



IWL: NOI: 131: 2021

6th September, 2021

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai 400 051
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Scrip code: 539083

Scrip code: INOXWIND

Sub: Intimation of 12th Annual General Meeting (AGM) and submission of Newspaper clippings of the Notice published regarding 12th AGM

Dear Sirs,

This is to inform you that the 12th Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on **Thursday, 30th September, 2021 at 02:00 P.M. (IST)** through Video Conferencing (VC)/ Other Audio-Video Means (OAVM) facility in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India.

The Notice of 12th AGM and the Annual Report for the Financial Year 2020-21 of the Company containing, inter-alia, details for e-Voting and instructions for joining AGM through VC/ OAVM will be sent only by e-mail to all those shareholders whose e-mail addresses are registered with the Company/ Depositories as on the Cut-off date fixed for sending the Annual Report and the same will also be available on the Company's website at www.inoxwind.com.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance of MCA Circular Nos. 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021, please find enclosed herewith copies of newspaper clippings of the Notice published in Financial Express (All Editions) in English language and Himachal Dastak (Dharamsala Edition) in Hindi language on 6th September, 2021 in respect of 12th AGM of the Company.

You are requested to take the above on record.

Thanking You

Yours faithfully,

For **Inox Wind Limited**

Deepak Banga
Company Secretary



Encl.: As above

Kisan Mahapanchayat: Opposition warns BJP govt of ‘wrath’ of farmers

PRESS TRUST OF INDIA
New Delhi, September 5

OPPOSITION PARTIES ON Sunday warned the BJP-led government that it will face the “wrath” of farmers if it does not repeal the three agrilaws as they voiced support for the ‘Kisan Mahapanchayat’ held by agitating unions in Uttar Pradesh’s Muzaffarnagar in a show of strength.

The ruling BJP, however, termed it as an “election meeting” and alleged that the opposition and farmer union leaders were using farmers to engage in politics ahead of elections in Uttar Pradesh next year.

BJP MP Varun Gandhi struck a different line as he described farmers, who have been protesting against three farm laws, as “our own flesh and blood” and suggested that the government should re-engage with them for reaching common ground.

Thousands of farmers from Uttar Pradesh and neighbouring states on Sunday gathered in Muzaffarnagar for the ‘Kisan Mahapanchayat’ and vowed to continue their stir till the agrilaws are scrapped.

The event was organised by the Samyukt Kisan Morcha (SKM) which is spearheading

the agitation since November last year.

“The call of truth is echoing. You have to listen, unjust government!” Congress leader Rahul Gandhi tweeted in Hindi.

Party general secretary

Priyanka Gandhi Vadra said that the “arrogance of power” cannot withstand the “roar of the farmers” and the whole country is with them.

Congress’ chief spokesperson Randeep Surjewala said

those stealing the farms of farmers are traitors.

“May this Mahapanchayat prove to be a milestone in the direction of a peaceful farmers’ movement,” Congress leader Sachin Pilot said in a tweet in

Hindi. Demanding that the government resume the dialogue with the agitating farmers, CPI(M) general secretary

Sitaram Yechury said that “our Annadatas must get justice and their due.”

“Those who attack our Anna-

datas will face their wrath. Repeal the three agrilaws. Independent India has never seen such a historic 10-month-long

struggle. Modi govt must repeal Agrilaws & legalise MSP. Discuss with our Annadatas who feed all of us,” he tweeted.

Infomedia Press Limited

CIN: L22219MH1955PLC281164

Registered Office: First Floor, Empire Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel: +91 22 4001 9000 / 6666 7777 • Email: investors@infomedia18.in • Website: www.infomediapress.in

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY

66th Annual General Meeting and Information on E-voting

Notice calling the Sixty-sixth (66th) Annual General Meeting (“AGM”) of the Company scheduled to be held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) on **Monday, September 27, 2021 at 1:30 P.M. (IST)**, and the financial statement for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 5, 2021 electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.infomediapress.in and on the website of the Stock Exchanges, i.e., BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited (“KFinTech”), at <https://evoting.kfintech.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an email to investors@infomedia18.in.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (“e-voting”). Members may cast their votes remotely, on the dates mentioned herein below (“remote e-voting”). The Company has engaged the service of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM.

