



### November 13, 2021

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 051 **BSE Limited** 

Corporate Relationship Department Phiroze Jeejee bhoy Towers Dalal Street, Mumbai- 400001

Sub: Intimation regarding Postal Ballot Notice/E-Voting

Dear Sirs,

This is to inform you that in terms of the requirement of Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs, in respect of the proposed Postal Ballot of the Company, the Company has duly given a Public Notice by way of an advertisement specifying that the Postal Ballot of the Company will be done through Evoting mechanism and the manner in which persons who have not registered their email addresses with the Company can get the same registered with the Company and also specifying other requirements given in the said MCA circular.

The Company had duly published the aforesaid advertisement in two newspapers viz. "Business Standard" in English and "Navshakti" (Mumbai Edition) in Marathi on November 13, 2021.

Please find enclosed copies of above stated Newspaper Advertisement for your information and record. You are requested to kindly take the same on record and oblige.

Thanking you

Yours faithfully,

For Zee Media Corporation Limited

Ranjit Srivastava

Company Secretary & Compliance Officer

Membership No.-A18577

Encl.: As above

**FGP LIMITED** 

CIN:L26100MH1962PLC012406 Regd.Office: 9, Wallace Street, Fort, Mumbai-400001. Tel. No. (022) 22070273, 22015269

E-mail: investors@fgpltd.in Website: www.fgpltd.in

Extract of Unaudited Financial Results For the Quarter and Half Year ended September 30, 2021

₹ in Lakhs except EPS										
Sr.	Particulars	Quarter	Ended	Half Yea	Year Ended					
No.		30.09.2021	30.09.2020	30.09.2021	30.09.2020	31.03.2021				
		Unaudited	Unaudited	Unaudited	Unaudited	Audited				
1	Total Income from operations	29.68	15.21	51.67	35.94	89.97				
2	Net Profit / (Loss) for the period (before									
	tax, exceptional and extraordinary items)	11.04	(6.04)	17.68	(3.26)	0.26				
3	Net Profit / (Loss) for the period before tax									
	(after exceptional and extraordinary items)	11.04	(6.04)	17.68	(3.26)	0.26				
4	Net Profit / (Loss) for the period after tax									
	(after exceptional and extraordinary items)	11.04	(6.04)	17.68	(3.26)	0.26				
5	Total Comprehensive Income for the									
	period [Comprising Profit / (Loss) for the									
	period (after tax) and Comprehensive									
	Income (after tax)	11.04	(6.04)	17.68	(3.26)	0.13				
6	Paid -up Equity Share Capital	1189.51	1189.51	1189.51	1189.51	1189.51				
7	Reserves (excluding Revaluation Reserve)									
	as shown in the Balance Sheet	-	-	-	-	(892.66)				
8	Earnings Per Share (of Rs. 10/- each)									
	(for continuing and discontinued operations)	l								
	Basic:	0.09	(0.05)	0.15	(0.03)	0.00				
	Diluted:	0.09	(0.05)	0.15	(0.03)	0.00				
Notes:										

The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on November 12, 2021. The Statutory Auditors of the Company have conducted a 'Limited Review' of the results for the quarter and half year ended September 30, 2021.

The Company operates in only one reportable business segment i.e., Business Centre. 3 The above is an extract of the detailed format of unaudited Quarterly and Half Yearly Financial Results filed with the BSE Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015. The full format of the said Results is available on the Bombay Stock Exchange website www.bseindia.com and on the Company's website on www.fgpltd.in.

SHIVA CEMENT LIMITED

CIN: L26942OR1985PLC001557 Regd Office: Shiva Cement Limited, Telighana, PO: Birangatoli, Tehsil-Kutra, District-Sundargarh Odisha- 770018

Email - investors@shivacement.com Public Announcement for Delisting the Equity Shares

from the Calcutta Stock Exchange Limited Notice is hereby given that pursuant to Regulation 6 of Securities Exchange

Board of India (Delisted of Equity share) Regulation 2009 (Delisted Regulation) as amended from time to time, the Board of Directors of the Company in its

meeting held on 26th October 2021 has approved inter-alia, a proposal for voluntary delisting of the Company's equity shares from the Calcutta Stock Exchange Limited ("CSE") (Scrip code:029983) as there has been no trading in the equity shares of the Company listed on the CSE for several years. The Company is in the process of making necessary application for voluntary delisting of its equity shares from the CSE. The equity shares of the Company shall continue to remain listed on Bombay Stock Exchange Limited (BSE)

There has been no trading in the equity shares of the Company listed on the CSE for several years and CSE does not have a nationwide trading terminal. The Company intends to delist the equity shares of the Company from the CSE but the equity shares will continue to be listed on the Bombay Stock Exchange Limited (BSE), having nationwide trading terminals. The shareholders of the Company shall continue to avail the benefits of the listing

For Shiva Cement Limited

Sneha Bindra

**Company Secretary** 

having nationwide trading terminals. Necessary and Object delisting:

and trading on BSE.

