

November 13, 2021

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 051	BSE Limited Corporate Relationship Department Phiroze Jeejee bhoy Towers Dalal Street, Mumbai- 400001
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Sub: Intimation regarding Postal Ballot Notice/E-Voting

Dear Sirs,

This is to inform you that in terms of the requirement of Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs, in respect of the proposed Postal Ballot of the Company, the Company has duly given a Public Notice by way of an advertisement specifying that the Postal Ballot of the Company will be done through E-voting mechanism and the manner in which persons who have not registered their email addresses with the Company can get the same registered with the Company and also specifying other requirements given in the said MCA circular.

The Company had duly published the aforesaid advertisement in two newspapers viz. "Business Standard" in English and "Navshakti" (Mumbai Edition) in Marathi on November 13, 2021.

Please find enclosed copies of above stated Newspaper Advertisement for your information and record. You are requested to kindly take the same on record and oblige.

Thanking you

Yours faithfully,

For Zee Media Corporation Limited

Ranjit Srivastava
Company Secretary & Compliance Officer
Membership No.-A18577



Encl.: As above

Zee Media Corporation Limited

Corporate Office: FC-9, Sector-16A, Film City, Noida - 201301, UP, India.

Phone: +91-120-2511064-73

Regd. Office: Marathon Futurex, 14th Floor, A Wing, N M Joshi Marg, Lower Parel, Mumbai - 400013, India

Phone: +91-22-7105 5001 | www.zeenews.com | CIN: L92100MH1999PLC121506

FGP LIMITED

CIN:L26100MH1962PLC012406

Regd. Office: 9, Wallace Street, Fort, Mumbai-400001. Tel. No. (022) 22070273, 22015269
E-mail: investors@fgpltd.in Website: www.fgpltd.in**Extract of Unaudited Financial Results For the Quarter and Half Year ended September 30, 2021**
₹ in Lakhs except EPS

Sr. No.	Particulars	Quarter Ended		Half Year Ended		Year Ended
		30.09.2021	30.09.2020	30.09.2021	30.09.2020	31.03.2021
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from operations	29.68	15.21	51.67	35.94	89.97
2	Net Profit / (Loss) for the period (before tax, exceptional and extraordinary items)	11.04	(6.04)	17.68	(3.26)	0.26
3	Net Profit / (Loss) for the period before tax (after exceptional and extraordinary items)	11.04	(6.04)	17.68	(3.26)	0.26
4	Net Profit / (Loss) for the period after tax (after exceptional and extraordinary items)	11.04	(6.04)	17.68	(3.26)	0.26
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Comprehensive Income (after tax)]	11.04	(6.04)	17.68	(3.26)	0.13
6	Paid-up Equity Share Capital	1189.51	1189.51	1189.51	1189.51	1189.51
7	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet	-	-	-	-	(892.66)
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)	0.09	(0.05)	0.15	(0.03)	0.00
	Basic:	0.09	(0.05)	0.15	(0.03)	0.00
	Diluted:	0.09	(0.05)	0.15	(0.03)	0.00

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on November 12, 2021. The Statutory Auditors of the Company have conducted a 'Limited Review' of the results for the quarter and half year ended September 30, 2021.
- The Company operates in only one reportable business segment i.e., Business Centre.
- The above is an extract of the detailed format of unaudited Quarterly and Half Yearly Financial Results filed with the BSE Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Results is available on the Bombay Stock Exchange website www.bseindia.com and on the Company's website on www.fgpltd.in.

