



August 26, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai - 400051

Scrip Code: 533320

Symbol: JUBLINDS

Sub: Publication of information regarding 17th Annual General Meeting of the Company to be held on Thursday, September 21, 2023 through Video Conferencing/ Other Audio Visual Means

Dear Sirs,

This is to inform you that the 17th Annual General Meeting ('AGM') of Jubilant Industries Limited ('the Company') is scheduled to be held on Thursday, September 21, 2023 at 03:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means.

The Notice of the 17th AGM of the Company along with the Annual Report for the financial year 2022-23 will be dispatched to all shareholders whose email addresses are registered with the Company, Registrar and Transfer Agent, or Depository Participants. Additionally, these documents will be made available on the Company's website, www.jubilantindustries.com, in due course.

We are enclosing herewith copies of advertisements published today, i.e., August 26, 2023, in Mint (English) and Hindustan (Hindi), in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

This is for information and records.

Thanking you,

Yours faithfully,
For **Jubilant Industries Limited**

Brijesh Kumar
Company Secretary

Encl.: a/a

A Jubilant Bhartia Company

OUR VALUES



Jubilant Industries Limited
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Greater Noida, Distt. Gautam
Budh Nagar - 201 306, UP, India
Tel: +91 120 7186000
Fax: +91 120 7186140
www.jubilantindustries.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha-244 223
UP, India
CIN: L24100UP2007PLC032909

investorsjil@jubl.com



Centre warns against surrogate gaming ads

The I&B ministry had issued similar advisories in Jun and Oct last year

Shouvik Das
shouvik.das@livemint.com
NEW DELHI

The ministry of information and broadcasting (I&B) on Friday issued an advisory, warning the media, social media platforms and related parties against enabling and carrying advertisements run by online real-money gaming (RMG) firms. It warned the parties concerned of "appropriate actions" under "various statutes" in a bid to prevent both direct and surrogate advertising of games that may qualify as betting or gambling.



Industry stakeholders said the Centre's stance on the real-money gaming sector hasn't been ambiguous. ISTOCK

"Advertisements of gambling or betting platforms not only pose significant financial and socioeconomic risk for the consumers, especially (the) youth and children, but have linkages to money laundering networks, thereby threatening the financial security of the country," the ministry said in its advisory. It further said advertising intermediaries and social media platforms "have been allowing direct and indirect advertisements of betting and gambling platforms during major sporting events, including cricket tournaments... (with) tendency to spike promotion of such betting and gambling platforms during a major sporting event."

The advisory urged these platforms "to immediately refrain from showing such advertisements or promotional content in any form whatsoever, failing with the government would be constrained to take appropriate action under various statutes."

This comes a day after *Mint* reported concerns raised by the ministry in this regard. "With the World Cup and Asia Cup around the corner, there will be more of an emphasis on this. We are very concerned about online betting platforms that are leading to financial frauds and major irregularities," Vikram Sahay, joint secretary in the I&B ministry, said on the sidelines of a

gaming event in Delhi.

The ministry had also issued similar advisories in June and October last year, as well as March this year, on this matter.

Industry stakeholders said while the Centre's stance on the real-money gaming sector hasn't been ambiguous, a key concern lies in the implementation and enforcement of self-regulatory bodies

only advertisements of 'permissible' online RMGs. If many advertisers and intermediaries have not been following advisories in the past one year, why isn't penal action being initiated, and why is the government issuing warnings through advisories while not initiating any concrete criminal action against advertisers for flagrant violations?" A senior policy advisor to multiple online gaming firms in the country, who requested anonymity, said the ministry of electronics and information technology (MeitY) has not offered clarifications on a timeline for when the appointment of SRBs would be cleared.

"There have been multiple rounds of questions and clarifications between the Centre and multiple stakeholders of the online gaming industry about operating procedures and other particulars of SRBs. However, we are yet to receive clarity on when the mechanism would be implemented," the advisor said.

An email query to a MeitY spokesperson remained unanswered until press time.

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NOTE OF CAUTION

THE advisory urged these platforms to immediately refrain from showing such advertisements

THE government has also warned of strict action against the firms under various statutes

A key concern lies in the implementation and enforcement of self-regulatory bodies for the sector

Goenka moves SAT against Sebi order

Priyanka Gawande
priyanka.gawande@livemint.com
MUMBAI

Punit Goenka, former managing director & chief executive officer of Zee Entertainment Enterprises Ltd, on Friday moved the Securities Appellate Tribunal (SAT), challenging a recent confirmatory order issued by the markets regulator Securities and Exchange Board of India (Sebi).

