

entertainment network (India) limited

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

September 5, 2022

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

Sub: Submission of Notice for attention of the Members of the Company in respect of information regarding 23rd Annual General Meeting to be held on Tuesday, September 27, 2022 through VC/ OAVM.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the provisions of Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and Ministry of Corporate Affairs ('MCA') 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, General Circular No. 2/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021 and the latest General Circular No. 2/2022 dated May 5, 2022 ('MCA Circulars'), and Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and other applicable circulars ('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 23rd Annual General Meeting scheduled to be held on **Tuesday, September 27, 2022 at 3.00 p.m. IST** through Video Conference (VC) / Other Audio-Visual Means (OAVM).

In compliance with the applicable circulars, electronic copies of the Annual Report for the financial year 2021-2022 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. has been emailed on Saturday, September 3, 2022 to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents are also available at the Company's website: 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 and www.nseindia.com respectively, and at the website of KFin Technologies Limited ('R&TA' / 'KFinTech') at <https://evoting.kfintech.com> at the *Downloads* section.

Thanking you,

For Entertainment Network (India) Limited



Mehul Shah

EVP - Compliance & Company Secretary

(FCS no- F5839)

Encl: a/a

Registered Office: 'A' Wing, 4th Floor, Matulya Centre, Senapati Bapat Marg, Lower Parel (West),
Mumbai – 400 013, India. Tel: 022 6662 0600. Fax: 022 6661 5030. E-mail: mehul.shah@timesgroup.com www.enil.co.in
Corporate Identity Number: L92140MH1999PLC120516

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ENTERTAINMENT NETWORK (INDIA) LIMITED

CIN: L92140MH1999PLC120516

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

Members of **Entertainment Network (India) Limited** ('the Company' / 'ENIL') are requested to note that the 23rd Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC') / Other Audio Visual Means ('OAVM') on **Tuesday, September 27, 2022 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 Ministry of Corporate Affairs ('MCA') 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, General Circular No. 2/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021 and the latest General Circular No. 2/2022 dated May 5, 2022 ('MCA Circulars'), and Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, 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.

In compliance with the applicable circulars, electronic copies of the Annual Report for the financial year 2021-2022 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. has been emailed on Saturday, September 3, 2022 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 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 and www.nseindia.com respectively, and at the website of KFin Technologies Limited ('R&TA' / 'KFinTech') at <https://evoting.kfintech.com> at the *Downloads* section.

The documents referred to in the Notice of the AGM are available for inspection by the Members in physical or in electronic form without any fee from the date of circulation of this Notice up to the date of AGM basis the request being sent on enil.investors@timesgroup.com.

Registered Office: 'A' Wing, 4th Floor, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India. Tel: 022 6662 0600. Fax: 022 6661 5030. E-mail: mehul.shah@timesgroup.com www.enil.co.in
Corporate Identity Number: L92140MH1999PLC120516

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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 20, 2022 (cut-off date) are entitled to vote on the Resolutions set forth in the Notice convening the AGM.
- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM. Details 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.

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 Limited by sending an email request at 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 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.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all business to be transacted at the 23rd AGM. The details pursuant to the provisions of the Companies Act, 2013 and the said rules are given hereunder:

- (a) The Business as stated in the Notice of the 23rd AGM may be transacted through voting by electronic means;
- (b) The date and time of commencement of remote e-voting: Thursday, September 22, 2022 at 9:00 A.M. (IST);
- (c) The date and time of end of remote e-voting: Monday, September 26, 2022 at 5:00 P.M. (IST);
- (d) Cut-off date as on which the right of voting of the Members shall be reckoned: Tuesday, September 20, 2022;
- (e) The manner in which persons who have acquired shares and become Members of the Company after the dispatch of notice may obtain the login ID and password:

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Corporate Identity Number: L92140MH1999PLC120516

