



March 11, 2025

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

To,
The Manager - Corporate Compliance
National Stock Exchange of India Limited
"Exchange Plaza", Bandra - Kurla
Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 532419

Symbol: SMARTLINK

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 February 10, 2025.

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 March 11, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SMARTLINK HOLDINGS LIMITED**

EDLAN FERNANDES
COMPANY SECRETARY
M. No. ACS 53614

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

CIN : L67100GA1993PLC001341

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

GOVT FIGURES ALLAY FEARS OF HOTTER SUMMER DAYS HITTING 2024-25 RABI YIELD

Record 115 MT wheat output seen

SANDIP DAS
New Delhi, March 10

TAKING STOCK

Year	Wheat production (in million tonne)
2020-21	109.58
2021-22	107.74
2022-23	110.55
2023-24	113.29
2024-25*	115.43

*Il advance estimate, crop year (July-June)
Source: agriculture ministry



WHEAT PRODUCTION IS projected at a record 115.3 million tonne (MT) during the 2024-25 crop year (July-June) — an increase of 2% over the previous year, the second advance estimates of major crops released by the agriculture ministry on Monday showed.

The government data on wheat output allay fears over the impact of above-normal temperatures likely impacting the yield of rabi crops, especially wheat, chana and mustard.

Inflation in wheat was 8.8% in January 2025 on-year, while it has been in single digit since August 2023.

The wheat processing industry has estimated the wheat output in the current

year at 110 MT against 105-106 MT in the previous year.

Officials said that harvesting of wheat in several states, including Maharashtra, Gujarat and Bihar, have begun. Arrivals of wheat in the mandis in key-growing states — Madhya Pradesh, Punjab, Haryana, Rajasthan and Uttar Pradesh — would commence by the end of the current month.

The agriculture ministry said that the rabi crop production is based on the average yield and subject to change in the successive estimates on the receipt of better yield estimates based on crop cutting experiments.

Wheat sowing this season has risen to 32 million hectare (Mha) against 31.56 Mha last year and higher than the average sown area of the last five years.

The food ministry has estimated wheat procurement by agencies at 31 MT for the rabi marketing season (April-June) for 2025-26, 26% higher than actual purchase of 26.6 MT in 2024-25 marketing season.

At present, the Food Corporation of India (FCI) has 13.55 MT of wheat stock against the buffer of 7.46 MT for April 1. According to industry esti-

mates, the wheat stock is likely to be in the range of 10-11 MT at the beginning of the next fiscal, which would be barely above the buffer.

Under the government's market intervention initiative of offloading surplus stock in the market, the FCI has sold 3 MT of wheat to bulk buyers such as flour millers in the current fiscal, aimed at curbing prices.

In terms of kharif output, the agriculture ministry has projected a record rice (120.67 MT), maize (24.81 MT), groundnut (10.42 MT) and soyabean (15.13 MT) for the 2024-25 crop year.

Last year, the government set a target of record foodgrain production of 341.55 MT in the 2024-25 crop year—an increase of around 3% of 332.2 MT in 2023-24 crop year.

India adds 25.2 GW solar power in 2024



Solar capacity installed in 2023 was 8.3 GW, according to a Mercom report

ARUNIMA BHARADWAJ
New Delhi, March 10

INDIA ADDED 25.2 GIGAWATT (GW) of solar power capacity in the calendar year 2024, significantly higher than 8.3 GW installed in 2023, a recent report by Mercom on the solar market showed.

The market witnessed record installations last year, surpassing annual capacity additions of all previous years.

During 2024, 22 GW of large-scale solar projects were installed, registering an increase of as much as 235% from just 6.6 GW in 2023. The rise was attributed to commissioning of significant capacities from previously delayed projects.

Rajasthan, Gujarat and Maharashtra saw the highest number of large-scale installations accounting for 32%, 27%, and 8% of the cumulative capacity additions.

New power capacity added in 2024 stood at 34.7 GW, of which solar power accounted for 73% of the additions.

During the October-December quarter of 2024, the country added 7.8 GW of solar power capacity, up 118% from 3.6 GW installed in the previous quarter. The country had installed 1.9 GW solar capacity in the fourth quarter of 2023.

As per the report, in 2024, tenders were announced for 79.3 GW of large-scale solar projects, the highest so far.

Stop asking for tax cuts, Gadkari tells India Inc

PREST TRUST OF INDIA
New Delhi, March 10



NITIN GADKARI
ROAD TRANSPORT & HIGHWAYS MINISTER

You are not only wealth creator but job creator as well...we need to take advantage of this golden era

UNION MINISTER NITIN GADKARI on Monday asked the industry not to perennially demand a reduction in taxes as the government needs funds to implement welfare schemes for the poor.

Addressing an event here, the road transport and highways minister also said that the logistics cost in India will come down to 9% within two years.

“Do not ask for reducing goods and services tax (GST) and taxes, it is a continuous process which is going on. If we reduce the tax, you will ask for more, because this is human psychology,” Gadkari said.

“...we want to reduce the taxation, but without taxation also, the government can not run a welfare state,” he added.