On Behalf of the Board of Directors
For FGP Limited
Sd/-
H.N.Singh Rajpoot
Chairman
DIN:00080836

Place : Mumbai
Dated : November 12, 2021

**Revathi Equipment Limited**Regd. Office : Pollachi Road, Malumachampatti Post, Coimbatore - 641 050. Phone: +91-4226655111
CIN NO:L29120TZ1977PLC000780**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2021**
(Rs. in Lakhs)

Sl. No.	Particulars	STANDALONE					CONSOLIDATED						
		Quarter Ended		Half Year Ended		Year Ended	Quarter Ended		Half Year Ended		Year Ended		
		30th Sept. 2021 (Unaudited)	30th June 2021 (Unaudited)	30th Sept. 2020 (Unaudited)	30th Sept. 2021 (Unaudited)	30th Sept. 2020 (Unaudited)	31st March 2021 (Audited)	30th Sept. 2021 (Unaudited)	30th June 2021 (Unaudited)	30th Sept. 2020 (Unaudited)	31st March 2021 (Audited)		
1	Total Income from Operations (net)	3,850.66	837.88	1,094.26	4,688.54	3,322.11	8,626.15	5,531.11	3,371.42	1,965.23	8,902.54	5,251.53	13,798.81
2	Net Profit/(Loss) for the period before tax	773.59	(171.80)	125.93	601.79	686.13	1,643.14	898.80	50.27	(87.65)	949.08	547.67	712.36
3	Net Profit/(Loss) for the period after tax	601.39	(198.63)	106.86	402.76	494.16	1,166.80	506.13	44.71	(124.77)	550.85	328.44	260.80
4	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax))	600.95	(199.07)	108.78	401.88	498.00	1,165.04	499.98	57.44	(105.62)	557.42	367.24	238.81
5	Equity Share Capital	306.70	306.70	306.70	306.70	306.70	306.70	306.70	306.70	306.70	306.70	306.70	306.70
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	17962.37	-	-	-	-	-	17983.43
7	Earnings per equity share	19.61	(6.48)	3.48	13.13	16.11	38.04	16.50	1.46	(4.07)	17.96	10.71	8.50

Note: The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Financial Results are available on the websites of the Stock Exchanges www.nseindia.com and www.bseindia.com and in company's website www.revathi.in.

Date : 12th November 2021
Place : New Delhi

for and on behalf of the Board
Abhishek Dalmia
Executive Chairman
DIN: 00011958

SHIVA CEMENT LIMITED

CIN: L26942OR1985PLC001557

Regd Office: Shiva Cement Limited, Telghana, PO: Birangotoli, Tehsil-Kutra, District-Sundargarh Odisha- 770018
Email - investors@shivacement.com**Public Announcement for Delisting the Equity Shares from the Calcutta Stock Exchange Limited**

Notice is hereby given that pursuant to Regulation 6 of Securities Exchange Board of India (Delisted of Equity share) Regulation 2009 (Delisted Regulation) as amended from time to time, the Board of Directors of the Company in its meeting held on 26th October 2021 has approved inter-alia, a proposal for voluntary delisting of the Company's equity shares from the Calcutta Stock Exchange Limited ("CSE") (Scrip code:029983) as there has been no trading in the equity shares of the Company listed on the CSE for several years.

The Company is in the process of making necessary application for voluntary delisting of its equity shares from the CSE. The equity shares of the Company shall continue to remain listed on Bombay Stock Exchange Limited (BSE), having nationwide trading terminals.

Necessary and Object delisting:

There has been no trading in the equity shares of the Company listed on the CSE for several years and CSE does not have a nationwide trading terminal.

The Company intends to delist the equity shares of the Company from the CSE but the equity shares will continue to be listed on the Bombay Stock Exchange Limited (BSE), having nationwide trading terminals. The shareholders of the Company shall continue to avail the benefits of the listing and trading on BSE.

For Shiva Cement Limited
Sd/-
Sneha Bindra
Company Secretary

Place: Odisha
Date: 12/11/2021



Aapki Jeet. Hamari Jeet.