Place: Odisha Date: 12/11/2021 On Behalf of the Board of Directors H.N.Singh Rajpoot DIN:00080836

Place: Mumbai Dated :November 12, 2021 REL

Date: 12th November 2021

Place: New Delhi

# **Revathi Equipment Limited**

Regd. Office: Pollachi Road, Malumachampatti Post, Coimbatore - 641 050. Phone: +91-4226655111

CIN NO:L29120TZ1977PLC000780

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2021 STANDAL ONE CONSOLIDATED Half Year Ended ear Ended Quarter Ended Half Year Ended Year Ende Particulars 31st March 2021 30th Sept 2021 2021 13,798.81 3.850.66 837.88 .094.26 4.688.54 3.322.11 8.626.15 5.531.1 3.371.4 1.965.23 8.902.54 5.251.53 Total Income from Operations (net) Net Profit/(Loss) for the period before tax 773.59 (171.80) 125.93 601.79 686.13 1,643.14 898.80 (87.65 712.36 Net Profit/(Loss) for the period after tax (198.63) 106.86 402.76 494.16 1,166.80 44.7 (124.77 550.85 328.44 260.80 601.39 506.1 Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax) 600 95 (199.07) 108.78 401.88 498.00 1.165.04 (105.62) 367.2 238.81 499 98 306.70 Equity Share Capital 306.70 306.70 306.70 306.70 306.70 306.70 306.70 306.70 306.70 306.70 306.70 Reserves (excluding Revaluation Reserve)as shown in the Audited Balance Sheet of the 17983.43 17962.37 previous vear Earnings per equity share (6.48)

Note: The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Financial Results are available on the websites of the Stock Exchanges www.nseindia.com and www.bseindia.com and in company's

> for and on behalf of the Board **Abhishek Dalmia**

> > **Executive Chairman**

(Rs. in Lakhs)

DIN: 00011958



# (C) ASHOK LEYLAND

Aapki Jeet. Hamari Jeet.

**ASHOK LEYLAND LIMITED** 

Regd. Office: 1, Sardar Patel Road, Guindy, Chennai - 600 032; Ph:+91 44 2220 6000, Fax:+91 44 2220 6001; CIN: L34101TN1948PLC000105; Website: www.ashokleyland.com; Email id: secretarial@ashokleyland.com

### EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2021

(₹ in Crores)

		Standalone				Consolidated					
SI.		Quarter Ended		Six Months Ended		Year Ended	Quarter Ended		Six Months Ended		Year Ended
No	Particulars	30.09.2021	30.09.2020	30.09.2021	30.09.2020	31.03.2021	30.09.2021	30.09.2020	30.09.2021	30.09.2020	31.03.2021
		Unaudited		Unaudited		Audited	Unaudited		Unaudited		Audited
1	Total Income from operations	4,457.85	2,836.58	7,408.84	3,487.45	15,301.45	5,562.47	3,852.84	9,650.36	5,357.82	19,454.10
2	(Loss) before exceptional items and tax	(115.73)	(156.10)	(496.66)	(704.23)	(399.86)	(84.55)	(77.40)	(406.50)	(602.80)	(143.16)
3	(Loss) before tax	(115.50)	(157.80)	(498.11)	(707.60)	(411.91)	(84.32)	(79.10)	(407.95)	(606.17)	(67.08)
4	(Loss) for the period / year	(83.01)	(146.67)	(365.30)	(535.47)	(313.68)	(83.55)	(96.23)	(335.73)	(485.05)	(69.60)
5	Total comprehensive (Loss) / Income for the period / year [ comprising (Loss) / Profit for the period / year (after tax) and Other Comprehensive Income / (Loss) (after tax) ]	(81.54)	(137.61)	(364.32)	(534.33)	(305.81)	5.27	(167.81)	(284.44)	(399.60)	233.16
6	Paid-up equity share capital	293.55	293.55	293.55	293.55	293.55	293.55	293.55	293.55	293.55	293.55
7	Other equity	6,145.60	6,445.83	6,145.60	6,445.83	6,683.65	7,178.01	6,992.05	7,178.01	6,992.05	7,568.47
8	(Loss) per equity share (of Re.1/- each) (not annualised) a) Basic b) Diluted	(0.28) (0.28)	(0.50) (0.50)	(1.24) (1.24)	(1.82) (1.82)	(1.07) (1.07)	(0.36) (0.36)	(0.42) (0.42)	(1.29) (1.29)	(1.81) (1.81)	(0.56) (0.56)

