

# entertainment network (India) limited

Corporate Office: 14<sup>th</sup> Floor, Trade World, D-Wing, Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (West), Mumbai – 400 013, India. Tel: 022 6753 6983.

August 30, 2020

<b>BSE Limited,</b> Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai: 400001.	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra Kurla Complex, Bandra- (East), Mumbai – 400051.
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**BSE Scrip Code: 532700/ Symbol: ENIL: (ISIN Number: INE265F01028)**

**Sub: Newspapers Notice for attention of the Members of the Company in respect of information regarding 22<sup>nd</sup> Annual General Meeting to be held on Tuesday, September 28, 2021 through VC / OAVM and Book Closure intimation**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs General Circular No. No. 2/2021 dated January 13, 2021, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 ('MCA Circulars'), and Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and other applicable circulars, please find enclosed herewith the copies of the Notice published in the newspapers for the attention of the Members of the Company in respect of information regarding 22<sup>nd</sup> Annual General Meeting (AGM) scheduled to be held on **Tuesday, September 28, 2021 at 3.00 p.m. IST** through Video Conference (VC) / Other Audio-Visual Means (OAVM).

**Book Closure intimation:**

Further, notice is also published in the newspapers, pursuant to Section 91 of the Companies Act, 2013, read with the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') intimating that the Register of Members and the Share Transfer Books of the Company shall remain closed from **Wednesday, September 22, 2021 to Tuesday, September 28, 2021**, both days inclusive, for taking record of the Members of the Company for the purpose of AGM and determining the names of the Members eligible for dividend on equity shares, if declared at the AGM.

Kindly place the same on record and oblige.

Thanking you,

**For Entertainment Network (India) Limited**



**Mehul Shah**

***EVP - Compliance & Company Secretary***

(FCS no- F5839)

Encl: a/a

# entertainment network (India) limited

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## ENTERTAINMENT NETWORK (INDIA) LIMITED

CIN: L92140MH1999PLC120516

**Registered Office:** 4<sup>th</sup> Floor, A-Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Tel: 022 6662 0600. Fax: 022 6661 5030.

**Website:** [www.enil.co.in](http://www.enil.co.in) **E-mail:** [enil.investors@timesgroup.com](mailto:enil.investors@timesgroup.com)

### NOTICE

#### INFORMATION REGARDING 22<sup>ND</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ('VC')/ OTHER AUDIO VISUAL MEANS ('OAVM'), BOOK CLOSURE DATE AND DIVIDEND

- (a) Members of **Entertainment Network (India) Limited** ('the Company'/'**ENIL**') are requested to note that the 22<sup>nd</sup> Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC') / Other Audio Visual Means ('OAVM') on **Tuesday, September 28, 2021 at 3.00 p.m. IST**, 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 ('Listing Regulations'), and General Circular No. 2/2021 dated January 13, 2021, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 ('MCA Circulars'), and Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and other applicable circulars ('applicable circulars') to transact the businesses set out in the Notice of the AGM. Members will be able to attend the AGM at <https://emeetings.kfintech.com> with Members login credentials, as per the procedure stated in the Notice of the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Act.
- (b) In compliance with the applicable circulars, electronic copies of the Annual Report for the financial year 2020-2021 comprising of the Report of the Board of Directors, Auditors' Report, Audited Standalone and Consolidated Financial Statements, Notice of the AGM, other documents required to be attached thereto, etc. will be sent to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will be also be available at the Company's website: [www.enil.co.in](http://www.enil.co.in) at <https://www.enil.co.in/financials-annual-reports.php> and websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and at the website of KFin Technologies Private Limited ('R&TA'/'KFinTech') at <https://evoting.kfintech.com> at the *Downloads* section.

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(c) **Manner of casting vote through e-voting:**

- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Tuesday, September 21, 2021 (cut-off date) are entitled to vote on the Resolutions set forth in the Notice convening the AGM.
- Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ('e-voting'). Detailed procedure for voting, including voting remotely ('remote e-voting') by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically (Insta Poll) at the AGM. Aforesaid details of voting will also be made available at the website of the Company at: <https://www.enil.co.in/financials-annual-reports.php>
- Login credential and password details will be emailed to the Members at their registered email ID.
- In case of any query pertaining to e-voting, please visit *Help* and *FAQ's* section of <https://evoting.kfintech.com> (R&TA's website) or download *User Manual for Shareholders* available at the *Downloads* section of <https://evoting.kfintech.com> or e-mail to [evoting@kfintech.com](mailto:evoting@kfintech.com).
- Person responsible to address the grievances connected with facility for voting by electronic means: Ms. C. Shobha Anand, Deputy General Manager at KFin Technologies Private Limited, ('R&TA' / 'KFinTech') [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad–500032. Email ID: [evoting@kfintech.com](mailto:evoting@kfintech.com), Contact No. 040-67162222; Toll Free no.: 1800-309-4001.

