





21, नेताजी सुभाष रोड, कोलकाता—700 001, (भारत) फोन : (91) (033) 2222 5329 / 5314 / 5209 ई-मेल : bhavsar.k@balmerlawrie.com

21, Netaji Subhas Road, Kolkata - 700 001, (INDIA) Phone: (91) (33) 2222 5329 / 5314 / 5209

E-mail: bhavsar.k@balmerlawrie.com CIN: L15492WB1924G0I004835

Ref: BL/SE/BM/2023

Date: 27th July, 2023

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Company Code: BALMLAWRIE

Company Code: 523319

Dear Sir(s)/Madam(s),

Subject: Newspaper Advertisement- Notice for Transfer of Equity Shares of the Company to Demat Account of the Investor Education and Protection Fund (IEPF) Authority and updation of PAN, KYC and Nomination

Please find enclosed copy of the Newspaper Advertisement published on the subject, "Notice for Transfer of Equity Shares of the Company to Demat Account of the Investor Education and Protection Fund (IEPF) Authority and updation of PAN, KYC and Nomination" on Thursday, 27<sup>th</sup> July, 2023 in the following Newspaper:

1. Financial Express (English) [Published in all India Edition]

The copy of the said newspaper advertisement is also available on the website of the Company at <a href="https://www.balmerlawrie.com">www.balmerlawrie.com</a>.

Thanking You,

Yours faithfully,

For Balmer Lawrie & Co. Ltd.

Sonal Sharma Compliance Officer

Encl: As above

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**FINANCIAL EXPRESS** 

**वी**एल

INDUSTAN PETROLEUM CORPORATION LIMITED (A Maharatna Company) Regd. Office: Petroleum House, 17, Jamshedji Tata Road.

Tel.: +91-22-22863900 Fax :+91-22-22872992 Email ID: corphqo@hpcl.in Website: www.hindustanpetroleum.com CIN: L23201MH1952GOI008858

Churchgate, Mumbai - 400 020

Notice to Members for Updation of Email Address/KYC nders may kindly note that the 71st Annual General Meeting of Members of Hindustan Petroleum Corporation Limited is likely to be scheduled in the month of August 2023 through VC/OAVM Since the Notice of the meeting will be sent through electronic mode only

Members are requested to update their email ID and other KYC requirements if not already registered, by writing to the Company/RTA where the shares are held in Physical Form and to the Depository Participants where the shares are held in Dematerialized Form. By the order of the Board

Place: Mumbai V. Mural Date: July 26, 2023 Company Secretary



Regd. Add.: 21, Netaji Subhas Road, Kolkata - 700001.

CIN: L15492WB1924GOI004835

Telephone No.: 033 22225313

Email: bhavsar.k@balmerlawrie.com Website: www.balmerlawrie.com NOTICE FOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO DEMAT ACCOUNT OF THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

AUTHORITY AND UPDATION OF PAN, KYC AND NOMINATION

This Notice is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended) ("the IEPF Rules"). Accordingly, individual communication has been sent to all the concerned share holders (whose dividend remained unclaimed / unpaid for 7(seven) consecutive years since FY2015-16 and whose shares shall become due to be transferred to the Demat account of IEPF Authority (the fund)] at their latest address as available with Balmer Lawrie & Co. Ltd. (the Company). The Company has also uploaded on its website www.balmerlawrie.com names and other prescribed details of such shareholders.

Further, please note that in terms of proviso to Section 124(6) of the Act read with Rule 7 of the IEPF Rules, once the shares are transferred to the IEPF Authority, the claimant may claim the said shares by making an online application in Form IEPF-5 as prescribed by the Ministry of Corporate Affairs, which is available on the website of the IEPF Authority at www.iepf.gov.in by following the procedure, inter alia, envisaged in the said IEPF Rules. Claimant are advised to approach the Company / RTA along with required documents for issue of entitlement letter before filing claim with IEPF Authority.

It may be noted that voting rights on the shares transferred to the Fund shall remain frozen until the rightful owner claims the shares. However, the same would be continued to be included in total voting for shareholding pattern.

To prevent your shares from being transferred to demat account of IEPF Authority, you are requested to claim your unclaimed / unpaid dividend for the FY 2015-16 onwards preferably on or before 29"October, 2023, by submission of requisite documents to the Company's Registrar and Share Transfer Agent, M/s KFin Technologies Limited (formerly known as Kfin Technologies Private Limited), at the address mentioned below. Please quote your Folio No. / DP ID / Client ID in all your documents and also attach photocopy of your share certificate (both sides) for those holding shares in physical mode.