ASHOK LEYLAND LIMITEDRegd. Office : 1, Sardar Patel Road, Guindy, Chennai - 600 032; Ph:+91 44 2220 6000, Fax:+91 44 2220 6001;
CIN : L34101TN1948PLC000105; Website: www.ashokleyland.com; Email id: secretarial@ashokleyland.com**EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2021**
(₹ in Crores)

Sl. No.	Particulars	Standalone					Consolidated				
		Quarter Ended		Six Months Ended		Year Ended	Quarter Ended		Six Months Ended		Year Ended
		30.09.2021	30.09.2020	30.09.2021	30.09.2020	31.03.2021	30.09.2021	30.09.2020	30.09.2021	30.09.2020	31.03.2021
		Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited	
1	Total Income from operations	4,457.85	2,836.58	7,408.84	3,487.45	15,301.45	5,562.47	3,852.84	9,650.36	5,357.82	19,454.10
2	(Loss) before exceptional items and tax	(115.73)	(156.10)	(496.66)	(704.23)	(399.86)	(84.55)	(77.40)	(406.50)	(602.80)	(143.16)
3	(Loss) before tax	(115.50)	(157.80)	(498.11)	(707.60)	(411.91)	(84.32)	(79.10)	(407.95)	(606.17)	(67.08)
4	(Loss) for the period / year	(83.01)	(146.67)	(365.30)	(535.47)	(313.68)	(83.55)	(96.23)	(335.73)	(485.05)	(69.60)
5	Total comprehensive (Loss) / Income for the period / year [comprising (Loss) / Profit for the period / year (after tax) and Other Comprehensive Income / (Loss) (after tax)]	(81.54)	(137.61)	(364.32)	(534.33)	(305.81)	5.27	(167.81)	(284.44)	(399.60)	233.16
6	Paid-up equity share capital	293.55	293.55	293.55	293.55	293.55	293.55	293.55	293.55	293.55	293.55
7	Other equity	6,145.60	6,445.83	6,145.60	6,445.83	6,683.65	7,178.01	6,992.05	7,178.01	6,992.05	7,568.47
8	(Loss) per equity share (of Re.1/- each) (not annualised)	(0.28)	(0.50)	(1.24)	(1.82)	(1.07)	(0.36)	(0.42)	(1.29)	(1.81)	(0.56)
	a) Basic	(0.28)	(0.50)	(1.24)	(1.82)	(1.07)	(0.36)	(0.42)	(1.29)	(1.81)	(0.56)
	b) Diluted	(0.28)	(0.50)	(1.24)	(1.82)	(1.07)	(0.36)	(0.42)	(1.29)	(1.81)	(0.56)

Notes:

- The above is an extract of the detailed format of financial results for the quarter and six months ended September 30, 2021 filed with the Stock Exchanges under Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time. The full format of the financial results for the quarter and six months ended September 30, 2021 are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and on the Company's website (www.ashokleyland.com).
- The figures for the previous periods have been reclassified / regrouped wherever necessary.

Place : Chennai
Date : November 12, 2021

Visit us at : www.ashokleyland.com

On behalf of the Board of Directors
VIPIN SONDIH
Managing Director & CEO

**ZEE MEDIA CORPORATION LIMITED**Registered Office: 14th Floor, 'A' Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai - 400 013
Corporate Office: FC - 9, Sector 16A, Noida - 201 301 (U.P.)
Tel: 0120 - 7153000
CIN: L92100MH1999PLC121506,
E-Mail: complianceofficer@zeemedia.essellgroup.com
Website: www.zeemedia.in**INFORMATION REGARDING POSTAL BALLOT/ E-VOTING**

Pursuant to Section(s) 108 and 110 and all other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder, read with applicable guidelines/circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI"), the Members of the Company, may kindly note that **Zee Media Corporation Limited** (the "Company") is proposing to seek consent of the Members by way of Postal Ballot process / Voting by Electronics means ("Postal Ballot"), to transact the business(es) set out in the Postal Ballot Notice ("Notice"), which will be sent to the members in due course. In accordance with the MCA Circulars and other applicable regulatory provisions, electronic copy/version of the Notice along with procedure & instructions for e-voting will be sent to only those members whose email IDs are registered with the Company/Depository Participants (DP). To enable participation in the e-voting process by those shareholders to whom the Notice could not be dispatched, the company has made proper arrangements with their Registrar and Transfer Agent of the Company for registration of e-mail addresses, in terms of relevant MCA Circulars. The process for registration of e-mail addresses is as under:-

