

12 MARKETS

**DIRECTORATE OF SIKKIM STATE LOTTERIES**  
**GOVERNMENT OF SIKKIM, GANGTOK**  
 File No: FIN/DSSL/III/893/2021-22

**INVITATION FOR EXPRESSION OF INTEREST/TENDER**

For and behalf of the Governor, the Directorate of Sikkim State Lotteries, Govt. Of Sikkim hereby invites sealed tenders/bids from eligible firms for selection as Marketing Agent(s)/Distributorship(s) for marketing of 12 (twelve) Online/Paper Lotteries per day and 03 bumper Lotteries. For further details kindly visit [www.sikkim.gov.in](http://www.sikkim.gov.in)

Sd/- Director  
 Sikkim State Lotteries, Government of Sikkim, Contact No: 03592-280227

**DEN NETWORKS LIMITED**  
 Regd. Office: Unit No.116, First Floor  
 CWing Bldg. No. 2 Kailas Industrial Complex L.B.S. Marg Park Site Vikhroli (W), Mumbai-400079, Maharashtra, India  
 Website: [www.denetworks.com](http://www.denetworks.com), E-mail: [investorrelations@denonline.in](mailto:investorrelations@denonline.in)  
 Tel: +91-22-61289999  
 CIN:L92490MH2007PLC344765

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY**  
**FOURTEENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

Notice calling the Fourteenth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") on **Friday, September 17, 2021 at 04:00 p.m. (IST)**, and the stand-alone and consolidated audited financial statements for the financial year 2020-21, along with the Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on August 26, 2021, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at [www.denetworks.com](http://www.denetworks.com) and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of KFin Technologies Private Limited ("KFinTech") at <https://evoting.kfintech.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of this Notice of the AGM. Members seeking to inspect such documents can send an e-mail to [investorrelations@denonline.in](mailto:investorrelations@denonline.in).

**Remote e-voting and e-voting during AGM:**

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility. Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

**The remote e-voting facility will be available during the following voting period:**

Commencement of remote e-voting	9:00 a.m. (IST) on Monday, September 13, 2021
End of remote e-voting	5:00 p.m. (IST) on Thursday, September 16, 2021

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

**A person, whose name is recorded in the Register of Members as on the Cut-off Date, i.e. Friday, September 10, 2021 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.**

**Manner of registering / updating email addresses:**

- Members holding shares in physical mode and who have not registered/updated their e-mail address with the Company are requested to register/update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at [investorrelations@denonline.in](mailto:investorrelations@denonline.in) or to KFinTech at [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com).
- Members holding shares in dematerialised mode, who have not registered / updated their email address with their Depository Participants, are requested to register / update their email address with the Depository Participant(s) with whom they maintain their demat accounts.

In case of any query pertaining to e-voting, members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: <https://evoting.kfintech.com>.

Members are requested to note the following contact details for addressing queries/grievances, if any:

**Shri Raj Kumar Kale, Asst. General Manager**  
**KFin Technologies Private Limited**  
 Selenium Tower B, Plot 31-32,  
 Gachibowli, Financial District,  
 Nanakramguda, Hyderabad 500 032 India  
 Toll-free No: 1800-309-4001 (from 9.00 a.m. to 6.00 p.m. on all working days)  
 E-mail: [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com)

**Joining the AGM through VC:**  
 Members will be able to attend the AGM through VC, through JioMeet, at <https://jiomeet.jio.com/denetworksagm/>. The information about login credentials to be used and steps to be followed for attending the AGM are explained in the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By order of the Board of Directors  
**For DEN Networks Limited**  
 Sd/-  
**Jatin Mahajan**  
 Company Secretary  
 FCS No. : F6887

Date: August 26, 2021  
 Place: New Delhi

**MULTIBASE INDIA LIMITED**  
 Regd. Office: 74/5 6, Daman Industrial Estate, Kadaiya Village,  
 Nani Daman, Union Territory, DD-396 210  
 CIN: L01122DD1991PLC002959 Tel: 0260-6614400; Fax: 0260-2221578  
 E-mail: [compliance.officer@multibaseindia.com](mailto:compliance.officer@multibaseindia.com) Website: [www.multibaseindia.com](http://www.multibaseindia.com)

**NOTICE**

Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with General Circular Nos. 14/2020, 17/2020, 20/2020 & 02/2021 issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by Securities and Exchange Board of India, (collectively referred to as the "said Circulars"); the 30<sup>th</sup> Annual General Meeting (AGM) of the members of MULTIBASE INDIA LIMITED will be held on **Tuesday, September 21, 2021 at 11:00 a.m. IST** through Video Conferencing (VC)/Other Audio Visual Means (OVAM) facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

In compliance with the said Circulars, Notice of the AGM along with the Annual Report is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. No physical copies of Notice of AGM and Annual Report will be sent to any Member. Members may note that Annual Report will also be available on the Company's website i.e. [www.multibaseindia.com](http://www.multibaseindia.com), website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com). The Members who have still not registered their email ID with the Company can temporarily get their email IDs registered with the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited, by using the link: [https://linkintime.co.in/email\\_reg/email\\_register.html](https://linkintime.co.in/email_reg/email_register.html) and follow the registration process as guided thereafter, on or before September 10, 2021 to attend and vote at the AGM.

