

Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries
New Link Road, Andheri (West), Mumbai - 400 053.
Tel.: 40698000 • Fax : 40698181 / 82 / 83
Website : www.balajitelefilms.com
CIN No. : L99999MH1994PLC082802



August 10, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Stock Code: 532382

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051
Stock Code: BALAJITELE

Sub: Advertisement of Notice of 27th Annual General Meeting of Balaji Telefilms Limited.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of advertisement of 27th Annual General Meeting of the Company scheduled to be held on Tuesday, August 31, 2021 through Video Conferencing/Other Audio Visual Modes (VC/OAVM), published in 'Mumbai Lakshadeep', a Regional Daily and 'Business Standard', an English Daily on August 10, 2021.

Kindly take the same on record and upload it on your respective website.

Thanking you.

Yours truly,
For Balaji Telefilms Limited

Sanjay Dwivedi
Group Chief Financial Officer
Encl- a/a



FIRST INDIAN PM TO CHAIR UNSC OPEN DEBATE

PM proposes 5 principles for maritime security ties

PRESS TRUST OF INDIA
United Nations, 9 August

Chairing a high-level United Nations Security Council open debate, Prime Minister Narendra Modi on Monday put forward five principles, including removing barriers for maritime trade and peaceful settlement of disputes, on the basis of which a global roadmap for maritime security cooperation can be prepared.

In his statement while chairing the debate on “Enhancing Maritime Security—A Case for International Cooperation” via video conferencing, Modi highlighted that maritime routes were being misused for terrorism and piracy. He stressed that the oceans are the world’s common heritage and sea routes the lifeline of international trade.

Underlining that the countries’ shared maritime heritage is facing many challenges, the prime minister put forward five principles on the basis of which, he said, a global roadmap for maritime security cooperation can be prepared.

“We should remove barriers for legitimate maritime trade. Global prosperity depends on the active flow of maritime trade. Any hindrance in maritime trade



“WE SHOULD REMOVE BARRIERS FOR LEGITIMATE MARITIME TRADE. GLOBAL PROSPERITY DEPENDS ON THE ACTIVE FLOW OF MARITIME TRADE. ANY HINDRANCE IN MARITIME TRADE CAN THREATEN THE GLOBAL ECONOMY”

NARENDRA MODI
PRIME MINISTER

can threaten the global economy,” Modi said elaborating the first principle.

The second principle, he said, was that the settlement of maritime disputes

should be peaceful and on the basis of international law.

“This is very important for mutual trust and confidence. This is the only way we can ensure global peace and stability,” he said. Modi said the third key principle was that the global community should together face natural disasters and maritime threats created by non-State actors.

India has taken several steps to enhance regional cooperation on this subject, he added.

Preserving the maritime environment and maritime resources, and encouraging responsible maritime connectivity were the fourth and fifth principles enunciated by the prime minister.

Modi is the first Indian prime minister to preside over a UN Security Council Open Debate, according to the Prime Minister’s Office.

The meeting was being attended by several heads of state and government of member states of the United Nations Security Council (UNSC), and high-level briefers from the UN system and key regional organisations. The open debate was focussed on ways to effectively counter maritime crime and insecurity, and strengthen coordination in the maritime domain.

Modi announces ₹11,000-cr mission to make India self-sufficient in edible oils

SANJEEB MUKHERJEE & AGENCIES
New Delhi, 9 August

As India’s import dependency on edible oil continues to rise, Prime Minister Narendra Modi on Monday announced a ₹11,000-crore National Edible Oil Mission-Oil Palm to make India self-sufficient in cooking oil, including palm oil.

“The government will ensure that farmers get all the facilities, from quality seeds to technology, under the mis-

sion,” Modi said while addressing a virtual event on the occasion of release of an installment of PM-KISAN.

Modi said that while India has become self-sufficient in production of rice, wheat and sugar, it was not enough as the country is dependent on huge imports of edible oils.

The Centre has been running a National Mission on Oilseeds and Oil Palm to boost oilseeds and palm oil production for some years now with

an aim to lower imports.