(d) **Manner of registering / updating email addresses:**

- Shareholders holding shares in dematerialized mode can register/ update email, mobile details etc. with their depository participants.
- Shareholders holding shares in physical mode can contact the Company's Registrar and Transfer Agents, KFin Technologies Private Limited by sending an email request at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) with the copy of the signed request letter mentioning the name, folio number and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the Member and copy of the share certificate.
- The process for registration of email address with KFin Technologies Private Limited (on temporary basis only up to AGM) for receiving the Notice of AGM and login ID and password for e-voting has been stated in the Notice of the AGM. Members are requested to visit the link: <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> and select the name of the Company viz. Entertainment Network (India) Limited and follow the steps for registration of email address on temporary basis only up to the AGM.

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- (e) **Manner of registering mandate of receiving dividend:**
- In respect of the Members holding shares in electronic form, the bank details obtained from the respective depositories will be used for the purpose of distribution of dividend through various approved/ permissible electronic mode of payment. The Company/ R&TA cannot act on any direct request from the Members holding shares in dematerialized form for update/ change of such bank details. Such changes are to be intimated by the Members to their depository participants.
  - In respect of the Members holding shares in the physical form, the bank details obtained from the R&TA will be used for the purpose of distribution of dividend through various approved/ permissible electronic mode of payment. Any query related to dividend or any request regarding change/ update in the address or bank details should be directed to R&TA at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com), Contact No.: 040-67162222; Toll Free no.: 1800-309-4001.
  - Payment of dividend shall be made through electronic mode to the shareholders who have updated their bank account details. In case the Company is unable to pay the dividend to any shareholder by the electronic mode due to non-availability of the details of the bank account, the Company shall dispatch the dividend warrant / cheque to such shareholder by post.
  - The Company shall be required to deduct Tax at Source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961. Details of documents required are mentioned at the Notice of the AGM.
- (f) Members are requested to read all the notes set out in the Notice of the AGM and instructions for participating at the AGM and manner of casting vote through remote e-voting or through Insta Poll during the AGM. This notice is issued for the benefit of all the Members of the Company in compliance with the applicable circulars from the MCA and SEBI.
- (g) **BOOK CLOSURE DATES:** Further, notice is hereby given pursuant to Section 91 of the Companies Act, 2013, read with the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') that the Register of Members and the Share Transfer Books of the Company shall remain closed from **Wednesday, September 22, 2021 to Tuesday, September 28, 2021**, both days inclusive, for taking record of the Members of the Company for the purpose of AGM and determining the names of the Members eligible for dividend on equity shares, if declared at the AGM.
- (h) The Securities and Exchange Board of India (SEBI) has mandated registration of Permanent Account Number (PAN) and Bank Account Details for the securities holders. Members holding shares in physical form are therefore, requested to submit their PAN and Bank Account Details to KFin Technologies Private Limited ('R&TA'/ 'KFinTech') / the Company by sending a duly

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signed letter along with self-attested copy of PAN Card and original cancelled cheque. The original cancelled cheque should bear the name of the Member. In the alternative, Members are requested to submit a copy of bank passbook / statement attested by the bank. Members holding shares in demat form are requested to submit the aforesaid information to their respective Depository Participant.

- (i) In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, securities of listed companies can only be transferred in dematerialised form with effect from April 1, 2019. In view of the same and to avail various benefits of dematerialisation, Members holding shares in physical form are advised to convert physical shares in dematerialise form.