Place: Chennai

Date: November 12, 2021

- (1) The above is an extract of the detailed format of financial results for the quarter and six months ended September 30, 2021 filed with the Stock Exchanges under Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time. The full format of the financial results for the quarter and six months ended September 30. 2021 are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and on the Company's website (www.ashokleyland.com)
- The figures for the previous periods have been reclassified / regrouped wherever necessary

On behalf of the Board of Directors VIPIN SONDHI Managing Director & CEC

(Amount in Rupees Lacs)

Visit us at : www.ashoklevland.com





## ZEE MEDIA CORPORATION LIMITED

Registered Office: 14th Floor, 'A' Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai – 400 013 Corporate Office: FC - 9, Sector 16A, Noida – 201 301 (U.P.) Tel: 0120 - 7153000 CIN: L92100MH1999PLC121506, E-Mail: complianceofficer@zeemedia.esselgroup.com Website: www.zeemedia.in

## INFORMATION REGARDING POSTAL BALLOT/ E-VOTING

Pursuant to Section(s) 108 and 110 and all other applicable provisions if any, of the Companies Act, 2013 and rules made thereunder, read with applicable guidelines/circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI"), the Members of the Company, may kindly note that **Zee Media** Corporation Limited (the "Company") is proposing to seek consent of the Members by way of Postal Ballot process / Voting by Electronics means ("Postal Ballot"), to transact the business(es) set out in the Postal Ballot Notice ("Notice"), which will be sent to the members in due course In accordance with the MCA Circulars and other applicable regulatory provisions, electronic copy/version of the Notice along with procedure & instructions for e-voting will be sent to only those members whose email IDs are registered with the Company/Depository Participants (DP) To enable participation in the e-voting process by those shareholders to whom the Notice could not be dispatched, the company has made proper arrangements with their Begistrar and Transfer Agent of the . Company for registration of e-mail addresses, in terms of relevant MCA Circulars. The process for registration of e-mail addresses is as under (i) For Temporary Registration:

Pursuant to relevant circulars the shareholders including physica shareholders who have not registered their email address and in consequence the notice could not be serviced to them, may temporarily get their email registered with the company's Registration and Transfer Agents viz. Link Intime India Private Limited by clicking the link: https://linkintime.co.in/emailreg/email\_register.html and thereafter following the registration process as guided therein. Post successful registration of the email, the shareholder would get the soft copy of the Postal Ballot Notice and procedure for e-voting along with User ID and password to enable e-voting. In case of queries relating to the registration of E-mail addresses shareholders, may write to rnt.helpdesk@linkintime.co.in and for e-voting related queries they may write to National Securities

### Depository Limited (NSDL) at evoting@nsdl.co.in. For Permanent Registration for Demat Shareholders:

For permanent registration of e-mail addresses, the Members ar requested to register their email address, in respect of dema holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository Participant

The Company will provide facility to its Members to exercise their right to vote by electronic means only. The manner, instructions & other information relating to e-voting process (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Postal Ballot Notice. The said Notice will also be available at the Investor Section on the website of the Company viz. www.zeemedia.ir and also on the Website of the Stock Exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The said Notice will also be available on the website of NSDL at www.evoting.nsdl.com

For Zee Media Corporation Limited Raniit Srivastava Place: Noida Company Secretary & Compliance Officer Date: November 12, 2021 Membership No: A18577



# **Nucleus Software Exports Limited**

CIN: L74899DL1989PLC034594

Registered Office: 33-35, Thyagraj Nagar Market, New Delhi - 110003 Tel : +91 - 120 - 4031400: Fax : +91 - 120 - 4031672

