



ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, CMMI ML5
Regd. Office : B-42, Industrial Estate, Sanathnagar,
Hyderabad - 500 018, Telangana, India.
Phone: +91 40 23813281/3294/2894/4894
Fax No: +91 40 23813694
Email: info@zentechnologies.com Website: www.zen.in
Corporate Identity Number : L72200TG1993PLC015939

Date: 08th September 2022

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Through: BSE Listing Centre
Security Code: 533339

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Through: NEAPS
Symbol: ZENTEC

Dear Sir/Madam,

Sub: Newspaper Publication of Notice of 29th (Twenty-Ninth) Annual General Meeting to be held on 29th September 2022 through Video Conference (VC) / Other Audio-Visual Means (OAVM), E-Voting Information and Record Date.

In continuation to our letter dated 07th September 2022 and pursuant to Regulations 47 and 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with the 29th (Twenty-Ninth) Annual General Meeting (“AGM”) of Zen Technologies Limited (“the Company”) to be held through VC / OAVM on **Thursday, 29th September 2022 at 11.00 a.m. (IST)**, please find attached, the copies of newspaper advertisements published today, i.e., on Thursday, 08th September 2022 in Financial Express (in English language) and Mana Telangana (in Telugu language) regarding completion of dispatch of Notice of AGM along with Annual Report for the Financial Year 2021-2022 to the Shareholders, E-voting information and Record Date.

The aforementioned newspaper publication may also be accessed on the website of the Company viz., <https://www.zentechnologies.com/news-paper-advertisements>.

We request you to please take the above information on your records.

Thanking you.

Yours Sincerely,
For Zen Technologies Limited


Hansraj Singh Rajput
Company Secretary & Compliance Officer
M. No. F11438



Works : Plot 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India



CMMI DEV / 5SM
Exp. 03-02-2025 / Appraisal # 58014

CEAT LIMITED

(Corporate Identity Number - L1710GJ1989PLC033271)
 Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat - 370110
 Tel: +91 2836 661111 Fax: +91 2836 279010
 Corp. Office: Welspun House, 6th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013. Tel: +91 22 66136000. Fax: +91 22 24980281
 E-mail: compnaysecretary_wil@welspun.com; Web: www.welspundia.com

NOTICE

This is a corrigendum to the Notice of the 37th Annual General Meeting ("AGM") of the members of the Company to be held on Monday, September 12, 2022 at 11.30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). Word "Special" under resolution no. 12 and 13 is being replaced with Ordinary as given below:

Resolution no. 12: To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:
 Resolution no. 13: To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

Sr. No.	ISIN	Details of NCDs	Amount	Record Date	Date of Payment
1.	INE482A07050	6.40% Secured, Rated, Listed, Taxable and Redeemable Non-Convertible Debenture	₹ 150 crores	September 22, 2022	October 7, 2022
2.	INE482A07068	7% Secured, Rated, Listed, Taxable and Redeemable Non-Convertible Debenture	₹ 100 crores	September 28, 2022	October 13, 2022

For CEAT Limited
 Sd/-
 Vallari Gupta
 Company Secretary and Compliance Officer

Date: September 7, 2022

MUTUALFUNDS

Saha Hai

Haq, ek behtar zindagi ka.

Notice For Declaration Of Income Distribution Cum Capital Withdrawal

Name of the Plan	Quantum of IDCW (Gross Distributable Amt.)*		Record Date	Face Value (per unit)	NAV as on 06-09-22 (per unit)	
	%	₹ per unit			₹	₹
UTI Flexi Cap Fund - Regular Plan - Income Distribution cum capital withdrawal option (IDCW)	45.00	4.5000	Tuesday September 13, 2022	₹10.00	165.8617	
UTI Flexi Cap Fund - Direct Plan - Income Distribution cum capital withdrawal option (IDCW)					175.1389	

*Distribution of above IDCW is subject to the availability of distributable surplus as on record date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if applicable).