In its appeal before the tribunal, a senior counsel representing Goenka requested a stay on the effect and operation of the regulator's order.

On 14 August, Sebi had in its confirmatory order restrained Punit Goenka and his father Subhash Chandra from holding any key managerial position in any listed company or Zee group entity until further orders.

These entities include Zee Entertainment Enterprises, Zee Media Corporation, Zee Studios and Zee Aakash News.

Prior to this, Sebi in a 12 June order had barred Goenka and Chandra from



Punit Goenka, former managing director & chief executive officer of Zee Entertainment Enterprises Ltd. MINT

holding key positions in the group an alleged funds diversion case.

The order said the two were involved in schemes and transactions through which vast amounts of public money belonging to Zee Entertainment Enterprises Ltd were diverted to private entities owned and controlled by these people.

Aggrieved by the regula-

tor's order Goenka approached SAT. The tribunal, however, in its verdict refused to interfere with Sebi's order and asked it to pass a final order in the matter after giving the duo a detailed hearing.

While upholding its earlier order, Madhabi Puri Buch, chairperson, Sebi, held, "I note that a detailed investigation in the matter is in

progress which may bring out additional acts of omission or commission, of the entities, if any, in detail, depending on the material and after considering the facts and veracity of their submissions. The findings in the extant order are prima facie findings in a matter under investigation."

Sebi said it would complete the investigation in the matter in a time-bound manner. Essentially, this meant eight months to complete the investigation.

In fact, Buch clarified that the duo will also not be able to hold directorship in any entity that would be resultantly formed after the proposed merger. This was in relation to ZEE's proposed merger with Culver Max Entertainment, earlier called Sony Pictures Networks India.

The NCLT cleared the merger on 10 August, thus paving the way for one of India's largest mergers in the media and entertainment business.

SAT is likely to hear the matter on 30 August.

Plan to list other businesses: Vedanta chief

Ujval Jauhari
ujval.j@livemint.com
NEW DELHI

Vedanta Ltd chairman Anil Agarwal on Friday said that the company is considering separately listing all or some of its businesses.

"I have asked all my advisors and people to look into if we can have all products or some products independently so the independent management and leadership can grow these businesses to the highest levels," said Agarwal in a video message on YouTube.

Vedanta Ltd has primary

interests in multiple natural resources businesses, which include aluminium, zinc-lead-silver, oil and gas, copper, iron ore, steel, power, ferro alloys, nickel, glass and potentially chip making (semiconductor businesses).

"If you have one share of Vedanta Ltd you will have many shares of other companies," said Agarwal.

This will open up investment opportunities for both individuals and companies, he

said. "I have been told people like to invest in pure play. While world is looking to invest in India," said Agarwal.

Assuring investors, Agarwal clarified that he would seek shareholders' views on the proposal. He also said that the reorganization could see better returns and dividends for investors.

"I promise you that we will always remain focused to create shareholder value. It is my

vision and when I find it is appropriate, we will go to the board and will take it forward," said Agarwal.

The move, however, comes as a surprise and contrasts with an earlier delisting attempt by the company a few years back. In 2020, Vedanta attempted to delist its shares by proposing to buy back the public shareholding. It had initially offered a price of ₹87.5 per share for the buyback. Although, it raised the price later, the delisting attempt failed as Vedanta didn't receive the required number of shares for the delisting offer to go through.

GAIL (India) Limited
(A Govt. of India Undertaking)

Expression of Interest for Enlistment of IPR Consultants for GAIL Corporate R&D Department

Corporate R&D Department of GAIL (India) Limited, having its office located at Jubilee tower, sector-1, Noida, UP, intends to enlist Consultants to receive tenders for providing IPR (Intellectual Property Rights) Consultancy Services. Interested Consultancy Firms / Companies having experience in IPR Consultancy Services are invited to submit their application in the prescribed format along with necessary documents for prequalification. For more details on submission of application, please log on to the website: <http://gailonline.com/expression-of-interest.html>.

CIN: L40200DL1984G01018976
Regd. Off: 16, Bhikaji Cama Place, R.K. Puram, New Delhi - 110066.