Place: Mumbai  
August 29, 2021

By Order of the Board of Directors  
For **Entertainment Network (India) Limited**



**Mehul Shah**

***EVP– Compliance & Company Secretary***  
(FCS no- F5839)

Delhi records zero Covid death, 31 new cases

NO DEATH DUE to Covid-19 was recorded in Delhi for the fourth consecutive day on Sunday, while 31 new cases were reported with a positivity rate of 0.04%, according to the health bulletin issued by the city government. This is the 19th time since the national capital was hit by the second wave that zero fatality due was logged in a day. — PTI

● TAKING STOCK

FSDC meet on Sept 3 to review economy

PRESS TRUST OF INDIA New Delhi, August 29

FINANCE MINISTER NIRMALESI SITHARAMAN has called a meeting of the Financial Stability and Development Council (FSDC) on September 3 to discuss the state of the financial sector and a strategy to support the nascent recovery of the pandemic-hit economy. This would be the 24th meeting of the FSDC and the first during the current financial year. The last meeting was held on December 15, 2020. The meeting is to be held soon after first quarter GDP numbers projected around 20% growth against a contrac-

tion of 24.4% recorded in the same quarter of the last financial year. Nascent recovery is seen in some of the macroeconomic indicators, including improvement in tax mobilisation, credit growth, manufacturing uptick in certain sectors and pick up in exports.

The FSDC meeting will be held via video conferencing on Friday, sources said. Sources also said that the finance minister may ask financial sector regulators to relax and harmonise investment norms for instruments like infrastructure investment trusts (InvTIs) to be used to monetise public assets like

This would be the 24th meeting of the FSDC and the first during the current financial year. The last meeting was held on December 15, 2020

highways, power and railway tracks.

Earlier this month, Sitharaman announced a ₹6 lakh crore National Monetisation Pipeline (NMP) that will look to unlock value in infrastructure assets across sectors ranging from power to road and railways.

The Union Budget 2021-22 had identified monetisation of

operating public infrastructure assets as a key means for sustainable infrastructure financing.

Towards this, the Budget provided for the preparation of a National Monetisation Pipeline (NMP) of potential brownfield infrastructure assets. NITI Aayog, in consultation with infra line ministries, has prepared the report on NMP.

The aggregate asset pipeline under NMP over the four-year period is indicatively valued at ₹6 lakh crore. The estimated value corresponds to 14% of the proposed outlay for the Centre under the National Infrastructure

Pipeline (₹43 lakh crore). Senior officials from the finance ministry will also attend the FSDC meeting.

The FSDC is expected to review various aspects associated with the stimulus packages announced by the government to tide over the economic crisis induced by the pandemic.

The Reserve Bank of India Governor and the heads of the Securities and Exchange Board of India, Insurance Regulatory and Development Authority of India, Pension Fund Regulatory and Development Authority, and International Financial Services Centres Authority are also members of the FSDC.

"IMPORTANT"

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Invitation for Expression of Interest for sale of certain Movable Assets

BDO India LLP ("BDO") has been mandated by the erstwhile resolution professional ("ERP") of Telega Shipyards Limited ("TEBMA") (acting on the instructions of the Lenders which comprised the committee of creditors of the TEBMA), for assisting and advising the ERP and Lenders on the bid process and matters incidental thereto in connection with the sale of a Movable Asset which are in the possession of the ERP.

DIGIFLEX (INDIA) LIMITED

NOTICE OF THE 23RD ANNUAL GENERAL MEETING, VC/OAVM & E-VOTING INFORMATION
Notice is hereby given that the Twenty Third Annual General Meeting of the Shareholders of M/s Digiflex (India) Limited will be held on Saturday, 25th day of September, 2021 at 12:00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India to transact the business as set out in Notice of AGM.



D. B. Corp Limited

Registered Office: Plot No. 280, Sakhej-Gandhinagar Highway Near YMCA Club, Makarba, Ahmedabad-380 051, Gujarat | Phone: 022-71577000 Fax: 491 22 7157 7093 Email: dbs@dcorp.in Website: https://dbscorppltd.com

Information with respect to the 25th Annual General Meeting to be held through Video Conferencing / Other Audio Visual Means and Book Closure

1. Annual General Meeting through Video Conference / Other Audio Visual Means: This is to inform you that in view of the ongoing COVID-19 pandemic, the 25th (Twenty Fifth) Annual General Meeting (AGM) of D. B. Corp Limited ('the Company') will be held on Thursday, September 30, 2021 at 11.30 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

ENTERTAINMENT NETWORK (INDIA) LIMITED

Registered Office: 4th Floor, A-Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Tel: 022 6662 0600. Fax: 022 6661 5030. Website: www.enil.co.in E-mail: enil.investors@timesgroup.com

NOTICE INFORMATION REGARDING 22ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE DATE AND DIVIDEND

(a) Members of Entertainment Network (India) Limited ('the Company' / 'ENIL') are requested to note that the 22nd Annual General Meeting (AGM) of the Company will be held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, September 28, 2021 at 3.00 p.m. (IST), 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 ('Listing Regulations').