Kindly note that the aforesaid procedure is only applicable for shareholders themselves claiming the shares and not the claims made by the legal heir and other claimants or cases of transmission, etc. for which the procedure should be followed as per the Act and

Further the shareholders holding physical shares, who have not yet updated their PAN, KYC and Nomination details with the Company are requested to make application to the Company / RTA by 30° September, 2023 with duly filled in Forms in ISR-1, ISR-2 & SH-13. The relevant Forms are available in the website of the Company at www.balmerlawrie.com or the RTA at https://investor.kfintech.com. The shareholders holding shares in demat mode will have to update their KYC details through their depository participant. The physical folios wherein any one of the abovementioned document / details are not available on or after October 01, 2023, shall be frozen by the RTA as per SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023. Frozen folios shall be referred by the RTA / listed company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and / or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as on December 31, 2025. The RTA shall revert the frozen folios to normal status upon receipt of all the documents / details as referred in the above mentioned circular.

In case you need any other information / clarification, please contact Registrar and share transfer Agent of the Company viz. KFin Technologies Limited at 2/1, Russel Street, 4º Floor, Kankaria Centre, Kolkata 700016, Tel: 033 6628 5900 or at Selenium Building. Tower-B, Plot No: 31 and 32, Financial District Nanakramguda Serilimgampally, Hyderabad, Rangareddy, Telangana, India-500032, Tel: 18003094001, Email einward.ris@kfintech.com.

FOR BALMER LAWRIE & CO.LTD

Date: 27" July, 2023 Kavita Bhavsar Place: Kolkata **Nodal Officer** 

#### TEXMACO RAIL & ENGINEERING LIMITED CIN: L29261WB1998PLC087404

Registered Office: Belgharia, Kolkata-700056 Ph: (033) 2569 1500, Fax: (033) 2541 2448 Website: www.texmaco.in, Email: texrail\_cs@texmaco.in POSTAL BALLOT NOTICE

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 ('Act') and other applicable provisions, if any, of the Act read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 11/2022 issued by the Ministry of Corporate Affairs read with other circulars issued for this purpose from time to time ('MCA Circulars'), all other applicable rules framed under the Act, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and other applicable laws, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter to the Members of Texmaco Rail & Engineering Limited ('Company') seeking approval for appointment of Mr. Sudipta Mukherjee (DIN: 06871871) as the Deputy Managing Director of the Company, proposed to be passed through postal ballot by electronic means only ('remote e-voting').

In compliance with the MCA Circulars, the Notice is being sent through email only and accordingly, the approval of the Members is being sought through remote e-voting. The Physical copies of the Notice along with Postal Ballot form & postage prepaid self-addressed business reply envelope are not being sent to the Members. On 26th July, 2023, the Notice has been sent only by email to all the Members whose email addresses are registered with the Depository Participant(s) / Registrar & Share Transfer Agent ('RTA') / the Company and whose names appear in the Register of Members / list of beneficial owners as received from National Securities Depository Limited / Central Depository Services (India) Limited as on Friday, 14th July, 2023.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the Company is providing the remote e-voting facility to its Members, to enable them to cast their votes electronically on the Resolution as set out in the Notice. The Company has availed the services of KFin Technologies Limited (formerly KFin Technologies Private Limited) ('KFin'), who is also the RTA of the Company, for providing remote e-voting facility for exercising postal ballot. The remote e-voting period shall commence at 9:00 a.m. on Thursday, 27th July, 2023 and end at 5:00 p.m. on Friday, 25th August, 2023. The e-voting module shall be blocked for voting thereafter. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on Friday, 14th July, 2023 ('cut-off date').

The Board of Directors of the Company has appointed Ms. Geeta Roy Chowdhury, Practicing Company Secretary (Membership No. F7040) as the scrutinizer, who consented to act as such, to conduct the process of the postal ballot by electronic means, in a fair and transparent manner.

The Notice will also be available on the websites of the Company at www.texmaco.in, the Stock Exchanges, where the Equity Shares of the Company are listed at www.bseindia.com and www.nseindia.com and KFin at https://evoting.kfintech.com/public/Downloads.aspx.

