



August 31, 2022

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: Submission of Newspaper advertisements for 16th Annual General Meeting and e-voting information

In continuation to our letter dated August 30, 2022, we enclose copies of the advertisements published on August 31, 2022, in Mint (English) and Hindustan (Hindi), with respect to:

- completion of dispatch of Notice of 16th Annual General Meeting and Annual Report for the FY 2021-22; and
- e-Voting information relating to the Annual General Meeting.

This is for information and records.

Thanking you,

Yours faithfully,
For **Jubilant Industries Limited**

Abhishek Mishra
Company Secretary

Encl.: a/a

A Jubilant Bhartia Company

OUR VALUES



Jubilant Industries Limited

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CIN: L24100UP2007PLC032909



China sets mid-October start for Congress to extend Xi's rule

The Chinese Communist Party's twice-a-decade leadership congress will begin on 16 October, state media said, bringing President Xi Jinping a step closer to a precedent-defying third term in power. The proposed 20th Party Congress's start date was announced Tuesday after a meeting of the top-decision making Politburo, the official Xinhua News Agency reported. The seventh plenum will be held from 9 October to prepare for the congress, the statement added.

BLOOMBERG

Russia says radiation at nuclear plant normal after shelling blitz



Moscow: Russia's Defence Ministry said in a statement on Tuesday that the radiation situation at the Zaporizhzhia nuclear power plant remains normal. In its statement, the ministry said that Ukrainian forces had fired two artillery shells into the territory of the nuclear power plant. Reuters could not immediately confirm the reports. Russian troops captured the Zaporizhzhia nuclear plant, Europe's largest, in March.

REUTERS

Australia asks Apple, Microsoft, Meta to share anti-abuse steps

Sydney: An Australian regulator sent legal letters to Facebook owner Meta Platforms, Apple Inc and Microsoft Corp demanding they share their strategies for stamping out child abuse material on their platforms or face fines. The e-Safety Commissioner, a body set up to protect internet users, said it used laws which took effect in January to compel the technology giants to disclose measures they were taking to detect and remove abuse material within 28 days. If they did not, the companies would each face a fine of A\$555,000 (\$383,000) per day.

REUTERS

US prepares \$1.1 bn arms package for Taiwan

China opposes Washington's move, calls it a threat to its security

Bloomberg
feedback@livemint.com

The Biden administration is preparing to sell \$1.1 billion in missiles and radar support to Taiwan, according to an official familiar with the matter, in what would be the largest such transfer in almost two years.

The package would include as much as \$650 million in continued support for a surveillance radar sold earlier, about \$90 million for roughly 100 Sidewinder air-to-air missiles as well as about 60 additional anti-ship Harpoon missiles, the official said. Both weapons have been sold to Taiwan previously.

The State Department informally notified Congress of the sale late Monday. Even though it offers Taiwan no new military capability, the move could prompt protests from Beijing, which has said American arms sales to Taiwan are a threat to its security and a violation of the agreements that established diplomatic relations with Washington.

China's Foreign Ministry called on the US to stop arms sales and military contact with Taiwan in a Tuesday statement sent to Bloomberg. "China firmly opposes the US selling arms to China's Taiwan region," it said. "This is consistent and clear."

The planned arms sale was reported by Politico earlier Monday.

The notification marks the beginning of several weeks of staff consultations that will result in a formal arms-sale proposal from the State Department. With support



It would be the largest sale since a \$2.4 bn deal in October 2020.

AFP

for Taiwan running high among both Republicans and Democrats in Congress, the package will likely face little resistance from lawmakers.

A separate person familiar with the matter said there have been several conversations between the administration and Congress about arms sales to Taiwan.

A spokesperson for the US National Security Council, who asked not to be identified, declined to respond in detail and said only that the US would continue fulfilling its responsibilities under the Taiwan Relations Act to support Taiwan's self-defense. A State Department spokesperson said, as a matter of policy, that the department does not publicly comment or confirm proposed defense sales until they

have been formally notified to Congress.

It would be the largest sale since a \$2.4 billion deal including Harpoon missiles in October 2020, and the largest since President Joe Biden took office. The president is facing calls to accelerate American weapon transfers to Taiwan to deter China from acting militarily against the democratically governed island and avoid a repeat of Russia's invasion of Ukraine.