Email: investorrelations@nucleussoftware.com, Website: www.nucleussoftware.com

EXTRACT OF INTERIM FINANCIAL RESULTS OF NUCLEUS SOFTWARE EXPORTS LIMITED FOR THE QUARTER AND SIX MONTHS ENDED 30 SEPTEMBER 2021

CONSOLIDATED **STANDALONE** Quarter ended For the six months ended Quarter ended For the six months ended **Particulars** 30 September Unaudited Unaudited Unaudited Unaudited **Audited** Audited Audited Audited Total income from operations (net) 11,412 13,699 22,256 26,534 10,195 12,129 19,802 23,428 Net Profit / (Loss) for the period (before Tax, 1,095 3,890 2,006 8,533 1,066 3,601 1,960 8,124 Exceptional and Extraordinary items) 1,095 3,890 2,006 8,533 1,066 3,601 1.960 8,124 Net Profit / (Loss) for the period before Tax (after Exceptional and Extraordinary items) Net Profit / (Loss) for the period after Tax 858 2.945 1,458 6.578 851 2.716 1,456 6.271 (after Exceptional and Extraordinary items) Total Comprehensive Income for the period 711 2,896 995 6,768 746 2,683 990 6,434 [Comprising Profit/ (loss) for the period (after tax) and Other Comprehensive Income (after tax)] Equity Share Capital 2.904 2.904 2.904 2.904 2.904 2.904 2.904 2,904 Reserves Earnings Per Share - (of Rs. 10/- each) (for continuing and discontinued operations) (Not annualised for quarters) Basic (INR) 2.95 10.14 5.02 22.65 2.93 9.35 5.01 21.59 Diluted (INR) 2.95 10.14 5.02 22.65 2.93 9.35 5.01 21.59

## Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on Company's website
- The above interim financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12 November 2021. The financial results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder
- The Auditors have carried out an audit of the standalone interim financial results of Nucleus Software Exports Limited ('the Company' or 'the Holding Company') and a limited review of the consolidated interim financial results of the Company and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Nucleus Software Group' or "the Group") for the quarter and six months ended 30 September 2021. The Auditors have issued unmodified reports on these financial results.
- The Company in its Board meeting held on 24th September 2021 has approved the buyback of 22,67,400 Equity Shares (maximum buy back shares) comprising 7.81% of the total paid up equity share capital of the Company at a "Maximum Buyback Price" price of Rs. 700/- per Equity Share payable in cash for an aggregate amount not exceeding Rs. 158.72 Crore which is the "Maximum Buyback Offer Size", excluding transaction costs and taxes.
- In view of the pandemic relating to COVID-19, the Group has considered internal and external information and has performed an analysis based on current estimates while assessing the provision towards employee benefits and recoverability of right-of-use assets, trade receivables, investments and other current and financial assets, for any possible impact on the Standalone and Consolidated Interim Financial Results. The Group has also assessed the impact of this whole situation on its capital and financial resources, profitability, liquidity position, internal financial reporting controls etc. and is of the view that based on its present assessment this situation does not materially impact these Interim Standalone and Consolidated financial results. However, the actual impact of COVID-19 on these interim financial results may differ from that estimated due to unforeseen circumstances and the Group will continue to closely monitor any material changes to future economic
- On 30th May 2021, the Group experienced an information security incident involving a ransomware attack and engaged an external cyber security consultant (referred to as "consultant") for cyber incident response services. The IT Infrastructure services team of the Group along with the consultant contained the impact of cyber incident and restored normal business operations. The Group also worked with the consultant to establish the root cause of the incident and has taken various cyber security initiatives for enhancing the cyber security processes and controls. Customer gueries and clarifications related to cyber incident have also been addressed satisfactorily. The Group has not received any litigation claims from any of its customers and does not expect any such claim or litigation to come in near future.

By Order of the Board For Nucleus Software Exports Limited **PARAG BHISE** CEO & Whole-time Director

Corporate Office: Noida Date: 12 November 2021

ASHFAQUE OHARODIYA TO AAFIYA ASHFAQUE DHARODIYA AS PER GAZZETTE CL-018 H I HAVE CHANGE MY NAME FROM AFIRA YAKUB CHHAPRA TO AFIRA KAREEM LALANI AS PER DOCUMENTS. CL-110

I HAVE CHANGED MY NAME FROM ASHWINKUMAR AMRUTLAL SHAH TO ASHWIN AMRATLAL SHAH AS PER DECLARATION CL-110 A I HAVE CHANGED MY NAME FROM AMRUTLAL MANILAL SHAH TO AMRATLAL MANILAL SHAH AS PER DECLARATION CL-110 B