Pursuant to SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 on "e-voting facility provided by Listed Entities", Individual shareholders holding shares in demat mode are allowed to vote through their demat accounts / websites of Depositories / Depository Participants. Further, Individual shareholders holding shares in physical mode and non-individual shareholders holding shares in demat mode may cast their votes by accessing the website of KFin at https://evoting.kfintech.com. Shareholders are advised to update their email address and mobile number in their demat accounts with their respective

Depository Participants in order to access the e-voting facility. All material and relevant documents referred to in the explanatory statement of the Notice are available for inspection through electronic mode only for the Members of the Company until the last date for exercising their votes through remote e-voting i.e., Friday, 25th August, 2023. Members seeking inspection of such documents are requested to send an email at evoting\_texrail@texmaco.in. Any query in relation to the Resolution proposed to be passed by postal ballot may be addressed to the Company Secretary of the Company at texrail\_cs@texmaco.in .

Upon completion of the scrutiny of the votes cast through remote e-voting in a fair and transparent manner, the Scrutinizer will submit its report to the Chairman of the Company, or any person duly authorised by him. The results of the postal ballot will be announced on or before Tuesday, 29th August, 2023. The results along with the Scrutinizer's report will also be posted on the websites of the Company i.e., www.texmaco.in, KFin i.e., https://evoting.kfintech.com, and Stock Exchanges i.e., www.bseindia.com and www.nseindia.com . The Company will also display the results at its registered office. The Resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting

i.e., Friday, 25th August, 2023. In case of any query regarding e-voting / technical assistance, Members may contact KFin helpdesk at toll free no. 1800-309-4001 or write at einward.ris@kfintech.com

> For Texmaco Rail & Engineering Limited K. K. Rajgaria

E-AUCTION SALE NOTICE

FOR SALE OF ASSETS OF EXCEL GLASSES LIMITED (in Liquidation) Registered Office: Udaya Nagar, Pathirapally, Alappuzha, P. O. Alleppey, Kollam - 688521, Kerala CIN: L26109KL1970PLC002289 (Sale of Assets under Insolvency and Bankruptcy Code, 2016)

The undersigned Liquidator of Excel Glasses Limited (Corporate Debtor In Liquidation) appointed by the Hon'ble NCLI, Kochi Bench, vide ordinate undersigned Liquidator of Excel Glasses Limited (Corporate Debtor In Liquidation) appointed by the Hon'ble NCLI, Kochi Bench, vide ordinate undersigned Liquidation (Corporate Debtor In Liquidation) appointed by the Hon'ble NCLI, Kochi Bench, vide ordinate undersigned Liquidation (Corporate Debtor In Liquidation) appointed by the Hon'ble NCLI, Kochi Bench, vide ordinate undersigned (Corporate Debtor In Liquidation) appointed by the Hon'ble NCLI, Kochi Bench, vide ordinate undersigned (Corporate Debtor In Liquidation) appointed by the Hon'ble NCLI, Kochi Bench, vide ordinate undersigned (Corporate Debtor In Liquidation) appointed by the Hon'ble NCLI, Kochi Bench, vide ordinate undersigned (Corporate Debtor In Liquidation) appointed by the Hon'ble NCLI, Kochi Bench, vide ordinate undersigned (Corporate Debtor In Liquidation) appointed by the Hon'ble NCLI, Kochi Bench, vide ordinate undersigned (Corporate Debtor In Liquidation) appointed (Corporate Debtor In Liquidati dated 21.10.2019, intends to sell the following immovable properties forming part of the Liquidation Estate of the Corporate Debtor through Eauction on "as is where is basis", "as is what is basis", "whatever there is basis" and "without recourse basis". Sale will be done by the undersigned through E-Auction service provider National E-Governance Services Ltd (NeSL) (website: https://nbid.nesl.co.in/app/login). Date and Time of 15th E-auction:

Tuesday, 29th August, 2023, 3 PM to 5 PM Last Date and Time for submission of EOI Up to Wednesday, 16th August, 2023 by 5 PM including KYC documents, Eligibility Criteria documents, etc. by the Prospective bidder.