Process to be followed for registration of email address is as follows: -

- Visit the link [https://linkintime.co.in/email\\_reg/email\\_register.html](https://linkintime.co.in/email_reg/email_register.html);
- Select Company name viz. Multibase India Limited;
- Enter the DP ID & Client ID/ Physical folio number, Shareholder name, PAN number and Share Certificate Number (in case of Physical folio);
- Upload a self-attested copy of PAN card for authentication.

If PAN details are not available in the system, the system will prompt the member to upload a self-attested copy of PAN card for updation; - Enter your email address and mobile number; - The system will confirm the email address for receiving this notice.

For permanent registration of their email address, Members holding shares in Demat form are requested to update the same with their Depository Participants (DP) and to Register in case the Members are holding shares in physical form.

The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above.

The credentials will be provided to the members after verification of their details.

The Company is pleased to provide remote e-Voting facility ("remote e-Voting") of CDSL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM.

The remote e-voting as well as e-voting during AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of e-voting system and process of e-voting will be specified in the Notice of the AGM.

1. NOTICE IS FURTHER GIVEN that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 15<sup>th</sup> September 2021 to Tuesday, 21<sup>st</sup> September 2021 (both days inclusive) for the purpose of AGM and record date will be Tuesday, 14<sup>th</sup> September 2021 to determine eligibility of Members for the purpose of voting at the AGM. The Final Dividend of ₹ 2/- per share, if approved at AGM, would be paid to those Members whose name appears in the Register of Members as at close of working hours on Tuesday, 14<sup>th</sup> September 2021.

2. Members holding shares in Demat form are hereby informed that Bank particulars registered with their respective Depository Participants, with whom they maintain their Demat accounts, will be used by the Company for the payment of dividend. The Company or its Registrars and Share Transfer Agent, Link Intime India Private Limited cannot act on any request received directly from the Members holding shares in Demat form for any change of Bank particulars / Bank mandates or address details. Such changes are to be communicated only to the Depository Participant(s) of the Members. The Members of the Company holding Equity Shares of the Company in physical form and who have not registered their bank details can get the same registered with Link Intime India Pvt Ltd, by clicking the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) in their web site [www.linkintime.co.in](http://www.linkintime.co.in) at the Investor Services tab by choosing the E mail/Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the copy of the cheque leaf with the first named shareholders name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. In case of any query, a member may send an e-mail to RTA at [rtf.helpdesk@linkintime.co.in](mailto:rtf.helpdesk@linkintime.co.in)

For Multibase India Limited  
 Sd/-  
**Sunaina Goraksh**  
 Company Secretary  
 Mem. No.: A27934

Place: Mumbai  
 Date: 26.08.2021

CRISIL REPORT

Few firms opting for restructuring 2.0

PRESS TRUST OF INDIA  
 Mumbai, August 26

**WITH THE RECOVERY** in demand and growing confidence in economic growth, very few corporates have opted or looking for debt restructuring under the RBI's Resolution Framework 2.0, according to a report by Crisil Ratings released on Thursday.

It said barely 1% of eligible companies in its rating portfolio have opted for or are con-

templating restructuring under the Resolution Framework 2.0. The finding is based on an analysis of around 4,700 companies rated by the agency. "The quick recovery in demand after moderation during the second COVID-19 wave, and sanguinity around economic growth have led corporates to give the restructuring option a miss,"

Crisil Ratings chief ratings officer Subodh Rai said in the report. The more localised and less stringent nature of curbs/restrictions during the second wave meant relatively lower disruption in business activities compared to the first wave. So, the muted response is par for the course, he said. "The fact that only a

handful of companies are exploring the restructuring option could be reflective of a relatively improved business outlook accompanying a pick-up in economic activity in the aftermath of the pandemic's second wave," the agency said. Crisil said its investment grade-rated corporates have shown strong resilience amid the pandemic and hardly any one is planning to avail restructuring 2.0.

RBI appoints Ajay Kumar as ED

**THE RBI ON Thursday** said Ajay Kumar has been appointed as executive director (ED), who will look after the departments of currency management, foreign exchange, and premises. Before being promoted as ED, he was

heading the RBI's New Delhi Regional Office as the regional director. Kumar has served in foreign exchange, banking supervision, financial inclusion, currency management and other areas in the RBI. —PTI

Sebi issues detailed modalities for accredited investors

PRESS TRUST OF INDIA  
 New Delhi, August 26

**SEBI ON THURSDAY** came out with detailed modalities for implementation of the accredited investors framework, a move expected to open up a new channel of raising funds from sophisticated investors. The regulator has issued guidelines on eligibility criteria for accredited investors (AIs), procedure as well as validation for accreditation, procedure to avail benefits linked to accreditation and flexibility to investors to withdraw "consent", according to a circular.