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- (i) If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399:
 - Example for NSDL: MYEPWD <SPACE> IN12345612345678
 - Example for CDSL: MYEPWD <SPACE> 1402345612345678
 - Example for Members holding shares in physical mode:
MYEPWD <SPACE> XXXX1234567890
 - (ii) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com> , the member may click “Forgot Password” and enter Folio No. or DP ID Client ID and PAN to generate a password.
 - (iii) Member may call on the R&TA’s phone no: 040-67162222 or toll-free numbers 1800-309-4001 (from 9:00 a.m. to 6:00 p.m.).
 - (iv) write to R&TA on the email ID: evoting@kfintech.com or to Ms. C. Shobha Anand, Deputy Vice President at KFin Technologies Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad– 500032, requesting for the User ID and Password.
 - (v) If the member is already registered with R&TA’s e-voting platform, then he can use his existing password for logging in.
- (f) The Members are requested to note that:
- (i) Remote e-voting shall not be allowed beyond the said date and time. At the end of remote e-voting period, the facility of remote e-voting shall forthwith be blocked/ disabled;
 - (ii) The facility for voting shall also be made available at the AGM and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM.
 - (iii) A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
 - (iv) 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting, as the case may be;
- (g) Website address: Notice of the AGM is displayed at the Company’s website at: www.enil.co.in at <https://www.enil.co.in/financials-annual-reports.php> and also at website of KFin Technologies Limited at <https://evoting.kfintech.com>.
- (h) Person responsible to address the grievances connected with facility for voting by electronic means: Ms. C. Shobha Anand, Deputy Vice President at KFin Technologies Limited, [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad– 500032. Email ID: evoting@kfintech.com, Contact No. 040-67162222; Toll Free no.: 1800-309-4001. In case of any query pertaining to e-voting, the Members are requested to refer to the detailed procedure on e-voting furnished separately to vote through electronic mode. 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*

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Lower Parel (West), Mumbai – 400 013, India. Tel: 022 6753 6983.

Shareholders available at the *Downloads* section of <https://evoting.kfintech.com> or e-mail to evoting@kfintech.com or contact Ms. C. Shobha Anand on 1800-309-4001 (toll free number). For casting votes, Members are requested to read the instructions. **Please refer to the note nos. 10 to 36 of the AGM notice regarding e-voting and participation at the AGM.**

Place: Mumbai
September 3, 2022

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



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

● UKRAINE-RUSSIA WAR

Zelenskiy warns Europeans to brace for bleak winter

TOM BALMFORTH
Kyiv, September 4

UKRAINIAN PRESIDENT VOLODYMYR Zelenskiy has told Europeans to expect a difficult winter as the Russian assault on his country leads to cuts in oil and gas exports by Moscow.

Zelenskiy was speaking on Saturday night after Moscow shut down a main pipeline that supplies Russian gas to the continent. "Russia is preparing a decisive energy blow on all Europeans for this winter," he said in his daily video address.

Moscow has cited Western sanctions imposed over its invasion of Ukraine and technical issues for the energy disruptions. European countries who have backed the Kyiv government with diplomatic and military support have accused Russia of weaponising energy supplies.

Some analysts say the shortages and a surge in living costs as winter approaches risk sapping Western support for Kyiv as governments try to deal with disgruntled populations.

Last week Moscow said it would keep the Nord Stream 1 pipeline, its main gas channel to Germany, closed and G7 countries announced a planned price cap on Russian oil exports. The Kremlin said it would stop selling oil to any countries that implemented the cap.

German Chancellor Olaf Scholz said on Sunday his government had been planning for a total halt in gas deliveries in December but he promised that his country would make it through the winter.

"Russia is no longer a reliable energy partner," Scholz told a news conference in Berlin.



Ukrainian firefighters put out fire in a destroyed wholesale market after a Russian strike in Kramatorsk, as Russia's attack in Ukraine continues, in Donetsk region of Ukraine

Sweden to offer \$23 bn in liquidity guarantees to energy firms

SWEDEN AIMS TO offer 250 billion Swedish crowns (\$23.23 billion) in liquidity guarantees to energy firms that would last until March next year to help avert a financial crisis, finance minister Mikael Damberg said on Sunday.

Without government's guar-

antee, electricity producers could have ended up in "technical bankruptcy" on Monday, Damberg said, two days after Russia's Gazprom shut the Nord Stream 1 gas pipeline, deepening Europe's energy crisis.

—REUTERS

Power Line Down At Zaporizhzhia The Russian-occupied Zaporizhzhia nuclear plant in southern Ukraine again lost external power, UN inspectors said on Saturday.

The last remaining main external power line was cut off although a reserve line continued supplying electricity to the grid, the International

Atomic Energy Agency (IAEA) said in a statement.

Only one of its six reactors remained in operation, it said. The plant was seized by Russian troops shortly after President Vladimir Putin sent his army over the border on February 24 and has become a focal point of the conflict.