'Industrial warehousing space leasing up 31% in Jan-June'

PRESS TRUST OF INDIA New Delhi, August 29

LEASING OF INDUSTRIAL and warehousing spaces in five major cities rose 31% during the first six months of this year, mainly driven by growth in e-commerce activities, according to property consultant Colliers.

The leasing of industrial and warehousing spaces increased to 10.1 million sq ft during January-June this year from 7.7 million sq ft in the corresponding period of the previous year despite the pandemic. The five cities tracked are Bengaluru, Chennai, Delhi NCR, Mumbai and Pune. New supply jumped over twofold to 15.1 million sq ft from 7.3 million sq ft in the period under review.

Third party logistics (3PL) companies and e-commerce firms accounted for almost 31% and 22% of the total demand, respectively. "Demand for industrial and warehousing space will not only come from e-commerce, 3PLs, but also from medical suppliers, exporters and cold storage operators," said Ramesh Nair, chief executive officer India & managing director, market development, Asia, Colliers.

With same-day delivery becoming the norm, Nair said that there will be significant activity in smaller facilities closer to cities, needed for last-mile delivery.

"The market will also see sizeable repurposing of defunct spaces into Grade A industrial spaces," he said. Nair expects demand from 3PL and e-commerce firms to remain resilient in the coming quarters.

"The behavioural shift of consumers from offline to online shopping is contributing to increased demand across the spectrum of industrial and logistics property," said Shyam Arumugam, managing director, Industrial & Logistics Services (India), Colliers.

Leasing of industrial and warehousing spaces increased in Bengaluru to 2 million sq ft during January-June 2021 from 0.8 million sq ft in the year-ago period. In Delhi-NCR, the leasing rose marginally to 3 million sq ft from 2.9 million sq ft. Chennai saw rise in demand to 1.7 million sq ft from 1.3 million sq ft. The absorption in Pune increased to 2.7 million sq ft from 1.4 million sq ft. However, Mumbai saw leasing of only 0.7 million sq ft as against 1.4 million sq ft in the same period of last year.

Those joining NPS after 65 can take up to 50% equity exposure

PRESS TRUST OF INDIA New Delhi, August 29

MAKING THE NATIONAL Pension System (NPS) more attractive for subscribers joining it after the age of 65, the Pension Fund Regulatory and Development Authority (PFRA) has permitted them to allocate up to 50% of the funds in equity, besides easing the exit norms.

The PFRA has revised the guidelines on entry and exit following an increase in the maximum age for joining the NPS from 65 to 70. The entry age for NPS has been revised to 18-70 years from 18-65 years. Any Indian citizen and Overseas Citizen of India (OCI) in the age group of 65-70 can also join NPS and continue up to the age of 75, according to a

PFRA circular on the revised guidelines. It said subscribers who have closed their NPS accounts have also been permitted to open a new account as per increased age eligibility norms.

The maximum equity exposure, however, will be only 15% if subscribers joining NPS beyond the age of 65 decide to invest under the default "auto choice".

"The subscriber, joining NPS beyond the age of 65 can exercise the choice of PF (pension fund) and asset allocation with the maximum equity exposure of 15% and 50% under auto and active choice, respectively," it said. On the exit conditions for subscribers joining NPS beyond the age of 65, the circular said "normal exit shall be after three years".

ROYAL INDIA CORPORATION LIMITED
Regd. Office: 62, 6th Floor, C-Wing, Mittal Tower, Nariman Point, Mumbai 400 021.
CIN: L45400MH1984PLC032274
Notice to the Shareholders
NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of Royal India Corporation Limited ('the Company') will be held on Friday, 17th September, 2021 at 11.00 a.m. at Conference room, 18th Floor, C-Wing, Mittal Tower, Nariman Point, Mumbai-400021 to transact the business as set out in the Notice of 37th AGM.