Date of declaration of Qualified Bidder(s) Up to Friday, 18th August, 2023 Date and Time for Inspection/due diligence of Up to Friday, 25th August, 2023 (with one-day prior intimation to Mr. Sudhanshu Pandey assets under auction by the Qualified Bidder(s): Mob. - 9821916190 11:00 am - 3.30 pm (except Sundays and Kerala State Holidays). Up to Friday, 25th August, 2023 by 5 PM Last date for submission of Declaration Forms and Earnest Money Deposit

Reserve EMD (10% of **Description (Assets)** Sr. Price (Rs. Reserve Price No. (Rs.in lakhs) Block Land opposite to Infocity Campus, Pallipuram Village, Cherthala Taluk, Alappuzha, Kerala – 688541 – Land Area – 1.22 acres – 4,937 sq mts 92.70 9.3 Interested Bidder/s may refer to detailed terms and conditions and tender documents (Sale Process Memorandum) through websites

https://nbid.nesl.co.in/app/login and http://www.excelglasses.com and can also visit www.ibbi.gov.in for the sale auction notice. They can contac

through Email: araventhanse@nesl.co.in , ipsupport@nesl.co.in , sankar@nesl.co.in , neeld@nesl.co.in or write to the undersigned a

ip.ravinchaturvedi@gmail.com, contact numbers: Mr. Araventhan SE +91- 9384676709, Mr. Neel Doshi +91- 9404000667 or can contact Mr

Sudhanshu Pandey Mob. No. +91-9821916190. The Liquidator has the absolute right to accept or reject any or all offer(s)/bids or adjourn/postpone/cancel the E-auction or withdraw any property or portion thereof from the auction proceeding at any stage. Any revision in the sale notice will be uploaded on the Excel Glasses Limited website nttp://www.excelglasses.com and on https://nbid.nesl.co.in/app/login . It is requested to all the bidders to kindly visit the website regularly.

Ravindra Chaturved Liquidator of Excel Glasses Limited (In Liquidation Place: Mumbai IBBI Regn. No.: IBBI/IPA-001/IP-P00792/2017-2018/11359 (AFA valid upto 23.11.2023 Address: 31-E, BKC Centre, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai – 400053 Date:27.07.2023

**e** vedanta **VEDANTA LIMITED** CIN: L13209MH1965PLC291394

> Regd. Office: 1st Floor, C Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400 093, Maharashtra, India.

Phone No.: +91 22 6643 4500; Fax: +91 22 6643 4530, Email ID: comp.sect@vedanta.co.in; Website: www.vedantalimited.com **NOTICE OF POSTAL BALLOT** 

Notice is hereby given that pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read

with Companies (Management and Administration) Rules, 2014 ("Rules"), and Regulation 44 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 and pursuant to any other applicable laws, rules and regulations, Vedanta Limited ("the Company") is seeking approval from its Members through Postal Ballot to transact the hereinbelow mentioned business, as set forth in the Notice dated July 21, 2023 through e-voting process.

Agenda of the Notice Resolution Sr. no. To consider and approve the appointment of Mr. Arun Misra (DIN: 01835605) as an Executive Ordinary Director of the Company effective from August 01, 2023 to May 31, 2025. Pursuant to General Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars

including General Circular No. 10/2022 dated December 28, 2022, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the Company has sent the aforesaid Notice electronically to those Members whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, July 21, 2023 ("Cut-off Date") received from the Depositories and whose e-mail address is registered with the Company / M/s. KFin Technologies Limited ("KFin") / Depositories / Depository Participant ("DPs") and the same has been completed on July 26, 2023. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e., closure of Friday, July 21, 2023.

Pursuant to Section 108 and 110 of the Act and other applicable provisions of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable rules made thereunder, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is providing e-voting facility to its Members to cast their

The Postal Ballot e-voting facility will be available during the following period and the Company has engaged KFin to provide the services of e-voting to the Members.

Commencement of e-voting	From 9:00 a.m. (IST) on Thursday, July 27, 2023
End of remote e-voting	Upto 5:00 p.m. (IST) on Friday, August 25, 2023
The e-voting facility will be disabled thereafter by KFin and voting	ng shall not be allowed beyond the said date.

Members who have not updated their email address are requested to register the same in respect to shares held by them in electronic form with the Depository through their DPs and in respect of shares held in physical form by completing their KYC in terms of SEBI circular No.SEBI/HO/MIRSD/-PoD-1/P/CIR/2023/37 dated March 16, 2023.

