

December 15, 2021

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai – 400 001	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
--	---

Subject: Intimation regarding Publication of Postal Ballot Results

Dear Sirs,

This is in continuation to our intimation dated December 14, 2021 wherein it was informed that the following special/ordinary resolutions has been passed by the members of the Company with requisite majority through Postal Ballot:

1. Alteration of Memorandum of Association of the Company;
2. Adoption of newly substituted Articles of Association of the Company;
3. Issue of upto 13,50,00,000 (Thirteen Crores and Fifty Lakhs) warrants, each convertible into, or exchangeable for, one fully paid equity share of the company within a period of 18 (Eighteen months) from the date of allotment of warrants, in accordance with the applicable law ("warrants") to the entity forming part of promoter group of the company, on preferential basis; and
4. To approve the terms of settlement with Diligent Media Corporation Limited.

In this regard, please find enclosed herewith copies of the newspaper clippings of the Postal Ballot Results, duly advertised in two newspapers viz. "Business Standard" (All Editions) and "Navshakti" (Mumbai Edition) in English.

This is for your kind information and record.

Thanking you.

Yours truly,
For Zee Media Corporation Limited



Ranjit Srivastava
Company Secretary and Compliance Officer
Membership No. A18577



Encl: As above

Net income tax mop-up in FY22 at ₹7.4 trn: FinMin

ARUP ROYCHOUDHURY
New Delhi, 14 December

The Centre's net income tax revenue from April to December 7 stood at ₹7.39 trillion, minister of state (MoS) for finance Pankaj Chaudhary informed the Rajya Sabha on Tuesday.

This includes ₹3.63 trillion of corporate taxes, ₹3.61 trillion of personal income tax and ₹15,375 crore of other income taxes, including securities transaction tax (STT). In a written reply, the MoS said net income tax collections in lockdown-hit FY21 were ₹9.45 trillion. Collections during the pre-pandemic year (FY20) were ₹10.51 trillion. In FY19, the mop up was ₹11.38 trillion.

With nearly four months left for the fiscal year to end, collections till December 7 were nearly 80 per cent of full year collections of FY21 and 70 per cent of FY20. Hence, this shows some encouraging signs of recovery.

Budget makers are confident that the net tax collection's budgeted target (direct plus indirect) of ₹15.45 trillion will be exceeded. Gross goods and services tax (gross GST) collections for November had come in at ₹1.32 trillion, the second-highest not only this year, but since introduction of the nationwide tax. According to another reply by the finance ministry in the Rajya Sabha, total gross GST collections for April-November were ₹7.02 trillion, compared with ₹8.66 trillion in the whole of FY21 and ₹9.44 trillion in FY20.

However, in spite of encouraging tax collections, there are concerns that the fiscal deficit target of 6.8 per cent of GDP for the year may still



No official estimate of black money in foreign accounts

There is no official estimation how much worth of black money is lying in foreign accounts over the past five years, however, ₹2,476 crore has been collected as tax and penalty under the one-time three months compliance window during 2015, government said in Parliament on Tuesday. As many as 648 disclosures involving undisclosed foreign assets worth ₹4,164 crore were made in the one-time three months' compliance window closed on September 30, 2015 under the Black Money and Imposition of Tax Act, 2015, Minister of State for Finance Pankaj Chaudhary said in a written reply in Rajya Sabha.



Agri schemes: Farmers to get unique IDs

The government is in the process of creating unique identification (ID) of farmers who have availed agricultural schemes, Agriculture Minister Narendra Singh Tomar informed Parliament on Tuesday. "The unique identifier of the farmer will link the farmer profile with all the agricultural schemes, which have been availed by the farmer," Tomar said in a written reply in the Lok Sabha. The minister said it would help in provisioning the farmer's verification through e-Know Your Farmer (e-KYF) which would eliminate the need for re-submitting physical documents to different departments for availing benefits under different schemes.

not be met. This is due to higher-than-budgeted expenditure caused by higher fertiliser subsidy burden, extension of the free-food programme, meas-

ures announced to spur growth and additional spending on vaccination procurement. Back-of-the-envelope calculations show that the

additional expenditure for the year could be over ₹2.5 trillion already. There are concerns that the divestment target of ₹1.75 trillion may not be met.

EPFO pumped in ₹2,500 cr in RCap

The Employees Provident Fund Organisation (EPFO) had asked the government to initiate insolvency and bankruptcy proceedings against Reliance Capital as it has invested ₹2,500 crore in the company's bond programmes, the Finance Ministry said in Parliament on Tuesday. The ministry has invested ₹2,500 crore in Reliance Capital, for which RCL has defaulted in payment of interest from October 2019.