(i) For Temporary Registration:

Pursuant to relevant circulars the shareholders including physical shareholders who have not registered their email address and in consequence the notice could not be serviced to them, may temporarily get their email registered with the company's Registrar and Transfer Agents viz. Link Intime India Private Limited by clicking the link: https://linkintime.co.in/emailreg/email_register.html and thereafter following the registration process as guided therein. Post successful registration of the email, the shareholder would get the soft copy of the Postal Ballot Notice and procedure for e-voting along with User ID and password to enable e-voting. In case of queries relating to the registration of e-mail addresses, shareholders, may write to mt.helpdesk@linkintime.co.in and for e-voting related queries they may write to National Securities Depository Limited (NSDL) at evoting@nsdl.co.in.

(ii) For Permanent Registration for Demat Shareholders:

For permanent registration of e-mail addresses, the Members are requested to register their email address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository Participant. The Company will provide facility to its Members to exercise their right to vote by electronic means only. The manner, instructions & other information relating to e-voting process (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Postal Ballot Notice. The said Notice will also be available at the Investor Section on the website of the Company viz. www.zeemedia.in and also on the Website of the Stock Exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The said Notice will also be available on the website of NSDL at www.evoting.nsdl.com.

For Zee Media Corporation Limited
Sd/-
Ranjit Srivastava
Company Secretary & Compliance Officer
Membership No: A18577

Place: Noida
Date: November 12, 2021

**Nucleus Software Exports Limited**

CIN : L74899DL1989PLC034594

Registered Office: 33-35, Thyagraj Nagar Market, New Delhi - 110003
Tel : +91 - 120 - 4031400; Fax : +91 - 120 - 4031672Email : investorrelations@nucleussoftware.com, Website: www.nucleussoftware.com**EXTRACT OF INTERIM FINANCIAL RESULTS OF NUCLEUS SOFTWARE EXPORTS LIMITED FOR THE QUARTER AND SIX MONTHS ENDED 30 SEPTEMBER 2021**
(Amount in Rupees Lacs)

SL. No.	Particulars	CONSOLIDATED				STANDALONE			
		Quarter ended		For the six months ended		Quarter ended		For the six months ended	
		30 September 2021	30 September 2020	30 September 2021	30 September 2020	30 September 2021	30 September 2020	30 September 2021	30 September 2020
		Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited	Audited	Audited
1	Total income from operations (net)	11,412	13,699	22,256	26,534	10,195	12,129	19,802	23,428
2	Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items)	1,095	3,890	2,006	8,533	1,066	3,601	1,960	8,124
3	Net Profit / (Loss) for the period before Tax (after Exceptional and Extraordinary items)	1,095	3,890	2,006	8,533	1,066	3,601	1,960	8,124
4	Net Profit / (Loss) for the period after Tax (after Exceptional and Extraordinary items)	858	2,945	1,458	6,578	851	2,716	1,456	6,271
5	Total Comprehensive Income for the period [Comprising Profit/ (loss) for the period (after tax) and Other Comprehensive Income (after tax)]	711	2,896	995	6,768	746	2,683	990	6,434
6	Equity Share Capital	2,904	2,904	2,904	2,904	2,904	2,904	2,904	2,904
7	Reserves	-	-	-	-	-	-	-	-
8	Earnings Per Share - (of Rs. 10/- each) (for continuing and discontinued operations) (Not annualised for quarters)								
	Basic (INR)	2.95	10.14	5.02	22.65	2.93	9.35	5.01	21.59
	Diluted (INR)	2.95	10.14	5.02	22.65	2.93	9.35	5.01	21.59