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कार्यालय नगर पालिका परिषद बालोद, जिला - बालोद (छ.ग.)

-: ई-प्रोक्वोरमेंट निविदा सूचना :-
Main Portal: <https://eproc.cgstate.gov.in>

क्रमांक/684/लो.नि.वि./न.पा./2023 बालोद दिनांक 25/08/2023

एकीकृत पंजीयन प्रणाली अंतर्गत सखम श्रेणी में पंजीकृत ठेकेदारों से 15वें वित्त आयोग अंतर्गत निम्नलिखित निर्माण कार्य हेतु ई-निविदा आमंत्रित की जाती है :-

क्र.	सिस्टम टेंडर क्र.	कार्य का विवरण	अनु. लागत (लाख में)	निविदा डायनलोड करने की अंतिम तिथि
1	145062	वार्ड क्र. 12 भाटिया पेट्रोल पम्प से सार्थक अपार्टमेंट तक आर.सी.सी. नाली निर्माण कार्य	29.37	19.09.23 17:30 IST
2	145061	वार्ड क्र. 15 UIPA से ITI के आगे तक आर.सी.सी. नाली निर्माण कार्य	40.22	

टीप :- अन्य शर्तें व विस्तृत जानकारी संबंधित शाखा / विभागीय वेबसाईड www.uad.cg.gov.in में भी देखी एवं डाउनलोड की जा सकती हैं।

नगर पालिका के कारो का भुगतान समय पर करें। मुख्य नगर पालिका अधिकारी नगर पालिका परिषद, बालोद

CENTRAL RAILWAY

Open Tender Notice No.: DRMWNGP-65-2023 Date: 22.08.2023.

Name of Work: Rehabilitation of Stone top bridge no. 801/3, 833/1, 836/1 by providing 1.8m dia RCC Pipes by pushing method on Wardha-Nagpur section.

Approximate Cost: ₹ 4,42,58,806.77-

Earnest Money: ₹ 3,71,300/- **Date & Time of Closing of Tender:** on 13.09.2023 at 15:00 Hrs. Details on Railway's website www.irps.gov.in

SPAN-22210 DRM (Works), Nagpur

[Download UTS APP for Tickets](#)

Jubilant Industries Limited
(CIN: L24100UP2007PLC032909)
Registered Office: Bhartiagram, Gajraula, District Amroha - 244 223, Uttar Pradesh, India
Email : investors@jubil.com; Website: www.jubilantindustries.com
Phone: +91-5924-267437

INFORMATION REGARDING 17TH ANNUAL GENERAL MEETING OF JUBILANT INDUSTRIES LIMITED

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and relevant circulars issued subsequently in this regard, the latest dated December 28, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, respectively issued by the Securities and Exchange Board of India ('SEBI Circulars'), the 17th Annual General Meeting ('AGM') of the Members of **Jubilant Industries Limited** will be held on **Thursday, September 21, 2023 at 03:00 P.M. (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the business set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements (Standalone and Consolidated) for the Financial Year 2022-23 along with Report of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar and Transfer Agent / Depository Participants (DPs). The aforesaid documents will also be available on the website of the Company at www.jubilantindustries.com and on the websites of Stock Exchanges and National Securities Depository Limited ('NSDL'), i.e. BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and NSDL (www.evoting.nsdl.com). Further, Members can join and participate in the AGM through VC / OAVM facility only. The instructions for manner of participation and voting at the AGM has been provided in the Notice of AGM.

Process for registration of e-mail id is given below for those shareholders whose e-mail id is not registered:

- In case shares are held in physical mode please provide folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail at investors@jubil.com or rita@alankit.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investors@jubil.com or rita@alankit.com.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting at the AGM (including for members who are holding shares in physical form or who have not registered their e-mail addresses) has been provided in the Notice of AGM.