Pursuant to payment of dividend, the NAV of the income distribution cum capital withdrawal options of the scheme would fall to the extent of payout and statutory levy (if applicable).

Such of the unitholders under the income distribution cum capital withdrawal options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal shall be entitled to receive the income distribution cum capital withdrawal so distributed. The reinvestment, if any, shall be treated as constructive payment of dividend to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of IDCW.

Mumbai September 07, 2022 Toll Free No.: 1800 266 1230 Website: www.utimf.com

The time to invest now is through - UTI SIP

REGISTERED OFFICE: UTI Tower, "Gn" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in, (CIN:L65991MH2002PLC137867).
 For more information, please contact the nearest UTI Financial Centre or your AMFI/ NISM certified Mutual fund distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.
 UTI-SIP is only an investment approach applied to various equity, debt and balanced schemes of UTI Mutual Fund (UTI MF) and is not the name of a scheme / plan of UTI MF.
 Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

WELSPUN INDIA LIMITED

(Corporate Identity Number - L1710GJ1989PLC033271)
 Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat - 370110
 Tel: +91 2836 661111 Fax: +91 2836 279010
 Corp. Office: Welspun House, 6th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013. Tel: +91 22 66136000. Fax: +91 22 24980281
 E-mail: compnaysecretary_wil@welspun.com; Web: www.welspundia.com

NOTICE

This is a corrigendum to the Notice of the 37th Annual General Meeting ("AGM") of the members of the Company to be held on Monday, September 12, 2022 at 11.30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). Word "Special" under resolution no. 12 and 13 is being replaced with Ordinary as given below:

Resolution no. 12: To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:
 Resolution no. 13: To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

For Welspun India Limited
 Sd/-
 Shashikant Thorat
 Company Secretary

Mumbai, September 07, 2022

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

(Corporate Identity Number - L27109TG1985PLC005303)
 Regd. Off: Deccan Chambers, 5th Floor, 6-3-666/B, Somaiguda, Hyderabad - 500082.

NOTICE OF 36th ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Sixth Annual General Meeting (AGM) of the members of the Company will be held through Video Conferencing (VC) and Other Audio-Video Means (OAVM) on Friday, 30th September, 2022 at 11.30 a.m. to transact the business set out in the Notice of AGM. In compliance with the General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2020/7 dated May 12, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/111 dated January 15, 2021 and SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (herein after collectively referred to as circulars), Companies are allowed to hold AGM through Video Conferencing without the physical presence of the Members at a common venue. Hence AGM of the Company is held through Video Conferencing Mode.

Members will be provided with a facility to attend the AGM through VC/OAVM through CDL E-voting system. Members may access the same at www.evotingindia.com under shareholders/members login using the remote e-voting credentials. The link of VC/OAVM will be available in shareholders/members login where EVSN of Company is displayed.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 ("the Act") and Regulation 42 of SEBI (LODR), Regulations, 2015 the Register of Members and Share Transfer books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the 36th AGM.

In compliance with the Circulars, electronic copies of Notice of AGM and Annual Report for the Financial Year 2021-22 have been sent to all shareholders whose e-mail IDs are registered with the Company/Depository Participants. These documents are also available on the website of the Company www.southernmagnesium.com. The Notice/Annual Report can also be accessed from the website of Stock exchange i.e. BSE Limited. The Dispatch of Annual Report and the notice of AGM through emails have been completed on Wednesday, September 7, 2022.

Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, the company has provided e-voting facility to members to cast their vote by electronic means on all resolutions set forth in the notice.

