

NOTICE

Notice is hereby given that the Twenty Second 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 Friday, September 20, 2019 at 12.00 Noon for transacting the following business:

ORDINARY BUSINESS:

1. To consider and adopt:
 - (a) the audited financial statements for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon; and
 - (b) the audited consolidated financial statements for the financial year ended March 31, 2019 and the Report of the Auditors thereon.

For and on behalf of the Board of Directors

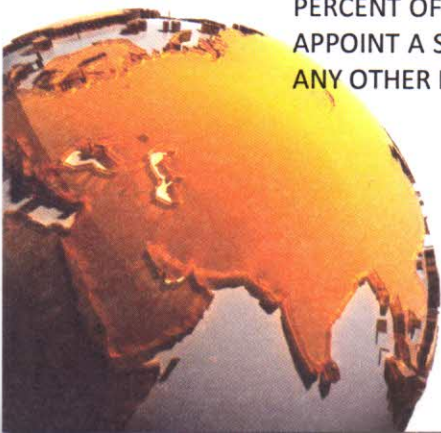
Place: Noida
Dated: July 4, 2019

-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.

