

July 17, 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 - Annual General Meeting (AGM)

Dear Sir/Madam,

Please find enclosed herewith the copies of newspaper advertisement confirming dispatch of the Notice of 32nd AGM and the Annual Report of the FY 2024-25 and providing information pertaining to e-voting, book closure, etc.

The said newspaper 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 July 17, 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

ADITYA BIRLA CAPITAL LIMITED
Registered Office: Indian Rayon Compound, Veraval, Gujarat - 362 266.
Corporate Office: 12th Floor, R Teck Park, Nirjon Complex, Nr. Hub Mall, Goregaon (E), Mumbai-400 063, MH.

POSSESSION NOTICE (SEE RULE 8 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002)

On account of the amalgamation between Aditya Birla Finance Ltd. and Aditya Birla Capital Ltd. vide the Scheme of Amalgamation dated 11.03.2024 duly recorded in the Order passed by the National Company Law Tribunal - Ahmedabad on 24.03.2025, all SARFAESI actions initiated by Aditya Birla Finance Ltd. in relation to the mortgaged property mentioned in Schedule A below, stands transferred to Aditya Birla Capital Ltd., the amalgamated company.

Accordingly the undersigned being the **Authorized Officer of Aditya Birla Capital Limited (ABCL)** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a **Demand Notice** dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice and interest thereon **within 60 days** from the date of receipt of the said notice.

The Borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the Borrowers mentioned herein below and to the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him / her under Section 13(4) of the said act read with Rule 8 the Security Interest (Enforcement) Rules, 2002. The Borrowers mentioned herein below in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of **Aditya Birla Capital Limited (ABCL)** for an amount as mentioned herein under and interest thereon. The Borrower's attention is invited to the provisions of sub-section 8 of Section 13 of the act, in respect of time available, to redeem the secured assets.

Sr. No.	Name of the Borrower(s)	Demand Notice Date & O/S Amt	Description of Immovable Property (Properties Mortgaged)	Possession Date
1.	1. Ms. Sujal Collection And Tailoring, Through Its Proprietor Sh. Jyoti Nitin Sawant 2. Ms. Jyoti Nitin Sawant 3. C/o Subash Haybat Shinde 4. Nitin Nathuram Sawant (Deceased) (through its legal heir) LANE: ABFLMUMDSB000120838	DN Date : 07.02.2024 Rs. 27,34,635.58 as on 06.02.2024	A Shop Bearing No.3 (Also Numbered As Shop No. 10 In The Tmc Property Tax Assessment Records), Admeasuring 250 Sq. Ft Build Up Area, On The Ground Floor Of Building Known As Sai Shradha Apartment, Situated On Plot. Of Land Bearing Survey No. 318, Structured At Village: Panchphadi, Namdeo Wadi, Near Nitin Company, Thane - West, 400 602.	15.07.2025 (Physical Possession)

Place: Mumbai, Maharashtra
 Date: 17.07.2025

Sd/-
 Authorised Officer
 Aditya Birla Capital Limited

RELIGARE RELIGARE ENTERPRISES LIMITED
CIN: L74899DL1984PLC146935
Regd. Off: 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019
Phone: + 91 - 11 - 4472 5676,
Website: www.religare.com, E-mail: investorservices@religare.com

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

The Extra-ordinary General Meeting (hereinafter called as "EGM") of Religare Enterprises Limited ("the Company") will be held on **Friday, August 08, 2025** at 12:00 noon (IST) through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") to transact the business as set out in the EGM Notice dated July 11, 2025.

The Company has sent the Notice of the EGM, through electronic mode to the shareholders whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") read with the Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"). The copy of the Notice of the EGM is also available on the Company's website at <https://www.religare.com/notices>, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and website of the Company's Registrar and Transfer Agent viz. KFin Technologies Limited ("Kfintech") at <https://evoting.kfintech.com>. The dispatch of Notice of the EGM through emails has been completed on Wednesday, July 16, 2025.

Members are provided with a facility to attend the EGM through electronic platform provided by Kfintech. Members are requested to visit <https://emsestinos.kfintech.com> and access the shareholders' Members' login by using the remote e-voting credentials provided to them.

Instructions for Remote E-voting and E-voting:

- Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the EGM using electronic voting system ("Remote e-voting") provided by Kfintech. Member's holding share either in physical form or dematerialised form, as on Friday, August 01, 2025 ("Cut-off date") can cast their vote via remote e-voting facility of Kfintech through <https://evoting.kfintech.com>. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off date.
- The remote e-voting period will commence on Tuesday, August 05, 2025 (9:00 A.M. IST) and ends on Thursday, August 07, 2025 (5:00 P.M. IST). The remote e-voting module shall be disabled by Kfintech thereafter. Once the vote on a resolution is cast by the Member, the Member cannot modify it subsequently.
- Information and instructions comprising manner of voting, including remote e-voting by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice of the EGM as well as in the email sent to the Members by Kfintech. Members who have acquired shares after the sending of the EGM Notice through electronics means and before the Cut-off date may obtain the User ID and password by sending a request to the Company at investorservices@religare.com or to Kfintech at enward.ris@kfintech.com.
- Members attending the EGM through VC / OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the EGM. Members who have voted through remote e-voting shall be eligible to attend the EGM through VC / OAVM, however they shall not be eligible for e-voting at the EGM.
- The Notice of the EGM is also available on the website of the Company at <https://www.religare.com/notices>. Please refer the 'e-voting user manual' for Members available in the downloads section of the website of Kfintech i.e. <https://evoting.kfintech.com>. Any Member who has any query/grievance connected with the e-voting may contact Ms. Rajitha C, Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032 at 1800 309 4001 (Toll Free) or email at enward.ris@kfintech.com.