Sources said the new mission plans to increase oil palm cultivation to 1.1 million hectares by 2025-26 and 1.7-1.8 million hectares by 2029-30.

At present, less than 0.5 million hectares is under Oil Palm cultivation in India domestically, largely in Andhra Pradesh. To achieve the target, sources said the Centre is looking to enhance financial assistance to farmers to shift towards oil palm cultivation and ensure

remunerative prices for their produce.

India is dependent on imports of edible oil to meet more than 60 per cent of its domestic demand, because of low oilseeds production. It annually imports around 13-15 million tonnes of edible oil of which almost 55-60 per cent is palm oil alone. This is projected to go up to 20 million tonnes by 2030 due to rising disposable incomes and changing food habits.

► FROM PAGE 1

Tata group...

A domestic electronics industry could unlock \$1 trillion in GDP and create millions of jobs,” he said. The Tata group chairman’s remarks come at a time when automobile makers across the world are facing a severe shortage of semiconductors, hitting their businesses.

A foray into the semiconductor segment will help the Tata group supply these key components to Tata Motors and Tata Power, apart from other companies across the world. Tata Motors recently announced that its subsidiary Jaguar Land Rover would make a huge loss in the coming quarter due to lack of semiconductors in the UK.

JLR said last month that the semiconductor shortage might worsen and its sales in the July-September quarter were likely to be almost half of what it had planned.

Chandrasekaran also said when it came to environmental sustainability, businesses

needed to have “time-bound goals, not vague and distant targets”. It was critical to invest in research and development in future growth sectors such as renewable energy, he added.

Akasa...

SpiceJet hasn’t even started the maintenance work on the 13 aircraft which are grounded since 2018, the sources pointed out. “Boeing is deeply worried about its only customer in the Indian market which is in a bad financial state. In fact, one of the reasons why Indian regulator DGCA hasn’t approved the 737 Max aircraft is because SpiceJet hasn’t shown any interest to restart operation with the aircraft,” a person who is involved in aircraft transactions with Indian airlines said. Recertification of the aircraft would require up to 100 hours of work on each grounded aircraft and SpiceJet may not be keen on that, the person quoted above said. Additionally, the airline hasn’t been able to finalise agreements with lessors for sale and leaseback transactions.

PNB Housing...

“In such cases, the order impugned remains and therefore the next stage would be to carry it in appeal to the Supreme Court,” said Somasekhar Sundaresan, an independent legal counsel.

Justice Agarwala held that Sebi had acted against natural justice, and its view that holding the EGM was ultra vires of the company’s Articles of Association (AoA) was incorrect. “Adjudicating an issue without giving notice or an opportunity of hearing is otherwise violative of the principles of natural justice in gross violation of Article 14 of the Constitution of India,” he observed.

He further added that Sebi had no jurisdiction to issue a direction before the EGM. “The right of the shareholders to accept or reject an agenda is supreme and paramount which cannot be whittled by any executive action of the respondent,” said Agarwala. “If the agenda was accepted by the majority of the shareholders as per the provisions of the Companies Act and if that resolution was in violation of the ICDR Regulations, it would have been open for Sebi to step in at that stage and question that resolution, but it was not open to the respondent to preempt the shareholders from passing the resolution.”

Justice Joshi, however, concurred with Sebi’s actions. “There is no bar in the Sebi Act to pass such orders, though extraordinary in nature. Sebi is mandated to take such decisions as it may find necessary to protect the interests of investors. The decisions are subject to the scrutiny in appeal by this tribunal and thereafter by the Supreme Court.”

Amazon...

“We were privileged to have had a partner we could learn from and lean on. I would like to thank the Catamaran team for this long and fruitful partnership that helped set the direction for e-commerce in India,” said Agarwal.

When Prione was formed in 2014, e-commerce was still at a nascent stage in India.

“We are happy that Prione has leveraged the best global practices for e-commerce in India, created jobs, and provid-

ed Indian customers access to a wide selection of products by leveraging technology,” said M D Ranganath, president, Catamaran. “As our JV with Amazon reaches the end of its tenure, I reflect on this successful partnership that introduced the power of digitisation and empowered SMBs across big and small towns. We would like to thank Amazon for the partnership that leaves behind a strong legacy of shaping e-commerce in India,” he added.