Taiwan last week proposed raising its total spending on the military by almost 14% next year. Earlier this month, House Speaker Nancy Pelosi became the highest-ranking US official in a quarter century to visit Taiwan, prompting Beijing afterward to conduct military drills and fire missiles over the island for the first time.

Stocks, futures up as Fed concerns recede

Bloomberg
feedback@livemint.com

Stocks rose on Tuesday as investor sentiment stabilized following a rout sparked by the Federal Reserve's signal of a sustained period of restrictive monetary policy to quell inflation. Treasury yields and the dollar declined.

European stocks and US futures rallied, signaling a break in the equity slump that began Friday when Chair Jerome Powell stressed the Fed is willing to let the economy suffer to cool price pressures. Retailers and banks led the gains, while energy companies and miners underperformed.

European energy prices plunged on signs that the region is stepping up efforts to curb a crisis that threatens to tip the region into recession with winter approaching. Prices have been extremely volatile in recent days amid thin trading and much uncertainty. Euro-area economic confidence dropped to its lowest level in 1 1/2 years, though Spanish inflation eased for the first time in four months.

The rebound may not last. Credit Suisse Group AG recommended investors go underweight global equities following the Jackson Hole symposium, where central bankers doubled down on their bid to tame inflation through higher interest rates.

Powell's push back against market hopes for a pivot to interest-rate cuts next year is



The markets signalled a break in the slump that began after Fed Chair remark on Friday

the latest setback in a challenging year for investors. The Fed this week also set to step up the unwinding of its near-\$9 trillion balance sheet. Other risks range from China's economic slowdown to Europe's energy crisis as Russia continues war in Ukraine and chokes gas supplies.

"The markets are spooked because they are afraid that the Fed could create a hard landing — that they'll raise rates into a recession and that will be really painful for the economy and for corporate profits," Terri Spath, chief investment officer at Zuma Wealth LLC, said on Bloomberg Television.

Minneapolis Fed President Neel Kashkari said sharp stock-market losses show investors have got the message that the US central bank is determined to contain inflation. "People now understand the seriousness of our commitment to getting inflation back down to 2%," he said.



Jubilant Industries Limited

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NOTICE OF 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 16th Annual General Meeting (the 'AGM') of Jubilant Industries Limited ('Company') is scheduled to be held on Wednesday, September 21, 2022 at 11:00 A.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), to transact the business set forth in the Notice dated May 27, 2022, in compliance with the circular dated May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA') read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021 and May 5, 2022, (collectively referred to as the 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') vide its circular dated May 12, 2020 read with Circulars dated January 15, 2021 and May 13, 2022 (collectively referred to as 'SEBI Circulars'). The members may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the aforesaid MCA and SEBI Circulars, the Notice convening the AGM and the Annual Report for the Financial Year 2021-22 have been sent on August 30, 2022, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants ('DPs') or Registrar and Transfer Agent ('RTA').

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of AGM may be transacted through e-Voting facility provided by National Securities Depository Limited ('NSDL').

Members are further informed that (a) Remote e-Voting shall commence at 9:00 A.M. (IST) on Sunday, September 18, 2022 and end at 5:00 P.M. (IST) on Tuesday, September 20, 2022; (b) Remote e-Voting shall not be allowed after 5:00 P.M. (IST) on Tuesday, September 20, 2022; (c) No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (d) The Cut-off date for the purpose of e-voting has been fixed as Wednesday, September 14, 2022. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; (e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. Wednesday, September 14, 2022, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or to the Company (investors@jubil.com) / RTA (rtat@alankit.com). However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or contact NSDL on Toll free no.: 1800-1020-990/1800-224-430; (f) The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights; (g) members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again; and (h) the Notice of AGM and the Annual Report have been displayed on the Company's website at link <https://www.jubilantindustries.com/pdfs/Annual-Report-2021-22.pdf>, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

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 sending e-mail at investors@jubil.com or rtat@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 rtat@alankit.com.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact Mr. Amit Vishal, Senior Manager, NSDL, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013, India through e-mail at evoting@nsdl.co.in or on Toll Free No.: 1800 1020 990 or Mr. J. K. Singla, Deputy General Manager, Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110 055, India through e-mail at rtat@alankit.com or on Telephone No.: 011-42541234.

