

NMDC Limited
(A Government of India Enterprise)
311/A, CASTLE HILLS, MASAB TANK, HYDERABAD - 500 028
CIN: L13100AP1956GOI001674

E-AUCTION SALE OF ROUGH DIAMONDS FROM NMDC DIAMOND MINING PROJECT, MAJHAWAN, PANNA
NMDC will display lots of rough diamonds of about 24,300 carats from 16/09/2019, 18/09/2019 to 20/09/2019 at NMDC Diamond Mining Project, Majhawan, Panna and from 24/09/2019 to 27/09/2019 at Gujarat Hira Bourse, Ichhapore, Surat to be sold through e-auction conducted by M/S MSTC Limited.

For further details regarding the mode of display, E-Auction and admission procedure, buyers may visit NMDC Website: www.nmdc.co.in or GM, Panna at 07732-271234 or contact DUGM (Com), Panna at mobile no. +91-9490491738 or HO, Hyderabad at mobile no. +91-9490759607. M/s MSTC Limited +91-9650554645/+91-7406047869.

SUZLON ENERGY LIMITED
[CIN: L40100GJ1995PLC025447]
Regd. Office: "Suzlon", 5, Shrimali Society,
Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009;
Tel.: +91.79.6604 5000; Fax: +91.79.2656 5540;
Person: www.suzlon.com; email id: investors@suzlon.com

PUBLIC NOTICE
NOTICE OF TWENTY FOURTH ANNUAL GENERAL MEETING -WITHDRAWAL OF RESOLUTION NO.4

This has reference to the Notice dated 14th August 2019 ("AGM Notice") convening the Twenty Fourth Annual General Meeting ("AGM") of Suzlon Energy Limited (the "Company") scheduled to be held on Friday, 20th September 2019 at 11.00 a.m. at J. B. Auditorium, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad-380015 to transact the business as set out therein.

The despatch of the AGM Notice is duly completed by the Company on 23rd August 2019 in physical copies to the shareholders who have not registered their e-mail addresses, and electronically to those shareholders who have registered their e-mail addresses.

Resolution No.4 of the AGM Notice pertains to the appointment Mr. Biju George Kozhippattu, a nominee of IDBI Bank Limited, as a Director of the Company. In receipt of the AGM Notice, the Company is in possession of a communication from IDBI Bank Limited withdrawing its nominee, Mr. Biju George Kozhippattu, from the Board of Directors of the Company.

Resolution No.4 of the AGM Notice thus is rendered redundant and stands withdrawn. Thus, no voting on the said Resolution No.4 by the shareholders shall be counted.

6th September 2019 For Suzlon Energy Limited
Ahmedabad Sd/-
Hemal A.Kanuga,
Company Secretary.

RELIANCE MediaWorks Limited
NOTICE TO THE MEMBERS

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of **Reliance MediaWorks Limited** (the "Company") is scheduled to be held on Monday, September 30, 2019 at 10.00 A.M. at Reliance Studio, Film City Complex, Goregaon (East), Mumbai 400 065 to transact the business as set out in the Notice.

The Annual Report containing, inter-alia, the Notice convening the AGM setting out the business to be transacted thereat, Balance Sheet as at March 31, 2019, Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date, the Independent Auditors' Report thereon and the report of the Board of Directors along with Consolidated Financial Statement and remote e-voting form are being despatched to the Members of the Company.

The items of business set out in the Notice of AGM may be transacted through voting by remote e-voting as well as by voting at the venue of the AGM. The Annual Report and remote e-voting form are also being sent electronically to those members, who have registered their e-mail addresses. Members who have not registered their e-mail addresses so far are requested to do so, in respect of their electronic holdings with the Depository through their concerned Depository Participant. Members who hold shares in physical form are requested to register their e-mail addresses with Link Intime Private Limited ("Link"), Registrar and Transfer Agent of the Company.

SEBI vide its circular no. SEBI/HO/MIRSD/DOP-I/CIR/P/2018/73 dated April 20, 2018, with a view to protect the interest of the shareholders, has mandated to all the members who hold securities of the Company in physical form, to furnish to the Company / its registrar and transfer agent, the details of their valid Permanent Account Number (PAN) and bank account. To support the SEBI's initiative, the Members are requested to furnish the details of PAN and bank account to the Company or Link Intime. A form for updation of records relating to PAN and bank account details, has been sent along with Annual Report.

