



Independent News Service Pvt. Ltd.
India TV Broadcast Centre
B-30, Sector-85, Noida 201305
Ph : +91 120 3051000, Fax: +91 120 3051009
CIN: U99999DL1997PTC087635

NOTICE

Notice is hereby given that the Nineteenth Annual General Meeting of the Members of Independent News Service Pvt. Ltd. will be held at the Registered Office of the Company at B-39, Okhla Industrial Area Phase - I, New Delhi - 110 020 on Wednesday, September 14, 2016 at 11.00 A.M. for transacting the following business:

ORDINARY BUSINESS

1. To consider and adopt:
 - (a) the audited Profit & Loss Account of the Company for the period from April 01, 2015 to March 31, 2016 and the Balance Sheet as at March 31, 2016, and the Schedules and Notes appended thereto and the Cash Flow Statement for the year ended on March 31, 2016 together with the Directors' Report and Auditors' Report thereon; and
 - (b) the audited consolidated Profit & Loss Account of the Company for the period from April 01, 2015 to March 31, 2016 and the Balance Sheet as at March 31, 2016, and the Schedules and Notes appended thereto and the Cash Flow Statement for the year ended on March 31, 2016, together with the Auditors' Report thereon.
2. To appoint auditors and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT M/s. Shareef & Associates, Chartered Accountants (Firm's Registration No. 0421N) be and are hereby appointed as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at such remuneration as shall be fixed by the Board of Directors of the Company."

For and on behalf of the Board of Directors

Place: Noida
Dated: August 4, 2016

-Sd-
Rajat Sharma
Chairman
(DIN:00005373)
A-20, First Floor,
Pamposh Enclave,
Greater Kailash - I,
New Delhi - 110 048



Registered Office: B-39, Okhla Industrial Area, Phase - I, New Delhi - 110 020
E-mail: mail@indiatvnews.com Website: www.indiatvnews.com

NOTES:-

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.
2. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
3. All the documents referred to in the notice, if any, are open for inspection at the Company's registered office and corporate office during normal business hours on all working days.
4. A route map along with prominent landmark for easy reach to the venue of Annual General Meeting is annexed with this notice.

