reserves (excluding Revaluation Reserve) as on	77,364	75,120	65,394	77,364	65,394
Net Worth	69,669	68,114	59,588	69,669	59,588
Earnings Per Share (of Re.1 each)(not annualised)					
Basic (Rs.)	5.33	9.92	15.24	36.34	17.25
Diluted (Rs.)	5.31	9.88	15.16	36.17	17.14
Capital Redemption Reserve	774	774	774	774	774
Securities Premium	7,720	7,720	5,417	7,720	5,417
Debt Service Coverage Ratio	0.83	2.46	3.45	1.83	1.52
Interest Service Coverage Ratio	3.28	3.94	4.32	3.89	3.00
Debt-Equity Ratio	1.07	1.17	1.18	1.07	1.18

represents Listed Debentures

Note: The above is an extract of detailed format of quarterly / yearly Financial Results filed with Stock Exchanges under regulation 33 of the SEBI (Listing obligations and disclosure requirements) regulations, 2015. The Full format of quarterly / yearly Financial Results along with other items referred in regulation 52(4) of the LODR Regulations are available on the Stock Exchange Websites (www.bseindia.com & www.nseindia.com) and Company's Website (www.jsw.in)

Date : 17 May 2024

Place : Mumbai

For JSW Steel Limited

JAYANT ACHARYA

Jt. Managing Director & CEO



SMARTLINK HOLDINGS LIMITED

CIN: L67100GA1993PLC001341

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

Tel: 0832-2885400 Fax: 0832-2783395 Email: Company.Secretary@smartlinkholdings.com Website: www.smartlinkholdings.com

POSTAL BALLOT NOTICE

Notice is hereby given that in compliance with Section 110 and other applicable provisions if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 issued by the Institute of Company Secretaries of India including any statutory modification(s) or re-enactment(s) thereof for the time being in force, General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 3/2022 dated May 05, 2022, No. 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and subject to other applicable laws and regulations, the Company has completed the dispatch of the Postal Ballot Notice together with the Statement setting out material facts and instructions for E-voting, on Friday, May 17, 2024, in electronic mode to all Members whose email addresses are registered with the Depository Participants or with the Company/ KFin Technologies Limited, the Registrar & Transfer Agents of the Company ("KFinTech" or "RTA"), for seeking approval of the Members of the Company by Postal Ballot only through Remote E-voting, for the following business:

Sr. No.	Particulars
1	Appointment of Mr. Satish Vishnu Godbole (DIN: 02596364) as an Independent Director
2	Appointment of Mr. Chandrashekar Maruti Gaonkar (DIN: 00020216) as an Independent Director
3	Appointment of Dr. Lakshana Amit Sharma (DIN: 10525082) as Non-Executive, Non-Independent Director

The Postal Ballot Notice is available on the Company's website at <https://www.smartlinkholdings.com/> and on the website of KFinTech at <https://evoting.kfintech.com/> and may also be accessed on the website of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com), where the Equity Shares of the Company are Listed. The procedure of Remote E-voting is available in the Notice as well as on the website of KFinTech at <https://evoting.kfintech.com>.

Remote E-Voting

Pursuant to the requirements under the Act, Rules, Listing Regulations and the MCA Circulars as aforesaid, the communication of the assent or dissent of Members in respect of the business to be transacted through Postal Ballot, would only take place through the Remote E-voting system. The Members (holding shares in physical form and in electronic form) are provided with the facility to cast their votes on the Resolutions set forth in the Notice, through Remote E-voting. The Company has engaged the services of KFinTech to provide the Remote E-voting facility.

A person whose name appears on the Register of Members/ List of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, May 10, 2024 only shall be entitled to avail the facility of Remote E-voting. The voting rights of Members shall be in proportion to the paid-up value of their shares in the Equity Share capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date is requested to treat this Notice for information purposes only.

Members may cast their vote by using the Remote E-voting facility. The Voting through Remote E-voting will commence on Saturday, May 18, 2024 at 10:00 a.m. (IST) and will end on Sunday, June 16, 2024 at 5:00 p.m. (IST). The Remote E-voting module shall be disabled by KFinTech for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a Resolution is cast by a Member, the same shall not be changed subsequently.

In compliance with the MCA Circulars, the hard copy of the Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot and the Members are requested to communicate their assent or dissent through Remote E-voting system only.