A member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote on a poll, instead of herself / himself and Proxy need not be a member of the Company. The instrument appointing the Proxy in order to be effective should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before commencement of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, from time to time, the Company is offering remote e-voting facility to all its Members.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the cut-off date i.e. September 23, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the venue of the AGM.

A person, who becomes a member of the Company after the date of despatch of the Annual Report and holds shares as on the Cut-off date can send a requisition quoting her / his Regd. Folio No. / DP ID and Client ID to the Registrar and Transfer Agent - Link Intime India Private Limited, for obtaining copy of the Notice, Annual Report and e-voting form.

The remote e-voting shall commence on September 26, 2019 (10.00 A.M. IST) and end on September 29, 2019 (5.00 P.M. IST), after which remote e-voting shall not be allowed. The remote e-voting module shall be disabled by Karvy for remote e-voting thereafter. Once the vote on a resolution(s) is / are cast by the Member through remote e-voting, whether partially or otherwise, she / he shall not be allowed to change it subsequently. Remote e-voting is optional. Details of the manner of casting of votes are available in the Notice of the AGM, displayed on the website of the Company viz. www.reliancemediaworks.com and on the website of the remote e-voting agency viz. <http://evoting.karvy.com>.

Facility for voting shall also be made available to those members who attend the AGM and who have not already cast their vote by remote e-voting. A member may participate at the AGM even after exercising her / his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

The Board of Directors have appointed Shri Ajit Lohia or in his absence, Shri C. C. Dayal, Partners, M/s. Dayal and Lohia, Chartered Accountants as the scrutineer's to scrutinize the voting process.

The result of the voting will be declared and the same along with the Scrutinizers' Report will be uploaded on the website of the Company at www.reliancemediaworks.com and also on the website of Karvy Fintech Private Limited at www.karvy.com within three days of the conclusion of the AGM.

The Annual Report containing, inter-alia, the full sets of financial statements and reports are also available on request in writing by any person, who is otherwise entitled to receive such documents under Section 136 of the Act. For this purpose, the member may write to the Company at its Registered Office address or Registrar and Transfer Agent - Link Intime India Private Limited (Unit: Reliance MediaWorks Limited), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083. The full Annual Report may also be accessed from the Company's website: www.reliancemediaworks.com.

Queries / grievances with regard to remote e-voting may be addressed to the Company Secretary at the Registered Office address of the Company or through e-mail at investorcomplaints@relianceada.com OR may please visit Help & FAQs section available at Karvy's website <http://evoting.karvy.com> OR contact toll free no. 1800 4250 999.

Place : Mumbai
Date : September 7, 2019

For Reliance MediaWorks Limited
Sd/-
Mangala Savita
Company Secretary

RELIANCE MEDIWORKS LIMITED
CIN: U29299MH1987PLC045446
Regd. Office: Communication Centre,
Film City Complex, Goregaon (East), Mumbai 400 065
Tel: +91 22 33473600, Fax: +22 347 3601
E-mail: investorcomplaints@relianceada.com,
Website: www.reliancemediaworks.com

AASHRIT CAPITAL LIMITED
(Formerly Known as Jalan Cement Works Limited)
Regd. Office : Select CityWalk, 6th Floor, A-3, District Centre, Saket, New Delhi-110017
CIN No. L65923DL1972PLC317436
E-Mail Id: jalancementworkslimited@gmail.com

NOTICE OF ANNUAL GENERAL MEETING
Notice is hereby given that the Annual General Meeting (AGM) of the members of the company will be held on Monday, 30th day of September, 2019 at 02.00 P.M. at Select CityWalk, 6th Floor, A-3, District Centre, Saket, New Delhi-110017 to transact the businesses mentioned in the Notice of said AGM, which has been dispatched to the Members on 06th September, 2019, along with the Annual Report for the year ended 31st March, 2019.

Further, Pursuant to Section 91 of the Companies Act, 2013 the register of members and the transfer books, will remain closed from Monday, the 23rd day of September, 2019 to Monday, the 30th day of September, 2019 (Both days inclusive) for the purpose of AGM.

In pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing e-voting facility to its Members as provided by CDSL on all resolutions as set out in the Notice of AGM. Members of the company may transact the business through electronic means.