No community added to SC list in last 3 years

Total of 1,258 castes or communities have so far been specified as Scheduled Castes, and no community has been included in the list in the last three years, the government said. The minister said the benefits of reservation are available to members of all such castes which have been specified as SC in relation to a state or a union territory.



Lakhimpur Kheri violence a pre-planned conspiracy: SIT

Urges chief judicial magistrate to replace lesser charges with attempt to murder

PRESS TRUST OF INDIA
Lakhimpur Kheri, 14 December

The Special Investigation Team (SIT) probing the Lakhimpur Kheri violence, which claimed eight lives, has urged the chief judicial magistrate to replace lesser charges in the case like causing death by negligence with attempt to murder, saying that it was a "pre-planned conspiracy causing death".

The violence in Tikunia that broke out when a group of farmers was protesting the visit of UP Deputy Chief Minister Keshav Prasad Maurya to Union minister Ajay Mishra's native place had left four farmers, a local journalist, two BJP workers and a driver dead and several injured.

Congress leader Rahul Gandhi hit back at the government, demanding that Union minister Ajay Mishra be removed from his post over the violence and said it was time for Prime Minister Narendra Modi to apologise once again.

"Modi ji, it is time to apologise again... But first remove the accused's father from the minister's post. The truth is before you!" Gandhi said on Twitter, using the hashtags "Lakhimpur" and "murder". He alleged that the minister tried to kill farmers and the prime minister knew as he was a member of his team.

The SIT urged the CJM to replace IPC sections 279 (rash driving/riding), 338 (causing grievous injuries by negligence) and 304A (causing death by a rash and negligent act) with IPC section 307 (attempt to murder) among others in the case related to the October 3 violence, in which four farmers were among those killed.

The SIT retained IPC sections 302 (murder), 147 (rioting), 148 (rioting, armed with a deadly weapon), 149 (every member of unlawful assembly guilty of offence committed in prosecution of common object) and 120B (criminal conspiracy).

It also recommended promulgation of IPC 326 (voluntarily causing injuries by dangerous weapons), 34 (acts by several persons with common intentions) and sections 3/25/30 of the Arms Act in warrants of the 13 accused.

The accused have been arrested in connection with FIR number 219 which pertains to the death of the four farmers and a local journalist in Tikunia. All the accused are in judicial custody.

Senior Prosecution Officer (SPO) SP Yadav on Tuesday told PTI, "Chief Investigator of the SIT Vidayaram Diwakar,

probing Tikunia violence, moved an application in the court of CJM Chintan Ram stating the probe and evidence gathered so far established that the violence leading to the death of five people and injuries to several others was not an act of negligence or carelessness."

"The chief investigator stated in his application that the act was a pre-planned conspiracy, causing death, owing to which the earlier IPC sections in the FIR namely sections 279, 338 and 304A were dropped and IPC sections 307, 326, 34 and sections 3/25/30 of the Arms Act were added," Yadav said.

He said the chief investigating officer urged the court to rectify the warrants of the 13 accused who are in judicial custody.

The court instructed the accused to be present in the court on Tuesday to incorporate the changes in the IPC sections in their warrants, the SPO said.

Two FIRs were lodged in this connection. The first FIR was lodged by farmer Jagjeet Singh in connection with the deaths of farmers and a journalist in which he implicated Ashish Mishra alias Monu, the son of the Union minister, and 15 to 20 others.

Zero-budget farming should become mass movement: PM

PRESS TRUST OF INDIA
Varanasi, 14 December

Prime Minister Narendra Modi on Tuesday urged people to resolve to focus on education and skill development of daughters and keep all water sources including the Ganga clean.

Addressing an event marking the 98th anniversary celebrations of Sadguru Sadafaldeo Vihangam Yog Sansthan at Swaraj Mahamandir here, he said as India completes 75 years of independence, *suraj* (good governance) is as important as *swaraj* (self-rule) for the country.

In his remarks, Modi said the zero budget natural farming should become a mass movement and people should be made aware of its benefits.

Zero-budget natural farming reduces the cost of agriculture by relying on traditional field-based technologies which lead to improved soil health. In his remarks, Modi said the flow of tourists to Varanasi doubled in the year 2019-20 vis-a-vis in 2014-15, and attributed the growth in numbers despite the Covid-19 pandemic to the "will of Benares".

During 2019-20, when the country faced the Covid pandemic, Babatpur (Varanasi) airport alone, saw a traffic of over 30 lakh passengers, both ways, he said.

Recalling the Sadguru's mantra of Swadeshi,



PM Narendra Modi during a visit to the Benares railway station on Monday night PHOTO: PTI

the prime minister said that in the same spirit, the country has started the Aatmanirbhar Bharat Mission.