The results of voting on the resolutions set out in the Notice of AGM shall be declared within 2 working days of conclusion of the AGM. The results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company: www.jubilantindustries.com, and on the website of NSDL: www.evoting.nsdl.com, immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

For Jubilant Industries Limited

Abhishek Mishra
Company Secretary

August 30, 2022
Greater Noida



HT Media Limited

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NOTICE OF THE 20TH ANNUAL GENERAL MEETING ("AGM") OF HT MEDIA LIMITED

In furtherance to our notice published in the newspapers viz. Mint (All editions) and Hindustan (New Delhi edition) on August 23, 2022 regarding the 20th Annual General Meeting ("AGM") of HT Media Limited ("Company" or "HTML") to be held on **Thursday, September 22, 2022** at 11:00 AM (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), the venue of the Meeting shall be deemed to be the Registered Office of the Company. The Members of HTML are hereby informed that electronic copy of the Notice convening the 20th AGM, procedure & instructions for e-voting (remote e-voting and e-voting at the AGM i.e. 'InstaPoll') and the Annual Report for FY-22 have been sent on Tuesday, August 30, 2022 to those Members whose email ID are registered with the Company/Depository Participants ('DP'). Members may download the Notice of 20th AGM, Annual Report for FY-22 and other relevant documents from the website of the Company viz. www.htmedia.in; stock exchanges viz. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited viz. www.nseindia.com and Registrar and Share Transfer Agent i.e. KFin Technologies Limited ('RTA'/'KFin') viz. <https://evoting.kfintech.com>.

The detailed procedure for attending 20th AGM, voting (remote e-voting and InstaPoll) etc. is set out 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 20th AGM through remote e-voting and InstaPoll. Procedure for e-voting and attending the AGM for members are provided in notice of AGM. KFin has been engaged by the Company for providing VC/OAVM platform and e-voting facility.
- Remote e-voting facility shall commence at 09:00 AM (Server time) on Sunday, September 18, 2022 and will remain open till 05:00 PM (Server time) on Wednesday, September 21, 2022. Thereafter, the remote e-voting facility will be disabled by the KFin and no remote e-voting shall be allowed.
- 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. Thursday, September 15, 2022 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 InstaPoll, 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 i.e. Thursday, September 15, 2022, 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 email address:**
 - Members who hold shares in physical mode and have not registered/ updated their e-mail address with the Company, can temporarily register/ update the same by clicking on <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> or by writing to KFin, Unit: HT Media Limited, Selenium Building Tower B, Plot No. 31-32, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad- 500032 or by sending email to inward.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 Depository Participant(s) where they maintain their demat accounts.

Members holding shares in demat form can also use the aforesaid link to register their e-mail address or sending email request at inward.ris@kfintech.com for the limited purpose of receiving the Notice of 20th AGM and Annual Report for FY-22.

- The result will be declared by the Chairman or any other person authorised by him, on or before Saturday, September 24, 2022. The result along with the Scrutinizer's report will be hosted on the Company's website viz. www.htmedia.in and on KFin's website viz. <https://evoting.kfintech.com>. The result shall also be intimated to the Stock Exchanges viz. BSE Limited, National Stock Exchange of India Limited, National Securities Depository Limited and Central Depository Services (India) Limited. The Company will also display the result at its Registered Office.
- In case of any query/ grievance, in respect of e-voting, members may refer to the Help & FAQs section/E-voting user manual available at the 'Downloads' section of KFin's website: <https://evoting.kfintech.com/public/Downloads.aspx> or contact Mr. Rajkumar Kale, AVP, KFin Technologies Limited, Unit: HT Media Limited, Selenium Building Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500032, Toll free No.: 1800-309-4001 | E-mail: evoting@kfintech.com or may write to the Company Secretary at investor@hindustantimes.com. For any technical assistance for participating in AGM via VC/OAVM, members may contact KFin at 1800-309-4001.

For HT Media Limited

Manhar Kapoor

Date: August 30, 2022

Place: New Delhi

(Group General Counsel & Company Secretary)



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FOR LEADERS OF THE NEW ORDER