Any member who does not receive the Postal Ballot Notice may obtain the same by sending an email at comp.sect@vedanta.co.in. Members may note that the Notice will also be available on the Company's website at www.vedantalimited.com, 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 KFin at https://evoting.kfintech.com. Also, the results of the Postal Ballot along with the Scrutinizer's report will be filed within statutory timelines and will be hosted on the aforesaid website(s). The Company will also display the results at its registered and corporate office.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for shareholders available at the download section of https://evoting.kfintech.com. In case of any queries / concern / grievances, you may contact Mr. Ganesh Chandra Patro, Asst. Vice President, KFin, Selenium, Tower B, Plot 31 & 32, Gachibowli, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, India, at email: einward.ris@kfintech.com; or 1-800-309-4001 (toll free).

Place: New Delhi, India **Date:** July 27, 2023

**For Vedanta Limited** Prerna Halwasiya **Company Secretary & Compliance Officer** Membership No.: ACS 20856

## **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

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of Smartlink Holdings Limited ("the Company") will be held on Friday, August 25, 2023 at 11.00 a.m. at the registered office of the Company at L-7, Verna Industrial Estate, Verna, Salcete, Goa 403722 to transact the business as set forth in the Notice convening AGM.

In view of relaxation given by MCA circular 10/2022 dated December 28, 2022 and SEBI circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, the Annual Report for the FY 2022-23 including Financial Statements, Auditor's Report, Board Report, Notice of 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 /Company's Registrar & Share Transfer Agent / Depositories. The dispatch of AGM Notice and Annual Report through emails has been completed on July 25, 2023. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA and SEBI 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 financial year 2022-23 will also be available on the Company's website www.smartlinkholdings.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("the Act") 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 11, 2023 to Thursday, August 17, 2023 (both days inclusive) for the purpose of AGM.

In compliance with Section 108 of the Act read with Rule 20 of 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 Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing to its members with a facility to cast their vote electronically through Remote e-voting, through e-voting services provided by KFin Technologies Limited ("Kfin") in respect of the business to be transacted at the AGM. Members holding shares either in physical form or dematerialized form, as on the cut-off date of Friday, August 18, 2023, may cast their vote electronically. All the 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 Tuesday, August 22, 2023 at 10.00 A.M. IST and ends on Thursday, August 24, 2023 at 5.00 P.M. IST.;
- The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM is Friday, August 18, 2023; 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; e) Any person who acquires shares of the Company and become 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@kfintch.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; f) For detailed instructions pertaining to e-voting, members may please refer to the "E-voting Instructions"

sent along with the Notice of the AGM. 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 Mrs. C Shobha Anand, Contact No. 040-67162222, who will address the grievances connected with the voting by electronic means. The results declared along with the report of the scrutinizers shall be placed on the website of the

Company and will also be informed to the Stock Exchanges not later than 48 hours from the conclusion of the AGM.

Manner of registering / updating email addresses:

Date: July 26, 2023

Place: Mumbai

- Members holding shares in physical mode who have not registered / updated their email addresses with the Company, are requested to register / update the same by writing to the Company with details of folio and attaching a self-attested copy of a PAN card at Company.Secretary@smartlinkholdings.com or to the RTA at einward.ris@kfintech.com.
- (ii) Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register/update their email addresses with their respective Depository Participants. By order of the Board of Directors

Urjita Damle

Company Secretary

CreditAccess® Regd. & Corp. Office: No. 49, 46th Cross, 8th Block, Grameen

CREDITACCESS GRAMEEN LIMITED Jayanagar, (Next to Rajalakshmi Kalyana Mantap)

Bengaluru -560070 KA Website: www.creditaccessgrameen.in CIN: L51216KA1991PLC053425



(For the attention of Equity Shareholders of CreditAccess Grameen Limited)

Pursuant to the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, General Circular No. 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, in order to enable sending notices and other statutory communications/benefits to shareholders in electronic form, we request the Members of CreditAccess Grameen Limited ("Company"), who have not yet registered their email address or bank account details, to register/update their email addresses as per the instructions provided by your respective Depository Participants.

Members holding shares in Physical mode are requested to update their email address and contact details with KFin Technologies Limited, Registrar and Share Transfer Agent of the Company by sending request at einward.ris@kfintech.com.

