

FILMCITY MEDIA LIMITED

CIN: L99999MH1994PLC077927

Regd. Office: 2/19, Om Heera Panna Mall, Oshiwara, Andheri (West), Mumbai – 400 053

Email Id: filmcitym@gmail.com Website: www.filmcitym.com



NOTICE

Notice is hereby given that the 24th Annual General Meeting of the Members of **Filmcity Media Limited** will be held on Thursday, January 19, 2023 at 11.30 a.m. at the Registered Office of the Company at 2/19, Om Heera Panna Mall, Oshiwara, Andheri (West), Mumbai – 400 053, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon;
2. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

To appointment of M/s Bhatler & Associates Chartered Accountants (Firm Registration No.131411W) as the Auditors of the Company and to fix their Remuneration and in this regard, to consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **ORDINARY RESOLUTION**:

"**RESOLVED THAT** pursuant to the Provisions of Section 139, 142 and other applicable Provisions, if any, of Companies Act, 2013 ("the Act") read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s), or re-enactment thereof, for the time being in force) M/s Bhatler & Associates Chartered Accountants (Firm Registration No.131411W), be and are hereby appointed as Statutory Auditors of the Company for the 5 years, in place of M/s. Lakhpat M. Trivedi & Co, existing retiring auditors, to hold office from the conclusion of 24th Annual General Meeting (for the Financial Year 2017-18) until the conclusion of 29th Annual General Meeting (for the Financial Year 2021-22) of the Company at such remuneration as may be fixed by the Board of Directors of the Company on recommendation of the Audit Committee."

SPECIAL BUSINESS

3. **Appointment of Mr. Surendra Ramkishore Gupta (DIN: 00778018) as Managing Director of the Company.**

To consider and, if thought fit to pass with or without modification(s), the following resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 196, 197 and any other applicable provisions of the Companies Act, 2013 ("Act") and the rules made there under, as amended from time to time, read with Schedule V to the Act, and Articles of Association of the Company and subject to the approval of Central Government or other Government authority/agency/board, if any, the consent of the Members of the Company be and is hereby accorded to appoint Mr. Surendra Ramkishore Gupta (DIN: 00778018) as Managing Director of the Company for a period of 5 Years with effect from July 22, 2022 upon the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this meeting, with liberty to the Board of Directors of the Company (hereinafter referred to as "the Board" (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) to alter and vary terms and conditions of the said appointment in such manner as may be agreed to between the Board and Mr. Surendra Ramkishore Gupta."

RESOLVED FURTHER THAT the Board be and is hereby authorized to take such steps as may be necessary for obtaining necessary approvals - statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to sign and execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such other acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this Resolution."

4. **Appointment of Mr. Mohit Jain (DIN: 09684465) as Executive Director & Chief Financial Officer of the Company**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary resolution**:

"**RESOLVED THAT** Mr. Mohit Jain (DIN: 09684465), who was appointed as an Additional Director of the Company with effect from September 05, 2022 pursuant to the provisions of Section 161 of the Companies Act, 2013 ("Act") and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting, and being eligible, offer himself for appointment and in respect of whom the Company has received a notice in writing from a Member, pursuant to the provisions of Section 160 of the Act, signifying his intention to propose the candidature of Mr. Mohit Jain for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation, with effect from the date of this Meeting."



5. Appointment of Ms. Kirti Vishnu Tiwari (DIN: 09686224) as Executive Director & Chief Executive Officer of the Company

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary resolution**:

"RESOLVED THAT Ms. Kirti Vishnu Tiwari (DIN: 09686224), who was appointed as an Additional Director of the Company with effect from September 05, 2022 pursuant to the provisions of Section 161 of the Companies Act, 2013 ("Act") and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting, and being eligible, offer herself for appointment and in respect of whom the Company has received a notice in writing from a Member, pursuant to the provisions of Section 160 of the Act, signifying his intention to propose the candidature of Ms. Kirti Vishnu Tiwari for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation, with effect from the date of this Meeting."