A person will be identified as an accredited investor on the basis of net worth or income. Individuals, HUFs, family trusts, sole proprietorships, partnership firms, trusts and body corporates can get accreditation based on financial parameters specified by the regulator. Under the framework, AIs may avail flexibility in minimum investment amount (lower ticket size) or concessions from specific regulatory requirements applicable to investment products. This is subject to conditions applicable for specific products or services under the rules.

**SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED**  
 CIN:L2222MH2014PLC254848  
 Regd. Off.: 7<sup>th</sup> Floor, Adhikari Chambers, Oberoi Complex,  
 New Link Road, Andheri (West), Mumbai 400 053  
 E-mail: [cs@governancenow.com](mailto:cs@governancenow.com); Website: [www.governancenow.com](http://www.governancenow.com);  
 Tel: 022-4023 0711; Fax: 022-2639 5459

**NOTICE OF THE 8TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 8<sup>th</sup> (Eighth) Annual General Meeting ("AGM") of the Members of SAB Events & Governance Now Media Limited ("the Company") will be held on **Saturday, September 18, 2021 at 5:30 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM") facility, to transact the businesses as set out in the Notice of 8<sup>th</sup> AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular dated April 8, 2020, April 13, 2020 and May 5, 2020 and January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 12, 2020 and January 15, 2021 ("SEBI Circulars").

In compliance with the said Circulars, electronic copies of Notice and the Annual Report for the financial year 2020-21 have been sent to all the members whose e-mail IDs are registered as on Friday, August 20, 2021, with the Company / Registrar and Transfer Agents (RTA) or with the Depository Participant(s). The copy of the same is also available on the website of the Company viz. <http://www.governancenow.com/annual-report> and on website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The dispatch of Notice of the AGM through emails has been completed on Thursday, August 26, 2021.

Pursuant to the provisions of Section 91 of the Act, the register of members and share transfer books of the Company will remain closed from Sunday, September 12, 2021 to Saturday, September 18, 2021 (both days inclusive) for the purpose of 8<sup>th</sup> AGM.

Members holding shares either in physical form or in dematerialized form as on Saturday, September 11, 2021 i.e. the cut-off date, may cast their vote electronically on the businesses as set forth in the Notice of the AGM through the electronic voting system of NSDL ("remote e-voting"). Any person, who is a Member of the Company as on the cut-off date only, is eligible to cast his / her vote on all the resolutions set forth in the Notice of AGM.

The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for member who have not registered their Email IDs is provided in the notice of AGM. The details will be available on the Company's website [www.governancenow.com](http://www.governancenow.com).

**All the members are hereby informed that:-**

- The business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting system at the AGM;
- The cut-off date for determining the eligibility to vote through remote e-voting or e-voting system at the AGM shall be Saturday, September 11, 2021;
- 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 e-voting system at the AGM;
- The remote e-voting shall commence from Wednesday, September 15, 2021 (9:00 am IST) and ends on Friday, September 17, 2021 (5:00 pm IST);
- The remote e-voting module shall be disabled by NSDL thereafter;
- 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. Saturday, September 11, 2021, may obtain login ID and password by sending a request on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then the existing User ID and password can be used for casting their vote;
- 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.

M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the remote e-voting process and e-voting facility at the AGM 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 remote e-voting and e-voting facility at AGM, Members may refer to the Section "E-voting Process" in the Notice of 8<sup>th</sup> 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](http://www.evoting.nsdl.com) or write and email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or in contact on toll free no. : 1800-1020-990 and 1800-22-4430. Members may also write to the Company Secretary & Compliance Officer of the Company at [cs@governancenow.com](mailto:cs@governancenow.com).

By order of the Board of Directors  
**For SAB Events & Governance Now Media Limited**  
 Sd/-  
**Swity Gada**  
 Company Secretary & Compliance Officer

Place: Mumbai  
 Date: August 26, 2021

**Kotia Enterprises Limited**  
 905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001  
 CIN: L7410DL1980PLC010678 Ph: 011-40045955  
 Website: [www.kotiaenterprises.com](http://www.kotiaenterprises.com), Email: [compliance@kotiaenterprises.com](mailto:compliance@kotiaenterprises.com)

**NOTICE**

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on **Wednesday, September 22nd, 2021, at 11:00 A.M.** at the 905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001 to transact such Ordinary and Special business as set out in the Notice convening the AGM.