The Union minister said it is the government's vision to take the tax from the rich people and give benefits to the poor. “So, the government has also got its own limits,” he said.

According to Gadkari, India's logistics cost is currently at 14-16%.

“I assure you that within two years...our logistics cost will be 9%. So, we will be more competitive in the interna-

tional market,” he said.

In China, the logistics cost is 8% and in the US and European countries, it is 12%, the minister said.

Gadkari also emphasised that India Inc needs to reduce the cost of production without compromising the quality.

The minister noted that by increasing capital investment, India is going to create more jobs. “You are not only wealth creator but job creator as well...we need to take advantage of this golden era,” he said.

Further, Gadkari stressed the need to reduce imports and increase exports to make India a developed nation.

Broken rice exports to W Africa, Indonesia markets set to rise

SANDIP DAS
New Delhi, March 10

The govt recently lifted the ban on broken rice exports, which was imposed in September 2022

THE GOVERNMENT'S MOVE to lift the ban on broken rice exports—the last of the restrictions on the shipments of the grain—is likely to aid market expansion in west African countries, including Gambia, Benin and Senegal, and Indonesia in the next fiscal, according to exporters.

They said that prior to the ban, which was imposed in September 2022, India used to ship 1-2 million tonne (MT) annually. Since then, it had ceded the market to Vietnam, Thailand and Pakistan.

“We will be able to restore our export competitiveness in 100% broken rice exports over the next couple of months,” BV Krishna Rao, president of Rice Exporters' Association, told FE.

The move to lift curbs on broken rice exports could help reduce central pool stocks in India, the world's biggest

exporter, and enable African countries to secure the grain at lower prices as well as support Asian animal feed and ethanol producers.

The export curbs were imposed after the Russia-Ukraine conflict disrupted the global supply chain. However, the Centre allowed the shipments to needy countries on a request basis such as Gambia, Benin, Senegal and Indonesia.

In FY24, India exported broken rice valued at \$ 194 million. The value of exports of broken rice was \$983 million in 2022-23 and \$1.13 billion in 2021-22.

Stating that the government has now lifted all the restrictions

on rice exports, which would boost shipments, Ranjit Singh Jossan, MD at Jossan Grains, a Punjab-based exporter of rice, said the ban on shipments had led to a sharp decline in prices, severely impacting the industry.

In September last year, the Centre removed export duties and minimum export prices on non-basmati and basmati rice exports imposed in 2023.

At present, the Food Corporation of India (FCI) and other agencies hold 36.9 MT of rice stocks, excluding 31 MT receivable from millers. The rice stock is against the buffer of 13.58 MT for April 1.

In FY24, India shipped rice worth \$10.41 billion, a decline of 6.5% on year, as shipments were hampered because of restrictions that were imposed to improve domestic supplies.

Exporters say rice exports in entire FY25 may see an increase of 15% to cross a record \$12 billion because of robust global demand.

allcargo GATI
Ingenuity In Motion
ALLCARGO GATI LIMITED
(Formerly known as "Gati Limited")
CIN: L63011MH1995PLC420155

Registered Office: 4th Floor, Allcargo House, CST Road, Kalina, Santacruz (East) Mumbai, Vidyavanani, Mumbai, Maharashtra, India, 400098
E-mail: investor.services@allcargogati.com Tel: 040 7120 4284; 022 6679 8100
Toll Free No.: 1800 123 4284 | Website: www.allcargogati.com

POSTAL BALLOT NOTICE

NOTICE is hereby given that pursuant to Sections 108, 110, and other applicable provisions, if any, of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Companies Act"), and relevant circulars including General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 9/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "MCA Circulars"), Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), and any other applicable laws, rules, guidelines, notifications, circulars and regulations (including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereof, for the time being in force):

Sr. No.	Particulars	Type of Resolution
1.	Approval for disposal of undertaking by way of sale of Fuel Station of the Company situated at Bengaluru under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Special Resolution
2.	Approval for disposal of undertaking by way of sale of Fuel Station of the Company situated at Indore under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Special Resolution

The Postal Ballot Notice is sent only by e-mail to those members who have registered their e-mail address with their Depository Participants or MUFG Intime India Private Limited, Registrar and Transfer Agent of the Company ("MUFGI") and whose names appear in the register of members / list of beneficial owners as maintained by the National Securities Depository Limited ("NSDL"), Central Depository Services (India) Limited ("CDSL") and MUFG as on the cut-off date i.e. February 28, 2025.

In accordance with the MCA Circulars, the manner of voting on the proposed resolution is restricted to remote e-voting only. The Company has engaged the services of NSDL for providing remote e-voting facility to all its Members. The e-voting period will commence on **Tuesday, March 11, 2025 (9.00 a.m. IST)** and end on **Thursday, April 10, 2025 (5.00 p.m. IST)**. Members holding Equity Shares of the Company as on the Cut-off Date ("Eligible Members") only shall be entitled to vote through remote e-voting process.

