



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 Eighteenth 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 23, 2015 at 04.00 P.M. for transacting the following business:

ORDINARY BUSINESS

1. To consider and adopt the audited Profit & Loss Account of the Company for the period from April 01, 2014 to March 31, 2015 and the Balance Sheet as at March 31, 2015, and the Schedules and Notes appended thereto and the Cash Flow Statement for the year ended on March 31, 2015 together with the Directors' Report and Auditors' Report thereon.
2. To appoint auditors and fix their remuneration.

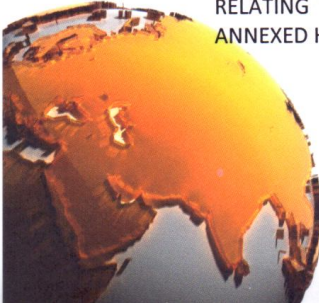
For and on behalf of the Board of Directors

Place: Noida
Dated: 19-08-2015

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Rajat Sharma
Chairman
(DIN:00005373)

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. A STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013, RELATING TO THE SPECIAL BUSINESS TO BE TRANSACTED AT THE MEETING IS ANNEXED HERETO.



Registered Office: B-39, Okhla Industrial Area, Phase - I, New Delhi - 110 020
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