Electronic copy of Notice of 41st AGM and instructions for remote e-voting, along with Attendance Slip and Proxy Form and Annual Report 2020-21, have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the above documents have been sent at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 28th September, 2021.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise their vote on all resolutions proposed to be considered at the AGM by electronic means. The facility of casting the votes by the members using an electronic voting system from a place other than venue of AGM ("remote e-Voting") will be provided by National Securities Depository Limited (NSDL). The details pursuant to the provisions the Companies Act, 2013 and Rule 20 of the said Rules as amended, are given here under:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- Date and time of commencement of voting through electronic means: September 19, 2021, at 09:00 a.m.
- Date and time of end of voting through electronic means: September 21, 2021, at 5:00 p.m.
- Voting through electronic means shall not be allowed beyond 5:00 p.m. on September 21, 2021.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 15, 2021.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 15, 2021 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to (RTA), e-mail: [adim@skylineria.com](mailto:adim@skylineria.com). However, if you are already registered with NSDL, for remote e-voting then you can use your existing User ID and password for casting your vote.
- The facility for voting through ballot paper/Polling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only i.e., on September 15, 2021 shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
- The Notice of AGM is displayed on the Website of Company on [www.kotiaenterprises.com](http://www.kotiaenterprises.com) and also on the NSDL's website <https://www.evoting.nsdl.com>
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. : 1800-222-990.

The Registers of Members and Share Transfer Books of the Company shall remain closed from September 16, 2021 to September 22, 2021 (both days inclusive) for the purpose of the AGM

By Order of the Board  
 Sd/  
**Ayush Jindal**  
 Company Secretary

New Delhi  
 August 26, 2021

**MUTUALFUNDS**  
 Sahi Hai

**uti**  
 UTI Mutual Fund

*Haq, ek behtar zindagi ka.*

**Notice For Declaration Of Income Distribution Cum Capital Withdrawal**

Name of the Plan	Quantum of IDCW (Gross Distributable Amt.)*		Record Date	Face Value (per unit)	NAV as on 25-08-21 (per unit)
	%	₹ per unit			
UTI Regular Savings Fund - Regular Plan - Monthly Income Distribution cum capital withdrawal option (IDCW)	0.80	0.0800	Wednesday September 01, 2021	₹10.00	15.6806
UTI Regular Savings Fund - Direct Plan - Monthly Income Distribution cum capital withdrawal option (IDCW)					16.8847

\*Distribution of above dividend is subject to the availability of distributable surplus as on record date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if applicable).

**Pursuant to payment of dividend, the NAV of the income distribution cum capital withdrawal options of the scheme would fall to the extent of payout and statutory levy (if applicable).**

Such of the unitholders under the income distribution cum capital withdrawal options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal shall be entitled to receive the income distribution cum capital withdrawal so distributed. The reinvestment, if any, shall be treated as constructive payment of dividend to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of dividend.

**Mumbai August 26, 2021** **Toll Free No.: 1800 266 1230** **Website: [www.utiinf.com](http://www.utiinf.com)**

**The time to invest now is through - UTI SIP**

**REGISTERED OFFICE:** UTI Tower, 'Gri' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: [invest@uti.co.in](mailto:invest@uti.co.in). (CIN:L65991MH2002PLC137867).

For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified Mutual Fund distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.

UTI-SIP is only an investment approach applied to various equity, debt and balanced schemes of UTI Mutual Fund (UTI MF) and is not the name of a scheme / plan of UTI MF.

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**





### देश-विदेश

## काबूल एअरपोर्टवर स्फोट;

### १३ जणांचा मृत्यू झाल्याची माहिती

नवी दिल्ली, दि. २६ (वृत्तसंस्था) : अफगाणिस्तानात तालिबानाने सत्ता प्रस्थापित केल्यानंतर दहशतीचं वातावरण आहे. तालिबान दहशतवादाला खतपाणी घालत असल्याची पार्श्वभूमी असल्याने अनेक जण देश सोडून पलायन करत आहेत. त्याच आता तालिबानाने आपलं खरं रूप दाखवण्यास सुरुवात केली आहे. अफगाणिस्तानातील काबूल विमानतळाबाहेर दोन आत्मघातकी हल्ले झाले आहेत. या हल्ल्याची खात्री पेटांगन प्रवक्त्यांनी केली आहे. एएनआयनं दिलेल्या वृत्तानुसार दोन हल्ल्यात १३ जणांचा मृत्यू झाला आहे. यामध्ये लहान मुलांचाही समावेश आहे. त्याचबरोबर तीन अमेरिकन सैनिकांसह १५ जण जखमी झाल्याची माहिती आहे. अमेरिका, ऑस्ट्रेलिया आणि ब्रिटेनने काबूल विमानतळावर दहशतवादी हल्ल्याची भीती व्यक्त केली होती. त्याचबरोबर आपल्या देशातील नागरिकांना विमानतळापासून दूर राहण्याच्या सूचनाही दिल्या होत्या. 'काबूल विमानतळाच्या ऐबी गेटच्या बाहेर आत्मघातकी हल्ला झाला. हल्लेखोर गोळीबार करत आला आणि स्वतःला स्फोटकांनी उडवला. विमानतळाच्या या गेटवर ब्रिटनचे सैनिक तैनात होते. तर दुसरा आत्मघातकी हल्ला हॉटेलबाहेर झाला. पाश्चिमात्य देशातील सैनिकांना लक्ष्य करत असल्याचं दिसत आहे.', असं अमेरिकेच्या अधिकाऱ्यांनी सांगितलं आहे. दरम्यान, आत्मघातकी हल्ल्यापूर्वी काबूल एअरपोर्टवर इटलीच्या एका विमानावर गोळीबार करण्यात आला होता. या विमानात अफगाणिस्तानातील १०० शरणार्थी होते.