The Postal Ballot Notice is available on the website of Stock Exchange i.e. **BSE Limited and National Stock Exchange of India Limited** and is also available on the website of the Company at www.allcargogati.com and the website of NSDL, the remote e-voting service providing agency to the Company, at www.evoting.nsdl.com.

In accordance with the MCA Circulars, the physical copies of this Postal Ballot Notice, along with postal ballot form and postage pre-paid business envelope, are not sent to any Member. Accordingly, the communication of the assent or dissent of the Members eligible to vote is restricted only to remote e-voting ("e-voting") i.e. by casting their votes electronically instead of submitting postal ballot forms. The Company has made necessary arrangements to enable the Eligible Members who have not registered their e-mail address, to register the same so as to receive the Postal Ballot Notice and the procedure for remote e-voting along with the login ID and password related details. The procedure for registration of e-mail address by such Members and the instructions for remote e-voting are set out in Note 06 of the Postal Ballot Notice.

The results of the Postal Ballot will be announced on or before **Thursday, April 10, 2025**. The results of the remote e-voting and the Scrutinizer's report will be placed on the Company's website at www.allcargogati.com, on the website of NSDL at www.evoting.nsdl.com and will be communicated to the Stock Exchanges.

Manner of Registering/Updating e-mail addresses is as below:

Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by writing to ml.helpdesk@in.mgms.mufg.com along with the copy of the signed Form ISR-1 mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport etc.) in support of the address of the Member. Members holding shares in dematerialised mode are requested to register/update their e-mail addresses with relevant depository participant.

Members may follow the process detailed below for registration of e-mail ID, update of Company account details etc.

Type of holder	Process to be followed	Forms
Physical	For availing the following investor services, send a written request in the prescribed forms to MUFGI Intime India Pvt. Ltd. C-101, 247 Park, L.B. Sang, Vikhroli (West), Mumbai, Maharashtra - 400083.	
	Form to register/change/update PAN, Company details, signature, mobile number, e-mail ID and address.	Form ISR-1
	Form for nomination pursuant to Section 72 of the Companies Act.	Form SR-13
	Form for declaration to opt-out of nomination.	Form ISR-3
	Form for cancellation or variation of nomination.	Form SR-14
	Form for requesting issue of duplicate certificate and other service requests for shares / debentures / bonds, etc., held in physical form.	Form ISR-4
Demat	The forms for updating the above details are available at https://www.gati.com/investor-relations/investor-documents/ .	
	Please contact your DP to register/update your e-mail address, Company account details, address etc. in your demat account, as per the process advised by your DP.	

Remote e-voting and results related matters

a. In compliance with provisions of Sections 108 and 110 of the Companies Act, read with Rules 20 and 22 of the Rules, as amended, MCA Circulars, SS-2 and Regulation 44 of SEBI Listing Regulations, the Company is pleased to offer remote e-voting facility to its eligible Members, holding shares in physical or dematerialised form as on the cut-off date, being **Friday, February 28, 2025**, to exercise their rights to vote on the resolutions proposed in this Notice by electronic means. The Board has appointed NSDL for providing platform facilitating voting through electronic means to enable the shareholders to cast their votes electronically remotely from anywhere ("remote e-voting"). The instructions for remote e-voting forms part of this Notice.

b. The remote e-voting period shall commence from **Tuesday, March 11, 2025 (9.00 a.m. IST)** and end on **Thursday, April 10, 2025 (5.00 p.m. IST)**. The remote e-voting module shall be disabled for voting thereafter. During this period, the Members of the Company holding shares in physical form or in dematerialised form, as on the cut-off date, being **Friday, February 28, 2025**, may cast their vote(s) by remote e-voting in the manner and process set out here-in-below. Once the vote(s) on a resolution(s) is cast by the Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again. A person, who is not a Member as on the cut-off date, should treat this Notice for information purposes only.

c. Voting rights of the Members/beneficial owners shall be reckoned in proportion to their share in the total paid-up voting equity share capital of the Company, as on **Friday, February 28, 2025** (cut-off date fixed for this purpose).

d. Members holding shares either in physical form or dematerialised form, as on the Cut-off Date (including those Members who may not receive this Postal Ballot Notice due to non-registration of their e-mail address with RTA or the DP, as aforesaid) can cast their votes electronically in respect of the resolutions as set out in this Postal Ballot Notice only through the remote e-voting.

e. The Board of Directors of the Company has appointed **Mr. Navjyoth Puthaparthi, Partner - M/s. Puthaparthi Jagannatham & Co., Company Secretaries (Membership No. FCS: 9896 and CP: 16041)**, failing him, **Mr. Puthaparthi Jagannatham, Partner - M/s. Puthaparthi Jagannatham & Co., Company Secretaries (Membership No. FCS: 4500 and CP: 16041)**, as the Scrutinizer for conducting the Postal Ballot e-voting process in a fair and transparent manner and in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder.

f. The Scrutiniser, on completion of scrutiny of the votes cast through e-voting, shall submit his report to the Company, after which the remote e-voting results shall be submitted to the Stock Exchanges latest by **Thursday, April 10, 2025**, in accordance with the applicable provisions of law.

g. The results declared, along with the Scrutiniser's Report, shall be placed on the website of the Company at www.allcargogati.com, on the website of NSDL at www.evoting.nsdl.com and shall also be simultaneously communicated to the BSE and the NSE. The e-voting results along with Scrutiniser's Report will also be displayed at the Registered Office and the Corporate Office of the Company.

h. The resolutions, if approved by the requisite majority shall be deemed to have been duly passed on the last date specified for remote e-voting, i.e., **Thursday, April 10, 2025**. Resolutions passed by the Members through Postal Ballot are deemed to have been passed as if the same have been passed at a General Meeting of the Members.