In case of any queries and/or grievances, pertaining to e-voting, Members may refer the Help & Frequently Asked Questions (FAQs) & "E-voting" user manual available at the download Section of <https://evoting.kfintech.com> or send an email at company.secretary@smartlinkholdings.com or contact Mr. Sridhar Balamurli, Manager - Corporate Registry, KFin Technologies Limited at Selenium, Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana - 500 032 or at the email ID: evoting@kfintech.com or call Toll Free No.:1800-309-4001 for any further clarifications.

The manner of casting votes through Remote E-voting for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail addresses is provided in the Postal Ballot Notice.

Scrutinizer for E-voting and Declaration of Results

'When I expose oppn, they accuse me of Hindu-Muslim'

TIMES NEWS NETWORK

Barabanki (UP): PM Narendra Modi challenged the opposition's allegation that he was consistently pushing a "Hindu-Muslim narrative", saying he was being forced to "spell out facts to expose their communal mindset".

"SP aur Congress tushtikaran ke aage ghatne tek chuke hain... Aur Modi jab inki sachai desh ko bata raha hai, unki Hindu-Muslim karne wali soch ko benaqab karta hai to ye kehte hain ki Modi Hindu-Muslim karne wali soch ko benaqab karta hai (SP and Congress have surrendered to the policy of appeasement. And when Modi exposes them, they accuse me of talking Hindu-Muslim)," he said at a rally here.

The PM said BR Ambedkar and Jawaharlal Nehru were the staunchest opponents of reservation based on religion, but Congress had turned Karnataka into a



PM Narendra Modi

"laboratory" for this. "The entire Muslim community was declared OBC. Will you allow the same to happen in UP as well?"

The PM said an SP-Congress dispensation would put Ram Lalla back in a tent.

"Congress is gearing up to reverse Supreme Court's verdict on Ram Mandir. Don't be under any illusion... they can go to any extent," Modi said, accusing the opposition of being driven by the lure of "parivar and power".

Alluding to SP general secretary Ram Gopal Yadav, he said a senior SP neta declared on Ram Navami that the Ram temple was "bekar (useless)".

Modi had started his speech in Awadhi, saying, "Hum aapke karja ma doob gayan (I am indebted to you). I vow to repay this debt through diligent work." He said the NDA government was confident of scoring a hat-trick so that it could make "many big decisions for the poor, youth, women, and farmers".

"You need MPs who will work and do good for you. We need MPs who will develop the area, not those who will abuse Modi for five years. For this, you have only one option — lotus (BJP symbol). Can you achieve a 1,000cc performance with a 100cc engine? If you want rapid development, only a strong govt can provide it."

Vacation bench to hear Soren's interim bail plea

TIMES NEWS NETWORK

New Delhi: Former Jharkhand chief minister will have to wait some more to get his plea of interim bail decided as Supreme Court on Friday postponed the hearing to May 21 because of paucity of time on the last

day before summer recess and his fate would be decided by the apex court's vacation bench. Soren was arrested by ED much before the arrest of Delhi chief minister but meanwhile Arvind Kejriwal has got interim bail by the apex court and Soren's plea is yet to be heard.

भारत सरकार / Government of India आयुष मंत्रालय / Ministry of Ayush (Homoeopathy Section) Advertisement for the post of Director, NIH, Kolkata

Applications are invited in duplicate from eligible candidates for filling up one post of Director, National Institute of Homoeopathy, Kolkata, an autonomous body under the Ministry of Ayush, Government of India. Details are available on the web-site of this Ministry (www.ayush.gov.in) and National Institute of Homoeopathy (www.nih.nic.in).

The applications complete in all respect should reach in the prescribed proforma through proper channel to Ms. Shiela Tirkey, Under Secretary, Ministry of Ayush, Government of India, Ayush Bhawan, B-Block, GPO Complex, INA, New Delhi-110023 within 45 days from the date of publication of the advertisement for this post in the Employment News/Rozgar Samachar.

CBC 17201/11/0002/2425

Serving you for 20 yrs my biggest wealth: Sonia in Rae Bareli

► From P 1

After keeping everyone guessing about whether he would contest from the family bastion, Rahul Gandhi filed his nomination for Rae Bareli on May 3 in the presence of Sonia and sister Priyanka Gandhi Vadra.

Sonia Gandhi's second appearance in Rae Bareli in as many weeks saw her taking the mike for the first time in Uttar Pradesh this election. "I bow my head in reverence to you all. You gave me the chance to serve you for 20 years. This is my life's biggest wealth. Rae Bareli is my family, just as Amethi is my home."