## 'पाकिस्तान आमचे दुसरे घर, त्यांच्याशी चांगले संबंध

### प्रस्थापित करण्याचा आमचा मानस' : तालिबान प्रवक्ता

नवी दिल्ली, दि. २६ (वृत्तसंस्था) : 'आमच्यासाठी पाकिस्तान दुसरे घर आहे. आम्ही त्यांच्यासोबत व्यापार आणि सामरिक संबंध अधिक दृढ करण्याचे वचन दिले आहे,' असे तालिबानचे प्रवक्ते झबिहउल्लाह मुजाहिद यांनी बुधवारी म्हटलंय. तसेच तालिबानला भारताशी चांगले संबंध प्रस्थापित करायचे आहेत, असंही ते म्हणाले. 'अफगाणिस्तान आणि पाकिस्तानच्या सीमा लागून आहेत. घर्मांच्या बाबतीतही आम्ही पारंपारिकपणे जोडलेले आहोत. दोन्ही देशांचे लोक एकमेकांमध्ये मिसळले आहेत. त्यामुळे आम्ही पाकिस्तानसोबतचे संबंध अधिक दृढ करण्यास उत्सुक आहोत,' असे मुजाहिद यांनी पाकिस्तानमधील एअरवाय न्यूजला दिलेल्या मुलाखतीदरम्यान सांगितले. अफगाणिस्तान ताब्यात घेण्यासाठी तालिबानच्या आक्रमणामध्ये पाकिस्तानची कोणतीही भूमिका नाही. पाकिस्तानने कधीही आमच्या कामात हस्तक्षेप केला नाही, असेही मुजाहिद म्हणाले. पाकिस्तान आणि भारताने एकत्र येत त्यांच्यातील समस्यांचं निराकरण करावं, आम्हाला भारतासह सर्व देशांशी चांगले संबंध हवे आहेत, असंही ते म्हणाले. अफगाणिस्तानमध्ये मजबूत आणि इस्लामवर आधारित सरकार स्थापन करायचे आहे, असे मुजाहिद यांनी सांगितले. सध्या गुआंतानामोचे माजी कैदी मुल्ला अब्दुल कय्यूम झाकीर यांना तालिबानने कार्यवाहक संरक्षण मंत्री म्हणून नियुक्त केले आहे. रॉयटर्सने अल जजीरा वृत्तवाहिनीच्या हल्ल्याने ही माहिती दिली आहे. दरम्यान, तालिबानने अद्याप त्यांच्या नियुक्तीची औपचारिक घोषणा केलेली नाही. दरम्यान ३१ ऑगस्टला अमेरिकी सैन्य अफगाणिस्तानातून बाहेर पडण्यापूर्वी एक सरकार अस्तित्वात येईल, असं मुजाहिद यांनी मुलाखतीत सांगितलं. 'तालिबान अफगाणिस्तानची भूमी इतर कोणत्याही देशाविरुद्ध वापरू देणार नाही. तालिबानने सर्व भागात नियंत्रण मिळवले आहे. आम्ही सध्या युद्धग्रस्त देशात शांतता प्रस्थापित करण्याचा प्रयत्न करत आहोत.' असंही ते म्हणाले.