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on Company's website at www.nucleussoftware.com.
- The above interim financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12 November 2021. The financial results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder.
- The Auditors have carried out an audit of the standalone interim financial results of Nucleus Software Exports Limited ("the Company" or "the Holding Company") and a limited review of the consolidated interim financial results of the Company and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Nucleus Software Group" or "the Group") for the quarter and six months ended 30 September 2021. The Auditors have issued unmodified reports on these financial results.
- The Company in its Board meeting held on 24th September 2021 has approved the buyback of 22,67,400 Equity Shares (maximum buy back shares) comprising 7.81% of the total paid up equity share capital of the Company at a "Maximum Buyback Price" price of Rs. 700/- per Equity Share payable in cash for an aggregate amount not exceeding Rs. 158.72 Crore which is the "Maximum Buyback Offer Size", excluding transaction costs and taxes.
- In view of the pandemic relating to COVID-19, the Group has considered internal and external information and has performed an analysis based on current estimates while assessing the provision towards employee benefits and recoverability of right-of-use assets, trade receivables, investments and other current and financial assets, for any possible impact on the Standalone and Consolidated Interim Financial Results. The Group has also assessed the impact of this whole situation on its capital and financial resources, profitability, liquidity position, internal financial reporting controls etc. and is of the view that based on its present assessment this situation does not materially impact these Interim Standalone and Consolidated financial results. However, the actual impact of COVID-19 on these interim financial results may differ from that estimated due to unforeseen circumstances and the Group will continue to closely monitor any material changes to future economic conditions.
- On 30th May 2021, the Group experienced an information security incident involving a ransomware attack and engaged an external cyber security consultant (referred to as "consultant") for cyber incident response services. The IT Infrastructure services team of the Group along with the consultant contained the impact of cyber incident and restored normal business operations. The Group also worked with the consultant to establish the root cause of the incident and has taken various cyber security initiatives for enhancing the cyber security processes and controls. Customer queries and clarifications related to cyber incident have also been addressed satisfactorily. The Group has not received any litigation claims from any of its customers and does not expect any such claim or litigation to come in near future.

By Order of the Board
For Nucleus Software Exports Limited
Sd/-
PARAG BHISE
CEO & Whole-time Director

Corporate Office: Noida
Date : 12 November 2021

ASHFAQE DHARODIYA TO AAFIYA
ASHFAQE DHARODIYA AS PER GAZETTE
NUMBER (M-21100707) CL-018 H

I HAVE CHANGED MY NAME FROM AFIRA
YAKUB CHHIPRA TO AFIRA KAREEM LALANI
AS PER DOCUMENTS. CL-110

I HAVE CHANGED MY NAME FROM
ASHWINKUMAR AMRUTLAL SHAH TO
ASHWIN AMRUTLAL SHAH AS PER
DECLARATION CL-110A

I HAVE CHANGED MY NAME FROM AMRUTLAL
MANILAL SHAH TO AMRUTLAL MANILAL SHAH
AS PER DECLARATION CL-110 B

I HAVE CHANGE MY NAME FROM ABDUL
REHMAN MOHAMMED AFTAB TO AFTAB
ABDUL REHMAN KHAN AS PER DOCUMENTS.
CL-110 C

AFFIDAVIT NO. YP 105531 DATED:
12/11/2021 CL-5531

I HAVE CHANGED MY NAME
FROM RAHUL BALU GADGE TO RAHUL
BALASAHEB GADGE AS PER AADHAR
CARD NO. 5063 6436 7709 DATED:
22/02/2021 CL-7556

I HAVE CHANGED MY NAME
FROM SANGEEETA BALU GADGE TO
SANGEEETA BALASAHEB GADGE AS PER
AADHAR CARD NO. 9106 0571 4439
DATED: 22/02/2021 CL-7556 A

I HAVE CHANGED MY NAME FROM BALU
LAXMAN GADGE TO BALASAHEB
LAXMAN GADGE AS PER AADHAR CARD
NO. 2897 5465 4413 DATED: 07/12/2020
CL-7556 B

अश्विनी ए. धारोदिया क्र. सी-१४०
रक्षित - पब्लिक ड. सी-१२८

पूर्व - पब्लिक ड. सी-१००
पंक्षिम - ए.एम.आय.सी. रोड २०.०० एम.आर/डब्ल्यू.