The manner for obtaining / generating User-id and Password for a person who becomes a Member of the Company after despatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) or Members who have forgotten the User-id and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement : 9:00 a.m. (IST) on Thursday, September 23, 2021 of remote e-voting

End of remote e-voting : 5:00 p.m. (IST) on Sunday, September 26, 2021

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically (“Insta Poll”) at the AGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Monday, September 20, 2021 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of registering / updating email address:

a) Members holding shares in physical mode, who have not registered / updated their email address with the Company, are requested to register / update the same by writing to the Company with the details of folio number and attaching a self-attested copy of PAN card at investors@infomedia18.in or KFinTech at implinvestor@kfintech.com.

b) Members holding shares in dematerialised mode, who have not registered / updated their email address are requested to register / update their email address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query pertaining to e-voting, Members may refer to the “Help” & “FAQs” sections / E-voting user manual available through a dropdown menu in the “Downloads” section of KFinTech's website for e-voting: <https://evoting.kfintech.com>.

Members are requested to note the following contact details for addressing queries/grievances, if any:

Mr. S. P. Venugopal, General Manager,
KFin Technologies Private Limited, (Unit: Infomedia Press Limited)
Selenium Tower B, 6th Floor, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad-500032
Phone No. +91 40 67161700
Toll-free No.: 1800 309 8998 (from 9:00 a.m. to 6:00 p.m.)
E-mail at evoting.infomedia@kfintech.com

Joining the AGM through VC/ OAVM:

Members will be able to attend the AGM through VC / OAVM, through JioMeet, at <https://jiomeet.jio.com/infomediapressagm/>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Note No. 9 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By Order of the Board of Directors
For Infomedia Press Limited
Sd/-
Tasneem Cementwala
Company Secretary

Date: September 6, 2021

INOX WIND ENERGY LIMITED

CIN: U40106GJ2020PLC113100 | Regd. Off.: ABS Towers, 3rd Floor, Old Padra Road, Vadodra 390 007, Gujarat
Telephone: +91 (265) 6198111 | Fax: +91 (265) 2310 312 | Email: investors.iwl@inoxwind.com | Website: www.iwl.co.in

NOTICE TO SHAREHOLDERS REGARDING 1ST ANNUAL GENERAL MEETING

Notice is hereby given that the First Annual General Meeting (AGM) of the Company will be held on Thursday, September 30, 2021 at 04:30 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility in compliance with all applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 (“MCA Circulars”) and SEBI Circulars dated May 12, 2020 and January 15, 2021 (“SEBI Circulars”), without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/ OAVM facility only.

In pursuance of the aforesaid Circulars, the Notice of 1st AGM and the Annual Report of the Company for the Financial Year 2020-21 alongwith all other related documents required to be attached thereto will be sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents will also be available on the website of the Company: www.iwl.co.in, on the Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and Central Depository Services (India) Limited (CDSL); www.evotingindia.com.

The Company is providing e-voting facility (‘remote e-voting’ and facility for ‘e-voting during the AGM’) to its Members holding shares in physical’ demat mode to cast their votes on all resolutions set out in the Notice of AGM. The instructions for joining the AGM and for ‘remote e-voting’/ ‘e-voting during the AGM’ are provided in the Notice of AGM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for registering the same, obtaining the Annual Report and login-in details for joining the AGM/exercising e-voting facility:

a) Physical holding: Send a request providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by sending email to the Company, investors.iwl@inoxwind.com or to Company's Registrar and Transfer Agent, vadodara@linkintime.co.in;

b) Demat holding: Please contact your Depository Participant (DP) and register your e-mail address and phone number in your demat account, as per the process advised by your DP.