For ALLCARGO GATI LIMITED
(Formerly known as "Gati Limited")
Sd/-
Piyush Khandelwal
Company Secretary & Compliance Officer
Membership No.: A65318

Place: Mumbai
Date: March 10, 2025

smartlink
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 ("LODR 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 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 Monday, March 10, 2025, 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"), for seeking approval of the Members of the Company by Postal Ballot only through Remote E-voting, for the following business:

Sr. No.	Particulars	Type of Resolution
1	Appointment of Mr. Nitin Anant Kunkolienker (DIN: 00005211) as an Independent Director	Special

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, LODR 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 Resolution 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, March 07, 2025 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 Wednesday, March 12, 2025 at 10:00 a.m. (IST) and will end on Thursday, April 10, 2025 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: 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 Resolution shall be deemed to have been passed on Thursday, April 10, 2025, 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 Resolution.

The Results of voting by means of Postal Ballot through Remote E-voting shall be announced on or before Saturday, April 12, 2025. 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
For Smartlink Holdings Limited
Sd/-
Edlan Fernandes
Company Secretary & Compliance Officer

Place : Verna - Goa
Date : March 10, 2025

ICICI Prudential Asset Management Company Limited
Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: ONE BKC, A - Wing, 13th Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051; Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100.
Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Dividend Yield Equity Fund, ICICI Prudential ELSS Tax Saver Fund and ICICI Prudential Corporate Bond Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on March 13, 2025*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) ^{5*}	NAV as on March 7, 2025 (₹ Per unit)
ICICI Prudential Dividend Yield Equity Fund		
IDCW	2.20	20.85
Direct Plan - IDCW	2.20	26.07
ICICI Prudential ELSS Tax Saver Fund		
IDCW	0.70	22.59
Direct Plan - IDCW	0.70	42.98
ICICI Prudential Corporate Bond Fund		
Quarterly IDCW	0.1656	11.0612
Direct Plan - Quarterly IDCW	0.2370	15.2970

\$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

Subject to deduction of applicable statutory levy, if any

* or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited
Place: Mumbai Sd/-
Date : March 10, 2025 No. 003/03/2025
Authorised Signatory

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.icicipruamc.com> or visit AMFI's website <https://www.amfiindia.com>

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

Protection of personal data part of right to privacy: Gavai

Dhananjay Mahapatra @timesofindia.com



Justice B R Gavai is next in line to be chief justice of India

New Delhi: At a time when privacy violations in the age of internet and AI concerns many, Justice B R Gavai, the next in line to be CJI, on Monday said protection of personal data in the digital age was an integral part of right to privacy, which in turn was part of right to life.

freedom of speech and expression with the need to curb misinformation and on-line harassment," he said. In such a scenario, it was crucial for judiciaries in developing countries like India and Kenya to interpret and define the limits of digital rights, intermediary liability and governmental regulation of on-line platforms, he said.

ly, an SC bench led by Justice Kant had asked the Union govt to deliberate and devise the contours of free speech on social media and possible mechanisms to curb vulgarity, obscenity and attempts to belittle traditional norms of societal decency. "Judiciaries around the world will continue to grapple with complex legal questions surrounding privacy, surveillance, AI ethics, and the governance of emerging technologies," Justice Gavai said.

While proposing closer interaction between judiciaries of the Global South, he said, "India and Kenya can take a lead in forming the Global South Judiciaries Association on Constitutionalism." Drawing similarities between the two countries, Justice Gavai said, "Both India and Kenya have large populations that face barriers in accessing legal services. Joint initiatives could focus on strengthening legal aid mechanisms, setting up mobile courts in remote areas, increasing pro bono legal work, and leveraging technology to provide online legal aid services. A collaborative approach can ensure that legal aid schemes are efficiently implemented."

Catwalk on snow during Ramadan raises J&K hackles

Naseer Ganai | TNN

Srinagar: Videos of fashion models strutting on snow in the ski resort of Gulmarg were pulled down from social media after a backlash led by J&K's chief cleric Mirwaiz Umar Farooq over what he termed an "outrageous" and "obscene" display that had hurt the "sensitivities of the local population" in the middle of Ramadan fasting.