Notes:

- The business set forth in the Notice may be transacted through Remote E-Voting or e-voting system at AGM.
- The remote e-voting facility shall be available at www.evotingindia.com from Tuesday, 27th September 2022 (9 a.m. IST) and ends on Thursday, 29th September 2022 (5 p.m. IST). Thereafter, the portal will be disabled.
- Cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September 2022. A member whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the remote e-voting facility as well as through e-voting system at AGM.
- Any person, who becomes the member of the company after dispatch of the notice of the meeting and is holding share as of the cut-off date i.e., 23rd September, 2022, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on the CDL's website and all assistance will be provided at the registered office of the company. If the member is already registered with CDL for e-voting then he can use his existing user ID and password for casting vote through remote e-voting.
- The facility of e-voting will also be available during the AGM and those members present in the AGM through VC/OAVM facility, who have not cast their votes on resolution through remote e-voting and otherwise not barred from doing so shall be eligible to vote through the e-voting system at AGM. The members who cast their votes by remote e-voting prior to AGM may also attend the meeting but shall not be entitled to cast their vote again.
- The manner of voting remotely of members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the notice of AGM.
- Members who have not registered their e-mail addresses are requested to register their email address with respective Depository Participants and members holding shares in physical form are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Aarhi Consultants Private Limited at info@aarhiconsultants.com to receive copies of Annual Report 2021-22 along with Notice of 36th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM.
- In case of any queries/ grievances regarding e-voting, the Members/ Beneficial owners may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Ms. Nagalakshmi, at the registered office of the company at Deccan Chambers, 5th Floor, 6-3-666/B, Somaiguda, Hyderabad - 500 082, email: southernmagnesium@gmail.com; Ph.No: 040 23311789.
- The website of the company is www.southernmagnesium.com.
- The Board of Directors of Company has appointed Ms Shaik Razia or failing her Mr. Mohit Kumar Goyal, Partners, D. Hanumantra Raju & Co. Company Secretaries, as the Scrutinizers to scrutinize the remote e-voting process and e-voting at AGM in a fair and transparent manner. The result declared along with scrutinizer's report shall be communicated to Stock Exchange and will also be displayed on the company's website www.southernmagnesium.com not later than 2 working days of conclusion of the AGM.

By order of the Board of Directors
 Sd/-
 N. Rajender Prasad
 Jt. Managing Director & CFO
 (DIN: 001456559)

Date: 07.09.2022
 Place: Hyderabad

I choose substance over sensation. Inform your opinion with credible journalism.

The Indian Express. For the Indian Intelligent.

ZEN TECHNOLOGIES LIMITED

(Corporate Identity Number - L27200TG1993PLC015939)
 Regd. Office: B-42, Industrial Estate, Sanathnagar, Hyderabad, Telangana - 500 018 Phone: +91-40-23813281, Fax: +91-40-23813694
 Website: www.zentechnologies.com; Email: coseo@zentechnologies.com

NOTICE OF 29th ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION TO THE SHAREHOLDERS

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the members of Zen Technologies Limited ("the Company") will be held on Thursday, 29th September 2022 at 11.00 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, September 30, 2022 at 10:00 A.M. (IST), and the standalane and consolidated audited financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 07, 2022, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.zelxpmoc.in and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of the Company's Registrar and Transfer Agent, KFin Technologies Limited (formerly known as KFin Technologies Private Limited) ("KFinTech"), at <https://evoting.kfintech.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to vaishali.kondhbar@zelxpmoc.in.

Remote e-voting and e-voting during AGM:
 The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely 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. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:
 Commencement of remote e-voting: 9:00 A.M. (IST) on Monday, September 26, 2022
 End of remote e-voting : 5:00 P.M. (IST) on Thursday, September 29, 2022
 The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Thursday, 22nd September 2022 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll.

Manner of registering/updating email addresses is below:

- Members holding shares in physical mode and who have not registered/updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.nw18.com) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.
- Members holding shares in dematerialized mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting : <https://evoting.kfintech.com>.

Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any:

Mr. S. P. Venugopal, Vice President,
 KFin Technologies Limited,
 Selenium Tower B, Plot No.31-32, Gachibowli,
 Financial District, Nanakramguda, Hyderabad - 500 032
 Toll-free No.: 1800 309 4001
 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)
 E-mail: evoting.network18@kfintech.com

Joining the AGM through VC / OAVM:

Members will be able to attend the AGM through VC / OAVM, through JioMeet, at <https://jiomeet.jio.com/network18milagm/>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note No. 9 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By Order of the Board of Directors
 For Network18 Media & Investments Limited
 Sd/-
 Ratnesh Rukhriyar
 Group Company Secretary

Date: September 8, 2022

For Zen Technologies Limited
 Sd/-
 Hansraj Singh Rajput
 Company Secretary
 M. No. F11438

Place: Hyderabad
 Date: 7th September 2022

STAMPEDE CAPITAL LIMITED

(Corporate Identity Number - L67120TG1996PLC020170)
 Registered Office: KJURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India | CONTACT: 040-69086900
 WEBSITE: <https://www.stampedecap.com> / EMAIL ID: cs@stampedecap.com

NOTICE OF 27TH ANNUAL GENERAL MEETING ("27TH AGM OR MEETING") TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

The Notice is hereby given that the 27th AGM of Stampedecap Capital Limited ("the Company") will be held on Thursday, September 29, 2022 at 01.00 PM. (I.S.T) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of 27th AGM have been sent on Wednesday, September 07, 2022 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on September 02, 2022 in accordance with the circulars issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021 and May 05, 2022 (MCA Circulars) and Securities Exchange Board of India vide its Circulars dated May 12, 2020 (January 15, 2021 and May 13, 2022 (SEBI Circulars)). The Notice of the AGM and the Annual Report for the year 2021-22 including Standalone and Consolidated Financial Statements, along with Board's Report, Auditors' Report and other documents required to be attached thereto (together referred to as Annual Report 2021-22) shall be sent only by electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent ("RTA") of the Company or Depositories. The same is also available on website of the company at <https://www.stampedecap.com>, Bombay Stock Exchange ("BSE") website <https://www.bseindia.com/>, National Stock Exchange ("NSE") Website <https://www.nseindia.com/>.

The Meeting of the venue shall be deemed to be the Registered Office of the Company i.e., KJURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India. The Members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and manner of participation in the remote e-voting or casting the vote through the e-voting facility system during the AGM are provided in the Notice. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, September 22, 2022 may cast their vote electronically on the Ordinary Business and Special Business resolutions as set out in the Notice of AGM through electronic voting system of CDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Sunday, September 25, 2022 9:00 A.M. (I.S.T) and shall end on Wednesday, September 28, 2022 5:00 P.M. (I.S.T);
- cut-off date for determining the eligibility to vote by electronic means or at the 27th AGM is Thursday, September 22, 2022;
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Thursday, September 22, 2022 may obtain the login ID and password by sending a request at following email id's: www.evotingindia.com or issuer/RTA to cast their votes through Remote E-voting or e-voting at the Meeting and following the instructions provided in the AGM Notice.

MEMBERS MAY NOTE THAT:

- The remote e-voting module shall be disabled by CDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through e-voting by CDL;
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.

In case of any Member seeking assistance with the use of technology, before or during the 27th AGM, please do contact Rakesh Dahiv, Sr. Manager, (CDL's) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Marfatil Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai-400013, Maharashtra, India or send an email to helpdesk.evoting@cdslindia.com or call 18002255333 on 022-23058542/43 Members may also write to the Company Secretary at the Company's Email address cs@stampedecap.com

MANNER OF JOINING THE AGM:
 Facility to attend the AGM through VC/OAVM is available through the CDL e-voting system at www.evotingindia.com.

For and on behalf of
 STAMPEDE CAPITAL LIMITED
 Sd/-
 Abhishek Jain
 Company Secretary & Compliance Officer

Date: September 08, 2022
 Place: Hyderabad

Xelpmoc Design and Tech Limited

(Corporate Identity Number - L27200KA2015PLC082873)
 Registered Office: #17, 4th Floor, Agies Building, 1st 'A' cross, 5th Block, Koramangala, Bengaluru - 560034, Tel. No: 080 4370 8360,
 E-mail: vaishali.kondhbar@xelxpmoc.in; Website: www.xelxpmoc.in

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY SEVENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Seventh Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, September 30, 2022 at 10:00 A.M. (IST), and the standalone and consolidated audited financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 07, 2022, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.zelxpmoc.in and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of the Company's Registrar and Transfer Agent, KFin Technologies Limited (formerly known as KFin Technologies Private Limited) ("KFinTech"), at <https://evoting.kfintech.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to vaishali.kondhbar@zelxpmoc.in.