- The remote e-voting facility shall commence at 09.00 a.m. on Thursday, 26th September, 2019 and will end at 5.00 p.m. on Sunday, 29th September, 2019 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for Voting. Remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date to determine eligibility to cast votes by electronic Voting is Saturday, 21st September, 2019.
- A person, who acquires shares and becomes shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login ID and password by sending an e-mail to helpdesk.evoting@cdslindia.com / admin@skyllerita.com by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting then existing user ID and password can be used for remote e-voting.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the meeting.
- Notice of AGM is available on company website www.jalancements.com and on the website of CDSL www.evotingindia.com.
- A person, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 21st September, 2019, shall be entitled to vote. In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e-voting manual available at www.evotingindia.com, under help section or CDSL for Voting. Remote e-voting shall not be allowed beyond the said date and time. Company Secretary at www.jalancements.com / 011-40559999.

For Aashrit Capital Limited
(Formerly Known as Jalan Cement Works Limited)
Sd/-
Ankit Bhatia
Company Secretary

Date: 06.09.2019
Place: New Delhi

MAX HEIGHTS INFRASTRUCTURE LIMITED
CIN NO. L67120DL1981PLC179487
Registered Office: SD-65, Pitampura, New Delhi-110034
Email: info@maxheights.com, Website: www.maxheights.com,
Phone: 011-27314646, 27312522

NOTICE OF 38th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION
The notice is hereby given that:

- The 38th Annual General Meeting of the Members of Max Heights Infrastructure Limited will be held on Monday, the 30th day of September, 2019 at 12.30 P.M. at Khushi Party Hall, MP Mall, MP Block, Pitampura, New Delhi-110034 to transact the Ordinary and Special Business, as set out in the Notice of AGM.
- Electronic Copies of the Notice of AGM and Annual Report for the Financial Year 2018-19 have been sent to all members whose email IDs are registered with the Depository Participants/ the Company for the communication purposes on 05.09.2019. The same is also available on the Company's Website www.maxheights.com.
- In compliance with provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 including statutory amendments from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2019, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited. All the members are informed that:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means:
- The remote e-voting shall commence on September 27, 2019 at 09.00 A.M.
- The remote e-voting shall end on September 29, 2019 at 05.00 P.M.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2019.
- Any person, who acquires shares of the Company and becomes member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 23, 2019, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that:
- The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently;
- The facility for voting through ballot paper shall be made available at the AGM; and
- The member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
- A person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;

vi. The Notice of AGM is available on the Company's website www.maxheights.com, website of BSE Limited i.e. www.bseindia.com and also on the CDSL's website www.evotingindia.com; and

vii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evotingindia.com or call on +91-22-22023333/1800225533 or contact Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013, at the designated email IDs: helpdesk.evoting@cdslindia.com to address the grievances connected with the voting by electronic means. Members may also write to the Company at the above mentioned email ID or the Registered Office address.

4. Ms. Kavita, Practicing Company Secretary Membership No. F9115, partner M/s A.K. Nandani & Associates has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner. The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (forty eight) hours from the conclusion of the meeting. The Results declared along with the Scrutinizers Report shall be placed on website of the Company and CDSL immediately after declaration and also communicated to BSE.

BOOK CLOSURE
Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements), 2015 and pursuant to Section 91 of the Companies Act, 2013, the Register of members and Share Transfer Books of the Company will remain closed from Friday, 27th September, 2019 to Monday 30th September, 2019 (Both days inclusive) for the purpose of AGM to be held on Monday, 30th September, 2019.

For Max Heights Infrastructure Limited
Sd/-
Naveen Narang
Managing Director & CFO
DIN: 00095708

Place: New Delhi
Date: 06.09.2019

SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED
CIN: L32200MH1994PLC083853
Regd. Off: 6th Floor, Adhikari Chambers, Oberoi Complex,
New Link Road, Andheri (West), Mumbai 400 053
Tel: 022 - 4023 0000; Fax: 022 - 2639 5459
E-mail: investorservices@adhikaribrothers.com Website: www.adhikaribrothers.com

NOTICE
NOTICE is hereby given that the 24th (Twenty Fourth) Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, 30th September, 2019 at 2.00 p.m. at VVM Banquets, Venue Hub Compound, Vidya Vikas Mandal, Near Recreation Club, Next to Bhavan's College, Andheri (West), Mumbai - 400058, to transact the business as set out in the Notice of 24th AGM. The same is available on the website of the company viz. www.adhikaribrothers.com and on website of NSDL www.evoting.nsdl.com.

The Company has completed the dispatch of said Notice and the Annual Report for the financial year ended 31st March, 2019 to the members through permitted modes by Thursday, 5th September, 2019, whose names appear on Register of Members as on Friday, 23rd August, 2019.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive)** for the purpose of 24th AGM.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the Company has provided E-voting facility to its Members to cast their votes electronically, on all the resolutions as set forth in the Notice of the 24th AGM from a place other than the venue of the AGM. The Company has engaged the services of NSDL for providing E-voting facility.