RBI proposes...

Among several changes in the draft guidelines, the central bank said Indian companies would not be required to take permission for issuing performance or corporate guarantees for their overseas assets if the guarantee was within limits and fulfilled certain conditions. A no-objection certificate from the local lender will be enough for most purposes. The RBI said apart from the equity investment route, an Indian entity could also “lend or invest in any debt instruments issued by a foreign entity or extend non-fund-based commitments to or on behalf of a foreign entity including its step-down subsidiary”. Such debt instruments issued by a foreign entity should be duly backed by a loan agreement, and the rate of interest fixed should be on an “arm’s length basis”. This means that the interest rate should not be fixed based on the amount invested.

If a financial commitment is made by a group company, “any fund-based exposure to or from the Indian entity shall be deducted from the ‘net worth’ of such group company for computing its financial commitment limit”. According to a senior banker, if these rules are made into law, it will open a floodgate of both inbound and outbound foreign direct investment.

“This is a major step towards capital convertibility. If you read it carefully, the RBI is trying to align the outbound overseas direct investment (ODI) rules with inbound foreign direct investment (FDI) rules,” the banker said, requesting anonymity. One of the drafts also proposed to introduce a definition of ‘strategic sector’, which was missing in the earlier FEMA rules.

More on business standard.com

SATIN CREDITCARE NETWORK LIMITED					
CIN:L65991DL1990PLC041796					
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Corporate Office: Plot No. 492, Udyog Vihar, Phase-III, Gurugram, Haryana-122016, India					
Phone: 0124-4715400, Website: www.satincreditcare.com E-mail: secretarial@satincreditcare.com					
Extract of Consolidated Unaudited Financial Results for the Quarter / Period ended June 30, 2021					
(₹ In Lakhs except EPS)					
S. No.	Particulars	Quarter Ended June 30, 2021	Quarter Ended June 30, 2020	Quarter ended March 31, 2021	Year Ended March 31, 2021
		Unaudited	Unaudited	Unaudited	Audited
1	Total Income from operations	34,661.71	31,174.16	40,604.17	1,38,017.68
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/ or Extraordinary items #)	(10,663.61)	1,715.40	5,327.83	(975.39)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items #)	(10,663.60)	1,715.40	5,327.83	(975.39)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items #)	(8,065.18)	1,276.48	3,781.74	(1,398.22)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(10,385.34)	1,821.38	5,643.50	(4,890.39)
6	Equity Share Capital	-	-	-	6,647.12
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	1,41,969.34
8	Earnings Per Share (₹10 each) (for continuing and discontinued operations)				
	1. Basic:	(11.97)	2.34	5.61	(2.26)
	2. Diluted:	(11.97)	2.34	5.28	(2.26)
# - Exceptional and/or Extraordinary items adjusted in the Statement of Profit & Loss in accordance with Ind-AS Rules/AS Rules, Whichever is applicable.					
(₹ In Lakhs)					
Brief of Standalone Financial Results for the Quarter/ period ended on June 30, 2021					
S. No.	Particulars	Quarter Ended June 30, 2021	Quarter Ended June 30, 2020	Quarter ended March 31, 2021	Year Ended March 31, 2021
		Unaudited	Unaudited	Unaudited	Audited
1	Total Income	32,052.55	29,097.40	37,285.37	1,27,307.52
2	Profit/(Loss) Before Tax	(9,513.96)	1,735.68	5,946.76	(976.28)
3	Profit/(Loss) After Tax	(7,125.42)	1,285.23	4,276.78	(1,355.49)
Notes:					
1. The Company reports Standalone and Consolidated financial results on quarterly basis, pursuant to the requirement under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with circular dated July 05, 2016. The Standalone & Consolidated financial results are available on the website of the Company (i.e. www.satincreditcare.com) and on the websites of the Stock Exchange(s) (i.e. NSE-www.nseindia.com and BSE- www.bseindia.com).					
2. The above is an extract of the detailed format of unaudited Standalone & Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.					
3. Results for Quarter ended on June 30, 2021 are in compliance with Indian Accounting Standards (Ind-AS) notified by the Ministry of Corporate Affairs.					
4. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of Satin Creditcare Network Limited (‘the Company’) at their meetings held on August 09, 2021.					
For Satin Creditcare Network Limited (Harvinder Pal Singh) Chairman Cum Managing Director DIN 00333754					
Place: Gurugram Dated: August 09, 2021					