For CreditAccess Grameen Limited

Date: July 26, 2023 Place: Bengaluru

Date: 26/07/2023

M. J. Mahadev Prakash Company Secretary & Chief Compliance Officer

GLITTEK GRANITES LTD CIN:L14102KA1990PL C023497 CIN:L14102KA1990PLC023497 Regd.Office: 42,KIADB Industrial Area Hoskote-562 114 (Karnataka)

E-mail: info@glittek.com, Web: www.glittek.com NOTICE

Pursuant to Regulation 29 read wit Regulation 47 of the SEBI (LODR) Regulation, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on the Friday,

11th day of August, 2023 at 11.00 A.M. inter

alia to consider and approve the Unaudited

(Provisional) Financial Results of the

Company for the 1st quarter and three months ended 30th June, 2023. The said Notice may be accessed on the Company's website at www.glittek.com and may also be accessed on the Stock Exchange websites www.bseindia.com.

For Glittek Granites Ltd Place: Hoskote Lata Bagr Date: 27.07.2023 Company Secretary



LIC Mutual Fund Asset Management Limited (Investment Managers to LIC Mutual Fund)

CIN No: U67190MH1994PLC077858

Registered Office: Industrial Assurance Bldg. 4th Floor, Opp. Churchgate Station, Mumbai - 400 020 Tel. No.: 022-66016000, Toll Free No.: 1800 258 5678, Fax No.: 022-22835606 Email: service\_licmf@kfintech.com . Website: www.licmf.com

NOTICE-CUM-ADDENDUM No. 23 of 2023-2024

Annual Report of the Schemes of LIC Mutual Fund NOTICE is hereby given that in terms of Regulation 56 of SEBI (Mutual Funds) Regulations, 1996 and circulars

issued from time to time, the scheme wise Annual Report thereof for the year ended March 31, 2023 are hosted on the website of LIC Mutual Fund viz. www.licmf.com and on the website of Association of Mutual Funds in India (AMFI) viz. www.amfiindia.com.

Unitholders can submit a request for a physical or electronic copy of the scheme wise annual report thereof by any of the following modes:

- Calling on toll free number: 1800-258-5678 from 9.00 a.m. to 6.30 p.m., Monday to Saturday; or
- Sending an email on service licmf@kfintech.com; or
- 3) Sending a written request to any of the Investor Service Centers of LIC MF nearest to the unitholders; or
- 4) Unitholders can SMS on +91 9250 333 444 for Annual Report.
  - . For Annual Report: SMS "EAR" for electronic copy or SMS "PAR" for physical copy from their registered mobile number. For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED

Place: Mumbai Authorized Signatory As part of Go-Green initiative, investors are encouraged to register/update their email ID

and Mobile Number with us to support paper-less communication. Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

# SYNGENE INTERNATIONAL LIMITED

Syngene

CIN: L85110KA1993PLC014937 Website: www.syngeneintl.com Registered office: Biocon SEZ, Biocon Park, Plot No. 2 & 3, Bommasandra Industrial Area IV Phase, Jigani Link Road, Bommasandra, Bangalore - 560099.

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2023 (Rs. in million, except per share data)

Particulars	3 months ended 30 June 2023	Year ended 31 March 2023	3 months ended 30 June 2022
	(Unaudited)	(Audited)	(Unaudited)
Revenue from operations	8,081	31,929	6,445
Net profit before tax	1,229	5,936	928
Net profit from ordinary activities after tax	934	4,644	739
Total comprehensive income for the period attributable to shareholders [comprising profit for the period (after tax) and other comprehensive income (after tax)]	2,025	3,672	(230)
Paid-up equity share capital (Face value of Rs.10 each)	4,020	4,014	4,014
Earnings per share (of Rs.10 each)	(not annualised)	(annualised)	(not annualised)
(a) Basic	2.33	11.59	1.85
(b) Diluted	2.32	11.51	1.83

1) Key standalone financial information

Particulars	3 months ended 30 June 2023	Year ended 31 March 2023	3 months ended 30 June 2022
	(Unaudited)	(Audited)	(Unaudited)
Revenue from operations	7,158	31,935	6,445
Profit before tax	915	6,009	919
Profit after tax	753	4,730	732

- International Limited ('the Company') for the quarter ended 30 June 2023 have been reviewed by the Audit Committee at their meeting held on 25 July 2023 and approved by the Board of Directors of the Company at their meeting held on 26 July 2023. The above Statements have been subjected to the limited review by the statutory auditor of the Company. The reports of the statutory auditor are unqualified.
- The Statements have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 4) The above is an extract of the detailed format of unaudited financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website: www.syngeneintl.com.