सही/-

दिनांक: १३.११.२०१९

ठिकाण: ठाणे.

प्राधिकृत अधिकारी,
सरपेक्षी ऑफिस २००२ अंतर्गत,
टीजेएसबी सहकारी बँक लि. करिमा आणि प्लाज्मा बँकीने
सही. ऑफिस: टी. जे. एस. बी. हाऊस, पब्लिक ड. सी-५, रोड क्र. २, कान्हेल इंडस्ट्रियल इस्टेट
ठाणे (प.) - ४०० ६०५. दूरध्वनी: २५८७ ८५००

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जाहीर सूचना

याद्वारे सूचना देण्यात येते की, आम्ही आमच्या अशिलांच्या बँकीने याखालील लिखित परिशिष्टामध्ये अतिथि स्वकृत वर्जन स्थावर मिळकतीमधील (यानंतर सरद मिळकत असा मंडळ) सर्व त्यांचे हक्क, नामाधिकार व हितसंबंधांच्या संबंदित दिंडोशी शिवालय को-ऑपरेटिव्ह हाऊसिंग सोसायटी, नोंदणी क्र. एमएएम/एमएएडीबी/एचएसबी/टी.सी./१२२९९/२००४-२००५ (सोसायटी) धारक म्हणून को-ऑपरेटिव्ह सोसायटीज वॉरंट, १९६० अंतर्गत नोंदणीकृत को-ऑपरेटिव्ह हाऊसिंग सोसायटी, ज्यांचे नोंदणीकृत कार्यालय आहे, इमारत क्र.१९, ए/बी शिवधाम कॉम्प्लेक्स, जमल ए.के.वैद्य मार्ग, दिंडोशी, मालाड(पूर्व), मुंबई-४०० ०९७, यांचे नामाधिकार तपासत आणि पडताळणी करित आहोत.

सर्व व्यक्ती/हस्तादर समाविष्टात इतर बाबींसह कोणतेही वपकीक, हिंदू अविभाजीत कुटुंब, कंपनी, बँका, को-ऑपरेटिव्ह संस्था, गैर-बँकिंग वित्तिय संस्था, ट्रस्ट, फर्म, लिमिटेड लायब्रिटीटी पार्टनरशिप, व्यक्तीचे मंडळ किंवा वपकीक मंडळ स्थापित किंवा नाही, सावकार, धनको आणि/किंवा प्राधिकरण यांना सरद मिळकत आणि/किंवा त्यांच्या कोणत्याही भाग्यांच्या संपर्कामध्ये कोणताही हक्क, नामाधिकार, लाभ, हितसंबंध, शेअर, दावा, आक्षेप किंवा मागणी असे की, विक्री, अदलाबदल, मांडेपट्टा, उप-मांडेपट्टा, अग्निहस्तांकन, गहाण, प्रभार, धारणाधिकार, वारसाहक्क, अंत्यदण, उत्तराधिकारी, भेट, निवांभ, सुविधाधिकार, विश्रुत, कुळबहिवाट, उप-कुळबहिवाट, लिख अंश टायलन्स, केअर-टेकर बेनिफिस, भोगवटा, दावा, कोर्टाधिक व्यवस्था/ठडवोड, कोणत्याही न्यायालय किंवा अप्र न्यायिकका हक्क आणि/किंवा आदेश आणि/किंवा नियंत्रण, कोणत्याही न्यायाधिकरण/प्राधिकरणाद्वारे मंडुर हक्क, तलाबद्वारे मंडुर परस्कार, कर/कंत्राट, विकास हक्क, मार्गदर्शन, भाग, प्रतिष्ठा, भाग, हक्क, प्रतीबत वाट, राबोबी, विक्री करिता करार, कुळमुळव्यापार, एकरसआज वापर/टीडीआर/विकास क्षमता, पहिला नाकारण्याचा हक्क आणि/किंवा दाखिल आणि/किंवा कोणत्याही लिखित आणि/किंवा कोणताही करार, समजूतीचे ज्ञान, लेटर ऑफ इन्टे/हेड्स ऑफ टर्म आणि/किंवा कोणत्याही बचनवट्टा अन्वयाधी अन्वयान याद्वारे सरद ज्ञात लिखित कागदोपरी पुराव्यासह निम्ननाशरीकरांना खालील नमुद पत्ता आणि ईमेल आयडी वर या तारखेप्रमाणे १४(चौदा) दिवसांच्या आत कळविणे आवश्यक आहे, कम्पु केल्यास, तसे हक्क, भोगवटा, नामाधिकार, लाभ, हितसंबंध, शेअर, दावा, आक्षेप आणि/किंवा मागणी जर असल्यास ते सर्व हेतु आणि इच्छेनुसार त्यागित आणि/किंवा परित्यागित समबले जातील आणि आमच्या अशिलांचे नामाधिकार असे स्पष्ट आणि तसे बरे अस्तित्वात नसल्यास मानले जाईल व सोसायटीचे नामाधिकार असे स्पष्ट आणि पदनवोय मानले जातील आणि आमचे अशिल तसे व्यवहार करतील.