For permanent registration/update of the email addresses, Members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent - Kfintech (RTA) in case the shares held in physical form. Members holding shares in physical form may send an e-mail request at the email id enward.ris@kfintech.com along with the scanned copy of Form ISR-1 and self-attested copy of their Permanent Account Number ("PAN") Card and Aadhaar Card etc. Further, also send the original copy of the said Form to Kfintech at Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032. The said Form ISR-1 is available on the website of the Company at <https://www.religare.com/Investor-Information.aspx>.

Further, the Shareholders are also requested to carefully read the Notes set out in the EGM Notice for more details on process to be followed for joining the EGM and manner of casting vote etc.

**By Order of the Board of Directors
 For Religare Enterprises Limited**
 Sd/-
 Anuj Jain
 Company Secretary & Compliance Officer

Date: July 17, 2025
 Place: New Delhi

AXIS FINANCE LIMITED
CIN: U65921MH1995PLC212675
Regd. Office: Axis House, Ground floor, Wadia International Centre, Worli, Mumbai - 400025
Tel.: 022-43255004, Email ID : info@axisfinance.in, Website : www.axisfinance.in

EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Sr. No.	Particulars	Quarter ended June 30, 2025			Year ended March 31, 2025
		Audited	Audited	Audited	
1	Total Income from Operations	1,17,404.88	93,703.61	4,10,063.51	
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	24,177.80	19,229.42	87,719.54	
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	24,177.80	19,229.42	87,719.54	
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	17,877.66	14,286.27	65,247.34	
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	17,265.80	14,247.27	63,689.77	
6	Paid up Equity Share Capital	69,357.05	62,706.38	69,357.05	
7	Reserves (excluding Revaluation Reserve)	4,78,316.12	3,58,405.40	4,61,050.32	
8	Securities Premium Account	1,76,905.48	1,23,703.06	1,76,905.48	
9	Net Worth	5,47,673.17	4,21,111.78	5,30,407.37	
10	Paid up Debt Capital/Outstanding Debt	36,67,634.42	29,64,905.11	33,87,534.30	
11	Outstanding Redeemable Preference Shares	-	-	-	
12	Debt Equity Ratio	6.70	7.04	6.39	
13	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)				
	1. Basic:	2.58	2.28	10.03	
	2. Diluted:	2.58	2.28	10.03	
14	Capital Redemption Reserve	-	-	-	
15	Debt Redemption Reserve	-	-	-	
16	Debt Service Coverage Ratio	-	-	-	
17	Interest Service Coverage Ratio	-	-	-	
18	Outstanding redeemable preference shares (quantity and value)	N.A.	N.A.	N.A.	
19	Current ratio	N.A.	N.A.	N.A.	
20	Long term debt to working capital	N.A.	N.A.	N.A.	
21	Bad debts to Account receivable ratio	N.A.	N.A.	N.A.	
22	Current liability ratio	N.A.	N.A.	N.A.	
23	Total debts to total assets	0.86	0.86	0.86	
24	Debtors turnover	N.A.	N.A.	N.A.	
25	Inventory turnover	N.A.	N.A.	N.A.	
26	Operating margin (%)	N.A.	N.A.	N.A.	
27	Net profit margin (%) for the quarter ended	15.23%	15.25%	14.60%	
28	Sector specific equivalent ratios as on				
	a) Gross Stage 3 asset	0.89%	0.53%	0.87%	
	b) Net Stage 3 asset	0.45%	0.29%	0.44%	
	c) CRAR	19.83%	19.28%	20.90%	
	d) Liquidity Coverage Ratio	545.85%	234.67%	426.20%	

- Notes:
- The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the Listing Regulations. The full format of quarterly financial results are available on the websites of the BSE Limited (www.bseindia.com) and Axis Finance Limited (www.axisfinance.in).
 - The above financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on July 15, 2025, and are audited by the statutory auditors, as required under the Regulations.
 - For the items referred in Regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the BSE Limited and can be accessed on www.bseindia.com.
 - Previous period / year figures have been regrouped / rearranged wherever necessary to conform to the current period/year figures.

For and on behalf of Board of Directors
AXIS FINANCE LIMITED
 Sd/-
 Sai Giridhar
 Managing Director & CEO
 DIN: 10757486

Place: Mumbai
 Date: July 15, 2025

smartlink
SMARTLINK HOLDINGS LIMITED
CIN: L67100GA1993PLC001341
Registered Office: L-7, Verna Industrial Estate, Verna, Salcete, Goa, 403722
Tel: 0832-2855400 Fax: 0832-2783395
Email: Company.Secretary@smartlinkholdings.com **Website:** www.smartlinkholdings.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 32nd Annual General Meeting ('AGM') of Smartlink Holdings Limited ('the Company') will be held on Wednesday, August 13, 2025 at 11.00 a.m. IST at the registered office of the Company at L-7, Verna Industrial Estate, Verna, Salcete, Goa, 403722 to transact the business as set forth in the Notice convening AGM.