Engineer Rashid's parole plea to attend Parl rejected New Delhi: A Delhi court rejected Monday J&K MP Engineer Rashid's plea for custody parole to attend Parliament's ongoing budget session. Judge Chanderjit Singh said the order on the Baramulla MP's regular bail plea would be passed on March 19. Rashid has been in Delhi's Tihar jail since 2019 after his arrest in 2017 under the stringent UAPA in an alleged terror funding case. Rashid's application, filed on Feb 27, had sought parole on the grounds that he needed to attend Parliament to fulfil his duty as MP. NIA had opposed the plea. The court was to earlier pronounce its order on this on March 7 but had deferred the matter to Monday. Last month, Delhi high court had granted Rashid two-day custody parole to attend Parliament on Feb 11 and 13. Rashid had defeated Omar Abdullah, now J&K chief minister, in the 2024 Lok Sabha polls from Baramulla. TNN

Former vice-chancellor of Islamic University of Science and Technology, Prof Siddiq Wahid, described the show as "less naked conspiracy and more veiled threat by the uncivilised in this country". "Surely, even the limited local government can condemn this freshly insulting encroachment, unapologetically? Loudly? Dare we hope?" he said. The frisson of outrage coarsed through the J&K assembly, too. "How is it possible that the govt doesn't know anything about it (the show)? This nudity is neither acceptable in Hinduism nor in Islam," said PDP MLA Wahid Parra.

BJP's J&K president Sunil Sharma held CM Omar Abdullah for the show. He alleged that the models and designers stayed in a hotel owned by relatives of Omar and that the show was in "preparation" for his visit to Gulmarg. Omar distanced himself and the National Conference-led govt from the show. "The controversial fashion show at the famous ski resort of Gulmarg was organised by a private party at a private hotel, with no involvement of the govt at any stage," the CM said. He blamed the organisers for failure to exercise "sound judgment, disregarding the sensitivities of the people, the significance of the location, and the timing of their event".

"We deeply regret any hurt caused by our recent presentation in Gulmarg during the holy month of Ramadan. Our sole intention was to celebrate creativity and the ski & après-ski lifestyle, without any desire to offend anyone or any religious sentiments," the designers said. "Respect for all cultures and traditions is at our heart, and we acknowledge the concerns raised. We sincerely apologize for any unintended discomfort and appreciate the feedback from our community." The Mirwaiz—from "mir", denoting chief, and "waiz", meaning preacher—questioned how a fashion show of this nature was allowed "in the valley known for its sufi culture and the deeply religious outlook of its people".

BJP MLA joins TMC: BJP MLA Tapasi Mondal joined TMC at the party's headquarters here on Monday, denting the saffron party in leader of the opposition in Bengal assembly Suvedu Adhikari's East Midnapore and bringing down its effective strength in the House from 77 seats in 2021 to 65 now. TNN

OFFICE OF VILLAGE PANCHAYAT CAMORLIM SALCETE, GOA No. VPC/2024-25/808 Date: 10/03/2025 CORRIGENDUM Ref No: TENDER Notice no VPC/2024-25/804 dated 5/03/2025 published in Times of India & Dainik Herald In connection to the tender Notice mentioned above the class of contractor in the above referred Notice may be read as PHE/M/R/W/S & WWD class V & above. All the other terms and conditions given in the above referred tender notice remain unaltered. Sd/- (Mr. Basilio Fernandes) Sarpanch, V.P. Camorlim, Salcete, Goa.

OFFICE OF VILLAGE PANCHAYAT CALANGUTE BARDEGAO, GOA VPI/Cal/F-27/24-25/ 5002 Date: 10/03/2025 NOTICE INVITING QUOTATION/TENDER Sealed Tender / Quotations are invited from eligible Contractors / Suppliers / Dealers for the financial year 2025-26. 1) Supply of electrical materials 2) Supply of Stationery. 3) Collection of market sopo 4) Collection of Pay Parking sopo at Tito's lane at Saunta Vaddo 5) Collection of Pay Parking sopo near Nazri at Saunta Vaddo, Calangute 6) To tow away the two/four wheeler vehicles parked in the road widening area/No Parking area from Baga to Calangute Association which blocks the access of the public, pedestrians and vehicular traffic. 7) To tow away the two/four wheeler vehicles parked in the road widening area/No Parking area from Calangute Association to Ximer, Gaura Vaddo which blocks the access of the public, pedestrians and vehicular traffic. The interested contractors should submit the application for the issue of Tender/Quotation form upto 20/03/2025 at 11:00 am on payment of Rs. 5,000 towards the cost of the Tender Form (non refundable). The sealed tender/quotations will be received alongwith Earnest money Deposit on or before 21/03/2025 at 11:00 am and the tenders /quotations will be opened on 24/03/2025 at 11:00 am at the V.P. Office. The Panchayat reserves the right to accept or reject any or all the tenders / quotations without assigning any reason thereof. Sd/- (Shri. Joseph R. Sequeira) Sarpanch, V. P. Calangute