The former Congress president said some of her most cherished memories were linked to the constituency. "The pious soil of this place has held the roots of my family for more than 100 years. This relationship, which is as pure as Ganga Maa, began with the farmers' agitation of Awadh and Rae Bareli, and has continued to date."

Sonia said she taught Rahul and Priyanka what "Indira ji and the people of Rae Bareli taught me — respect all, protect the weak, fight for the rights of the people with whoever you have to, and don't be scared because struggle is your legacy".



भारतीय उष्णदेशीय मौसम विज्ञान संस्थान, पुणे - 411 008
(पृथ्वी विज्ञान मंत्रालय, भारत सरकार का एक स्वायत्त संस्थान)

INDIAN INSTITUTE OF TROPICAL METEOROLOGY, PUNE - 411008
(An Autonomous Institute of the Ministry of Earth Sciences, Govt. of India)
(विज्ञापन सं. पीईआर/06/2024)
(Advt. No. PER/06/2024)

भर्ती / RECRUITMENT

भारतीय उष्णदेशीय मौसम विज्ञान संस्थान, पुणे निम्नलिखित पद की भर्ती के लिए आवेदन आमंत्रित करता है:-
The Indian Institute of Tropical Meteorology, Pune invites applications for recruitment of following post:-

पद का नाम / Name of the Post	भर्ती का तरीका / Mode of recruitment	वेतन मैट्रिक्स में वेतन स्तर (सातवें सी.पी.सी. के अनुसार) / Pay Level in the Pay Matrix (as per VII CPC)	पदों की कुल संख्या/ Number of posts
वैज्ञानिक अधिकारी ग्रेड - I (पुस्तकालय एवं सूचना)/ Scientific Officer Grade - I (Library & Information)	प्रतिनियुक्ति/ आमेलन के आधार पर/ on deputation / absorption basis	वेतन स्तर 9/ Pay Level 9	02

विस्तृत विज्ञापन आईआईटीएम की वेबसाइट www.tropmet.res.in/Careers पर उपलब्ध है।
Detailed advertisement is available at IITM website www.tropmet.res.in/Careers.

ऑन-लाइन आवेदन प्राप्त होने की अंतिम तिथि 18/06/2024 है।
Last date of receipt of online application is 18/06/2024.

निदेशक, आईआईटीएम, पुणे
Director, IITM, Pune

smartlink
HOLDINGS
SMARTLINK HOLDINGS LIMITED

CIN: L67100GA1993PLC001341
Registered Office: L-7, Verna Industrial Estate, Verna, Salcete, Goa, 403722
Tel: 0832-2885400 Fax: 0832-2783395 Email:
Company.Secretary@smartlinkholdings.com Website: www.smartlinkholdings.com

POSTAL BALLOT NOTICE

Notice is hereby given that in compliance with Section 110 and other applicable provisions if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 issued by the Institute of Company Secretaries of India including any statutory modification(s) or re-enactment(s) thereof for the time being in force, General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 3/2022 dated May 05, 2022, No. 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and subject to other applicable laws and regulations, the Company has completed the dispatch of the Postal Ballot Notice together with the Statement setting out material facts and instructions for E-voting, on Friday, May 17, 2024, in electronic mode to all Members whose email addresses are registered with the Depository Participants or with the Company/ KFin Technologies Limited, the Registrar & Transfer Agents of the Company ("KFinTech" or "RTA"), for seeking approval of the Members of the Company by Postal Ballot only through Remote E-voting, for the following business:

Sr. No.	Particulars
1	Appointment of Mr. Satish Vishnu Godbole (DIN: 02596364) as an Independent Director
2	Appointment of Mr. Chandrashekhar Maruti Gaonkar (DIN: 00002016) as an Independent Director
3	Appointment of Dr. Lakshana Amit Sharma (DIN: 10525082) as Non-Executive, Non-Independent Director

The Postal Ballot Notice is available on the Company's website at <https://www.smartlinkholdings.com/> and on the website of KFinTech at <https://evoting.kfintech.com/> and may also be accessed on the website of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com), where the Equity Shares of the Company are Listed. The procedure of Remote E-voting is available in the Notice as well as on the website of KFinTech at <https://evoting.kfintech.com>.

Remote E-Voting

Pursuant to the requirements under the Act, Rules, Listing Regulations and the MCA Circulars as aforesaid, the communication of the assent or dissent of Members in respect of the business to be transacted through Postal Ballot, would only take place through the Remote E-voting system. The Members (holding shares in physical form and in electronic form) are provided with the facility to cast their votes on the Resolutions set forth in the Notice, through Remote E-voting. The Company has engaged the services of KFinTech to provide the Remote E-voting facility.