All the members are hereby informed that:-

- The business as set forth in the Notice of AGM may be transacted through electronic means.
- The cut-off date for determining the eligibility to vote through electronic means shall be Monday, 23rd September, 2019. Persons, whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of e-voting as well as voting in the general meeting.
- E-voting is optional and the portal will remain open from Friday, 27th September, 2019 (10:00 am) and ends on Sunday, 29th September, 2019 (5:00 pm). The E-voting module shall be disabled by NSDL thereafter and voting shall not be allowed beyond said date.
- Any person, who acquires shares and becomes a Member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Monday, 23rd September, 2019, may obtain login ID and password by sending a request on evoting@nsdl.co.in, to cast their vote electronically.
- The facility for voting through Poll papers shall also be made available to the members attending the AGM, who have not cast their vote through e-voting facility.
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- Shareholders who do not receive the Annual Report may apply to the Company and obtain a duplicate thereof.

M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the E-voting process and voting through poll in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and also communicated to the Stock Exchanges.

For detailed instructions of E-voting, Members may refer to the Section 'E-voting Process' in the Notice of 24th AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and E-voting manual available at www.evoting.nsdl.com or write and email to evoting@nsdl.co.in. Members may also write to the Company Secretary & Compliance Officer at cs@adhikaribrothers.com or at the Registered Office Address given above.

For Sri Adhikari Brothers Television Network Limited
Sd/-
Komal Jhamnani
Company Secretary & Compliance Officer

Place: Mumbai
Date: 6th September, 2019

FORBES & COMPANY LIMITED
CIN: L1710MH1919PLC000628
Registered Office: Forbes' Building, Charanjit Rai Marg, Fort, Mumbai - 400 001.
Tel No. : +91 22 61358900, Fax No. : +91 22 61358901
Email: investor.relations@forbes.co.in, Website: www.forbes.co.in

NOTICE
Transfer of Equity Shares to Investor Education and Protection Fund (IEPF)
Notice is hereby given that pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred by the Company to the demat account of Investor Education and Protection Fund Authority ("IEPF Authority").

In pursuance of IEPF Rules, the Company has sent necessary intimation on July 5, 2019 to the concerned shareholders who have not claimed/encashed dividend for the Financial Year 2011-2012 and whose shares are liable to be transferred to IEPF Authority.

In pursuance of the amendment to the IEPF Rules effective from August 20, 2019, the Company has sent necessary intimation on September 4, 2019 to the concerned shareholders whose unclaimed dividend has been transferred to IEPF on or before September 7, 2016.

The details of such shareholders have been uploaded on the website of the Company at www.forbes.co.in under the section "Shareholders Information - IEPF Details" under the head "Investors Corner". The shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF Authority.

The concerned shareholders are requested to claim their unclaimed dividend by making an application electronically in e-form IEPF-5 to the IEPF Authority after following the procedure prescribed by IEPF Rules. The Rules and the application form (e-form IEPF-5) as prescribed by Institute of Corporate Affairs (MCA) for claiming the dividend are available on the website of MCA at www.icai.gov.in.

The original share certificates in respect of such shares which are held in physical form by the concerned shareholders shall stand automatically cancelled and be deemed non-negotiable. In respect of shares held in demat form, the Company shall inform the relevant Depository by way of corporate action to transfer the shares to the demat account of IEPF Authority.

In case the shareholders have any queries in this regard, they may contact the Registrar & Share Transfer Agents of the Company, TSH Darashaw Consultants Private Limited, 6 - 10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai 400 011 at +91 22 66568484 or the Company at Forbes' Building, Charanjit Rai Marg, Fort, Mumbai 400 001 at +91 22 61358900; email - investor.relations@forbes.co.in

For Forbes & Company Limited
Sd/-
Pankaj Khattar
Head Legal & Company Secretary

Place: Mumbai
Date: September 6, 2019

VANI COMMERCIALS LIMITED
CIN NO. L74890DL1988PLC106425
Registered Office: "AASTHA", LP-11C, Pitampura, New Delhi-110034
Email: info@vanicommercials.com, Website: www.vanicommercials.com,
Phone: 011-27324800

NOTICE OF 32nd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION
The notice is hereby given that:

- The 32nd Annual General Meeting of the Members of Vani Commercial Limited will be held on Monday, the 30th day of September, 2019 at 10.30 A.M. at Khushi Party Hall, MP Mall, MP Block, Pitampura, New Delhi-110034 to transact the Ordinary and Special Business, as set out in the Notice of AGM.
- Electronic Copies of the Notice of AGM and Annual Report for the Financial year 2018-19 have been sent to all members whose email IDs are registered with the Depository Participants/ the Company for the communication purposes on 05.09.2019. The same is also available on the Company's Website www.vanicommercials.com.
- In compliance with provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 including statutory amendments from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2019, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited. All the members are informed that:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means:
- The remote e-voting shall commence on September 27, 2019 at 09.00 A.M.
- The remote e-voting shall end on September 29, 2019 at 05.00 P.M.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2019.
- Any person, who acquires shares of the Company and becomes member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 23, 2019, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that:
- The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently;
- The facility for voting through ballot paper shall be made available at the AGM; and
- The member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
- A person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;

vi. The Notice of AGM is available on the Company's website www.vanicommercials.com, website of BSE Limited i.e. www.bseindia.com and also on the CDSL's website www.evotingindia.com; and

vii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evotingindia.com or call on +91-22-22733333/1800225533 or contact Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013, at the designated email IDs: helpdesk.evoting@cdslindia.com to address the grievances connected with the voting by electronic means. Members may also write to the Company at the above mentioned email ID or the Registered Office address.

4. Ms. Kavita, Practicing Company Secretary Membership No. F9115, partner M/s A.K. Nandani & Associates has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner. The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (forty eight) hours from the conclusion of the meeting. The Results declared along with the Scrutinizers Report shall be placed on website of the Company and CDSL immediately after declaration and also communicated to BSE.

BOOK CLOSURE
Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements), 2015 and pursuant to Section 91 of the Companies Act, 2013, the Register of members and Share Transfer Books of the Company will remain closed from Friday, 27th September, 2019 to Monday 30th September, 2019 (Both days inclusive) for the purpose of AGM to be held on Monday, 30th September, 2019.

For Vani Commercial Limited
Sd/-
Pooja Bhatia
(Director)
DIN: 00188770

Place: New Delhi
Date: 06.09.2019

SAB EVENTS AND GOVERNANCE NOW MEDIA LTD.
CIN: L22220MH2014PLC254848
Regd. Office: 7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai - 400 053. Phone: 91-22-40230711, Fax: 91-22-26395459
Website: www.governancenow.com • Email: cs@governancenow.com

NOTICE
NOTICE is hereby given that the 6th (Sixth) Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, September 30, 2019 at 3.45 p.m. at VVM Banquets, Venue Hub Compound, Vidya Vikas Mandal, Near Recreation Club, Next to Bhavan's College, Andheri (West), Mumbai - 400058, to transact the business as set out in the Notice of 6th AGM. The same is available on the website of the Company viz. www.governancenow.com and on website of NSDL www.evoting.nsdl.com.

The Company has completed the dispatch of said Notice and the Annual Report for the financial year ended 31st March, 2019 to the members through permitted modes by Thursday, 5th September, 2019, whose names appear on Register of members as on Friday, 23rd August, 2019.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive)** for the purpose of 6th AGM.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the Company has provided E-voting facility to its Members to cast their votes electronically, on all the resolutions as set forth in the Notice of the 6th AGM from a place other than the venue of the AGM. The Company has engaged the services of NSDL for providing E-voting facility.

All the members are hereby informed that:-

- The business as set forth in the Notice of AGM may be transacted through electronic means.
- The cut-off date for determining the eligibility to vote through electronic means shall be Monday, 23rd September, 2019. Persons, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained as on cut-off date, only shall be entitled to avail the facility of E-voting as well as voting in the General Meeting.
- E-voting is optional and the portal will remain open from Friday, 27th September, 2019 (10:00 am) and ends on Sunday, 29th September, 2019 (5:00 pm). The E-voting module shall be disabled by NSDL thereafter and voting shall not be allowed beyond said date.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Monday, 23rd September, 2019, may obtain login ID and password by sending a request on evoting@nsdl.co.in, to cast their vote electronically.
- The facility for voting through Poll papers shall also be made available to the members attending the AGM, who have not cast their vote through e-voting facility.
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- Shareholders who do not receive the Annual Report may apply to the Company and obtain a duplicate thereof.

M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the E-voting process and voting through poll in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and also communicated to the Stock Exchanges.

For detailed instructions of E-voting, Members may refer to the Section 'E-voting Process' in the Notice of 6th AGM. In case of queries or grievances pertaining to e-voting procedure, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at