BJP wins 4 of 6 seats Maha MLC elections

In a jolt to the ruling Maha Vikas Aghadi (MVA) alliance in Maharashtra, the BJP won four of the six seats in the state Legislative Council, including Nagpur, and wrested the Akola-Buldhana-Washim seat from the Shiv Sena.

Leader of Opposition in the Maharashtra Assembly Devendra Fadnis said the BJP has busted the MVA's myth that the three parties (Shiv Sena, NCP and Congress) can win every election in the state by contesting together.

The Election Commission had announced polling to six seats to the Maharashtra Legislative Council from five local constituencies on December 10. In the election for two seats in the Brihanmumbai Municipal Corporation (BMC), the Shiv Sena (Sunil Shinde) and the BJP (Rajhans Singh) bagged one seat each unopposed.

ZEEMEDIA

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 - 2511064-73 CIN: L92100MH1999PLC121506,
E-Mail: complianceofficer@zeemedia.essellgroup.com,
Website: www.zeemedia.in

ANNOUNCEMENT OF RESULT OF POSTAL BALLOT
Pursuant to Section 110 of the Companies Act, 2013 read with Rules made thereunder, approval of the Members of the Company was sought by means of Postal Ballot Mechanism. The Company had provided the facility of E-Voting through the E-Voting platform of National Securities Depository Limited (NSDL) to the members, to enable them to cast their votes electronically, on the Special/Ordinary Resolution(s) proposed in the Postal Ballot Notice dated November 12, 2021 read with Corrigendum to Notice dated November 25, 2021 ("Notice").
The Board of Directors had appointed Mr. Jayant Gupta, Practising Company Secretary, as the Scrutinizer for conducting Postal Ballot process. The Scrutinizer had carried out the scrutiny of all Electronic votes received upto the last date of receipt viz. December 14, 2021 and submitted his report to the Company on December 14, 2021.

S. No.	Particulars of Resolution	Votes In Favour		Votes Against	
		Number of votes	% of Voting	Number of votes	% of Voting
1	Special Resolution for Alteration of Memorandum of Association of the Company	33,28,32,589	99.4283	19,13,681	0.5717
2	Special Resolution for Adoption of newly substituted Articles of Association of the Company	33,28,27,234	99.4279	19,14,969	0.5721
3	Special Resolution for Issue of upto 13,50,00,000 (Thirteen Crores and Fifty Lakh) warrants, each convertible into, or exchangeable for, one fully paid equity share of the company within a period of 18 months from the date of allotment of warrants, in accordance with the applicable law to the entity forming part of promoter group of the company, on preferential basis	22,27,71,992	79.1540	5,06,69,126	20.8460
4	Ordinary Resolution to approve the terms of Settlement with Diligent Media Corporation Limited	22,27,93,906	79.1780	5,85,89,792	20.8220

Basis the report of the Scrutinizer, the above resolutions have been duly passed by the Members of the Company with requisite majority on December 14, 2021.

For ZEE MEDIA CORPORATION LIMITED
Sd/-
Ranjit Srivastava
Company Secretary & Compliance Officer
Membership No. A18577

Date: December 14, 2021
Place: Noida

REC Limited (A Government of India Enterprise)
CIN: L40101DL1969GOI005095

NOTICE FOR TRANSFER OF EQUITY SHARES TO IEPF AUTHORITY

This Notice is published pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") notified by the Ministry of Corporate Affairs (MCA). The rules *inter-alia* prescribe that all shares in respect of which dividend has been unpaid/unclaimed for seven consecutive years, are required to be transferred to the demat account of IEPF Authority.

Accordingly, individual communications have been sent by the Company at the latest available address of those shareholders whose shares are liable to be transferred to IEPF Authority, on account of unclaimed dividend amounts consecutively since interim dividend 2014-15. It is pertinent to mention that the due date for transfer of unpaid/unclaimed amount relating to interim dividend for the financial year 2014-15 to IEPF Authority is **March 15, 2022**.

The Company has also uploaded the details of the shareholders whose unclaimed dividend amounts or equity shares are due for transfer to Authority under the Investors Tab on its website at www.recindia.nic.in and the shareholders are requested to refer the same. Further, the shares, whether held in physical or electronic form, will be transferred to IEPF Authority in accordance with the procedure notified by MCA, from time to time. It is also informed that both the unclaimed dividend and corresponding shares transferred to the IEPF Authority including all benefit(s) accruing on such shares, if any, can be claimed back after following the procedure prescribed in the IEPF Rules.

In case, requisite documents from the concerned shareholders are not received on or before **March 15, 2022**, i.e. the due date for transfer of unpaid/unclaimed interim dividend 2014-15 to IEPF Authority, the equity shares along with the unpaid amount of interim dividend for the financial year 2014-15, having completed seven years, shall be transferred to IEPF Authority, without any further notice. No claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to IEPF pursuant to the said Rules.