—REUTERS

From the Front Page

G-Sec listing on global indices deferred to 2023

This would push foreign ownership of Indian government papers, currently less than 2%, to 9% by 2031. It has been in talks with JP Morgan and Bloomberg-Barclays for listing its bonds on overseas indices. It's also discussing clearing and settlement issues with Euroclear. However, India's reluctance to scrap capital gains tax on such transactions or freeze it at a certain level, fears about greater capital outflows during tough times and preference for local settlement of securities are among the issues that are still being worked out.

Bonds listed on global indices are usually settled via international platforms, including Euroclear, outside a country's borders. Sources had earlier said that Euroclear had been pushing India to exempt the transactions from taxes, citing the fact that other countries, too, follow similar policy.

The listing plan is aimed at not just financing a portion of the country's elevated fiscal deficit in the aftermath of the Covid-19 outbreak but deepening its bond market. The move would potentially draw higher foreign flows, as many overseas funds track global indices.

Endorsing the decision, some analysts have argued that since the country has to prepare for an extended period of limited liquidity, with advanced economies focussed on inflation control, it makes sense to tap fresh avenues for foreign fund flow. As the government is the biggest borrower in the system, it should ensure that all these avenues are kept open.

However, while conceding the benefits of the listing, others, including government officials, want to examine in detail the adverse fallout of any such action when going gets tough for the economy. "In such a situation, it can also lead to massive capital outflows. So, the pros and cons are being carefully weighed," said another source.

As more foreign capital flows into Indian government bonds, the yield curve—or difference in short-term and long-term yields—could flatten by 50 basis points, according to Morgan Stanley. If added, India could represent 9.2% of the JPM GBI-EM Global Diversified Index, making it the second-largest country in that benchmark, after China, it added in a note last year. The benchmark 10-year Indian government bond yield has been easing a tad in recent weeks. It ended at 7.23% on Friday, having dropped from 7.32% in the first week of August.

Indians steering the wheel of global carmakers in India

Since then (after Khattar retired), top bosses have been Japanese: Shinzo Nakanishi (2007-13), Kenichi Ayukawa (2013-22) and Hisashi Takeuchi (current MD & CEO).

Honda and Toyota, which have been in India for about 25 years, have

always had a Japanese as the top boss.

"Japanese auto companies are renowned for quality and process-driven work. It mandates the transfer of learning from the parent country to the host country. They, however, find it difficult to connect to the grassroots level employees who are the backbone of production," Prof Dhal said.

Hyundai Motor India, which last year celebrated 25 years in India and is the country's second-largest carmaker after Maruti Suzuki, has always had South Korean top boss. The same is the case with the new entrant Kia India. Saket Mehra, partner & Auto Sector leader at Grant Thornton Bharat, told FE that eastern style of management is driven on the principle of centralised decision making, with the most significant decisions falling under the realm of central management. This culture is not just in the automotive space, but prevails across sectors such as banking, retail, manufacturing, etc.

Disconnect with the workers

Not having an Indian as top boss can lead to disconnect with the workers, as Maruti Suzuki learnt the hard way in July 2012, when a mob of workers went on rampage at the Manesar, Haryana, plant, which left a senior HR executive dead and nearly 100 other officials injured.

While 'disconnect with the workers' wasn't the only reason for this tragic incident, Prof Dhal said that the success of foreign automakers (both as a corporate and as an employee-centric organisation) is highly dependent on how top leaders communicate with the bottom echelon of the organisation and win their trust. "The lack of this has led to poor employee relations and labour problems in some Japanese automobile factories in India," he said. Even at carmakers where the top boss is an expat, today locals are heading critical support functions such as sales, procurement, after-sales and dealer development.

But 'control' remains

A retired executive, who worked with a carmaker from East Asia for over five years in a top management position, told FE that usually there are two people at the same position in a critical support function—an Indian and another from the carmaker's home country. "His job, in my experience, usually was more about communicating activities happening in India in real time to the headquarters, and less about doing actual work on the ground," he said.

Cyrus Mistry dies as car hits divider at Palghar

Rich tributes poured in from top leaders in government and corporate India. Mistry had a passion for life, N Chandrasekaran, chairman of Tata Sons, said, adding it was really tragic that he passed away at such a young age.

Harsh Goenka, chairman, RPG Enterprises, described Mistry as a gentleman and a man of substance. "He was instrumental in creating the global construction giant Shapoorji

Pallonji and ably led the Tata group," Goenka tweeted.