CL-110 B I HAVE CHANGE MY NAME FROM ABDUL REHMAN MOHAMMED AFTAB TO AFTAB BOUL REHMAN KHAN AS PER DOCUMENTS. AFFIDAVIT NO. YP 105531 DATED 12/11/2021

I HAVE CHANGED MY NAME FROM RAHUL BALU GADGE TO RAHUL BALASAHEB GADGE AS PER AADHAR CARD NO. 5063 6436 7709 DATED:

I HAVE CHANGED MY NAME FROM SANGEETA BALU GADGE TO SANGEETA BALASAHEB GADGE AS PER AADHAR CARD NO. 9106 0571 4439

I HAVE CHANGED MY NAME FROM BALU LAXMAN GADGE TO BALASAHEB LAXMAN GADGE AS PER AADHAR CARD NO. 2897 5465 4413 DATED: 07/12/2020 CL-7556 B

दक्षिण :- प्लॉट क. सी- १३८

- प्लॉट क. सी- १०० पश्चिम :- एमआवहीसी रोड २०,०० एम आर/डबन्यु.

सही/-प्राधिकृत अधिकारी,

दिनांक: १३.११.२०२१ सरफेसी ऑक्ट २००२ अंतर्गत, ठिकाण : ठाणे टीजेएसबी सहकारी बँक लि. करिता आणि च्या वतीने

रिज. ऑफिस : टी. ले. एस. बी. हाऊस, प्लॉट क. बी-५, रोड क. २, वागळे इंडस्ट्रीयल इस्टेट, वाणे (प.) - ४०० ६०४. दूरध्वनी : २५८७ ८५००

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#### जाहीर सूचना

याद्वारे सुंचना देण्यात येते की, आम्ही आमच्या अशिलांच्या वतीने याखालील लिखित परिशिष्टामध्ये अधिक स्वरूपात वर्णन स्थावर मिळकतीमधील (यानंतर सदर मिळकत असा होत्य) सर्व त्यांचे हक, नामाधिकार व हितसंबंधाच्या संदर्भात दिहोशी शिवालय को-बॉपरेटिव्ह हाऊसिंग सोसायटी, नोंदणी क्र. एमय्एन/एमएबएडीबी/एचएसजी/ ्रसी./१२२९१/२००४-२००५(सोसायटी) धारक महत्राष्ट्र को-ऑपरेटिव्ह सोसायटीव हैंबर, १९६० अंतर्गत नोंदणीकृत को-ऑपरेटिव्ह हाऊसिंग सोसायटी, व्याचे नोंदणीकृत कार्यालय आहे, इमारत इ.१९, ए/बी शिवधाम कॉम्पलेक्स, जनाल ए.के.वैद्य मार्ग दिंडोशी, मालाड(पूर्व), मुंबई-४०० ०९७, यांचे नामाधिकार तपासत आणि पडताळणी