## आपल्या बँका भारतात सिंह पण जगात

### शेळ्या: मुख्य आर्थिक सल्लागारांचे खडे बोल

नवी दिल्ली, दि. २६ (वृत्तसंस्था) : भारतीय बीएफएसआय BFSI क्षेत्राला जागतिक स्तरावर आपला ठसा उमटवण्यासाठी प्रोत्साहन देत असताना मुख्य आर्थिक सल्लागार के. व्ही. सुब्रमण्यम यांनी काही सल्ले देखील दिले आहे. सुब्रमण्यम म्हणाले की, जगातील टॉप १०० बँकांमधील किमान सहा बँका या भारतातील असायला हव्यात. याचसोबत, आपल्या बँका भारतात सिंह पण जगात शेळ्या असल्याचं म्हणत हे चित्र बदलण्याची गरज असल्याची अपेक्षा देखील त्यांनी व्यक्त केली आहे. ईटीबीएफएसआय शिखर परिषदेत मुख्य भाषण देताना कृष्णमूर्ती सुब्रमण्यम म्हणाले कि, 'हा आपल्या मानसिकतेचा प्रश्न आहे. फक्त आपल्या घरी (देशात) आपण सिंह आणि बाहेर (जागतिक स्तरावर) शेळी अशी मानसिकता ठेवून आपल्याला चालणार नाही. याउलट आपल्याला बाहेरसुद्धा सिंहच असायला आवडेल, अशी आपली मानसिकता असायला हवी.'सद्यस्थितीत जगातील टॉप १०० बँकांमध्ये भारताची एकच बँक आहे. SBI ही जगात ५५ व्या स्थानावर आहे. सुब्रमण्यम पुढे म्हणाले की, आपल्या अर्थव्यवस्थेला आकार देण्यासाठी जगातील टॉप १०० बँकांमध्ये मध्ये भारताच्या किमान सहा बँका असायल्यात. तर त्यापैकी काही टॉप १० किंवा टॉप २० मध्ये असायला हव्यात. 'बीएफएसआय क्षेत्राला जागतिक स्तरावर महत्त्व प्राप्त करून देणं महत्त्वाचं आहे. त्यासाठी आपल्या आकांक्षा वाढवण्याची गरज आहे', असंही सुब्रमण्यम यावेळी म्हणाले. क्रिकेटचे उदाहरण देत सुब्रमण्यम म्हणाले की, भारतीय बीएफएसआय क्षेत्र हे सध्या १९९० च्या भारतीय क्रिकेट संघासारखं दिसत आहे. १९९० चा क्रिकेट संघ आपल्या घरच्या मैदानावर अनेकदा विजय मिळवू शकत होता. परंतु, त्याने जागतिक स्तरावर लक्षणीय अशी कामगिरी केली नाही. म्हणूनच या क्षेत्राला आता सौरव गांगुली, महेंद्रसिंह धोनी, विराट कोहली यांच्या नेतृत्वाखालील क्रिकेट टीमसारखं बनण्याच्या दिशेने पावलं टाकली पाहिजेत. ज्यामुळे ते जागतिक स्तरावर आपली अशी एक ओळख निर्माण करू शकतील. सुब्रमण्यम यावेळी असंही म्हणाले की, 'देशात मोठे कॉर्पोरेट्स आणि कर्जदार आहेत. जे कर्ज घेतात, परंतु ते फेडत नाहीत. तरीही प्रत्यक्षात अनेक वेळा बँका थकबाकीदारांनाच कर्ज देतात.' त्याचसोबत पुढे ते म्हणाले की, 'देशात सातत्याने प्रगती करत करून अर्थव्यवस्थेला हाताभार लावण्याच्या अधिकाधिक बँका असणं हेच भारतीय बीएफएसआय क्षेत्राचं उद्दिष्ट असणं अपेक्षित आहे.'

## काबूल एअरपोर्टवर पाण्याची

### वाटली ३ हजार रुपये!

नवी दिल्ली, दि. २६ (वृत्तसंस्था) : अफगाणिस्तानमध्ये तालिबानच्या सत्तेनंतर स्थिती बिकट होत चालली आहे. अफगाणिस्तानातून अमेरिकन सैन्य माघारीची तारीख जसजशी जवळ येत आहे. तशी तिथे अडकलेल्या लोकांच्या चिंतेत वाढ होत आहे. काबूल विमानतळावर गोंधळाचं वातावरण आहे. गेल्या काही दिवसात महागाई उच्चांक गाठत असल्याचं चित्र आहे. खाण्यापिण्याचं वस्तू महागल्या आहेत. त्यामुळे सर्वसामान्य जनतेचं कंबरडं मोडल्याचं चित्र आहे.

## मध्य रेल्वेची पहिल्या तिमाहीत उत्कृष्ट

### कामगिरी, पार्सल महसुलात ५७४ टक्के वाढ

मुंबई, दि. २६ (प्रतिनिधी) : कोविड साथीच्या पार्श्वभूमीवर, लॉकडाऊन असूनही, मध्य रेल्वेने या आर्थिक वर्षाच्या पहिल्या तिमाहीत एप्रिल-जून पार्सल आणि वस्तूंच्या वाहतुकीत उल्लेखनीय कामगिरी केली आहे. मध्य रेल्वेने या आर्थिक वर्षाच्या पहिल्या तिमाहीत एप्रिल-जून ५.२५ कोटी रुपयांचा महसूल पार्सल वाहतुकीतून मिळवला आहे, जो गेल्या वर्षाच्या समान कालावधीच्या तुलनेत ५७४% वाढ दर्शविते.



टन कृषी उत्पादने जसे की फळे, भाज्या, दुधासह अन्य नाशवंत वस्तूंची वाहतूक केली. व्यापक विपणन प्रयत्न आणि व्यवसाय विकास युनिट्समुळे मध्य रेल्वेने कार्बन ब्लॅक फीड स्टॉक, अमोनिया, मिल स्केल लोह आणि स्टील, मोलॅसीस मळी, जिप्सम, डोलोमाइट, कॉटन बेल इत्यादीं नवीन मालाची वाहतूक रेल्वेकडे वळविण्यात सक्षम झाली आहे. शिवाय ऑटोमोबाईल, कांदा, लोह आणि स्टील, साखर, एचपीजी आणि कोळसा यासारख्या सध्याच्या वाहतुकीत वाढ करण्यात देखील यशस्वी झाली आहे.

