

JAIN STUDIOS LTD.

To,

Date -06th September, 2019

National stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400 051

Company Code :JAINSTUDIO

Bombay Stock Exchange Ltd
Rotunda Building, P J Towers.,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 532033

Subject- Intimation regarding 29th Annual General Meeting, Book Closure & E-Voting.

Dear Sir/Madam,

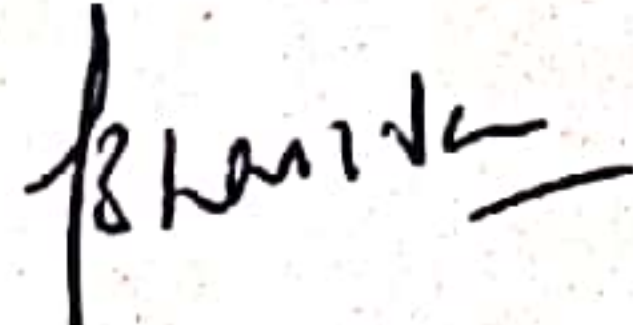
With reference to the above captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 read with Schedule III Part A Para A (12), we wish to inform you that the 29th Annual General Meeting of the Company is scheduled to be held on **Monday, 30th September, 2019 at 11.30 A.M. at Jawaharlal Nehru National Youth Centre, 219, Deendayal Upadhyay Marg, New Delhi -110002.**

Further Pursuant to Sec 91 of the Companies Act 2013 and as per Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 25th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of 29th Annual General Meeting of the company.

The Company pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 and as per Regulation 44 (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, has provided electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services Limited (CDSL). Members holding shares either in physical or in demat mode as on the cut-off date i.e., Monday, 23rd September, 2019 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from Friday, 27th September, 2019 at 9:00 a.m. and ends on Sunday, 29th September, 2019 at 5:00 p.m.

You are kindly requested to take the same on record.
Thanking you,

For JAIN STUDIOS LIMITED


Bharti Jain
Director
DIN: 00504140



C.C:

- 1) M/S Central Depository Services (India) Ltd., Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Mumbai - 400001.
- 2) M/s. National Securities Depository Ltd., Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013.
- 3) M/s. Beetal Financial Computer Services Pvt. Ltd. BEETAL HOUSE, 3rd Floor, 99, Madangir, behind LSC, New Delhi - 110062

NOTICE

NOTICE is hereby given that the 29th Annual General Meeting of the members of Jain Studios Limited will be held on Monday, **30th Day of September 2019, at Jawaharlal Nehru National Youth Centre, 219, Deendayal Upadhyaya Marg, New Delhi –110002** at 11.30 A.M. to transact the following business: -

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statement for the financial year ended 31st March 2019 and Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of **Mrs. Bharti Jain (DIN: 00504140)** who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3. APPOINTMENT OF MR. ANAND SAHU (DIN 00407682), AS INDEPENDENT DIRECTOR OF THE COMPANY

To Consider and if Thought fit to pass with or without modification the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT Mr. Anand Sahu (DIN 00407682), who was appointed by the Board of Directors as an Additional Director of the Company with effect from November 10, 2018 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 (“Act”) but who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing her candidature for the office of Director of the Company, be and is hereby appointed as Director of the Company.”

“RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act, the Companies (Appointment and Qualifications of Directors) Rules, 2014, read with Schedule IV to the Act and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, the appointment of Mr. Anand Sahu, who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder, and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect, and who is eligible for appointment as an Independent Director of the Company, not liable to retire by rotation, for a term of five years commencing **November 10, 2018 to November 09, 2023**, be and is hereby approved.”

RESOLVED FURTHER THAT any Director and/or Company Secretary be and are hereby authorized to take such steps and to do all such acts, deeds, matters and things as may be required to give effect to the foregoing resolution.”

4. APPOINTMENT OF MRS. RENU KAUL VERMA (DIN 01610744), AS INDEPENDENT DIRECTOR OF THE COMPANY

To Consider and if Thought fit to pass with or without modification the following resolution as an **Ordinary Resolution:** **“RESOLVED THAT Mrs. Renu Kaul Verma (DIN 01610744)**, who was appointed by the Board of Directors as an Additional Director of the Company with effect from November 10, 2018 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the

Companies Act, 2013 (“Act”) but who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing her candidature for the office of Director of the Company, be and is hereby appointed as Director of the Company.”

“RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act, the Companies (Appointment and Qualifications of Directors) Rules, 2014, read with Schedule IV to the Act and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, the appointment of Mrs. Renu Kaul Verma, who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder, and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect, and who is eligible for appointment as an Independent Director of the Company, not liable to retire by rotation, for a term of five years commencing **November 10, 2018 to November 09, 2023**, be and is hereby approved.”

RESOLVED FURTHER THAT any Director/Company Secretary be and are hereby authorized to take such steps and to do all such acts, deeds, matters and things as may be required to give effect to the foregoing resolution.”

**By order of the Board
For JAIN STUDIOS LIMITED**

Place: New Delhi
Date: 10th August 2019

**DILIP KUMAR SINGH
(CEO & WTD)**

NOTES:

1. The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“Act”) setting out material facts concerning the business under Item Nos. 3, 4 and 5 of the Notice, is annexed here to. The relevant details pursuant to Regulation 26(4) and 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation 2015 (“SEBI Listing Regulation”) and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of directors seeking appointment/reappointment at this Annual General Meeting are also annexed herewith in respect of proposed Business(es) pursuant to Section 102 of the Companies Act, 2013 are annexed hereto.

2. **A Member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company.** The instrument appointing the proxy, in order to be effective, must be deposited at the Company’s Registered Office, duly completed and signed, not less than FORTY-EIGHT HOURS before the commencement of the AGM. Proxies submitted on behalf of limited companies, societies etc., must be supported by appropriate resolutions / authority, as applicable. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

3. The Proxy in prescribed Form MGT-11 is enclosed herewith. Proxy shall not have right to speak at the Meeting and shall not be entitled to vote except on a poll.

4. Corporate Members intending to send their authorized representatives to attend the AGM are requested to send a certified copy of the Board Resolution to the Company, authorizing them to attend and vote on their behalf at the AGM.
5. Members, Proxies and Authorized Representatives are requested to bring to the meeting, the Attendance Slip enclosed herewith, duly completed and signed, mentioning therein details of their DP ID and Client ID / Folio No.
6. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 25th September, 2019 to Monday, 30th September, 2019 both days inclusive.
7. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or the Company's Registrars and Transfer Agents, Beetal Financial & Computer Services Pvt. Ltd. (BEETAL) to provide efficient and better services.
8. To support the 'Green Initiative', Members who have not registered their e-mail addresses are requested to register the same with DPs / BEETAL. Members are requested to provide their e-mail address along with DP ID/Client ID to **beetalrta@gmail.com** and ensure that the same is also updated with their respective DP for their demat account(s). The registered e-mail address will be used for sending future communications.
9. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details such as bank account number, name of the bank and branch details, MICR code and IFSC code, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their depository participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrars and Transfer Agents, Beetal Financial & Computer Services Pvt. Ltd. (BEETAL) to provide efficient and better services. Members holding shares in physical form are requested to intimate such changes to BEETAL.
10. The Securities and Exchange Board of India ("SEBI") has mandated the submission of Permanent Account Number (PAN) and bank account details by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN and bank account details to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN and bank account details to BEETAL.
11. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or BEETAL, the details of such folios together with the share certificates for consolidating their holdings in one folio. A consolidated share certificate will be issued to such Members after making requisite changes.
12. In case of joint holders attending the AGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote
13. A Route Map along with Prominent Landmark for easy location to reach the venue of Annual General Meeting is annexed with the notice of Annual General Meeting.
14. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. The said form can be downloaded from the Company's website www.jainstudiosltd.com (under 'Investors' section). Members holding shares in physical form may submit the same

to BEETAL. Members holding shares in electronic form may submit the same to their respective depository participant.

15. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified.

16. Members seeking any information with regard to the accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the AGM.

17. The Notice of the AGM along with the Annual Report 2018-19 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode. Members may note that this Notice and the Annual Report 2018-19 will also be available on the Company's website viz. www.jainstudiosltd.com

18. In compliance with the provisions of Section 108 of the Act and the Rules framed thereunder, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in this Notice. The instructions for e-voting are given herein below. Resolution(s) passed by Members through e-voting is/are deemed to have been passed as if they have been passed at the AGM.