Member having any query/ issue may contact Shri Nitin Kunder/ Shri Rakesh Dalvi (022-23058738/543) or may send an e-mail to CDSL on helpdesk.evoting@cdslindia.com.

By Order of the Board
For Inox Wind Energy Limited.
Sd/-
Deepak Banga
Company Secretary

Place : Noida
Date : September 3, 2021

INOX WIND LIMITED

CIN: L31901HP2009PLC031083 | Tel./ Fax: 01975-272001 | Email: investors.iwl@inoxwind.com | Website: www.inoxwind.com

NOTICE TO SHAREHOLDERS REGARDING 12TH ANNUAL GENERAL MEETING

Notice is hereby given that the Twelfth Annual General Meeting (AGM) of the Company will be held on Thursday, September 30, 2021 at 02:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility in compliance with all applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 (“MCA Circulars”) and SEBI Circulars dated May 12, 2020 and January 15, 2021 (“SEBI Circulars”), without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/ OAVM facility only.

In pursuance of the aforesaid Circulars, the Notice of 12th AGM and the Annual Report of the Company for the Financial Year 2020-21 alongwith all other related documents required to be attached thereto will be sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents will also be available on the website of the Company: www.inoxwind.com, on the Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and Central Depository Services (India) Limited (CDSL); www.evotingindia.com.

The Company is providing e-voting facility (‘remote e-voting’ and facility for ‘e-voting during the AGM’) to its Members holding shares in physical’ demat mode to cast their votes on all resolutions set out in the Notice of AGM. The instructions for joining the AGM and for ‘remote e-voting’/ ‘e-voting during the AGM’ are provided in the Notice of AGM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for registering the same, obtaining the Annual Report and login-in details for joining the AGM/exercising e-voting facility:

a) Physical holding: Send a request providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by sending email to the Company, investors.iwl@inoxwind.com or to Company's Registrar and Transfer Agent, mt.helpdesk@linkintime.co.in;

b) Demat holding: Please contact your Depository Participant (DP) and register your e-mail address and phone number in your demat account, as per the process advised by your DP.

Member having any query/ issue may contact Shri Nitin Kunder/ Shri Rakesh Dalvi (022-23058738/543) or may send an e-mail to CDSL on helpdesk.evoting@cdslindia.com.

By Order of the Board
For Inox Wind Limited
Sd/-
Deepak Banga
Company Secretary

Place : Noida
Date : September 3, 2021

105 fresh cases of dengue, viral fever surface in UP's Firozabad

AS MANY AS 105 patients of dengue and viral fever were admitted on Sunday to the government medical college in UP's Firozabad, where the diseases have claimed 51 lives so far.

No death was reported on Sunday. Meanwhile, a village panchayat official was suspended for laxity. The principal of the medical college, Dr Sangeeta Aneja, said, “Today, 105 new patients of dengue and viral fever were admitted while 60 people recovered.”

As of now, 447 patients are admitted to various wards, she said. She added, “The death toll stands at 51. No child died in the past 24 hours in the medical college.”

Meanwhile, a panchayat development officer of Matsena village, Deepak Yadav, was suspended for laxity, the district administration said. —PTI

INOX WIND LIMITED

CIN: L65910MH1996PLC280969

Registered Office: First Floor, Empire Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel: +91 22 4001 9000 / 6666 7777 • Email: investors.n18@nw18.com • Website: www.nw18.com

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY

26th Annual General Meeting and Information on E-voting

Notice calling the Twenty-sixth (26th) Annual General Meeting (“AGM”) of the Company scheduled to be held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) on **Monday, September 27, 2021 at 12:00 Noon (IST)**, and the standalone and consolidated financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 5, 2021 electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.nw18.com and on the website of the Stock Exchanges, i.e. BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited (“KFinTech”), at <https://evoting.kfintech.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an email to investors.n18@nw18.com.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (“e-voting”). Members may cast their votes remotely, on the dates mentioned herein below (“remote e-voting”). The Company has engaged the service of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM.