Mistry, the younger son of Pallonji Mistry, had joined the board of Tata Sons about a decade earlier in September 2006, a year after his father retired from it. The Shapoorji Pallonji Group was the biggest stakeholder in Tata Sons, owning a stake of 18.4% and Mistry was the second person from outside the Tata family to head the group.

Known to be a soft-spoken person, he took over the reins at a time when the Tata Group was going through a rough patch. The financials of many of the companies were not in good shape, weighed down by costly acquisitions and over-leveraged balance sheets. He initiated a major clean-up operation, writing down the value of some of the \$15.5 billion worth of assets that had been bought. He started the process early on in his tenure, reducing the value of the overseas assets by close to ₹10,000 crore or about \$1.5 billion.

The financial condition of steel-maker Corus was especially precarious following a slowdown in Europe. Other companies such as Indian Hotels, too, were in trouble after the global slowdown hurt the businesses of some overseas properties. Analysts likened the impairment charges to "spring cleaning" saying they were in line with good accounting practices was a good move to value assets correctly. Under Mistry's watch, the Tata Group, which started the country's first airline, made its second foray into aviation, partnering AirAsia Bhd and Singapore Airlines. Moreover, three companies in the digital space—Tata CLiQ, Tata iQ and Tata Digital Health—were incubated. He had once said in an interview that it was crucial the Tata Group does not look at capex in isolation from the investment in talent, brands and technology. "These will be the true differentiators in the future," Mistry had said.

Differences between Ratan Tata and Mistry on various issues, including the handling of the dispute with NTT DoCoMo, are believed to have caused a rift between them, leading to the removal of Mistry as chairman of Tata Sons. Mistry was removed from the chairmanship of other Tata Group firms as well. Several independent directors on the boards of these companies spoke up in support of him, commending his work. However, an acrimonious legal battle followed with both camps trading allegations. At one stage, the NCLT reinstated Mistry as chairman of Tata Sons. But the Supreme Court subsequently overruled the decision.

Germany announces €65-billion inflation-busting package

GERMANY WILL SPEND at least 65 billion euros (\$64.7 billion) on shielding customers and businesses from soaring inflation, chancellor Olaf Scholz said on Sunday, two days after Russia announced it was suspending some gas deliveries indefinitely.

The measures, agreed after 22 hours

of talks between the three coalition parties, included benefit hikes and a public transport subsidy, to be paid for from a tax on electricity companies and bringing forward Germany's implementation of the planned 15% global minimum corporate tax.

—REUTERS

TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED

CIN: L70101WB1939PLC009800
Registered Office: Belgharia, Kolkata 700 056
Ph: (033) 2569 1500, Fax: (033) 2541 2448
Email: texinfra_cs@texmaco.in, Website: www.texinfra.in

ANNUAL GENERAL MEETING, NOTICE OF BOOK CLOSURE & DIVIDEND

Shareholders are hereby informed that the Eighty-Second Annual General Meeting (AGM) of Texmaco Infrastructure & Holdings Limited (Company) will be held on Friday, 30th September, 2022 at 3:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set forth in the Notice of the AGM of the Company.

The venue of the Meeting shall be deemed to be the Registered Office of the Company at Belgharia, Kolkata - 700056.

In view of the circumstances arising due to ongoing COVID-19 requiring social distancing, the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) vide their relevant circulars, have permitted the companies to conduct the AGM through VC or OAVM, in compliance with the applicable provisions of the Companies Act, 2013 (Act) & the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). Shareholders will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above provisions and the relevant circulars, the Notice of the AGM and the Annual Report for the financial year 2021-22 will be sent through electronic mode to all the Shareholders of the Company whose email addresses are registered with the Depository Participant(s) / Registrar & Share Transfer Agent (RTA) / the Company.

The Notice and the Annual Report will also be available on the website of the Company at www.texinfra.in and the Stock Exchanges, where the equity shares of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively, and KFin Technologies Limited (KFin) who is also the RTA of the Company at <https://evoting.kfintech.com>.

Manner of registering / updating email addresses

(a) those Shareholders who are holding equity shares in physical mode and have not yet registered / updated their email address / mobile number with the Company / RTA, are requested to visit the portal provided by the RTA at <https://ris.kfintech.com/clientservices/mobilereg/mobilemailreg.aspx> to register / update their email address / mobile number.