For any clarification or queries on the above matter, shareholders are requested to contact Shri Aniket Kulshreshtha, Chief Manager Tel. No.: 012-2471 5525 || email ID: aniket@rec.in or Company's Registrar and Transfer Agent (R&TA): Shri S.V. Raju, Deputy General Manager, M/s Kfin Technologies Pvt. Ltd., Unit : REC Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Tel. No.: 040-67161569 || email: raju.sv@kfinotech.com Website: www.kfinotech.com.

For REC Limited
Sd/-
(J.S. Amitabh)
Executive Director & Company Secretary

Place: Gurugram
Date: December 14, 2021

N.B. : Member(s) are advised to claim unpaid/unclaimed dividend amounts, if any, in respect of interim dividend for the financial year 2014-15 and thereafter, by sending a request to M/s KFin Technologies Private Limited, R&TA of the Company, Unit: REC Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032 or call at Tel. No. +91 40 67161569/1571 or email at balaji.reddy@kfinotech.com/einward.ris@kfinotech.com/complianceofficer@rec.in. The unpaid / unclaimed amount of interim dividend for the financial year 2014-15 is due for transfer to IEPF in March, 2022.

Registered Office:
Core-4, SCOPE Complex, 7 Lodhi Road, New Delhi-110003 Tel.: +91-11-43091500
Corporate Office:
Plot No. I-4, Sector-29, Gurugram, Haryana-122001 Tel.: +91-124-4441300
E-mail: complianceofficer@rec.in Website: www.recindia.nic.in

MUTHOOT MICROFIN LIMITED: Regd Office: 13th Floor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai - 400051
Admin Office: 5th Floor, Muthoot Towers, Opp. Abad Hotel, M G Road, Ernakulam, Kerala - 682035

Extract of Statement of Financial Results for the quarter and six months ended 30th September 2021
(All amounts are in lakhs of Indian Rupees, unless otherwise stated)

Sl No.	Particulars	Quarter ended		Year to Date	Year Ended
		30-09-2021	30-09-2020	30-09-2021	31-03-2021
		Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	19,557.85	15,959.05	36,562.48	68,416.67
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2,550.24	(399.77)	1,072.02	905.50
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	2,550.24	(399.77)	1,072.02	905.50
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	1,887.92	(316.11)	769.18	705.40
5	Total Comprehensive Income for the period [(Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,864.69	1,978.22	1,232.02	(1,731.03)
6	Paid up Equity Share Capital	11,417.05	11,417.05	11,417.05	11,417.05
7	Reserves (excluding Revaluation Reserves) as per Balance sheet of previous accounting year	Not applicable	Not applicable	Not applicable	77,571.93
8	Securities Premium Account	49,887.43	49,887.43	49,887.43	49,887.43
9	Networth	90,276.87	90,926.45	90,276.87	88,988.98
10	Paid up Debt Capital/Outstanding Debt	3,21,761.46	2,34,770.00	3,21,761.46	3,01,565.82
11	Outstanding Redeemable Preference Shares	Nil	Nil	Nil	Nil
12	Debt Equity Ratio (No. of times)	3.56	2.58	3.56	3.39
13	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -				
	1.Basic (EPS) (₹)*	1.65	(0.28)	0.67	0.62
	2.Diluted (DPS) (₹)*	1.65	(0.28)	0.67	0.62
14	Capital Redemption Reserve	Nil	Nil	Nil	Nil
15	Debenture Redemption Reserve	Nil	Nil	Nil	Nil
16	Debt Service Coverage Ratio	Not applicable	Not applicable	Not applicable	Not applicable
17	Interest Coverage Ratio	Not applicable	Not applicable	Not applicable	Not applicable

*EPS and DPS for quarter ended September 30, 2021, September 30, 2020 and for half year ended September 30, 2021 are not annualized.

Notes:

- The above is an extract of the detailed format of reviewed unaudited financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of financial results are available on the websites of the Stock Exchange (www.bseindia.com) and on Company's Website at www.muthootmicrofin.com
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of Muthoot Microfin Limited at their respective meetings held on 13th December 2021.
- The Financial results of the company have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under section 133 of the Companies Act 2013 ("the Act") read with Companies (Indian Accounting Standards) Rules, 2015 as amended by Companies (Indian Accounting Standards) (Amendment) Rules, 2016.
- For other line items referred in regulation 52(4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange (BSE) and can be accessed on www.bseindia.com

For and on behalf of Board of Directors
Thomas Muthoot
Managing Director
DIN:00082099

Place: Ernakulam
Date: 13/12/2021