The Annual Report for the financial year 2024-25 and the Notice convening the AGM, along with the attendance slip, proxy form and route map is being sent through email to those Members whose email addresses are registered with the Company / Depositories. The dispatch of AGM Notice and Annual Report has been completed on Wednesday, July 16, 2025. The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide Ministry of Corporate Affairs and Securities and Exchange Board of India circulars. However, the Shareholders of the Company may request physical copy of the Notice and Annual Report from the Company by sending a request at company.secretary@smartlinkholdings.com in case they wish to obtain the same. Members may note that the Notice and Annual Report of the Company for the FY 2024-25 will also be available on the Company's website www.smartlinkholdings.com and website of the Stock Exchanges.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014, ("the Rules"), the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 01, 2025 to Thursday, August 07, 2025 (both days inclusive) for the purpose of AGM.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), as amended, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members with a facility to cast their vote electronically through Remote e-voting, i.e. from the place other than the venue of AGM, through e-voting services provided by KFin Technologies Limited ('KFIN') on all the business set forth in the Notice of AGM.

The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The Business as set out in the Notice of AGM may be transacted through voting by electronic means ('remote e-voting');
- The remote e-voting period commences on Sunday, August 10, 2025 at 09.00 a.m (IST) and ends on Tuesday, August 12, 2025 at 5.00 p.m (IST). The e-voting module will be disabled by KFIN for voting thereafter;
- The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM is Thursday, August 07, 2025;
- The shareholders who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangement of polling papers in this regard at the AGM venue;
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if a person is already registered with Kfin for e-voting then existing user ID and password can be used for casting vote;
- In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) for members available at the download section of <https://evoting.kfintech.com> or may contact Mr. Sridhar Balamurli, Contact No. 1800 309 4001, who will address the grievances connected with the voting by electronic means.

The results declared along with the report of the scrutineers shall be placed on the website of the Company and will also be informed to the Stock Exchanges.

Manner of registering / updating email addresses and other details:

- Members holding shares in physical mode who have not registered / updated their email addresses and other details may register and update the details with the Company's RTA by submitting Investor Service Request Form (Form ISR-1) duly filled and signed as per specimen signature registered with Company/ RTA along with self-attested ID Proof and address proof and supporting mentioned thereon. The Investor Service Request Forms are available on the website of the Company.
- Members holding shares in dematerialized mode, are requested to register update their email addresses and other details in their demat account as per process advised by their respective depository participant.

By order of the Board of Directors
 Sd/-
 Edlan Fernandes
 Company Secretary & Compliance Officer
 M. No. ACS 53614

Date : July 16, 2025
 Place : Verna-Goa

E-AUCTION SALE NOTICE
UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016
SILVERTON SPINNERS LIMITED (IN LIQUIDATION)
CIN: L18101WB1994PLC063733
Registered Office: Falta Industrial Growth Centre, Sector No - 4, Falta, 24 Parganas (S)-743504, West Bengal

Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder that the assets of Silvertown Spinnars Limited (in Liquidation) ("Corporate Debtor") (erstwhile Pacific Cotspin Limited) are being proposed to be sold as a going concern basis as per Regulation 32(e) read with Regulation 32A of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" AND "WITHOUT RECOURSE BASIS" through e-auction platform. The said proposition for disposition is without any kind of warranties and indemnities. The bidding of the assets stated in the below table shall take place through BAANKNET, an electronic auction platform empanelled by the Board via the website <https://bbi.baanknet.com/eauction-bbi>

Submission of Requisite Forms, Affidavits, Declaration etc.	From 17-07-2025 to 31-07-2025
Site visit / Inspection Date	From 17-07-2025 to 31-07-2025 (between 10:00 AM to 4:00 PM on all weekdays)
Last Date for Submission of EMD	02-08-2025 by 11:00 AM

Following assets are available for sale in e-auction as per Regulation 32(e) read with Regulation 32A of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016:

Date and Time of Auction: 05-08-2025, between 11:00 AM to 05:00 PM (with unlimited extensions of 5 minutes each)				
Details of Assets	Reserve Price (INR)	Earnest Money Deposit (INR)	Incremental Value (INR)	Time
OPTION 1 (BLOCK-A) Entire Corporate Debtor as a going concern under Regulation 32 (e) read with Regulation 32A.	25,00,00,000	2,50,00,000	10,00,000	11:00 AM to 1:00 PM
OPTION 2 (BLOCK B- (1)) Plant & Machinery including electrical assets comprising of electrical distribution system along with entire lot of electrical cables, control panels, distribution boards, 2 nos. of 2000 KVA transformers, electrical accessories for the plant, all non-RCC factory sheds consisting of clear-span metal structural and steeling, workshop machinery with tools and spares, consumables, lab equipment/scrap, office equipment/scrap, office furniture and all assorted scrap and including one vehicle (RCC Factory Building and 2 nos. of Godown(s) not included). The successful auction purchaser shall be allowed a maximum time period of 4 months from the date of issuance of Sale Certificate to complete the removal of Block B-(1) assets and exiting the premises.	20,00,00,000	2,00,00,000	10,00,000	3:00 PM to 5:00 PM
OPTION 3 (BLOCK B- (2)) That piece and parcel of leasehold land (99 years lease commencing from October 6th, 1994) area admeasuring about 4.9312 acres (more or less) land with RCC Factory Building and 2 nos. of Godown(s) standing thereon, situated at Falta Industrial Growth Centre, Sector-IV, Mouza Ramnagar, JL. No. 18, Gram Panchayat- Kalatalahat, PS- Ramnagar, Dist.- South 24 Parganas. All that piece and parcel of leasehold land area admeasuring about 1.0147 acres (more or less) land with all civil structures standing thereon, situated at Plot nos. L5, L6, L7, L13, L14 & L15, Falta Industrial Growth Centre, Sector-IV, Mouza Ramnagar, JL. No. 18, Gram Panchayat/Kalatalahat, PS- Ramnagar, Dist.- South 24 Parganas. In the event that the successful auction purchaser is different from the purchaser of Plant & Machinery, the physical handover of the land shall take place after a period of four months, i.e., upon the removal of the assets comprising Block B-(1) from the premises. 1% transfer fee for leasehold land will be applicable. Details will be mentioned in the e-auction process information document	9,00,00,000	90,00,000	10,00,000	3:00 PM to 5:00 PM