19. The board of directors has appointed Mr. Krishna Kumar Singh of M/s KKS & Associates, Practicing Company Secretaries (COP No. 9760 & Membership No. 8493) as the Scrutinizer to scrutinize the voting at the meeting and remote e-voting process in a fair and transparent manner.

20. The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and the Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM.

21. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

22. At the AGM the chairman of the meeting shall after discussions on all the resolutions on which voting to be held, allow voting by use of Ballot/Poll paper by all those members who are present at the AGM but have not cast their vote by availing the remote e-voting facility.

23. The Scrutinizer after the conclusion of voting at the AGM will first count the votes cast at the Meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall not make later than three days of conclusion of the Meeting, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman, who shall countersign the same and declare the results of the voting forthwith.

24. At the twenty-Eighth AGM held on September 29, 2018 the members approved appointment of **M/s Vikas Dahiya & Co. Chartered Accountants (Firm Registration No. 026025N)** as Statutory Auditors of the Company to hold office for a period of five years from the conclusion of that AGM till the conclusion of the Thirty -Three AGM, subject to ratification of their appointment by Members at every AGM, if so required under the Act. The requirement to place the matter relating to appointment of auditors for ratification by Members at every AGM has been done away by the Companies (Amendment) Act, 2017 with effect from May 7, 2018. Accordingly, no resolution is being proposed for ratification of appointment of statutory auditors at the twenty-Ninth AGM.

25. All documents referred to in the accompanying notice are open for inspection at the registered office of the Company during the office hours on all working days up to the date of Annual General Meeting between 11:00 A.M to 1:00 P.M

The instructions for e-voting are as under:

- (i) The voting period begins on **Friday 27th September 2019 (09:00) A.M. and ends on Sunday 29th September 2019 (05:00) P.M.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23rd September, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) - Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. - In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the JAIN STUDIOS LTD. on which you choose to vote.
- (xii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xvii) If a demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) **Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- (xix) **Note for Non – Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

**By order of the Board
For JAIN STUDIOS LIMITED**

Place: New Delhi
Date: 10th August 2019

**DILIP KUMAR SINGH
(CEO & WTD)**

Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013

Item No. 3

The Board at its meeting held on 10th November, 2018, upon the recommendation of Nomination and Remuneration Committee, and subject to the approval of the Shareholders, has considered the -appointment of Mr. Anand Sahu_ as an Independent Director for term of five consecutive years upto the period of 9th November, 2023.

Mr. Anand Sahu is not disqualified from being appointed as director in terms of Section 164 of the Companies Act, 2013. The Company has received declaration from him stating that he meets the criteria of independence as prescribed under subsection (6) of Section 149 of the Companies Act, 2013 and Regulation 16 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In the opinion of the Board, Mr. Anand Sahu fulfil the condition for the appointment as Independent Director as specified in Schedule IV of the Companies Act, 2013 and the SEBI Regulations for his appointment as an Independent Director.

Save and except Mr. Anand Sahu, being an appointee and his relatives, none of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at item no. 3 of the Notice.

The Board of Directors recommends the resolution at item no. 3 as Ordinary Resolution for the approval of the Members.

Item No. 4

The Board at its meeting held on 10th November, 2018, upon the recommendation of Nomination and Remuneration Committee, and subject to the approval of the Shareholders, has considered the -appointment of Mrs. Renu Kaul Verma_ as an Independent Director for term of five consecutive years up to the period of 9th November, 2023.

Mrs. Renu Kaul Verma is not disqualified from being appointed as director in terms of Section 164 of the Companies Act, 2013. The Company has received declaration from him stating that he meets the criteria of independence as prescribed under subsection (6) of Section 149 of the Companies Act, 2013 and Regulation 16 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In the opinion of the Board, Mrs. Renu Kaul Verma fulfil the condition for the appointment as Independent Director as specified in Schedule IV of the Companies Act, 2013 and the SEBI Regulations for his appointment as an Independent Director.

Save and except Mrs. Renu Kaul Verma, being an appointee and his relatives, none of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at item no. 4 of the Notice.