A person whose name appears on the Register of Members/ List of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, May 10, 2024 only shall be entitled to avail the facility of Remote E-voting. The voting rights of Members shall be in proportion to the paid-up value of their shares in the Equity Share capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date is requested to treat this Notice for information purposes only.

Members may cast their vote by using the Remote E-voting facility. The Voting through Remote E-voting will commence on Saturday, May 18, 2024 at 10:00 a.m. (IST) and will end on Sunday, June 16, 2024 at 5:00 p.m. (IST). The Remote E-voting module shall be disabled by KFinTech for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a Resolution is cast by a Member, the same shall not be changed subsequently.

In compliance with the MCA Circulars, the hard copy of the Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot and the Members are requested to communicate their assent or dissent through Remote E-voting system only.

In case of any queries and/or grievances, pertaining to e-voting, Members may refer the Help & Frequently Asked Questions (FAQs) & "E-voting" user manual available at the download Section of <https://evoting.kfintech.com> or send an email at company.secretary@smartlinkholdings.com or contact Mr. Sidhar Balamurli, Manager - Corporate Registry, KFin Technologies Limited at Selenium, Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana - 500 032 or at the email ID: evoting@kfintech.com or call Toll Free No.:1800-309-4001 for any further clarifications.

The manner of casting votes through Remote E-voting for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail addresses is provided in the Postal Ballot Notice.

Scrutinizer for E-voting and Declaration of Results

The Board of Directors of the Company ("the Board"), in compliance with Rule 22(5) of the Rules, have appointed Mr. Shivaram Bhat, Practising Company Secretary (ACS 10454) as the Scrutinizer ("Scrutinizer") to scrutinize the votes cast through Postal Ballot through Remote E-voting in a fair and transparent manner. The Resolutions shall be deemed to have been passed on Sunday, June 16, 2024, being the last date specified by the Company for Remote E-voting process, subject to receipt of the requisite number of votes in favour of the Resolutions.

The Results of voting by means of Postal Ballot through Remote E-voting shall be announced on or before Tuesday, June 18, 2024. The Results declared along with the Scrutinizer's Report will be hosted on the website of the Company at the link: <https://www.smartlinkholdings.com/> and on KFinTech's website at the link: <https://evoting.kfintech.com> and shall also be communicated to BSE Limited and the National Stock Exchange of India Limited, where the Equity Shares of the Company are listed, and shall be displayed at the Registered Office of the Company.

By Order of the Board
Sd/-
Urjita Damle
Company Secretary & Compliance Officer

Place : Verna - Goa
Date : May 17, 2024

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सीआयएन : L६७१००GA१९९३PLC००१३४१

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

टपाली मतदान सूचना

सूचना देण्यात येते की कंपनी कायदा, २०१३च्या कलम ११० आणि असल्यास, इतर लागू तरतुदींसह कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४च्या नियम २० आणि २२ ('नियम'), सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ ('लिस्टिंग रेग्युलेशन्स') नुसार आणि इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेले सध्या लागू असलेल्या त्याच्या वैधानिक सुधारणा किंवा पुनर्कायद्यांसहीत सेक्रेटरीयल स्टँडर्ड-२, कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेली जनरल सर्क्युलर्स क्र. १४/२०२० दिनांक एप्रिल ०८, २०२०, क्र. १७/२०२० दिनांक एप्रिल १३, २०२०, क्र. २०/२०२० दिनांक मे ०५, २०२०, क्र. २२/२०२० दिनांक जून १५, २०२०, क्र. ३३/२०२० दिनांक सप्टेंबर २८, २०२०, क्र. ३९/२०२० दिनांक डिसेंबर ३१, २०२० आणि क्र. १०/२०२१ दिनांक जून २३, २०२१, क्र. २०/२०२१ दिनांक डिसेंबर ०८, २०२१, क्र. ३/२०२२ दिनांक ०५ मे, २०२२, क्र. ११/२०२२ दिनांक डिसेंबर २८, २०२२ आणि ०९/२०२३ दिनांक सप्टेंबर २५, २०२३ ('एमसीए सर्क्युलर्स') आणि इतर लागू कायदे आणि नियम यानुसार कंपनीने ज्यांचे ईमेल अॅड्रेस कंपनी डिपॉझिटर पार्टीसिपंट्स किंवा कंपनीकडे/केफिन टेक्नॉलॉजीस प्रायव्हेट लिमिटेड, कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट्स ('केफिनटेक' किंवा 'आरटीए') कडे नोंदवले आहेत अशा सर्व सदस्यांना, खालील व्यवहारासाठी कंपनीच्या सदस्यांची टपाली मतपत्रिकेद्वारे दूरस्थ ई-मतदानाच्या माध्यमातून मंजुरी घेण्यासाठी इलेक्ट्रॉनिक प्रणालीद्वारे टपाली मतपत्रिका सूचना तसेच ई-मतदानासाठी आवश्यक तथ्ये आणि सूचना दर्शवणाऱ्या स्टेटमेंटसहीत पाठवण्याची प्रक्रिया शुक्रवार, मे १७, २०२४ रोजी पूर्ण केली.

