



September 09, 2022

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 <b>NSE Symbol : DNAMEDIA - EQ</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 <b>Scrip Code : 540789</b>
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**Sub: Intimation regarding Publication of 17<sup>th</sup> Annual General Meeting (AGM) Notice**

Dear Sir/Madam,

This is in continuation to our communication dated September 08, 2022 wherein the Company had duly intimated to the Stock Exchange(s) about the dispatch of Annual Report of the Company for the financial year 2021-22 along with Notice calling the 17<sup>th</sup> Annual General Meeting, electronically to all the members whose Email IDs are registered with Link Intime India Private Limited ("Registrar and Transfer Agents" of the Company) or the Depositories.

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and rules made thereto, the Company had duly published the Notice calling the 17<sup>th</sup> Annual General Meeting of the Company in newspapers viz. "Free Press Journal" in English and "Navshakti" (Mumbai Edition) in Marathi on September 09, 2022.

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 **Diligent Media Corporation Limited**

  
**Prashant Barua**  
Chief Financial Officer



Encl.: As above

**G LTD**

Raj Industrial Complex  
(1st), Mumbai - 400059  
591

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22nd September, 2022  
days inclusive) for the

**Mahashree Trading Ltd.**  
Sd/-  
**Uchika Ramesh Malpani**  
Director

**DILIGENT MEDIA CORPORATION LIMITED**  
Regd. Office - A Wing, Marathon Futurex, 18th Floor, N.M. Joshi Marg, Lower Parel,  
Mumbai 400013. CIN - L22120MH2005PLC151377. Tel: +91 22 7106 1234  
Website: www.dnaindia.com Email id: compliance@dnaindia.com

**NOTICE OF 17<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
In continuation to our newspaper advertisement dated September 02, 2022, Notice is hereby given that  
**17<sup>th</sup> Annual General Meeting (AGM)** of **DILIGENT MEDIA CORPORATION LIMITED** (the Company) will be held on **Friday, September 30, 2022 at 2:30 P.M. (IST)** through **Video Conferencing (VC) / Other Audio Visual Means (OAVM)** without physical presence of members at the AGM venue to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at A Wing, Marathon Futurex, 18th Floor, N.M. Joshi Marg, Lower Parel, Mumbai 400013.

In view of the COVID-19 pandemic in last couple of years and still continuing, the Ministry of Corporate Affairs (MCA) vide its General Circular no. 02/2022 dated May 5, 2022 read together with erstwhile circulars issued in regard to General Meetings (collectively referred to as "MCA Circulars"), has permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. Further, SEBI vide its Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circular"), has granted relaxation in respect of sending physical copies of the Annual Report to shareholders. In terms of the said MCA Circulars and SEBI Circular, the Notice of the 17<sup>th</sup> AGM and the Annual Report of the Company including financial statements for the financial year 2021-22 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on September 8, 2022 through electronic mode to the members of the Company whose email addresses are registered with the Company / Depository Participant(s). The Annual Report and Notice of 17<sup>th</sup> AGM are also available on the Company's website i.e. www.dnaindia.com, websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (the agency appointed by the Company for providing remote e-voting / e-voting facility at the AGM) at www.evoting.nedl.com.

Further, Members may directly access the Annual Report for FY 2021-22 at the following link: <https://www.dnaindia.com/investors/annual.html>

Members may further note that:

- The business(es) set out in the notice of AGM, will be transacted through remote e-voting or e-voting facility at the AGM.
- The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e. **Friday, September 23, 2022**. A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.
- The notice of AGM inter-alia includes the process and manner of remote e-voting/e-voting and instructions for participation in the AGM.
- The remote e-voting period commences on **Monday, September 26, 2022 at 9:00 A.M. (IST)** and ends on **Thursday, September 29, 2022 at 5:00 P.M. (IST)**. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by members, the members cannot modify it subsequently.
- The Electronic Voting Even Number (EVEN) of the Company is **121988**.
- Any person who acquires shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e. **Friday, September 23, 2022** may obtain login id and password by sending a request over email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning demat account number/folio number, PAN, name and registered address. However Members who are already registered with NSDL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/e-voting at the AGM.
- Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company at [www.dnaindia.com](http://www.dnaindia.com).
- The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VCOAVM but shall not be eligible to vote at the AGM.
- Ms. Mita Pushpal Sanghavi, Practicing Company Secretary (Certificate of Practice No. 6364, Membership No. F7205) has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.
- The result of e-voting along with consolidated Scrutinizer's report will be declared upon conclusion of the Meeting, within the permissible timelines and the same shall be available on the website of the Company ([www.dnaindia.com](http://www.dnaindia.com)), website of NSDL ([www.evoting.nedl.com](http://www.evoting.nedl.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)). It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. September 30, 2022. Members who have not registered their email-id are requested to register the same by following the procedure given below:

In case of Physical Holding	Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to get their email registered with the company's Registrar and Transfer Agents - Link Intime India Private Limited by clicking the link: <a href="https://linkintime.co.in/emailregister.html">https://linkintime.co.in/emailregister.html</a> or by writing to RTA with their details.
In case of Demat Holding	Shareholders holding shares in dematerialized mode are requested to register/update their e-mail addresses with the concerned Depository Participant(s).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nedl.com](http://www.evoting.nedl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Asst. Vice President or Ms. Pallavi Mhatre, Sr. Manager at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Any query or grievance connected with the AGM, other than E-Voting, may be addressed to the Company Secretary at [compliance@dnaindia.com](mailto:compliance@dnaindia.com) or at the corporate office address or members may contact Ms. Trupti Parab, Link Intime India Private Limited, the Registrar & Share Transfer Agent of the Company at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel: +91 022 49186270, Fax: +91 022 49186360, E-mail: [mit.helpdesk@linkintime.co.in](mailto:mit.helpdesk@linkintime.co.in)

Date: September 08, 2022  
Place: Noida

For Diligent Media Corporation Limited  
Jyoti Upadhyay  
Company Secretary & Compliance Officer  
Membership No.: A37410

detail. Members who have not updated their DP by sending a written request. In case of any queries, you may refer the e-voting user manual for Shareholders on toll free no.: 1800 1020 990 or [secretarial@sicomindia.com](mailto:secretarial@sicomindia.com). The instructions for e-voting and proxy form of the Company, which shall be available on the website of the Company. We urge all members to update the email addresses and e-voting credentials (as applicable) on the website of the Company. Place: Mumbai Date: 09/08/2022

**RELIANCE**

Power Limited

Notice is hereby given that the **Reliance Power Limited** (the Company) will hold its **17<sup>th</sup> Annual General Meeting (AGM)** on **Friday, September 30, 2022 at 03:00 P.M. (IST)** through **Video Conferencing (VC) / Other Audio Visual Means ("OAVM")** to transact the business of the Company and to exercise the e-voting facility.

The AGM will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance of the Companies Act, 2013 and circulars issued thereunder, including the circular dated May 13, 2022. The facility for appointment of proxy is not available.

Notice of the AGM is being sent to the members of the Company whose email addresses are registered with the Company / National Securities Depository Limited / National Securities Depository Limited. The Annual Report and Notice of 17<sup>th</sup> AGM are also available on the Company's website [www.reliancepower.com](http://www.reliancepower.com), viz. BSE Limited and National Stock Exchange of India Limited, respectively.

Any Member holding shares of the Company is requested to update e-mail address with the Company. The Company has engaged Link Intime India Private Limited for conducting of the e-AGM and online from 10:00 A.M. (IST) on Thursday, September 29, 2022. Facility for e-voting is disabled.

Members who attend the AGM and who have cast their vote by participating in the EGM through the facility of Remote e-voting, in the order of names shall be entitled to attend the AGM. Only those members, whose names are recorded in the Register of Beneficial Owners of the Company, are eligible to attend the AGM.

Members are requested to cast their vote through Remote e-voting facility of the Company. Members who are holding shares of the Company and who have not registered their e-mail address with the Company/Depository Participant are requested to register their e-mail address with the Company and become a Member of the Company, and hold shares of the Company, and obtain the login ID and password for e-voting.

Members are requested to cast their vote through Remote e-voting facility of the Company. Queries / grievances, if any, with respect to the AGM, may be addressed to the Company Secretary at [reliancepower.investors@reliancepower.com](mailto:reliancepower.investors@reliancepower.com) and e-voting user manual is available on the website at <https://evoting.lkintime.com>.

Place: Mumbai  
Date: September 08, 2022  
**Reliance Power Limited**  
CIN: L40101MH1995PLC08466  
Registered Office: Reliance Centre, 19, Walchand Hirachand Marg, Fort, Mumbai - 400 002, Tel: +91 22 4303 1000, Fax: +91 22 4303 1000  
Website: [www.reliancepower.com](http://www.reliancepower.com)  
E-mail: [reliancepower.investors@reliancepower.com](mailto:reliancepower.investors@reliancepower.com)

