



**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 Twenty First 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 Tuesday, September 25, 2018 at 12.00 Noon for transacting the following business:

### ORDINARY BUSINESS:

1. To consider and adopt:
  - (a) the audited statement of Profit & Loss of the Company for the period from April 01, 2017 to March 31, 2018 and the Balance Sheet as at March 31, 2018, and the Schedules and Notes appended thereto and the Cash Flow Statement for the year ended on March 31, 2018 together with the Directors' Report and Auditors' Report thereon; and
  - (b) the audited consolidated statement of Profit & Loss of the Company for the period from April 01, 2017 to March 31, 2018 and the Balance Sheet as at March 31, 2018, and the Schedules and Notes appended thereto and the Cash Flow Statement for the year ended on March 31, 2018, together with the Auditors' Report thereon.

For and on behalf of the Board of Directors

Place: Noida  
Dated: August 10, 2018

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

### 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. Members are requested to notify any change in their address immediately to the Registered Office of the Company.
3. 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.
4. 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.
5. A route map along with prominent landmark for easy reach to the venue of Annual General Meeting is annexed with this notice.