## SHARE INDIA SECURITIES LIMITED

CIN: L67120GJ1994PLC115132 Registered Office: 1701-1703, 17th Floor, Dalai Street Commercial Co-operative Society Limited, Road 5E, Block 53, Zone 5, Gift City, Gandhinagar, Gujarat-382355 Tel: 0120-4910000, Website: www.shareindia.com, Email: vikas\_cs@shareindia.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023 (Amount in ₹ Lacs except EPS)

800 E		30.06.2022	31.03.2023	31.03.2023
	Unaudited	Unaudited	Audited	Audited
Total income from operations	27,870.03	23,324.29	34,364.35	109,970.24
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	10,822.80	7,797.16	13,822.63	43,447.58
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	10,822.80	7,797.16	13,822.63	43,594.08
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	8,227.51	5,917.71	10,688.78	33,065.71
Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)	8,543.95	5,948.91	10,476.46	33,073.67
Paid up Equity Share Capital (Face Value ₹10/-)	3,266.97	3,190.66	3,254.47	3,254.47
Other Equity				98,595.93
Earning Per Share (of Rs 10/- each) (for continuing and discontinued operations)* (Basic) EPS Before Exceptional Items	25.17	18.32	33.09	102.27
EPS after Exceptional items	25.17	18.32	33.09	102.68
Earning Per Share (of Rs 10/- each) (for continuing and discontinued operations)* (Diluted) EPS Before Exceptional Items	25.06	15.92	28.77	88.88
EPS after Exceptional items	25.06	15.92	28.77	89.23
P & P & P & C E E E E E	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)  Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)  Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)  Fotal Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)  Paid up Equity Share Capital (Face Value ₹10/-)  Other Equity  Earning Per Share (of Rs 10/- each) (for continuing and discontinued operations)* (Basic)  EPS Before Exceptional Items  Earning Per Share (of Rs 10/- each) (for continuing and discontinued operations)* (Diluted)  EPS Before Exceptional Items	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)  Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)  Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)  Notal Comprehensive Income for the period  Comprising Profit/ (Loss) for the period (after tax) and other  Comprehensive Income (after tax)  Paid up Equity Share Capital (Face Value ₹10/-)  Other Equity  Earning Per Share (of Rs 10/- each) (for continuing and discontinued operations)* (Basic)  EPS Before Exceptional Items  EPS after Exceptional items  EPS after Exceptional items  EPS Before Exceptional Items  EPS Before Exceptional Items  EPS Before Exceptional Items	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)  Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)  Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)  Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)  Notal Comprehensive Income for the period  Comprising Profit/ (Loss) for the period (after tax) and other  Comprehensive Income (after tax)  Paid up Equity Share Capital (Face Value ₹10/-)  Other Equity  Earning Per Share (of Rs 10/- each) (for continuing and discontinued operations)* (Basic)  EPS after Exceptional items  EPS after Exceptional items  EPS after Exceptional items  25.17  18.32  Earning Per Share (of Rs 10/- each) (for continuing and discontinued operations)* (Diluted)  EPS Before Exceptional Items	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)  Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)  Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)  Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)  Fotal Comprehensive Income for the period (after tax) and other Comprehensive Income (after tax)  Paid up Equity Share Capital (Face Value ₹10/-)  Other Equity

\* Basic and diluted earnings / (loss) per share for Quarted ended June 2022 have been retrospectively adjusted for the bonus element in respect of the Rights Issue and ESOP made during the year ended March 31, 2023.

Notes: (1) The above is an extract of the detailed format of result for quarter ended on June 30, 2023 filed with stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said results are available on the website of BSE at www.bseindia.com and NSE at www.nseindia.com as well as on the Company's website at

(2) The key information of Standalone Financial Results for quarter ended on June 30, 2023 are as follows:

Particulars	30.06.2023	30.06.2022	31.03.2023	31.03.2023
Turnover	20,801.98	19,131.28	26,064.40	81,982.24
Profit Before Tax	6,777.16	5,612.12	10,932.62	29,954.26
Profit after tax	5,107.59	4,237.58	8,593.25	22,901.77

For Share India Securities Limited Parveen Gupta Chairman & Managing Director

Kolkata

By order of the Board

DIN: 00013926

Date: 25.07.2023

Place : Noida

financialexp.epa

Place: Kolkata

Date: 27th July, 2023

# Company Secretary & Compliance Officer