"It is clarified that if the e-auction for Assets in Option 1 (Block A), i.e., the sale of entire Corporate Debtor as a going concern, succeeds, the e-auction of all assets in Option 2 and Option 3 will not be taken up.

Interested applicants shall refer to the complete E-Auction Process Information Document containing details with respect to the e-auction Bid Application Form, Declaration and Undertakings, Other Forms, and Terms & Conditions with respect to the sale of assets. The detailed documents as required to participate in the e-auction along with all the applicable terms and conditions can be obtained by the prospective bidders on BAANKNET via website <https://bbi.baanknet.com/eauction-bbi> or by writing an email at liquidationspinners.liquidation@gmail.com. The EMD of the Successful Bidder shall be retained towards part of the sale consideration and the EMD of Unsuccessful Bidders shall be refunded. The EMD shall not bear any interest. Please refer to the E-Auction Process Information Document for the payment schedule of successful bid amount.

The prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable and that if found ineligible at any stage, the earnest money deposited shall be forfeited.

The Liquidator reserves the right to accept or reject or cancel any bid or extend or modify, any terms of the E-Auction at any time without assigning any reason. The Liquidator also reserves the right to cancel the e-auction at any time without assigning any reason. The intending bidders, prior to submitting their bid, should make their independent inquiries during the site visit regarding the title of the assets, and maintenance charges, if any, and inspect the assets at their own expense and satisfy themselves.

Reg. Office Address: Pratim Bayal
 Falta Industrial Growth Centre, Sector No - 4, Falta, 24 Parganas (S)-743504, West Bengal
Liquidator in the matter of
SILVERTON SPINNERS LIMITED
Reg. No. IBBI/PA-003/IP-N00213/2018-19/12385
Project-Specific Address for Correspondence:
 708, 7th Floor, Central Plaza, 2/6 Sarat Bose Road, Kolkata-700020
Contact Number: (+91) 9903886782
Email Id (Process specific): silvertontspinnners.liquidation@gmail.com

Date: 17-07-2025
 Place: Kolkata

For
 Advertising in
TENDER PAGES
 Contact
JITENDRA PATIL
 Mobile No.: 9029012015
 Landline No.: 67440215
epaper.financialexpress.com

GCL GOA CARBON LIMITED
Registered Office: Dempo House, Campal, Panaji, Goa 403001. Tel.: (0832) 2441300
Website: www.goacarbon.com **E-mail:** investorrelations@goacarbon.com
Corporate Identity No. L23109GA1967PLC000076

SPECIAL WINDOW FOR RE-LODGE-MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/ CIR/2025/97 dated July 02, 2025, the Company is pleased to offer a one-time special window for physical shareholders to submit re-lodgement requests for the transfer of shares.

This special window is open from July 07, 2025 to January 06, 2026, and is especially applicable to cases which were lodged prior to deadline of April 01, 2019 and the original share transfer were rejected/returned/not attended due to deficiencies in documentation, or were not processed due to any other reason.

The shares re-lodged for transfer will be processed only in dematerialized form during this window.

Eligible shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Unit: Goa Carbon Limited, C 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai 400083, Tel. No. (022) 49186000 within stipulated period.

For **Goa Carbon Limited**
 Sd/-
Pravin Satardekar
 Company Secretary
 ACS 24380
 Panaji, 16th July 2025

COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)
AN ISO 9001 : 2015 COMPANY AN ECO-FRIENDLY MODEL COMPANY
Regd. Office: P.B. No. 73, VIII/224, Market Road, Aluva - 683 101, Kerala, India.
Phone: Off: 0484 - 2626789 (6 Lines) Fax: 0484 - 2532186, 2532207.
Web: www.cmrindia.com **E-mail:** cmrlexim@cmrindia.com, info@cmrindia.com
CIN: L24299KL1989PLC005452

NOTICE

NOTICE is hereby given that pursuant to the Ministry of Corporate Affairs' General Circular No. 09/2024 dated 19th September 2024, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 03rd October 2024, and various other related circulars issued, the 36th Annual General Meeting (AGM) of the Members of Cochin Minerals and Rutile Limited convened to be held on Friday, the 08th August, 2025 at 10.30 A.M. as an electronic AGM (e-AGM) through Video Conferencing (VC) to transact the business as set forth in the Notice dated 07.07.2025 (AGM Notice), the electronic (soft) copy of the AGM Notice setting out the businesses to be transacted there at together with the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors' and Auditors' has been sent electronically on 16.07.2025 to the Members whose e-mail IDs are registered with the Company/Depository Participant(s) for communication purposes and no physical copies of the above has been or will be sent.