The manner for obtaining or generating User-id and Password for a person who becomes a Member of the Company after despatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) or Members who have forgotten the User-id and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement : 9:00 a.m. (IST) on Thursday, September 23, 2021 of remote e-voting

End of remote e-voting : 5:00 p.m. (IST) on Sunday, September 26, 2021

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically (“Insta Poll”) at the AGM.

A person, whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the Cut-off Date, i.e. Monday, September 20, 2021 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of registering / updating email address:

a) Members holding shares in physical mode, who have not registered / updated their email address with the Company, are requested to register / update the same by writing to the Company with the details of folio number and attaching a self-attested copy of PAN card at investors.n18@nw18.com or KFinTech at nwminvestor@kfintech.com

b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query pertaining to e-voting, Members may refer to the “Help” and “FAQs” section / E-voting user manual available through a dropdown menu in the “Downloads” section of KFinTech's website for e-voting: <https://evoting.kfintech.com>.

Members are requested to note the following contact details for addressing queries/grievances, if any:

Mr. S. P. Venugopal, General Manager,
KFin Technologies Private Limited,
(Unit: Network18 Media & Investments Limited)
Selenium Tower B, 6th Floor, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad-500032
Phone No. +91 40 67161700
Toll-free No.: 1800 309 8998 (from 9:00 a.m. to 6:00 p.m.)
E-mail at evoting.network18@kfintech.com

Joining the AGM through VC/ OAVM:

Members will be able to attend the AGM through VC/OAVM, through JioMeet, at <https://jiomeet.jio.com/network18milagm/>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note No. 9 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By Order of the Board of Directors
For Network18 Media & Investments Limited
Sd/-
Ratnesh Rukhariyar
Group Company Secretary

Date: September 6, 2021

TV18

TV18 Broadcast Limited

CIN: L74300MH2005PLC281753

Registered Office: First Floor, Empire Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel: +91 22 4001 9000 / 6666 7777 • Email: investors.tv18@nw18.com • Website: www.nw18.com

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY

16th Annual General Meeting and Information on E-voting

Notice calling the Sixteenth (16th) Annual General Meeting (“AGM”) of the Company scheduled to be held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) on **Monday, September 27, 2021 at 10:30 A.M. (IST)**, and the standalone and consolidated financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 5, 2021 electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.nw18.com and on the website of the Stock Exchanges, i.e. BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited (“KFinTech”), at <https://evoting.kfintech.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an email to investors.tv18@nw18.com.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (“e-voting”). Members may cast their votes remotely, on the dates mentioned herein below (“remote e-voting”). The Company has engaged the service of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM.

The manner for obtaining or generating User-id and Password for a person who becomes a Member of the Company after despatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) or Members who have forgotten the User-id and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement : 9:00 a.m. (IST) on Thursday, September 23, 2021 of remote e-voting

End of remote e-voting : 5:00 p.m. (IST) on Sunday, September 26, 2021

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically (“Insta Poll”) at the AGM.

A person, whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the Cut-off Date, i.e. Monday, September 20, 2021 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of registering / updating email address:

a) Members holding shares in physical mode, who have not registered / updated their email address with the Company, are requested to register / update the same by writing to the Company with the details of folio number and attaching a self-attested copy of PAN card at investors.tv18@nw18.com or KFinTech at tv18investor@kfintech.com

b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query pertaining to e-voting, Members may refer to the “Help” and “FAQs” section / E-voting user manual available through a dropdown menu in the “Downloads” section of KFinTech's website for e-voting: <https://evoting.kfintech.com>.