(b) alternatively, Shareholders may send a scanned copy of request letter providing their email address / mobile number, duly signed by the shareholder (first shareholder in case of joint shareholding) along with a cancelled cheque leaf, self-attested copy of PAN card at einward.ris@kfintech.com.

(c) those Shareholders who are holding shares in dematerialised mode and have not registered / updated their email address / mobile number with their Depository Participant(s), are requested to register / update their email address / mobile number with the relevant Depository Participant(s).

Manner of casting vote through e-voting:

The Company will be providing remote e-voting facility to all its Shareholders to cast their votes on the businesses as prescribed in the Notice of the AGM and the facility to vote through e-voting would also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during the AGM shall be made available to the Shareholders through email.

The Company has availed the services of KFin to facilitate e-voting and conduct the AGM through VC.

The detailed procedure for casting votes through remote e-voting and e-voting during the AGM shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.texinfra.in and KFin at <https://evoting.kfintech.com>.

The remote e-voting period shall commence at 9:00 A.M. on Monday, 26th September, 2022 and end at 5:00 P.M. on Thursday, 29th September, 2022. The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on Friday, 23rd September, 2022 (cut-off date). Only those Members 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 will be entitled to cast their votes.

A member may participate in the AGM through VC by following the procedure as prescribed in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The Company will also be providing the facility of e-voting ('instapoll') during the AGM. The persons who would acquire Equity Shares and would become Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFin by sending an email to einward.ris@kfintech.com or by following the procedure as prescribed in the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as prescribed in the Notice.

In case of any query regarding e-voting or technical assistance for VC participation, Members may contact KFin helpdesk at the toll free no. 1800-309-4001 or write at evoting@kfintech.com.

The Results of the e-voting will be declared on or after the date of the AGM i.e. Friday, 30th September, 2022. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the website of the Company i.e., www.texinfra.in, KFin i.e., <https://evoting.kfintech.com> and Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.

Book Closure Notice and Dividend payment

The Board of Directors of the Company at its Meeting held on 20th May, 2022 has recommended a final dividend of Re.0.075 per fully paid-up equity share of Re.1/- each. The final dividend, subject to the approval of Shareholders, will be paid after the AGM.

Pursuant to Regulation 42 of the Listing Regulations, 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 purpose of the AGM and also determining eligibility for the dividend, if declared by the Members at the AGM.

In terms of the provisions of the SEBI circular No. SEBI/MD/MIRSD/DOP/1/CIR/P/2018/73, payment of dividend shall be made through electronic mode to the Shareholders who have registered/updated their bank account details with the Depository Participant(s) / RTA / the Company. Dividend warrants/demand drafts will be dispatched to the registered address of the Shareholders who have not updated their bank account details.

To avoid any delay in payment of Dividend, Shareholders are requested to register / update their complete bank account details with their Depository Participant(s) and if equity shares are held in physical mode, Shareholders may send a scanned copy of request letter providing their email address and mobile number, duly signed by the Shareholder (first shareholder in case of joint shareholding) along with a cancelled cheque leaf, self-attested copy of PAN card at einward.ris@kfintech.com.

Shareholders are informed that in terms of the provisions of the Income-tax Act, 1961 as amended by the Finance Act, 2020, dividend paid or distributed on or after 1st April, 2020 shall be taxable in the hands of the Shareholders and such payment of dividend will be subject to deduction of tax at source at applicable rates.

For Texmaco Infrastructure & Holdings Limited

Sd/-

Place : Kolkata

Date : 5th September, 2022

Rahul Harsh

Company Secretary

SALE NOTICE

SIXTH DIMENSION PROJECT SOLUTIONS LIMITED

(IN LIQUIDATION)

LIQUIDATOR: MR. SANTANU T RAY

Liquidator's address: 144, 14th Floor, Mittal Court, B Wing, Nariman Point, Mumbai - 400021.

Email: sixthdimension@aaainsolvency.com, assetsale1@aaainsolvency.com, santanutr@aaainsolvency.com

Mobile: 8800865284 (Mr. Puneet Sachdeva)

E-AUCTION Sale of Assets under Insolvency and Bankruptcy Code, 2016

Date and Time of E-Auction: 21st September, 2022 between 03.00 pm to 05.00 pm

(With unlimited extension of 5 minutes each)

Last date for submission of EMD and documents: 19th September, 2022 by the end of the day

Sale of Assets owned by Sixth Dimension Project Solutions Limited (in Liquidation) forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 1st March 2021.