The Board of Directors recommends the resolution at item no. 4 as Ordinary Resolution for the approval of the Members.

(1) Nature of industry: Media Industry

(2) Date or expected date of commencement of commercial production: The Company was incorporate on 03/01/1991 and had already commenced production thereafter.

(3) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: Not Applicable

(4) Financial performance based on given indicators :

Financial year :- 2018-19

Gross Revenue :- 11.46 Lakhs

Profit after tax :- (119.52) Lakhs
Rate of Dividend :- NIL
Earning per share :- (0.42)

(5) Foreign investments or collaborations, if any.: Not Applicable

II. Other information

- (1) Reasons of loss or inadequate profits: Due to temporary closure of Jain TV.
- (2) Steps taken or proposed to be taken for improvement: The management of the company is trying to improve the profitability of the company.
- (3) Expected increase in productivity and profits in measurable terms: Barring unforeseen circumstances, the Company hopes to increase the revenue and profits by improved margins in current year

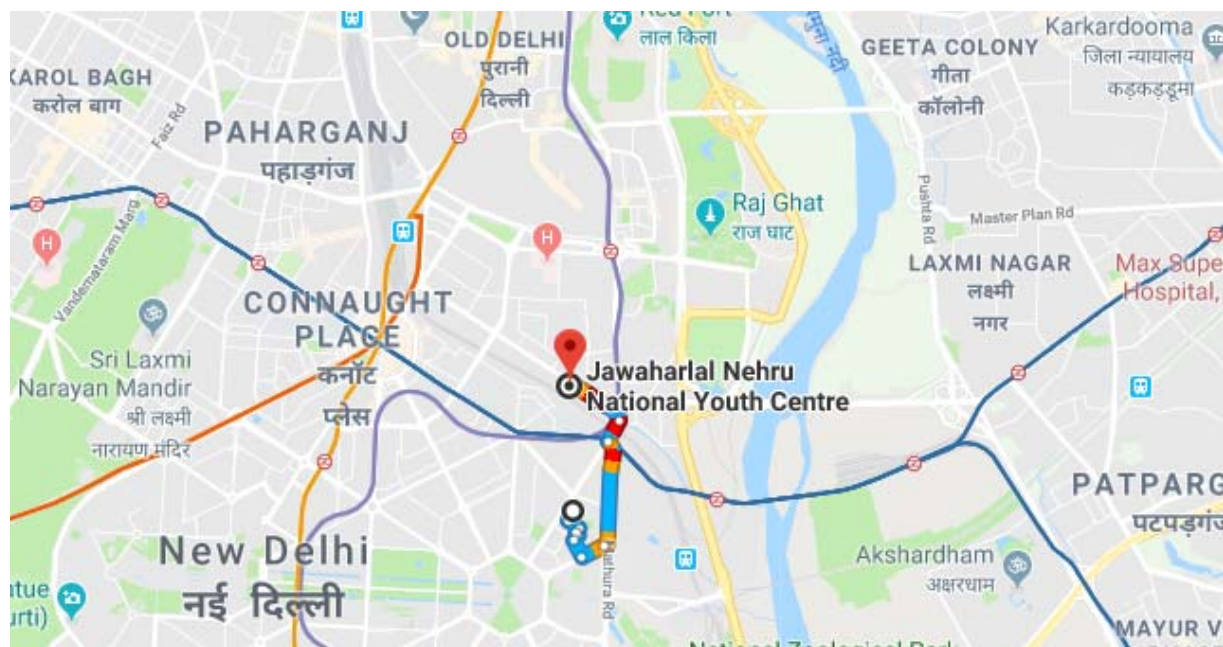
DETAILS OF DIRECTOR SEEKING APPOINTMENT / RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING

(Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Director	Mr. Anand Sahu	Mrs. Bharti Jain	Mrs. Renu Kaul Verma
Brief Profile	Mr. Anand Sahu, aged 45 years is the Director of our Company. He has been appointed as Independent Director of our Company on November 10, 2018. He is Member of Minimum Wages Advisory Board at Ministry of Labor and Employment, Govt. of India., Joint-Director at Bharat Institute of Technology Sonipat (BITS) and Member of Hindi Advisory Committee at Ministry of Finance. He is Social Worker of Bharatiya Janata Party (BJP) and working for Social Security of the Unorganized Workers at Bharatiya Janata Party (BJP).	Mrs. Bharti Jain , is one of the Promoter and Non- Executive Director of the company. She is Non-Executive Director of the Company since 14/11/2015.	Mrs. Renu Kaul Verma, aged 48 years is the Independent Director of our Company. She has been appointed as Independent Director of our Company on November 10, 2018. She is a publisher with a decade of experience as a former journalist with leading newspapers like The Indian Express and Hindustan Times. She is the Founder Director of Vitasta Publishing, Which has carved out a niche for itself with showstopper books on Mahatma Gandhi, Subhash Bose, JP, Narendra Modi, Patel, Shastri and several others. Social discrimination and gender inequality are issues close to her heart and she has supported and encouraged several women writers, Noor Zaheer's Denied by Allah and My God is a Woman addresses archaic practices like Triple Talaq and Halala, while Taslima Nasreen's No Country for Women talks of the pathetic status of women in this male dominated world. Renu Kaul Verma has been a part of many Literary Events, panel discussions, debates, seminars and conferences. She has co-authored a biography on one of the most enigmatic leaders of our time, Selvi Jayalathi.
Relationship with any Director(s) of	No inter-se relation with any director	Daughter in law of Dr. Ragini Jain	No inter-se relation with any director

the Company			
Directorship held in other Companies	Nil	1. Jain Communication and Electronics Private Limited 2. Subhag Traders Private Limited 3. Jain Internet Limited	1. Vitasta Publishing Private Limited 2. Objective Research Survey And Analysis Services Private Limited
Memberships / Chairmanships of Committees in Public Companies	Jain Studios Limited :- 1. Audit Committee 2. Nomination & Remuneration Committee 3. Stakeholders' Relationship Committee	Nil	Jain Studios Limited :- 1. Audit Committee 2. Nomination & Remuneration Committee 3. Stakeholders' Relationship Committee
Shareholding	Nil	2559 Shares	Nil
Remuneration	Nil	Nil	Nil

Route Map



FORM NO: MGT-11

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management & Administration) Rule, 2014

JAIN STUDIOS LTD.

CIN: L92199DL1991PLC042611

Regd. Office : Scindia Villa, Sarojini Nagar, Ring Road, New Delhi – 110 023,

Tel: 011-65050618; Email: jsl@jaintv.co.in; Website: jainstudiosltd.com

Name of the Member(s): _____
Registered Address: _____
Email ID: _____
Folio No./Client Id: _____
DP ID: _____

I/ We being the member of _____, holding _____ shares, hereby appoint

1. Name: _____
Address: _____
E-mail Id: _____
Signature: _____ or failing him

2. Name: _____
Address: _____
E-mail Id: _____
Signature: _____ or failing him

3. Name: _____
Address: _____
E-mail Id: _____
Signature: _____ or failing him

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at Annual General Meeting of members of the Company, to be held on at the.....registered office of the Company at,and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1

2

3

4

Signed this day of..... 2019

Signature of Shareholder:

Signature of Proxy holder(s)

Affix Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the commencement of the Meeting.

ATTENDANCE SLIP

To be handed over at the entrance of the meeting hall

I hereby record my presence at the **29TH ANNUAL GENERAL MEETING OF JAIN STUDIOS LTD.** at Jawaharlal Nehru National Youth Centre, 219, Deendayal Upadhyaya Marg, New Delhi –110002 **at 11.30 A.M. on Monday, 30th day of September 2019.**

Client ID:

Folio No.

DP ID:

No. of Shares held:

Name of the Shareholder
(Block Letters)

Signature

Name of the Proxy*
(Block Letters)

Signature

* To be filled if Proxy attends instead of member

NOTES

1. Members or their proxies are requested to present this form for admission, duly signed in accordance with their specimen signature registered with the Company. The admission will, however, be subject to verification of signatures and such other checks, as may be necessary. Under no circumstances will any duplicate slip be issued at the entrance to the meeting hall.
2. **No Gifts/Coupons will be distributed at the meeting.**