यावरील उद्देखित परिशिष्ट
(सरद मिळकतीचे वर्जन)

गाव दिंडोशी, तातुका बोरिवली, मालाड पूर्व, मुंबई-४०० ०९७ येथे स्थित असलेले आणि बसलेले सोसायटीमधून (२८ ऑक्टोबर २०२० रोजीचा इडेंचर ऑफ लिखनूसार १०७ चौरस मीटर) सौंपीकरण क्र. १०४ ये मोडमार्ग एव्कन २३८६ चौरस मीटर) संपत्तीचे सर्वे क्र. ३१ व ३१ धारक जमिन व मैदानाचे सर्व ते भाग आणि विभाग त्यासह त्यावरील उभी इमारत क्र. १९ दिनांक १३ नोव्हेंबर, २०१९.

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कॉर्पोरेट कार्यालय: एकसी-९, सेक्टर १६ए, नॉयडा - २०१ ३०१ (यू. पी.)
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टपाली मतदान / ई-मतदान संबंधातील माहिती

कंपनी कायदा २०१३ च्या जर काही असल्यास अनुच्छेद १०८ व ११० व अन्य सर्व लागू तरतुदी अंतर्गत व नियम अनुसार कॉर्पोरेट अफेअर्स (एमसीए सक्च्युलर्स) मंत्रालय व सीक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) यांच्याद्वारे जारी लागू मार्गदर्शन/सक्च्युलर्स अनुसार कंपनीच्या सभासदांनी कृपया नोंद घ्यावी की, झी मीडिया कॉर्पोरेशन लिमिटेड (कंपनी) यांनी टपाली मतदान प्रक्रिया/ मतदान मार्फत सर्व सभासदांना इलेक्ट्रॉनिक मीन्स (पोस्टल वॉटो) मार्फत सरद सर्व सभासदांना टपाली मतदान सूचना (सूचना) सर्वोना पाठविली आहे.
एमसीए सक्च्युलर्स व अन्य लागू विनियमन तरतुदी यांच्या अनुसार इलेक्ट्रॉनिक प्रत/ वर्जन सूचना यांच्यासह प्रक्रिया व सूचना ई-मतदानकरिता कंपनी/ डिपॉझिटरी पार्टिसिपंट्स (डीपी) यांच्यासह ज्यांचे ईमेल आयडी नोंदणीकृत आहेत अशांना केवळ पाठविली आहे.