The sale will be done by the undersigned through the e-auction platform <https://aa.auctiontiger.net>

CAR DETAILS

CARS VEHICLE YEAR LOCATION ENGINE Reserve Price EMD INCREMENTAL VALUE

1 Mahindra XUV 500 UP16AR 7678 2013 Pul Prithviapur, Jungle Park, Surajkund Badkhal Road, Delhi. Diesel 2,73,375/- 27,000/- 5,000/-

The cars can be inspected at their respective locations as mentioned in above table with prior appointment of Mr. Puneet Sachdeva. These cars are put up for auction as individual cars by depositing respective EMD amount. The successful bidder shall make the payment within 30 days from the date of issuance of LOI. Failing which the sale will be cancelled and EMD deposited will be forfeited by the liquidator.

The details of all the assets have been disclosed in the E-Auction process document and are to be mandatorily seen before participating in the auction.

It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the liquidator or the Company to effectuate the sale. The liquidator reserves the right to cancel or modify the process and / or not to accept and / or disqualify any interested party / potential investor / bidder without assigning any reason. The E-Auction will be conducted strictly on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATSOEVER THERE IS BASIS" through approved service provider MIS E-Procurement Technologies Limited (Auction Tiger). All the terms and conditions of the auction are mentioned in a detailed document available at <https://insolvencyandbankruptcy.in/public-announcement/sixth-dimension-project-solution-limited/> and at the website of the e-auction service provider: <https://aa.auctiontiger.net>

SANTANU T RAY

Liquidator in the matter of Sixth Dimension Project Solutions Limited

IBBI Regn No. : IBBI/PA-002/IN-000360/2017-2018/11056

Address: 144, 14th Floor, Mittal Court, B Wing, Nariman Point, Mumbai - 400021

Email: sixthdimension@aaainsolvency.com, assetsale1@aaainsolvency.com, santanutr@aaainsolvency.com

Contact Person: Mr. Puneet Sachdeva (8800865284 / 022-42667394)

Date: 5th September, 2022, Place: Mumbai

नेनीताल बैंक
दि नेनीताल बैंक लि.
CIN No. - U65923UR1922PLC000234

NAINITAL BANK
THE NAINITAL BANK LTD.

(Regd. Office: G.B. Pant Road, Nainital
(Head Office: Seven Oaks, Malital, Nainital, Pin: 263001, Uttarakhand) (Ph. 05946-250152, 7055100550)

REQUEST FOR PROPOSAL

The Nainital Bank Limited invites proposal for SOLUTION FOR MANAGEMENT & PROCESSING OF RECONCILIATION OF DIGITAL CHANNELS TRANSACTIONS, DISPUTED MANAGEMENT & CUSTOMER COMPLAINT REDRESSAL. Details are available under Tender section on Bank's website : www.nainitalbank.co.in. "Addendum/Corrigendum", if any, shall be issued on Bank's website under tenders section. Bidder should refer the same before final submission of the proposal. Last date for submission of the above RFP will be 26 Sep-2022 by 4.00PM

Place: Nainital Date : 05.09.2022 **CHIEF OPERATING OFFICER**

ENTERTAINMENT NETWORK (INDIA) LIMITED

CIN:L92140MH1999PLC120516

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

Members of Entertainment Network (India) Limited (the Company/ 'ENIL') are requested to note that the 23rd Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio Visual Means (OAVM) on Tuesday, September 27, 2022 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 the Ministry of Corporate Affairs (MCA) 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, General Circular No. 2/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021 and the latest General Circular No. 2/2022 dated May 5, 2022 (MCA Circulars), and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, 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://meetings.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.

In compliance with the applicable circulars, electronic copies of the Annual Report for the financial year 2021-2022 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. has been emailed on Saturday, September 3, 2022 to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will be also available at the Company's website: 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 and www.nseindia.com respectively, and at the website of KFin Technologies Limited ('R&TA' /KFinTech) at <https://evoting.kfintech.com> at the Downloads section.

The documents referred to in the Notice of the AGM are available for inspection by the Members in physical or in electronic form without any fee from the date of circulation of this Notice up to the date of AGM basis the request being sent on enil.investors@timesgroup.com.

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 20, 2022 (cut-off date) are entitled to vote on the Resolutions set forth in the Notice convening the AGM.

• Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM. Details 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.

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 Limited by sending an email request at 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 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/mobilemailreg.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.

• As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company is pleased to provide its Members the