अनु. क्र.	तपशील
१	श्री. सतीश विष्णू गोडबोले (डीआयएन : ०२५९६३६४) यांची स्वतंत्र संचालक म्हणून नियुक्ती
२	श्री. चंद्रशेखर मारुती गांवकर (डीआयएन : ००००२०१६) यांची स्वतंत्र संचालक म्हणून नियुक्ती
३	डॉ. लक्षणा अमित शर्मा (डीआयएन : १०५२५०८२) यांची नॉन- एक्झिक्युटिव, बिगर- स्वतंत्र संचालक म्हणून नियुक्ती

टपाली मतपत्रिका सूचना कंपनीची वेबसाईट <https://www.smartlinkholdings.com> / आणि केफिनटेकची वेबसाईट <https://evoting.kfintech.com> आणि कंपनीचे समभाग जिथे लिस्टेड आहेत तिथे म्हणजे बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडची वेबसाईट (www.nseindia.com) उपलब्ध आहे. दूरस्थ ई-मतदानाची प्रक्रिया ही सूचनेत उपलब्ध आहे त्याचबरोबर केफिनटेकची वेबसाईट <https://evoting.kfintech.com> वर उपलब्ध आहे.

दूरस्थ ई-मतदान

कायदा, नियम, वर नमूद केल्याप्रमाणे लिस्टिंग रेग्युलेशन्स आणि एमसीए सर्क्युलर्स यांच्या आवश्यकतेनुसार, टपाली मतपत्रिकेद्वारे जो व्यवहार करायचा आहे त्याबाबतीतील सदस्यांची मंजुरी अथवा नामंजुरी याबाबतचा संपर्क हा दूरस्थ ई-मतदान यंत्रणेद्वारेच घडून येईल. सदस्यांना (प्रत्यक्ष आणि इलेक्ट्रॉनिक स्वरूपात शेअर असलेले) सूचनेत नमूद केलेल्या ठरावांवर दूरस्थ ई-मतदानाद्वारे मत देण्याची सुविधा उपलब्ध करून देण्यात आली आहे. दूरस्थ ई-मतदान सुविधा देण्यासाठी कंपनीने केफिनटेकची नियुक्ती केली आहे. सदस्यांना माहिती देण्यात येते की,

ज्या सदस्याचे नाव सदस्य नोंदवहीत किंवा डिपॉझिटराकडून ठेवण्यात येणाऱ्या बेनिफिशियल ओनर्स नोंदवहीत मुदतीच्या अंतिम दिवशी म्हणजे शुक्रवार, मे १०, २०२४ रोजी असल्याचे निदर्शनास येईल त्या सदस्यालाच ई-मतदानाची सुविधा उपलब्ध करून दिली जाईल. सदस्यांचे मतदान अधिकार हे मुदतीच्या अंतिम दिवशी कंपनीच्या समभाग भांडवलातील त्यांच्या शेअर्सच्या पेड-अप मूल्याच्या प्रमाणात असणार आहेत. जी व्यक्ती मुदतीच्या अंतिम दिवशी सदस्य नसेल तिने कृपया ही सूचना केवळ माहितीच्या उद्देशानेच हाताळावी.