GOVERNMENT OF INDIA MINISTRY OF ENVIRONMENT, FOREST AND CLIMATE CHANGE VACANCY CALL APPOINTMENT TO THE POST OF DIRECTOR, WILDLIFE INSTITUTE OF INDIA, DEHRADUN The Wildlife Institute of India (WII), Dehradun, is an autonomous institute under the Ministry of Environment, Forest and Climate Change, Government of India. WII is an internationally acclaimed institution that offers training programs, academic courses and advisory services in wildlife research and management. The Institute is actively engaged in research on biodiversity related issues across the country. The Institute also conducts Diploma and Post Graduate Courses and supports Doctoral Research students. Applications from eligible and willing candidates are invited for filling up of the post of Director, Wildlife Institute of India on direct recruitment or on deputation basis. Indian Forest Service officers and Scientists having the requisite qualification and experience are eligible to apply for the post. The details of the eligibility criteria along with the application form may be downloaded from the websites https://moef.gov.in and http://ifs.nic.in Last date for receipt of applications is 25th April 2025. Sunil Sharma Joint Director (WL) E.mail: jd-wl@nic.in

भारतीय विज्ञान शिक्षा एवं अनुसंधान संस्थान कोलकाता Indian Institute of Science Education and Research Kolkata (An Autonomous Institute under the Ministry of Education, Govt. of India) Mohanpur - 741 246, Dist. Nadia, West Bengal Advt. No: IISER-K/ACA/2025/04 Date: 11/03/2025 APPLICATIONS ARE INVITED FOR ADMISSION TO THE MASTER OF SCIENCE PROGRAMME FOR THE AUTUMN SEMESTER 2025 Applications are invited from motivated students with a Bachelor's degree from any recognized University/ Institute/ College to apply for the Master of Science programme in Chemical Sciences, and Mathematical Sciences. Please see the URL (https://apply.iiserkol.ac.in/mp/) for relevant details. Reservations for candidates will be as per Government of India rules. Last date of receiving online applications: 14th May, 2025 Sd/- Dean of Academic Affairs

भारतीय विज्ञान शिक्षा एवं अनुसंधान संस्थान कोलकाता Indian Institute of Science Education and Research Kolkata (An Autonomous Institute under the Ministry of Education, Govt. of India) Mohanpur - 741 246, Dist. Nadia, West Bengal Advt. No: IISER-K/ACA/2025/03 Date: 11/03/2025 APPLICATIONS ARE INVITED FOR ADMISSION TO THE INTEGRATED Ph.D. PROGRAMME FOR THE AUTUMN SEMESTER 2025 Applications are invited from motivated students with a Bachelor's degree from any recognized University/ Institute/ College to apply for the Integrated Ph.D. programme in Biological Sciences, Earth Sciences and Physical Sciences. Please see the URL (https://apply.iiserkol.ac.in/iphd/) for relevant details. Reservations for candidates will be as per Government of India rules. Last date of receiving online applications: 14th May, 2025 Sd/- Dean of Academic Affairs

Ministry of Man, Skill & Labour Empowerment TECHNOLOGY DEVELOPMENT CENTRE An Autonomous Body under Ministry of MSME, Govt. of India. Health/Regd. No. 2020/11/1 Extension Centre - Coimbatore District. Ethical Hacking Become an Ethical Hacker and improve network security skills. COURSE CONTENT: 1) Network Fundamentals Security, Introduction to Ethical Hacking, 3rd Party Penetration, Reconnaissance, 4) Staffing, Social Engineering, Denial of Service, 5) Scanning, Enumeration and Vulnerability Analysis, 6) System Hacking, 7) Malware Threats, 8) Firewall, 9) IDS, 9) IDS, 9) IDS, 10) Hacking Wireless, Cloud Computing & Cryptography. Date: 15, 16, 22, 23, 29, 30 Mar 25 Time: 06.00 P.M. - 09.00 P.M. Fees: ₹720/- (Includes of GST) 6 Days (week-end) Online Training Program. For more details: 7358876313, 8667359360, 9600776611. For more details: 7358876313, 8667359360, 9600776611. Certificate will be Awarded.

IGPL I G PETROCHEMICALS LIMITED CIN: L51496GA1988PLC000915 Regd. Office: T-10, 3rd Floor, Jairam Complex, Mala, Neugi Nagar, Panaji, Goa - 403 001 Tel: 0832-2970973 Email: igpl@igpetro.com Website: www.igpetro.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION Members are hereby informed that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings SS-2 issued by the Institute of Company Secretaries of India, and the General Circular No. 14/2020 dated 09th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and Circular No. 09/2024 dated 19th September, 2024, issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CFR/2023/120 dated 1st July, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CFR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India the Company has completed the dispatch of Postal Ballot Notice on Monday, 10th March, 2025 in electronic mode only to those Members whose email addresses are registered with the Company/Depositories and whose names appear in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited as on Friday, 7th March, 2025 ("Cut-off date") for seeking approval of the Members of the Company in respect of the business mentioned in the Postal Ballot Notice dated 13th February, 2025. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot.

The Notice will also be made available on the website of the Company i.e. www.igpetro.com and the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com. The Company has engaged the services of NSDL to provide remote e-voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote e-voting system. Remote e-voting schedule: Commencement of remote e-voting period Wednesday, 12th March, 2025 at 9.00 a.m. Conclusion of remote e-voting period Thursday, 10th April, 2025 at 5.00 p.m.