Soft copies of the AGM Notice and the Annual Report are made available on the website of the Company, www.cmrindia.com and the website of the Stock Exchanges viz., BSE Ltd: www.bseindia.com.

HC slams SIT, orders CBI probe into assault on colonel

Ajay.Sura@timesofindia.com

Chandigarh: Expressing dissatisfaction with Chandigarh Police's SIT that is investigating the assault on Colonel Pushpinder Singh Bath, allegedly by Punjab cops, Punjab and Haryana high court on Wednesday handed over the probe to Central Bureau of Investigation (CBI).

Justice Rajesh Bhardwaj observed in the open court that investigation by the SIT is "creating loopholes to give the benefit of doubt to the accused Punjab cops". The detailed copy of the judgment was not available till the filing of this report. The order came in the wake of a petition filed by Col Bath, accusing the SIT of "shielding" the accused cops and demanding a CBI probe. He submitted that he is a victim of "extreme brutality and high-handedness of Punjab police", and "protectors of law have become breakers of law".

Bath said in his petition that though the case was transferred to Chandigarh Police on April 3, and it has been more than three-and-a-half months since the FIR was lodged, none of the accused cops has been arrested, nor any of them even 'associated with the investigation'.

The high court was also informed that when the bail application of one of the accused, inspector Ronnie Singh, came up for hearing, the HC specifically asked the investigating officer (IO) of Chandigarh Police whether they would arrest the accused police officer if his anticipatory bail was dismissed, to which the answer was yes.

"But as worrisome and disappointing as it can be, no such arrest has been made to date," Col Bath submitted in his fresh plea. The Army officer alleged that pressure was being exerted on Chandigarh Police by the top brass of Punjab Police.

When the matter came up for hearing before the high court, SP Manjeet Sheoran, who is heading the SIT, appeared in court along with the case file. After examining the matter, the bench expressed dissatisfaction over the investigation and ordered the case transferred to CBI.

SC tells woman: Your having sex outside marriage also an offence

Dhananjay.Mahapatra
@timesofindia.com

New Delhi: Supreme Court Wednesday turned the tables on a married woman, who sought cancellation of anticipatory bail to a man accused of raping her on promise of marriage, by warning her she might be liable for prosecution for having physical relationship with a man other than her husband during subsistence of her marriage.

When the woman's counsel argued that the man had continued to engage in sexual relationship with his client on the false promise of marriage, a bench of Justices M M Sundresh and N Kottiswar Singh said, "You are a



LIABLE FOR PROSECUTION

married woman with two children. You are a mature person, and you understand the relationship you were getting into outside the marriage."

When the advocate said that she was called many times to hotels and rest houses by the man for sex on

the pretext of marriage, the bench asked, "Why did you go to the hotels repeatedly at his beckoning? You very well understand that you also have committed an offence by having a sexual relationship outside the marriage."

The bench said Patna high court was right in granting anticipatory bail to Ankit Barnwal and dismissed the plea of the woman. The trial court had refused anticipatory bail to Barnwal, who had sought relief after the woman registered a rape complaint against him.

The married woman and Barnwal had been in a relationship after knowing each other through social media in 2016. The woman had al-

leged that at the behest and pressure of Barnwal, she had sought divorce from her husband, which was granted by a family court on March 6.

Within a fortnight of getting the divorce she allegedly asked Barnwal to marry her but he refused.

She then lodged a complaint with Bihar police accusing him of sexually exploiting her in the false promise of marriage. The high court had granted anticipatory bail to Barnwal on finding from record that though he and the woman had been in a relationship, he had not indulged in any sexual activity with her after her divorce from her husband.

SC reverses order after mental, emotional breakdown of child

AmitAnand.Choudhary
@timesofindia.com

New Delhi: It is a classic case of how courts should not decide custody battle of a child between estranged parents — by only hearing arguments of the warring couple's lawyers in the courtroom without interacting with the minor to know about the child's liking and comfort level with parents.

Ten months after it directed a woman to hand over custody of a 12-year-old boy to her divorced husband, Supreme Court has recalled its order as it resulted in mental and emotional breakdown of the minor who did not want to get separated from his mother and is now undergoing psychiatric treatment at Christian Medical College, Vellore.

Admitting the error by the apex court as well as Kerala High Court in granting custody to the father who visited and met the child only a few times in 12 years, a bench of Justices

Vikram Nath and Prasanna B Varalesaid the judicial order had a "calamitous effect" on the child's health and reversed its order by granting custody to the mother.

In this case, the couple got divorced within two years of marriage in 2011 and the child had been living with the mother since then. She remarried four years after divorce. The father in 2022 approached a family court for custody of the child on the ground that the woman was shifting to Malaysia along with her second husband. The family court rejected the plea but Kerala HC and the SC in Aug last year allowed his plea.

The court's order led to deterioration of the child's mental health and the clinical psychologist's report said the minor was suffering anxiety and fear, with a high risk of separation anxiety disorder. The mother thereafter filed a review petition for recall of the order and placed medical reports before the court.