मध्य रेल्वे सध्या देवळाली ते मुजफ्फरपूर, सांगोला ते आदर्श नगर दिल्ली, सांगोला ते शालीमार, रावेर ते आदर्श नगर दिल्ली आणि

सावदा ते आदर्श नगर दिल्ली अशा ५ किसान रेल्वे चालवत आहे. आतापर्यंत किसान रेल्वेच्या ५३३ पेक्षा जास्त फेऱ्यांद्वारे १.८२ लाख



उत्तर लेबनॉनमधील एका गॅस स्टेशनच्या बाहेर इंधनासाठी रांगेत उभे लोक.

## गृहकर्ज घेताय? मग आधी तुम्हाला

### कागदपत्रं जमा करावी लागणार!

नवी दिल्ली, दि. २६ (वृत्तसंस्था) : जर तुम्ही गृहकर्जावर मालमत्ता घेण्याचा विचार करत असाल, तर तुम्हाला कर्ज आणि त्याच्याशी संबंधित सर्व प्रक्रियांची पूर्ण माहिती असली पाहिजे. गृहकर्ज घेताना सर्व बाबी आधीच जाणून घेतल्या पाहिजेत. कर्जावर घर घेण्यापूर्वी तुमचे बजेट किती आहे, हे सुद्धा लक्षात घ्यावे लागेल. यामुळे तुमच्या बजेटचा अंदाज लावणे सोपे होईल. गृहकर्जासाठी बरीच कागदपत्रे गरजेची आहेत. कागदपत्रांमध्ये केवळय़ाची संबंधित कागदपत्रे, उत्पन्नाचे प्रमाणपत्र आणि घराशी संबंधित कागदपत्रे आवश्यक आहेत. उत्पन्नाच्या कागदपत्रांमध्ये तुम्ही पाणादार वार्गान्त असल्यास तुम्हाला गेल्या दोन ते तीन वर्षांचा फॉर्म-१६, दोन ते सहा महिन्यांच्या पगाराची पालवी, गुंतवणुकीसंबंधी पुरावा उदा. मुदत देव, शेअर इ. वेतनवाढ किंवा पदेनतीत घेऊ. गेल्या तीन वर्षांपासून आयकर विवरणपत्र आणि पासपोर्ट आकाराचा फोटो हे उत्पन्नाचे प्रमाणपत्र म्हणून देऊ शकता. जर तुमचा

स्वतःचा व्यवसाय असेल, तर तुम्ही व्यवसाय परवाना तपशील, ताळेबंद, तीन वर्षांचा आयकर परतावा आणि कंपनीचे नफा आणि तोटा खात्याचे निवेदन सोपद्वारे प्रमाणित, जर तुम्ही डॉक्टर किंवा सल्लागार असाल, व्यवसायिक प्रॅक्टिसचा परवाना, आस्थापनांचे नोंदणी प्रमाणपत्र दुकान, कारखाना आणि इतर आस्थापना, दस्तऐवज म्हणून व्यवसाय पत्त्याचे प्रमाणपत्र देऊ शकता. तुम्ही ओळखपत्रासाठी पॅन कार्ड, पासपोर्ट, आधार कार्ड, मतदार ओळखपत्र, ड्रायव्हिंग लायसन्स कागदपत्रांपैकी एक वापरू शकता. तसेच, तुम्ही वयाच्या प्रमाणपत्रासाठी १० वीची मार्कशीट, पॅन कार्ड, पासपोर्ट, जन्म प्रमाणपत्र, आधार कार्ड यापैकी एक अर्ज करू शकता. निवासी प्रमाणपत्रासाठी तुम्ही बँक पासबुक, युटिलिटी बिल टेलिफोन बिल, वीज बिल, पाणी बिल, गॅस बिल, रेशन कार्ड, पासपोर्ट, मतदार ओळखपत्र आणि एलआयसी पॉलिसीची पावती यासारख्या कागदपत्रांपैकी एक वापरू शकता.

## TV VISION LIMITED

CIN: L64200MH2007PLC172707  
Regd. Off.: 4<sup>th</sup> Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400 053  
E-mail: cs@tvvision.in; Website: www.tvvision.in; Tel.: 022 - 4023 0000; Fax: 022 - 2639 5459

### NOTICE OF THE 14TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 14<sup>th</sup> (Fourteenth) Annual General Meeting ("AGM") of the Members of TV Vision Limited ("the Company") will be held on Saturday, September 18, 2021 at 3:45 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, to transact the businesses as set out in the Notice of 14<sup>th</sup> AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed there under read with General Circular dated April 8, 2020, April 13, 2020 and May 5, 2020 and January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") read with SEBI Circulars dated May 12, 2020 and January 15, 2021 ("SEBI Circulars").

In compliance with the said Circulars, electronic copies of Notice and the Annual Report for the financial year 2020-21 have been sent to all the members whose e-mail IDs are registered as on Friday, August 20, 2021, with the Company's Registrar and Transfer Agents ("RTA") or with the Depository Participant(s). The copy of the same is also available on the website of the Company viz. [www.tvvision.in](http://www.tvvision.in) and on website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The dispatch of Notice of the AGM through emails has been completed on Thursday, August 26, 2021.