The remote e-voting facility shall be disabled by NSDL thereafter. The voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the Cut-off date. A person who becomes a Member after the Cut-off date should treat this notice for information purpose only. Once the vote on the resolution is cast by the Members, the Member shall not be allowed to change it subsequently. The Board of Directors of the Company has appointed Shri Martinho Ferrao (Membership No. FCS 6221, CoP No. 5676) of M/s. Martinho Ferrao & Associates, Company Secretaries, as the Scrutinizer for conducting e-voting process for Postal Ballot in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman of the Company or any other person authorized by him. The results shall be declared by the Chairman before the close of working hours on Saturday, 12th April, 2025. The results of the remote e-voting along with the Scrutinizer's Report will be displayed on the website of the Company www.igpetro.com, the website of NSDL www.evoting.nsdl.com and will also be intimated to BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com where the shares of the Company are listed. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request at evoting@nsdl.com. For I G Petrochemicals Limited Sd/- Sudhir R Singh Company Secretary Place : Mumbai Date : 10th March, 2025

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smartlink SMARTLINK HOLDINGS LIMITED CIN: L67100GA1993PLC001341 Registered Office: L-7, Verna Industrial Estate, Verna, Salcete, Goa, 403722 Tel: 0832-2885400 Fax: 0832-2783395 Email: CompanySecretary@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 ("LODR 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 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 Monday, March 10, 2025, 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"), for seeking approval of the Members of the Company by Postal Ballot only through Remote E-voting, for the following business: Sr. No. Particulars Type of Resolution 1 Appointment of Mr. Nitin Anant Kunkoliyenker (DIN: 00005211) as an Independent Director Special 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, LODR 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 Resolution 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, March 07, 2025 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 Wednesday, March 12, 2025 at 10:00 a.m. (IST) and will end on Thursday, April 10, 2025 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 Resolution shall be deemed to have been passed on Thursday, April 10, 2025, 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 Resolution. The Results of voting by means of Postal Ballot through Remote E-voting shall be announced on or before Saturday, April 12, 2025. 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 For Smartlink Holdings Limited Sd/- Edlan Fernandes Company Secretary & Compliance Officer Place : Verna - Goa Date : March 10, 2025

**IN THE COURT OF THE
INSPECTOR OF SURVEY
AND LAND RECORDS, AT
DHARBANDORA - GOA**

**CASE No. LRC/DEM/ISLR-
DHAR/COD/04/2023**

1. Smt. Satyawati Y. Gaonkar, 2. Shri. Fondu Y. Gaonkar, 3. Shri. Pandurang Y. Gaonkar. All R/o. H.No. 717, Santon, Kirlapal, Dabal Dharbandora Goa.

...Applicants

V/S

1. Shri. Vatu Arjun Gaonkar, R/o. Santon Kirlapal - Dabal, Dharbandora Goa. 2. Shri. Shaba Suporlo Gaonkar, R/o. Santon Kirlapal-Dabal, Dharbandora Goa. 3. Shri. Sakharam Babay Gaonkar, R/o. Dabal, Kirlapal-Dabal, Dharbandora Goa. 4. Shri. Fondu Babay Gaonkar, R/o. Dabal, Kirlapal-Dabal, Dharbandora Goa. 5. Shri. Deu Harichandra Gaonkar, R/o. Dabal, Kirlapal Dabal, Dharbandora Goa. 6. Shri. Ullo mSagun Gaonkar, R/o. Santon Kirlapal-Dabal, Dharbandora Goa. 7. Shri. Hari Laxman Gaonkar, R/o. Santon Kirlapal-Dabal, Dharbandora Goa. 8. Shri. Shamba Guno Matkar, R/o. Codil - Tisk, Dabal, Dharbandora Goa. 9. Shri. Govind Raghu Gaonkar, R/o. Codil - Tisk, Dabal, Dharbandora Goa. 10. Babuso Puto Naik, R/o. Santon Kirlapal-Dabal, Dharbandora Goa. 11. Casa Social de Sanvordekar.

....Respondents

PUBLIC NOTICE

Whereas, the above named applicants have moved an application to this court for demarcation of HIS/ HER/ THEIR/ITS share under section 114 of Land Revenue Code 1968 in respect of property surveyed under Survey No. 20/42, 20/72 and 20/89 of Codli Village in Dharbandora Taluka.

AND WHEREAS, applicants served the notices through Registered A.D to the adjoining holders of said survey number.

AND WHEREAS, notice are returned back from the postal authority with the Postal Remark.

AND WHEREAS, the applicants have made an application on 05/02/2025 and prayed for service of summons by issuing Public Notice in any local daily under order V Rule 20(1-A) of Civil Procedure Code, 1908 as the applicants have stated their inability to submit the detailed addresses of the above opponents and their legal heirs.

AND WHEREAS, I am satisfied that this is a fit case for grant of such permission.