Members are requested to note the following contact details for addressing queries/grievances, if any:

Mr. S. P. Venugopal, General Manager,
KFin Technologies Private Limited, (Unit: TV18 Broadcast Limited)
Selenium Tower B, 6th Floor, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad-500032
Phone No. +91 40 67161700
Toll-free No.: 1800 309 8998 (from 9:00 a.m. to 6:00 p.m.)
E-mail at evoting.tv18@kfintech.com

Joining the AGM through VC/ OAVM:

Members will be able to attend the AGM through VC/OAVM, through JioMeet, at <https://jiomeet.jio.com/tv18broadcastagm/>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note No. 9 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By Order of the Board of Directors
For TV18 Broadcast Limited
Sd/-
Ratnesh Rukhariyar
Company Secretary

Date: September 6, 2021

Network 18

NETWORK18 MEDIA & INVESTMENTS LIMITED

CIN: L65910MH1996PLC280969

Registered Office: First Floor, Empire Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel: +91 22 4001 9000 / 6666 7777 • Email: investors.n18@nw18.com • Website: www.nw18.com

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY

26th Annual General Meeting and Information on E-voting

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Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM.

The manner for obtaining or generating User-id and Password for a person who becomes a Member of the Company after despatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) or Members who have forgotten the User-id and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement : 9:00 a.m. (IST) on Thursday, September 23, 2021 of remote e-voting

End of remote e-voting : 5:00 p.m. (IST) on Sunday, September 26, 2021

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically (“Insta Poll”) at the AGM.

A person, whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the Cut-off Date, i.e. Monday, September 20, 2021 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of registering / updating email address:

a) Members holding shares in physical mode, who have not registered / updated their email address with the Company, are requested to register / update the same by writing to the Company with the details of folio number and attaching a self-attested copy of PAN card at investors.n18@nw18.com or KFinTech at nwminvestor@kfintech.com

b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query pertaining to e-voting, Members may refer to the “Help” and “FAQs” section / E-voting user manual available through a dropdown menu in the “Downloads” section of KFinTech's website for e-voting: <https://evoting.kfintech.com>.

Members are requested to note the following contact details for addressing queries/grievances, if any:

Mr. S. P. Venugopal, General Manager,
KFin Technologies Private Limited,
(Unit: Network18 Media & Investments Limited)
Selenium Tower B, 6th Floor, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad-500032
Phone No. +91 40 67161700
Toll-free No.: 1800 309 8998 (from 9:00 a.m. to 6:00 p.m.)
E-mail at evoting.network18@kfintech.com

Joining the AGM through VC/ OAVM:

Members will be able to attend the AGM through VC/OAVM, through JioMeet, at <https://jiomeet.jio.com/network18milagm/>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note No. 9 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By Order of the Board of Directors
For Network18 Media & Investments Limited
Sd/-
Ratnesh Rukhariyar
Group Company Secretary

Date: September 6, 2021

TV18

TV18 Broadcast Limited

CIN: L74300MH2005PLC281753

Registered Office: First Floor, Empire Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel: +91 22 4001 9000 / 6666 7777 • Email: investors.tv18@nw18.com • Website: www.nw18.com

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY

16th Annual General Meeting and Information on E-voting

Notice calling the Sixteenth (16th) Annual General Meeting (“AGM”) of the Company scheduled to be held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) on **Monday, September 27, 2021 at 10:30 A.M. (IST)**, and the standalone and consolidated financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 5, 2021 electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.nw18.com and on the website of the Stock Exchanges, i.e. BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited (“KFinTech”), at <https://evoting.kfintech.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an email to investors.tv18@nw18.com.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (“e-voting”). Members may cast their votes remotely, on the dates mentioned herein below (“remote e-voting”). The Company has engaged the service of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM.

The manner for obtaining or generating User-id and Password for a person who becomes a Member of the Company after despatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) or Members who have forgotten the User-id and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement : 9:00 a.m. (IST) on Thursday, September 23, 2021 of remote e-voting

End of remote e-voting : 5:00 p.m. (IST) on Sunday, September 26, 2021

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically (“Insta Poll”) at the AGM.

A person, whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the Cut-off Date, i.e. Monday, September 20, 2021 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

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By Order of the Board of Directors
For TV18 Broadcast Limited
Sd/-
Ratnesh Rukhariyar
Company Secretary

Date: September 6, 2021

financial. express.in

New Delhi