For Jubilant Industries Limited
Sd/-
Brijesh Kumar
Company Secretary
M. No. A36070

August 25, 2023
Gurugram

NEXT MEDIASERVICES LIMITED
CIN: L22100MH9819PLC024052
Registered Office: Unit 701 A, 7th Floor, Tower-2, Indiabulls Finance Centre, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013. Ph: 022 44104104; E-mail: investor.communication@radione.in; Website: www.nextmediaworks.com

NOTICE OF 42nd ANNUAL GENERAL MEETING OF NEXT MEDIASERVICES LIMITED

In furtherance to our Notice published in the newspapers viz. *Mint* (All editions) and *Vritam* (Mumbai edition) on August 21, 2023 regarding the 42nd Annual General Meeting ('AGM') of Next Mediaworks Limited ('Company') to be held on **Monday, September 18, 2023 at 11:00 AM (IST)** through Video Conferencing/Other Audio Visual Means ('VC/OAVM'), the Members of Company are hereby informed that the Notice convening the AGM, procedure & instructions for e-voting (remote e-voting and e-voting at the AGM) and the Annual Report for FY-23 have been sent on August 25, 2023 to those Members whose email IDs are registered with the Company/Depository Participants ('DP'). Members may download the Notice of AGM, Annual Report for FY-23 and other relevant documents from the website of the Company viz. www.nextmediaworks.com, stock exchanges where shares of the Company are listed viz. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited viz. www.nseindia.com and National Securities Depository Limited (NSDL) viz. www.evoting.nsdl.com. The venue of the AGM shall be deemed to be the Registered Office of the Company.

The detailed procedure for attending AGM, e-voting (remote e-voting and e-voting at the AGM) etc. is set forth in the Notice of AGM, on the following lines:-

- The Company is providing facility to its Members to exercise their right to vote on the business set forth in the Notice of AGM through remote e-voting and e-voting at the AGM. Procedure for e-voting and attending the AGM for Members are provided in Notice of AGM. NSDL has been engaged by the Company for providing VC/OAVM platform and e-voting facility.
- The remote e-voting facility will be available during the following period:

Commencement of remote e-voting	From 9.00 A.M. (Server time) on September 14, 2023 (Thursday)
End of remote e-voting	Up to 5.00 P.M. (Server time) on September 17, 2023 (Sunday)

The Remote e-voting facility will be forthwith disabled by NSDL and Members will not be allowed to vote through remote e-voting, beyond the said date and time.

- Members of the Company whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. **Monday, September 11, 2023 only**, are entitled for e-voting and to attend the AGM. Once the vote on a resolution is cast by the Member, they shall not be allowed to change it subsequently. Voting rights of the Members shall be in proportion to their holding in the paid-up share capital of the Company as on the Cut-off date.
- Members who have exercised their right to vote through remote e-voting may attend the AGM, but shall not be allowed to cast their vote again thereat. If a Member cast votes by both remote e-voting and e-voting at the AGM, then voting done through remote e-voting shall prevail.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the Cut-off date, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the User ID and Password in the manner outlined in the Notice of AGM.
- Manner of registering/updating KYC details including email address:**

Members holding shares in physical form and who have not registered/updated their KYC details including e-mail address with the Company or RTA, may register/update such details, by submitting the details in the relevant forms, along with the supporting documents, at the following link:
https://iris.kfintech.com/clientservices/isc/default.aspx?sc_download_hrd

or by downloading the relevant forms from the said link and sending them along with details like name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card, either in writing, to **KFintech Technologies Limited, Unit: Next Mediaworks Limited, Selenium Building Tower B, Plot No. 31 & 32, Financial District, Nanakramguda Serilingampally Hyderabad, Rangareddy, Telangana India - 500 032** or by sending email to einward_ris@kfintech.com.

- Members holding shares in dematerialised mode and have not registered/updated their e-mail address, can register/update their email address with the DP where they maintain their demat accounts.
- The result will be declared by the Chairman or any other person authorised by him, on or before Wednesday, September 20, 2023. The result along with the Scrutinizer's report will be hosted on the Company's website viz. www.nextmediaworks.com and on NSDL's website viz. www.evoting.nsdl.com. The result shall also be intimated to BSE Limited and National Stock Exchange of India Limited, NSDL & Central Depository Services (India) Limited. The Company will also display the result at its Registered Office.
- In case of any query regarding e-voting facility, please refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Download section at www.evoting.nsdl.com or send a request to Ms. Pallavi Mhatre, Senior Manager (NSDL) at pallavi@nsdl.co.in or can write at NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 or call at 022 - 4886 7000 and 022 - 2499 7000.

For Next Mediaworks Limited
Sd/-
Harshit Gupta
Company Secretary

Date: August 25, 2023
Place: New Delhi

Have fun with facts on **Sundays**

Catch the latest column of **HT TWTW**
THE WEEK THAT WAS
A quiz on the week's development.