सर्व व्यक्ती/हक्षदार समाविष्टीत इतर बाबीसह कोणतेही वयक्तीक, हिंद् अविभादीत कृटंब, कंपनी, बैंका, वितीय संस्था, नॉन-बैंकिंग वितीय संस्था, ट्रस्ट, कर्म, निमिटेड लायविलिटी पार्टमशिप, व्यक्तींचे मंडळ किंवा वयकीक मंडल स्वापित किंवा नाही, सावकार, धनको आणि/किंवा प्राधिकाण यांना सदर मिळकट आणि/किंवा त्याच्या कोणत्याही मागाच्या संदर्भामध्ये कोणताही हक, नामाधिकार, लाम, हिटसंबंध, रोअर; दावा, आक्षेप किंवा मागणी बसे की, विक्री, अदलाबदल, भाडेपट्टा, उप-भाडेपट्टा, अभिहस्तांकन, गहाण, प्रभार, धारणाधिकार, बारसाहक, अंत्यदान, उत्तराधिकारी, भेट, निर्वाह, सुविधाधिकार, विश्वस्त, कुळबहिवाट, उप-कुळबहिवाट, लिख् अंग्ड लायसना, केआ-टेकर बेसिस, भोगवटा, तावा, कोट्रॉबक व्यवस्था/तडजोड, कोणत्याही त्यायालय किया अर्थ त्यायिकचा हुकुम आणि/किंवा आदेश आणि/किंवा निर्णय, कोणत्याही न्यायाधिकरण/प्राधिकरणाट्टारे मंबुर हुकुम, लवादाद्वारे मंबुर पुरस्कार, करार/कंबाट, विकास हक, भागीदारी, भाग, प्रविज्ञा, भार, हक, प्रलंबित बाद, राखीब, विक्री करीता करार, कुळमुखन्यागरंत्र, एकएसआव वापर/टीडीआर/विकास समता, पहिला नाकारण्याचा हक आणि/किंवा टायित्व ल्लाणि/किंवा कोणत्याही लिखित आणि/किंवा कोणताही करार, समबुटीचे ज्ञापन, लेटर ऑफ इन्टेंट/हेड्स ऑफ टर्म्स आणि/किंवा कोणतीही वचनबद्धता अन्यकाही असल्यास बाद्रमें सदर जात लिखित कागदीपत्री पुराव्यासह निम्सवाक्षरीकारांना खालील नमूर पना आणि स्मिल आयडी वर या तारखेपामून १४(चौदा) दिवसांच्या आह कळविण आवश्यक आहे. कस्र केल्यास, तसे हक, घोगवटा, नामाधिकार, लाम, हितसंबंध, शेअर, दावा, और्छेप आणि/किंवा मागणी वर असत्यास ते सर्व हेतु आणि इच्छेनुसार त्यागित आणि/किंवा पॉरत्यांगित समबले बातील आणि आमच्या अहिलांबर बंधनकारक नसेल आणि तसे दावे अस्तित्वात नसल्याचे मानले जाईल व सोसायटीचे नामापिकार हे स्पष्ट आणि प्रतयोख मानले जातील आणि आमचे अशिल पुढे व्यवहार करतील

#### यावरील उड्लेखित परिशिष्ट (सदर मिळकतीचे वर्णन)

गाव दिंडोशो, तालुका बोरिवली, मालाड पूर्व, मुंबई-४०० ०१७ वेबे स्थित असलेले आणि वसलेले सीमाकंनानुसार (२८ ऑक्टोबर २०२० रोजीचा इंडेंबर ऑफ लिझनुसार १०७ चौरस मीटर्स) सीटीएस क्र. १०४ वे मोजपापीत एकूण २३८६ चीरस मीटर्स संलगीत सर्वे क्र. ३१ व ३९ धारक अमिन व मैदानाचे सर्व ते भाग आणि विभाग त्यासह त्यावरील उभी इमारत क्र. १९

दिनांक १३ नोव्हेंबर, २०२१.

में, हरियानी ऑण्ड कं, करीता,

सहायक भागीदार वकील आणि सोलिसिटर्स, बहतावर, ७ वा मजला,

सही/-

रामनाच गोर्यका मार्ग, नामन पाँडेट, मुंबई ४०० ०२१.

ठिकाण : नॉयहा दिनांक: १२ नोव्हेंबर, २०२१

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नोंदणीकृत कार्यालय : १४ वा मजला, ए विंग, मेराधाँन प्यचरेक्स, एन. एम. जोशी मार्ग, लोअर परेल, मुंबई ४०० ०१३.

कॉर्पोरेट कार्यालय : एफसी-९, सेक्टर १६ए, नॉयडा - २०१ ३०१ (यू. पी.) दूर. ०१२०-७१५३०००

सीआवएन : एल९२१००एमएच१९९९पीएलसी१२१५०६

इं-मेल : complianceofficer@zeemedia.esselgroup.com वेबसाइट : www.zeemedia.in

#### टपाली मतदान / ई-मतदान संबंधातील माहिती

कंपनी कायदा २०१३ च्या जर काही असल्यास अनुच्छेद १०८ व ११० व अन्य सर्व लागू तरतूदी अंतर्गत व नियम अनुसार कॉर्पोरेट अफेअर्स (एमसीए सर्क्युलर्स) मंत्रालय व सीक्परिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) यांच्यादारे जारी लाग् मार्गदर्शन/ सर्क्युलर्स अनुसार कंपनीच्या समासदांनी कृपया नोंद घ्यावी की, झी मेडिया कॉर्पोरेशन लिमिटेड (कंपनी) योनी टपाली मतदान प्रक्रिया/ मतदान मार्फत सर्व सभासदांना इंलेक्टॉनिक्स मीन्स (पोस्टल बॅलोट) मार्फत सदर सर्व सभासदांना टपाली मतदान सचना (सचना) सर्वांना पाठविली आहे