SC: Welfare, dignity of both spouses must be prioritised

► From P 1

Supreme Court said, "It has been emphasised by this court in *Amutha v Subramaniam* that the welfare and dignity of both the spouses must be prioritised, and that compelling a dead marriage to continue only perpetuates mental agony and societal burden."

In this case, the couple got married in 2008 according to the Hindu rites and ceremonies but the difference cropped up between them. They started living separately from Oct 2009 onwards and the husband filed divorce pet-

ition before a family court a year after. The family court turned down his plea in 2017 and the Delhi high court also refused to grant divorce in 2019 on the ground of cruelty as alleged by him. In the meanwhile, the wife also filed a harassment case against in-laws for it was also rejected.

Noting that the parties have been living separately for more than 16 years and there has been a complete cessation of cohabitation and consortium, rendering the marriage defunct for all practical and legal purposes, the apex court allowed the divorce plea of husband.



ALL INDIA INSTITUTE OF MEDICAL SCIENCES JODHPUR
(An Autonomous body of Govt. of India)
Basni, Jodhpur (Rajasthan) 342 005
Ph No: 0291-2740741, E-mail: deanacademicsr@gmail.com

ADVERTISEMENT

Online Applications are invited for the post of Senior Resident (Non DM/MCh.) from Indian Citizens as per Govt. of India's Residency Scheme for the session July, 2025 for various departments at AIIMS, Jodhpur. **Application submission will start from 14th July, 2025 and the last date of application will be 4th August, 2025 till 17:00Hrs.** Detailed advertisement and application form is available on institute website: <http://www.aiimsjodhpur.edu.in>

Dean (Academics)
AIIMS, Jodhpur

14-yr-old dies by suicide days after rape by 3 boys

A 14-year-old girl died by suicide at her house days after she was gang-raped by three minors in Khurja area of Bulandshahr district. According to police, the boys, aged between 13 and 17 years, took the girl and her three-year-old brother out for a bike ride on June 28, but they instead took her to a secluded place and gang-raped her. After coming back home, she narrated her ordeal to her mother. Subsequently, an FIR was registered under BNS section 70 (2) (gang rape) and 5/6 of the PoCSO Act. One of the accused was sent to a juvenile home, while two are at large, said police. The victim's mother told police that on Tuesday morning, she went out for work, leaving the girl at home. When she returned in the evening, she found the door locked from the inside. Despite knocking on the door repeatedly, there was no response. **TNN**

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

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 32nd Annual General Meeting ('AGM') of Smartlink Holdings Limited ('the Company') will be held on Wednesday, August 13, 2025 at 11.00 a.m. IST at the registered office of the Company at L-7, Verna Industrial Estate, Verna, Salcete, Goa, 403722 to transact the business as set forth in the Notice convening AGM.

The Annual Report for the financial year 2024-25 and the Notice convening the AGM, along with the attendance slip, proxy form and route map is being sent through email to those Members whose email addresses are registered with the Company/Depositories. The dispatch of AGM Notice and Annual Report has been completed on Wednesday, July 16, 2025. The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide Ministry of Corporate Affairs and Securities and Exchange Board of India circulars. However, the Shareholders of the Company may request physical copy of the Notice and Annual Report from the Company by sending a request at companysecretary@smartlinkholdings.com in case they wish to obtain the same. Members may note that the Notice and Annual Report of the Company for the FY 2024-25 will also be available on the Company's website www.smartlinkholdings.com and website of the Stock Exchanges.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014, ("the Rules"), the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 01, 2025 to Thursday, August 07, 2025 (both days inclusive) for the purpose of AGM.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), as amended, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members with a facility to cast their vote electronically through Remote e-voting, i.e. from the place other than the venue of AGM, through e-voting services provided by KFin Technologies Limited ('KFIN') on all the business set forth in the Notice of AGM.

The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The Business as set out in the Notice of AGM may be transacted through voting by electronic means ("remote e-voting");
- The remote e-voting period commences on Sunday, August 10, 2025 at 09.00 a.m (IST) and ends on Tuesday, August 12, 2025 at 5.00 p.m (IST). The e-voting module will be disabled by KFIN for voting thereafter;
- The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM is Thursday, August 07, 2025;
- The shareholders who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangement of polling papers in this regard at the AGM venue;
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if a person is already registered with KFin for e-voting then existing user ID and password can be used for casting vote;
- In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) for members available at the download section of <https://evoting.kfintech.com> or may contact Mr. Sridhar Balamurli, Contact No. 1800 309 4001, who will address the grievances connected with the voting by electronic means.

The results declared along with the report of the scrutineers shall be placed on the website of the Company and will also be informed to the Stock Exchanges.

Manner of registering / updating email addresses and other details:

- Members holding shares in physical mode who have not registered / updated their email addresses and other details may register and update the details with the Company's RTA by submitting Investor Service Request Form (Form ISR-1) duly filled and signed as per specimen signature registered with Company/ RTA along with self-attested ID Proof and address proof and supporting mentioned thereon. The Investor Service Request Forms are available on the website of the Company.
- Members holding shares in dematerialized mode, are requested to register update their email addresses and other details in their demat account as per process advised by their respective depository participant.

By order of the Board of Directors

Sd/-

Edlan Fernandes

Company Secretary & Compliance Officer
M. No. ACS 53614

Date : July 16, 2025

Place : Verna-Goa

ET THE ECONOMIC TIMES

A TIMES INTERNET INITIATIVE

ARE YOU DRIVING THE CHANGE TOWARDS INCLUSIVE, AFFORDABLE HEALTHCARE?