Pursuant to the provisions of Section 91 of the Act, the register of members and share transfer books of the Company will remain closed from Sunday, September 12, 2021 to Saturday, September 18, 2021 (both days inclusive) for the purpose of 14<sup>th</sup> AGM.

Members holding shares either in physical form or in dematerialized form as on Saturday, September 11, 2021 i.e. the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ("remote e-voting"). Any person, who is a Member of the Company as on the cut-off date only, is eligible to cast his / her vote on all the resolutions set forth in the Notice of AGM.

The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for member who have not registered their Email IDs is provided in the notice of AGM. The details will be available on the Company's website [www.tvvision.in](http://www.tvvision.in).

**All the members are hereby informed that:-**

- The business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting system at the AGM;
- The cut-off date for determining the eligibility to vote through remote e-voting or e-voting system at the AGM shall be Saturday, September 11, 2021;
- 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 e-voting system at the AGM;
- The remote e-voting shall commence from Wednesday, September 15, 2021 (9:00 AM IST) and ends on Friday, September 17, 2021 (5:00 PM IST);
- The remote e-voting module shall be disabled by NSDL thereafter;
- 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. Saturday, September 11, 2021, may obtain login ID and password by sending a request on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then the existing User ID and password can be used for casting their vote;
- 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.

M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the remote e-voting process and e-voting facility at the AGM 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 remote e-voting and e-voting facility at AGM, Members may refer to the Section 'E-voting Process' in the Notice of 14<sup>th</sup> 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](http://www.evoting.nsdl.com) or write or email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact on toll free no. : 1800-1020-999 and 1800-22-4430. Members may also write to the Company Secretary & Compliance Officer of the Company at [cs@tvvision.in](mailto:cs@tvvision.in).

For TV Vision Limited  
Place: Mumbai Date: August 26, 2021  
Shilpa Jain  
Company Secretary & Compliance officer

## SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED

CIN:L2222MH2014PLC254848  
Regd. Off.: 7<sup>th</sup> Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400 053  
E-mail: cs@governancenow.com; Website: www.governancenow.com  
Tel.: 022 - 4023 0711; Fax: 022 - 2639 5459

### NOTICE OF THE 8TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 8<sup>th</sup> (Eighth) Annual General Meeting ("AGM") of the Members of SAB Events & Governance Now Media Limited ("the Company") will be held on Saturday, September 18, 2021 at 5:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, to transact the businesses as set out in the Notice of 8<sup>th</sup> AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular dated April 8, 2020, April 13, 2020 and May 5, 2020 and January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") read with SEBI Circular dated May 12, 2020 and January 15, 2021 ("SEBI Circulars").

In compliance with the said Circulars, electronic copies of Notice and the Annual Report for the financial year 2020-21 have been sent to all the members whose e-mail IDs are registered as on Friday, August 20, 2021, with the Company / Registrar and Transfer Agents ("RTA") or with the Depository Participant(s). The copy of the same is also available on the website of the Company viz. <http://www.governancenow.com/annual-report> and on website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The dispatch of Notice of the AGM through emails has been completed on Thursday, August 26, 2021.

Pursuant to the provisions of Section 91 of the Act, the register of members and share transfer books of the Company will remain closed from Sunday, September 12, 2021 to Saturday, September 18, 2021 (both days inclusive) for the purpose of 8<sup>th</sup> AGM.

Members holding shares either in physical form or in dematerialized form as on Saturday, September 11, 2021 i.e. the cut-off date, may cast their vote electronically on the businesses as set forth in the Notice of the AGM through the electronic voting system of NSDL ("remote e-voting"). Any person, who is a Member of the Company as on the cut-off date only, is eligible to cast his / her vote on all the resolutions set forth in the Notice of AGM.

The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for member who have not registered their Email IDs is provided in the notice of AGM. The details will be available on the Company's website [www.governancenow.com](http://www.governancenow.com).

**All the members are hereby informed that:-**

- The business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting system at the AGM;
- The cut-off date for determining the eligibility to vote through remote e-voting or e-voting system at the AGM shall be Saturday, September 11, 2021;
- 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 e-voting system at the AGM;
- The remote e-voting shall commence from Wednesday, September 15, 2021 (9:00 am IST) and ends on Friday, September 17, 2021 (5:00 pm IST);
- The remote e-voting module shall be disabled by NSDL thereafter;
- 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. Saturday, September 11, 2021, may obtain login ID and password by sending a request on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then the existing User ID and password can be used for casting their vote;
- 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.

M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the remote e-voting process and e-voting facility at the AGM 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 remote e-voting and e-voting facility at AGM, Members may refer to the Section 'E-voting Process' in the Notice of 8<sup>th</sup> 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](http://www.evoting.nsdl.com) or write or email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact on toll free no. : 1800-1020-999 and 1800-22-4430. Members may also write to the Company Secretary & Compliance Officer of the Company at [cs@governancenow.com](mailto:cs@governancenow.com).

For SAB Events & Governance Now Media Limited  
Place: Mumbai Date: August 26, 2021  
Swity Gada  
Company Secretary & Compliance officer