सदस्य त्यांचे मत दूरस्थ ई-मतदान सुविधेचा वापर करून मतदान करू शकतात. दूरस्थ ई-मतदानाद्वारे मतदान शनिवार, मे १८, २०२४ रोजी सकाळी १०.०० वाजता (भारतीय प्रमाण वेळ) सुरू होईल आणि रविवार, जून १६, २०२४ रोजी सायंकाळी ५.०० वाजता (भारतीय प्रमाणवेळ) संपेल. त्यानंतर केफिनटेक ई-मतदान मोड्यूल बंद करतील आणि सदस्यांना सदर दिनांक आणि वेळेनंतर इलेक्ट्रॉनिक पद्धतीने मतदान करता येणार नाही. ठरावावर सदस्यांने एकदा मतदान केल्यावर, त्यात नंतर बदल करता येणार नाही. एमसीए सर्क्युलर्स नुसार टपाली मतदानपत्रिका सूचना, टपाली मतपत्रिका अर्ज आणि प्रीपेड बिझनेस उत्तर लखोटा हे सदस्यांना या टपाली मतदानासाठी पाठवण्यात आलेले नाही आणि सदस्यांना विनंती करण्यात येते की त्यांनी त्यांची मंजुरी किंवा नामंजुरी दूरस्थ ई-मतदानाद्वारेच कळवावी.

कोणत्याही प्रकारची शंका/चिंता/तक्रार यासाठी सदस्यांनी, <https://evoting.kfintech.com> वरील 'डाऊनलोड' विभागातील हेल्प आणि एफएक्यूज आणि ई-मतदान युजर मॅन्युअल पहावेत किंवा company.secretary@smartlinkholdings.com वर ईमेल पाठवावे किंवा श्री. श्रीधर बालमुरली, व्यवस्थापक-कॉर्पोरेट रजिस्ट्री, केफिन टेक्नॉलॉजीस प्रायव्हेट लिमिटेड, केफिनटेक सेलेनियम टॉवर बी, प्लॉट ३१ आणि ३२, गाचीबोवली, आर्थिक जिल्हा नानकरामगुडा, सेरीलिंगमपल्ली, हैदराबाद-५०००३२, तेलंगणा यांच्याशी किंवा ईमेल आयडी : evoting@kfintech.com किंवा टोल फ्री क्रमांक १८००-३०९९-४००१ वर अधिक माहितीसाठी संपर्क साधावा.

ज्या सदस्यांकडे डिमटेरियलाईज्ड स्वरूपात, प्रत्यक्ष स्वरूपात शेअर्स आहेत त्यांच्यासाठी आणि ज्या सदस्यांनी त्यांचे ईमेल अॅड्रेस नोंदवलेले नाहीत त्यांच्यासाठी दूरस्थ ई-मतदानाद्वारे मतदान करण्याची पद्धत टपाली मतदानपत्रिका सूचनेत नमूद करण्यात आली आहे.

ई-मतदानासाठी तपासनीस आणि निकाल जाहीर करणे :

कंपनीच्या संचालक मंडळाने (मंडळ) रूल्सच्या नियम २२(५) नुसार श्री. शिवराम भट, कंपनी सेक्रेटरी (एसीएस १०४५४) यांची दूरस्थ ई-मतदानाद्वारे पोस्टल मतपत्रिकेच्या माध्यमातून होणाऱ्या मतदानाची योग्य आणि पारदर्शीपणे छाननी करण्यासाठी तपासनीस (स्कूटीनायझर) म्हणून नियुक्ती केली आहे.

दूरस्थ ई-मतदानाची प्रक्रियेसाठी कंपनीने निश्चित केलेला अंतिम दिनांक रविवार, जून १६, २०२४ हा असल्यामुळे त्यादिवशी ठरावाच्या बाजूने आवश्यक तितकी मते मिळाल्यास ठराव मंजूर झाल्याचे मानण्यात येईल

दूरस्थ ई-मतदानाद्वारे पोस्टल मतदानाचा निकाल मंगळवार, जून १८, २०२४ रोजी किंवा त्यापूर्वी जाहीर करण्यात येईल. निकाल, तपासनीसांच्या अहवालासहीत कंपनीची वेबसाईट www.smartlinkholdings.com आणि केफिनटेकची वेबसाईट <https://evoting.kfintech.com> वर दर्शवण्यात येईल आणि कंपनीचे समभाग जिथे लिस्टेड आहेत त्या बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड यांना कळवण्यात येईल आणि कंपनीच्या नोंदणीकृत कार्यालयातही प्रदर्शित करण्यात येईल.

स्मार्टलिंग होल्डिंग्स लिमिटेडसाठी

स्वाक्षरी

ऊर्जिता दामले

कंपनी सेक्रेटरी आणि कम्प्लायन्स ऑफीसर

ठिकाण : वेर्णा-गोवा

दिनांक : मे १७, २०२४