Join the 5th Edition of Economic Times Healthcare Leaders Summit, a premier platform spotlighting bold ideas, disruptive innovations, and influential voices from across policy, industry, and technology.



ET THE ECONOMIC TIMES
HEALTHCARE LEADERS SUMMIT 2025

Healthcare for All: Is India on the Right Path?

5th September, 2025 | New Delhi

#ETHealthLeaders

Summit Highlights

10+

Hours of High-Impact Networking

9+

Insightful Knowledge Sessions

40+

Top Healthcare Thought Leaders

200+

Influential Industry Delegates

DISCUSSIONS IN FOCUS

Universal Healthcare:
India's Tough Road Ahead

Ayushman Bharat:
Progress & the Road Ahead

Genomics & Precision Medicine:
Fad or Future?

AI & Tech:
Charting India's Healthcare Future

NCDs in India:
Heavy Burden, Bold Solutions

MedTech India:
Beyond Imports, Towards Global Impact



Scan the QR code

To register for the event, Visit ethealthworld.com/healthcare-leaders-summit

For Partnership & Alliances:

Email: alok.sharma3@timesinternet.in | +91 9819224222

For Speaking Opportunities:

Email: shailli@timesinternet.in | +91 8143135856

For resolution of your complaints against RBI Regulated Entities (RE)* follow these steps

1

Lodge your complaint first with the RE

2

Get acknowledgement/reference number

3

If no resolution is received from the RE in 30 days or you are not satisfied with it, you may file your complaint with the RBI Ombudsman on RBI's CMS portal (cms.rbi.org.in) or by post to CRPC**



Filing complaints directly with the RBI Ombudsman may lead to rejection.



For more details, visit <https://rbikehtahai.rbi.org.in/ios>
For feedback, write to rbikehtahai@rbi.org.in

*Banks, Non-Banking Finance Companies, Payment System Participants, Prepaid Instruments, Credit Information Companies **CRPC: Reserve Bank of India, Sector 17, Chandigarh-160017.



Issued in public interest by

भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

www.rbi.org.in

पुढारे

smartlink

स्मार्टलिनक होल्डिंग्स लिमिटेड

सीआयएन: L67100GA1993PLC001341

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

दूरध्वनी: ०८३२-२८८५४०० फॅक्स: ०८३२-२७८३३९५

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

वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येत आहे की, स्मार्टलिनक होल्डिंग्स लिमिटेड ('कंपनी') ची ३२ वी वार्षिक सर्वसाधारण सभा ('एजीएम') बुधवार, १३ ऑगस्ट, २०२५ रोजी सकाळी ११.०० वाजता (IST) कंपनीच्या नोंदणीकृत कार्यालय, एल-७, वेर्णा इंडस्ट्रियल इस्टेट, वेर्णा, सालसेत, गोवा, ४०३७२२ येथे, एजीएम आयोजित करण्याच्या सूचनेत नमूद केलेले कामकाज पार पाडण्यासाठी आयोजित केली जाईल.

आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल आणि एजीएम आयोजित करण्याची सूचना, उपस्थिती स्लिप, प्रॉक्सी फॉर्म आणि मार्ग नकाशासह, ज्या सदस्यांचे ईमेल पत्ते कंपनी / डिपॉझिटरीजकडे नोंदणीकृत आहेत, त्यांना ईमेलद्वारे पाठवण्यात येत आहे. एजीएम सूचना आणि वार्षिक अहवाल पाठवण्याचे काम बुधवार, १६ जुलै, २०२५ रोजी पूर्ण झाले आहे. कॉर्पोरेट व्यवहार मंत्रालय आणि भारतीय रोखे आणि विनिमय मंडळाच्या परिपत्रकांनुसार, एजीएमची सूचना आणि वार्षिक अहवालाच्या भौतिक प्रती (physical copies) पाठवण्याची आवश्यकता रद्द करण्यात आली आहे. तथापि, कंपनीचे भागधारक, ज्यांना सूचना आणि वार्षिक अहवालाची भौतिक प्रत हवी असल्यास, company.secretary@smartlinkholdings.com वर विनंती पाठवून कंपनीकडून ती मिळवू शकतात. सदस्यांनी नोंद घ्यावी की, आर्थिक वर्ष २०२४-२५ साठी कंपनीची सूचना आणि वार्षिक अहवाल कंपनीच्या वेबसाईट www.smartlinkholdings.com आणि स्टॉक एक्सचेंजच्या वेबसाईटवर देखील उपलब्ध असेल.

कंपनी कायदा, २०१३ च्या कलम ९१ च्या तरतुदीनुसार, कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४, ('नियम') च्या नियम १० सह वाचन करून, कंपनीची सदस्य नोंदवही आणि शेअर हस्तांतरण पुस्तके शुक्रवार, ०१ ऑगस्ट, २०२५ ते गुरुवार, ०७ ऑगस्ट, २०२५ (दोन्ही दिवसांसहित) पर्यंत एजीएमच्या उद्देशाने बंद राहतील.