NOW THEREFORE, notice is hereby given to all the above respondents and all interested parties, in the above demarcation case, that the Court hearing of the above said property is fixed on 02/04/2025 at 11:30 a.m. onwards and you are directed to remain present in the Court of the Inspector of Survey's and Land Records, Dharbandora Goa, failing which the matter will be heard and determined in their absence.

Given under my hand and the seal of this court on this the 26th day of February 2025.

SD/-

SEAL

(Savio C. Silveira)

Inspector of Survey & Land
Records, Dharbandora -Goa.

smartlink

स्मार्टलिंग होल्डिंग्स लिमिटेड

सीआयएन : L67100GA1993PLC001341

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

फोन : ०८३२-२८८५४००, फॅक्स : ०८३२-२७८३३९५

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

टपाली मतदान सूचना

सूचना देण्यात येते की कंपनी कायदा, २०१३च्या कलम ११० आणि असल्यास, इतर लागू तरतुदीसह कंपनी (व्यवस्थापन आणि प्रशासन)नियम, २०१४च्या नियम २० आणि २२ ('नियम'), सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायर्मेंट्स) रेग्युलेशन्स, २०१५ ('एलओडीआर रेग्युलेशन्स') नुसार आणि इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेले सध्या लागू असलेल्या त्याच्या वैधानिक सुधारणा किंवा पुनर्कायद्यांसह सेक्रेटरीयल स्टँडर्ड-२, कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेली जनरल सर्क्युलर्स ('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')कडे नोंदवले आहेत अशा सर्व सदस्यांना, खालील व्यवहारासाठी कंपनीच्या सदस्यांची टपाली मतपत्रिकेद्वारे दूरस्थ ई-मतदानाच्या माध्यमातून मंजुरी घेण्यासाठी ई-मतदानासाठी आवश्यक तथ्ये आणि सूचना दर्शवणाऱ्या स्टेटमेंटसह टपाली मतपत्रिका सूचना इलेक्ट्रॉनिक प्रणालीद्वारे पाठवण्याची प्रक्रिया सोमवार, मार्च १०, २०२५ रोजी पूर्ण केली.

अनु. क्र.	तपशील	ठरावाचा प्रकार
१.	श्री. नितीन अनंत कुंकळचेकर (डीआयएन : ००००५२११) यांची स्वतंत्र संचालक म्हणून नियुक्ती	विशेष

टपाली मतपत्रिका सूचना कंपनीची वेबसाईट <https://www.smartlinkholdings.com/> आणि केफिनटेकची वेबसाईट <https://evoting.kfintech.com> वर उपलब्ध आहे आणि कंपनीचे समभाग जिथे लिस्टेड आहेत तिथे म्हणजे बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडची वेबसाईट (www.nseindia.com) वरही मिळू शकेल. 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 एलओडीआर 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.

ज्या सदस्यांचे नाव सदस्य नोंदवहीत किंवा डिपॉजिटरीजकडून ठेवण्यात येणाऱ्या बेनिफिशियल ओनर्स नोंदवहीत मुदतीच्या अंतिम दिवशी म्हणजे शुक्रवार, मार्च ०७, २०२५ 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 बुधवार, मार्च १२, २०२५ रोजी सकाळी १०.०० वाजता (भारतीय प्रमाण वेळ) सुरू होईल आणि गुरुवार, एप्रिल १०, २०२५ 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 याची हार्ड कॉपी 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 टेक्नॉलॉजीज प्रायव्हेट लिमिटेड, केफिनटेक सेलेनियम टॉवर बी, प्लॉट ३१-३२, गाचीबोवली, आर्थिक जिल्हा नानकरामगुडा, सेरीलिंगमपल्ली मंडल, हैदराबाद-५०० ०३२, तेलंगणा यांच्याशी किंवा ईमेल आयडी : evoting@kfintech.com किंवा टोल फ्री क्रमांक १८००-३०९-४००१ 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 (स्क्रीटीनायझर) म्हणून नियुक्ती केली आहे.

दूरस्थ ई-मतदानाच्या प्रक्रियेसाठी कंपनीने निश्चित केलेला अंतिम दिनांक गुरुवार, एप्रिल १०, २०२५ हा असल्यामुळे त्यादिवशी ठरावाच्या बाजूने आवश्यक तितकी मते मिळाल्यास ठराव मंजूर झाल्याचे मानण्यात येईल

दूरस्थ ई-मतदानाद्वारे पोस्टल मतदानाचा निकाल शनिवार, एप्रिल १२, २०२५ रोजी किंवा त्यापूर्वी जाहीर करण्यात येईल. निकाल, तपासनीसांच्या अहवालासह कंपनीच्या वेबसाईटची लिंक <https://www.smartlinkholdings.com/> आणि केफिनटेकची वेबसाईट लिंक <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.

बोर्डाच्या आदेशाने
स्मार्टलिंग होल्डिंग्स लिमिटेडसाठी
स्वाक्षरी/-
एडलन फर्नांडीस
कंपनी सेक्रेटरी आणि कम्प्लायन्स ऑफीसर

ठिकाण : वेर्णा-गोवा

दिनांक : मार्च १०, २०२५