ई-मतदान प्रक्रियेमध्ये सहभागी होण्यास असक्षम असलेल्या भागधारक यांना सूचना पाठविली आहे ती कंपनीस एमसीए सक्च्युलर्स अनुसार ई-मेल आयडी व नोंदणीकरणकरिता कंपनीच्या रजिस्ट्रर व ट्रान्सफर एन्ड-ट्रान्सफर लिंक निर्दंडांम आयडी नोंदणीकरणकरिता प्रक्रिया ई-मेल वर पाठविली आहे ती खालीलप्रमाणे:

१. तात्काळ नोंदणीकरणकरिता:

भागधारक यांनी संबंधित सक्च्युलर्स अनुसार प्रत्यक्ष भागधारक यांना त्यांचे ई-मेल आयडी नोंदणीकृत नाहीत अशांना अडबटालासह पाठविली व तात्काळ त्यांचा ईमेल आयडी नोंदणीकृत करून कंपनी रजिस्ट्रर व ट्रान्सफर एन्ड-ट्रान्सफर लिंक निर्दंडांम आयडी घासक्रेट लिमिटेड ची लिंक https://linkintime.co.in/emailreg/email_register.html वर क्लिक करावे व त्यानंतर खालील नोंदणीकरण ईमेल पाहावा व मार्गदर्शन करावे. ईमेल आयडी नोंदणीकरण यशाची पूर्ण झाल्यावर भागधारक यांनी ई-मतदान सक्षम करण्याकरिता युजर आयडी व पासवर्ड सह ई-मतदानकरिता प्रक्रिया व टपाली मतदान सूचनेची सौंप प्रत जोडावी. जर कोणत्याही चौकीकरणिता ई-मेल आयडी नोंदणीकरणकरिता भागधारक यांनी rt.helpdesk@linkintime.co.in वर लेखी पाठवावे वा ई-मतदान संबंधित चौकीकरणिता नेशनल सौंपयुटीय डिपॉझिटरी लिमिटेड (एनएसडीएल) evoting@nsdl.co.in वर लेखी पाठवावे.

२. डिपॅट भागधारक यांच्याकरिता अस्थायी नोंदणीकरणकरिता:

ई-मेल आयडीचे अस्थायी नोंदणीकरणकरिता सभासदांनी कृपया त्यांचे ई-मेल आयडी नोंदणीकृत करावे व डिपॅट भाग संबंधित संबंधित डिपॉझिटरी पार्टिसिपंट्स (डीपी) यांच्यासह डिपॉझिटरी पार्टिसिपंट्सद्वारे वित्तित प्रक्रिया पाहावी. कंपनीने त्यांच्या सभासदांना इलेक्ट्रॉनिक मीन्स मार्फत केवळ त्यांचे हक्क बजावण्याकरिता अधिकार दिला आहे. सरद स्वकृत सूचना व अन्य तपशील जर ई-मतदान प्रक्रियेच्या संबंधात असल्यास (ई-मतदाना मार्फत त्यांचे मतदान पात्र पाहण्याकरिता त्यांचे ई-मेल आयडी नोंदणीकृत केले नसतील वा प्रत्यक्ष स्वकृत मतदान पात्र असेलले सभासद) यांनी टपाली मतदान सूचनांचा भाग म्हणून करावे. सरद सूचना कंपनीची वेबसाइट www.zeemedia.in वर इन्वेस्ट सेक्शनवर उपलब्ध आहे व तसेच स्टॉक एक्सचेंजची वेबसाइट अर्थात बीएसई लिमिटेड व नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.bseindia.com व www.nseindia.com अनुक्रमेवर उपलब्ध आहे. सरद सूचना एनएसडीएल वेबसाइट www.evoting.nsdl.com वर सुद्धा उपलब्ध आहे.

झी मीडिया कॉर्पोरेशन लिमिटेड
सही/-

रणजीत श्रीवास्तव

ठिकाण: नॉयडा
दिनांक: १३ नोव्हेंबर, २०१९
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सहाय्यक क्र. ११८७४७७