कंपनी कायदा, २०१३ ('कायदा') च्या कलम १०८, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ ('नियम') च्या नियम २० सह वाचले जाणारे सुधारित, भारतीय कंपनी सचिव संस्थेने जारी केलेले सर्वसाधारण सभांवरील सचिवालयीन मानक ('एसएस-२') आणि सेबी (लिस्टिंग ऑब्लिंगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ चे पालन करून, कंपनी आपल्या सदस्यांना रिमोट ई-व्होटिंगद्वारे, म्हणजेच एजीएमच्या ठिकाणाव्यतिरिक्त इतर ठिकाणाहून, केफिन टेक्नॉलॉजीज लिमिटेड ('KFIN') द्वारे प्रदान केलेल्या ई-व्होटिंग सेवांद्वारे, एजीएमच्या सूचनेत नमूद केलेल्या सर्व कामकाजावर इलेक्ट्रॉनिक पद्धतीने मत देण्याची सुविधा देत आहे.

रिमोट ई-व्होटिंगसाठी तपशीलवार सूचना एजीएमच्या सूचनेत दिल्या आहेत. सदस्यांना खालील गोष्टींची नोंद घेण्याची विनंती आहे:

- एजीएमच्या सूचनेत नमूद केलेले कामकाज इलेक्ट्रॉनिक माध्यमांद्वारे मतदानाने (रिमोट ई-व्होटिंग) पार पाडले जाऊ शकते;
- रिमोट ई-व्होटिंगचा कालावधी रविवार, १० ऑगस्ट, २०२५ रोजी सकाळी ०९.०० वाजता (IST) सुरू होईल आणि मंगळवार, १२ ऑगस्ट, २०२५ रोजी सायंकाळी ५.०० वाजता (IST) समाप्त होईल. त्यानंतर केफिन (KFIN) द्वारे मतदानासाठी ई-व्होटिंग मॉड्यूल अक्षम केले जाईल;
- रिमोट ई-व्होटिंगद्वारे किंवा एजीएममध्ये मत देण्याची पात्रता निश्चित करण्याची कट-ऑफ तारीख गुरुवार, ०७ ऑगस्ट, २०२५ आहे;
- ज्या भागधारकांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिलेले नाही, ते एजीएममध्ये आपल्या मतदानाचा हक्क बजावू शकतात. कंपनी एजीएमच्या ठिकाणी याबाबत मतदान पत्रिकांची व्यवस्था करेल;
- कोणतीही व्यक्ती जी कंपनीचे शेअर्स अधिग्रहित करते आणि एजीएमच्या सूचनेच्या पाठवणीनंतर कंपनीची सदस्य बनते आणि कट-ऑफ तारखेला शेअर्स धारण करते, ती evoting@kfintech.com वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर एखादी व्यक्ती ई-व्होटिंगसाठी केफिनकडे आधीच नोंदणीकृत असेल, तर मतदानासाठी विद्यमान यूजर आयडी आणि पासवर्ड वापरला जाऊ शकतो;
- ई-व्होटिंग प्रक्रियेशी संबंधित प्रश्न किंवा तक्रारी असल्यास, सदस्य <https://evoting.kfintech.com> च्या डाउनलोड विभागात उपलब्ध असलेल्या सदस्यांसाठी वारंवार विचारले जाणारे प्रश्न (FAQs) पाहू शकतात किंवा श्री. श्रीधर बालामुरली, संपर्क क्र. १८०० ३०९ ४००१ यांच्याशी संपर्क साधू शकतात, जे इलेक्ट्रॉनिक माध्यमांद्वारे मतदानाशी संबंधित तक्रारींचे निवारण करतील. छाननी अधिकाऱ्याच्या अहवालासह घोषित केलेले निकाल कंपनीच्या वेबसाईटवर ठेवले जातील आणि स्टॉक एक्सचेंजला देखील कळवले जातील.

ईमेल पत्ते आणि इतर तपशील नोंदणी / अद्ययावत करण्याची पद्धत:

- भौतिक स्वरूपात शेअर्स धारण करणारे सदस्य ज्यांनी त्यांचे ईमेल पत्ते आणि इतर तपशील नोंदणीकृत / अद्ययावत केलेले नाहीत, ते कंपनीच्या आरटीए (RTA) कडे गुंतवणूकदार सेवा विनंती फॉर्म (फॉर्म ISR-१) योग्यरित्या भरून आणि त्यावर कंपनी/आरटीए कडे नोंदणीकृत असलेल्या नमुन्याच्या स्वाक्षरीनुसार स्वाक्षरी करून, सोबत स्वतः प्रमाणित ओळखपत्र आणि पत्त्याचा पुरावा आणि त्यावर नमूद केलेली कागदपत्रे सादर करून तपशील नोंदणी आणि अद्ययावत करू शकतात. गुंतवणूकदार सेवा विनंती फॉर्म कंपनीच्या वेबसाईटवर उपलब्ध आहेत.
- डिमटेरियलाइज्ड स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांना विनंती आहे की, त्यांनी त्यांचे ईमेल पत्ते आणि इतर तपशील त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटने सांगितलेल्या प्रक्रियेनुसार त्यांच्या डिमॅट खात्यात नोंदणी/अद्ययावत करावेत.

संचालक मंडळाच्या आदेशानुसार

सही/-

एडलन फर्नांडिस

कंपनी सचिव आणि अनुपालन अधिकारी

एम . क्र. एसीएस ५३६१४

दिनांक: १६ जुलै, २०२५

ठिकाण: वेर्णा-गोवा



Goa Edition

Jul 17, 2025 Page No. 07

Powered by: erelego.com