एमसीए सर्क्लर्स व अन्य लाग् विनिमयन तरतृद यांच्या अनुसार ईलेक्ट्रॉनिक प्रत/ वर्जन सुचना यांच्यासह प्रक्रिया व सुचना ई-मतदानाकरिता कंपनी/ डिपॉझिटरी पार्टिसिपंट्स (डीपी) यांच्यासह ज्यांचे ईमेल आयडी नोंदणीकृत आहेत अशांना केवळ पाठिवली

ई-मतदान प्रक्रियेमध्ये सहभागी होण्यास असक्षम असलेल्या भागधारक यांना सूचना पाठविली आहे तो कंपनीस एमसीए सर्क्वलर्स अनुसार ई-मेल आयडी वर नोंटणीकरणाकरिता कंपनीच्या रजिस्ट्रर व ट्रान्सफर एजन्ट यांच्यासह व्यवस्था करावी. नोंदगीकरणाकरिता प्रक्रिया ई-मेल वर पाठविली आहे ती खालीलप्रमाणे :

. तात्काळ नॉदणीकरणाकरिता :

भागधारक यांनी संबंधित सक्युंलर्स अनुसार प्रत्यक्ष भागधारक यांना त्यांचे ई-मेल आवडी नोंदगीकृत नाहीत अशांना अहवालासह पाठवावी व तात्काळ त्यांचा ईमेल आवडी नोंटणीकृत करून कंपनी रिकस्ट्र व ट्रान्सफर एजन्ट्स अर्वात लिंक इनटाईम प्रायक्ट लिमिटेड ची लिंक https://linkintime.co.in/ emailreg/email register.html वर विलक करावे व त्यानंतर खाालील नोंदणीकरण इमेल पाहावा व मार्गदर्शन करावे. इमेल आयडी नोंदणीकरण यशस्वी पूर्ण झाल्यावर भागधारक यांनी ई-मतदान सक्षम करण्याकरिता युजर आयडी व पासवर्ड सह ई-मतदानाकरिता प्रक्रिया व टपाली मतदान सुचनेची सॉफ्ट प्रत जोडावी. दर कोणत्याही चौंकशीकरिता ई-मेल आयडी नोंदणीकरणाकरिता भागधारक यांनी mt.helpdesk@linkintime.co.in वर लेखी पाठवाचे वा ई-मतदान संबंधित बौंकशीकरिता नॅशनल सीक्युरिटीन डिपॉझिटरी लिमिटेड (एनएसडीएल) evoting@nsdl.co.in वर लेखी पाठवावे.

२. डिमॅट भागधारक यांच्याकरिता अस्थायी नोंदणीकरणाकरिता :

ई-मेल आयडीचे अस्थायी नोंदर्णाकरणाकरिता सभासदांनी कृपया त्यांचे ई-मेल आयडी नोंद्रणीकृत करावे व हिमेंट धारक संबंधात संबंधित हिपाँशिटरी पार्टिसिपंटस (डीपी) यांच्यासह डिपाझिटरी पार्टिसिपंट्सद्वारे विहित प्रक्रिया पाहाबी

कंपनीन त्यांच्या सभासदांना ईलेक्ट्रॉनिक मीन्स मार्फत केवळ त्यांचे हक बजावण्याकरिता अधिकार दिला आहे. सदर स्वरूपात सूचना व अन्य तपशील जर ई-मतदान प्रक्रियेच्या संबंधात असल्यास (ई-मतदाना गार्फत त्यांचे मतदान पार पाडण्याकरिता त्यांचे ई-मेल आयडी नोंदणीकृत केले नसतील वा प्रत्यक्ष स्वरूपान शेअर्स धारक असलेले सभासद) यांनी टपाली मतदान सूचनेचा भाग म्हणून करावे. सदर सूचना कंपनीची वेबसाइट www.zeemedia.in वर इन्वेस्टर संबरानवर उपलब्ध आहे व तसेच स्टॉक एक्सवेंजची वेबसाइट अर्बात बाएसई लिमिटेड व नेशनल स्टॉक एक्सचेंत्र ऑफ इंडिया लिमिटेड www.bseindia.com व www.nseindia.com अनुक्रमेवर उपलब्ध आहे. संदर सूचना एनएसडीएल वेबसाइट www.evoting.nsdl.com वर सुद्धा उपलब्ध आहे

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समासक्त्य क. ए१८५७७