Balaji Telefilms Limited
CIN: L99999MH1994PLC082802
Registered Office: C-13, Balaji House,Dalia Industrial Estate, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai – 400053, Maharashtra.
Website: www.balajitelefilms.com, **Email Id:** investor@balajitelefilms.com
Tel: +91-022-40698000, **Fax:** +91-022-40698181/82

NOTICE OF 27th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 27th Annual General Meeting (“AGM”) of the Members of the Company will be held on Tuesday, August 31, 2021 at 03:00 p.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance of the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 issued by Ministry of Corporate Affairs (“MCA Circulars”) along with the Circular dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India (“SEBI Circulars”).The Registered Office of the Company shall be the deemed venue for this Meeting.

The Notice of AGM and Annual Report for the financial year 2020-21 have been send in electronic mode to the shareholders whose E-mail ids are registered with the Company or the Depository participant(s). The aforesaid documents will also be available on the website of the Company at www.balajitelefilms.com and may also be accessed on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com and on the website of NSDL www.evoting.nsdl.com. As per the MCA Circulars and SEBI Circulars, no physical copies of Notice of AGM and Annual Report will be sent to any shareholders.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, Members are provided with the facility to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e.Tuesday, August 24, 2021 can cast their votes through electronic voting system (remote e-voting) facility provided by NSDL.

The facility for voting through electronic voting system will also be available at the time of AGM and the shareholders attending the AGM who have not caste votes through remote e-voting, will be able to cast their votes at the time of AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting. Members holding shares in physical form are requested to access the remote e-voting facility provided by the Company through NSDL e-voting system at <https://www.evoting.nsdl.com>.

The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode / physical mode is provided in the Notice of AGM.

The remote e-voting facility shall commence on Friday, August 27, 2021 (09.00 a.m. IST) and will end at on Monday, August 30, 2021 (5.00 p.m. IST).The remoting e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

Any person who acquires shares of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. Tuesday, August 24, 2021, may obtain the login ID and password by sending a request at investor@balajitelefilms.com.

The Results shall be declared on or after the AGM of the Company. The Results declared shall be communicated to BSE Limited and National Stock Exchange of India Ltd. within 2 (two) working days of conclusion of the AGM of the Company. The Results along with the Scrutinizer’s Report shall be placed on the Company’s website at www.balajitelefilms.com and on Registrar and Transfer Agent’s website at www.kfintech.com.

Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 25, 2021 to Tuesday, August 31, 2021 (both days inclusive).

Members who would like to raise any queries/ questions may send the same from their registered email address mentioning their name, DP ID and Client ID / folio number at Company’s email ID investor@balajitelefilms.com between Tuesday, August 10, 2021 (11:30 a.m. IST) and Friday, August 27, 2021 (05:00 p.m. IST).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: **1800 1020 990** and **1800 22 44 30** or send a request to Ms. Sarita Mote, Assistant Manager, NSDL at evoting@nsdl.co.in/saritam@nsdl.co.in or contact Mr. Sanjay Dwivedi, Group Chief Financial Officer at investor@balajitelefilms.com or call on **+91-022-40698000**.

As per the Income Tax Act, 1961, as amended by the Finance Act, 2020, the dividends paid or distributed by a Company after April 01, 2020 shall be taxable in the hands of the Members. The Company shall deduct Tax at Source (TDS) at the time of making the final dividend. Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961 at <https://ris.kfintech.com/form15/>

For Balaji Telefilms Limited
Date: August 09, 2021
Place: Mumbai
Sd/-
Shobha Kapoor
Managing Director