Remote e-voting and e-voting during AGM:
 The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely 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. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:
 Commencement of remote e-voting: 9:00 A.M. (IST) on Monday, September 26, 2022
 End of remote e-voting : 5:00 P.M. (IST) on Thursday, September 29, 2022
 The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Friday, September 23, 2022 only shall be entitled to avail the facility of remote e-voting or for voting at the AGM through Insta Poll.

Manner of registering / updating e-mail address:

- Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.zelxpmoc.in) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032.
- Members holding shares in dematerialized mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.
- Further, the Company has enabled the members to temporarily update their e-mail address by writing email at einward.ris@kfintech.com for the limited purpose of receiving the Annual Report for the financial year 2021-22 and the Notice of the AGM (including e-voting instructions) electronically.

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: <https://evoting.kfintech.com>.

Members are requested to note the following contact details for addressing queries / grievances, if any:

Mr. Raghunath Veedha (Manager)
 KFin Technologies Limited (Unit: Xelxpmoc Design and Tech Limited)
 Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District,
 Nanakramguda, Hyderabad - 500 032 ; Phone no. +91 40 6716 2222, E-mail: raghu.veedha@kfintech.com or einward.ris@kfintech.com and evoting@kfintech.com

Toll-free Nos. 1800-309-4001 (from 9:00 a.m. IST to 6:00 p.m. IST on all working days)

Joining the AGM through VC / OAVM:
 Members will be able to attend the AGM through VC / OAVM, through platform provided by KFinTech, at <https://emeetings.kfintech.com/>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes to the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By Order of the Board of Directors
 For Xelpmoc Design and Tech Limited
 Sd/-
 Vaishali Kondhbar
 Company Secretary

Date: September 07, 2022
 Place: Bengaluru

For Network18 Media & Investments Limited
 Sd/-
 Ratnesh Rukhriyar
 Group Company Secretary

Date: September 8, 2022

For Zen Technologies Limited
 Sd/-
 Hansraj Singh Rajput
 Company Secretary
 M. No. F11438

Place: Hyderabad
 Date: 7th September 2022

Network 18

NETWORK18 MEDIA & INVESTMENTS LIMITED

(Corporate Identity Number - L65910MH1996PLC280969)
 Registered Office: First Floor, Empire Complex, 414 - Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
 Tel: +91 22 4001 9000 / 6666 7777 • E-mail: investors.n18@nw18.com • Website: www.nw18.com

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY 27th Annual General Meeting and Information on E-voting

Notice calling the Twenty-seventh (27th) Annual General Meeting ("AGM") of the Company scheduled to be held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, September 29, 2022 at 4:30 P.M. (IST), and the Standalone and Consolidated audited financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 7, 2022 electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.nw18.com and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech"), at <https://evoting.kfintech.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investors.n18@nw18.com.

Remote e-voting and e-voting during AGM:
 The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of KFinTech on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll. The company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company www.zentechnologies.com, website of KFin Technologies Limited (KFinTech), the RTA of the Company, at <https://evoting.kfintech.com> and websites of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

The remote e-voting facility will be available during the following voting period:
 Commencement of remote e-voting: 9:00 a.m. on Saturday, 24th September 2022
 End of remote e-voting: 5:00 p.m. on Wednesday, 28th September 2022

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Thursday, 22nd September 2022 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll.

Manner of registering/updating email addresses is below:

- Members holding shares in physical mode and who have not registered/updated their e-mail address with the Company are requested to register / update the same by