6. Appointment of Mr. Nitesh Singh (DIN: 08751700) as an Independent Director of the Company

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **Special Resolution**:

RESOLVED THAT pursuant to the provisions of Section 149, 152, 160, and other applicable provisions, if any, of the Companies Act, 2013, Companies (Appointment and Qualification of Directors) Rules, 2014, the Companies (Amendment) Act, 2017 (including any statutory modification(s) or re-enactment thereof for the time being in force), relevant applicable regulation(s) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Mr. Nitesh Singh (DIN: 08751700) who was appointed as an Additional Director and also as an Independent Director of the Company by the Board of Directors with effect from September 05, 2022 and who holds the said office pursuant to the provisions of Section 161 of the Companies Act, 2013 upto the date of this Annual General Meeting and who is eligible for appointment under the relevant provisions of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing from a member signifying his intention to propose him as a candidate for the office of the Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation.

7. Appointment of Ms. Priyanka Singh (DIN: 08752330) as an Independent Director of the Company

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **Special Resolution**:

RESOLVED THAT pursuant to the provisions of Section 149, 152, 160, and other applicable provisions, if any, of the Companies Act, 2013, Companies (Appointment and Qualification of Directors) Rules, 2014, the Companies (Amendment) Act, 2017 (including any statutory modification(s) or re-enactment thereof for the time being in force), relevant applicable regulation(s) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Ms. Priyanka Singh (DIN: 08752330) who was appointed as an Additional Director and also as an Independent Director of the Company by the Board of Directors with effect from September 05, 2022 and who holds the said office pursuant to the provisions of Section 161 of the Companies Act, 2013 upto the date of this Annual General Meeting and who is eligible for appointment under the relevant provisions of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing from a member signifying his intention to propose him as a candidate for the office of the Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation

By order of the Board
For FILMCITY MEDIA LIMITED

Place: Mumbai
Date: 22/12/2022

Surendra Ramkishore Gupta
Managing Director
(DIN: 00778018)

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint proxy to attend and vote instead of himself/herself and the proxy need not be a member of the company. The instrument appointing a proxy in order to be effective must be duly filled in all respects and should be deposited at the registered office of the company not later than 48 hours before the commencement of the meeting. A person can act as a proxy on behalf of Members not exceeding fifty in number and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.



2. The Register of Members and Share Transfer Books will remain closed from 13th January, 2023 to 19th January, 2023 (both days inclusive) for the purpose of Annual General Meeting.
3. Corporate Members are requested to send a duly certified copy of the Board resolution/ Power of Attorney authorizing their representative to attend and vote at the Meeting.
4. Members / Proxies are requested to bring their attendance slips duly filled in along with their copies of the Annual Report to the AGM.
5. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, etc. from the Company electronically. Members holding shares in electronic mode are requested to ensure to keep their email addresses updated with the Depository Participants. Members holding shares in physical mode are also requested to update their email addresses by writing to the Registrar and Transfer Agent quoting their folio number(s).
6. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company / Registrar and Transfer Agent.
7. Electronic copy of the Notice and Annual Report for 2017-18 is being sent to the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, kindly registered your email id through mail on company email id filmcitym@gmail.com.
8. Pursuant to Section 72 of the Act, member(s) of the Company may nominate a person in whom the shares held by him/them shall vest in the event of his/ their unfortunate death. Member(s) holding shares in physical form may file nomination in the prescribed Form SH-13 with the Company's Registrar and Transfer Agent (RTA). In respect of shares held in dematerialized form, the nomination form may be filed with the respective Depository Participant. And Form SH-14 for cancellation/variation as the case may be to the RTA. The said Forms can also be downloaded from the Company's Website www.filmcitym.com. Members who are either not desiring to register Nomination or would want to opt out, are requested to fill and submit Form No. ISR-3. The said forms can be downloaded from the RTA's website <https://linkintime.co.in/>. Members are requested to submit the said form to their DP in case the shares are held in electronic form and to the RTA in case the shares are held in physical form, quoting their Folio No.
9. Corporate Member(s) intending to send their authorized representative(s) to attend the meeting are requested to send a duly certified copy of the Board Resolution/Power of Attorney authorizing their representative(s) to attend and vote on their behalf at the meeting.
10. The Annual Report 2017-18 of the Company will be made available on the website of the Company at www.filmcitym.com.
11. In case of joint holders, only such joint holder who is named first in the order of names will be entitled to vote.
12. The route map showing directions to reach the venue of the AGM is annexed.
13. Voting through electronic means:
Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (hereinafter called "the Rules" for the purpose of this section of the Notice) and regulation 44 of the SEBI Listing Regulations, 2015, the Company has arranged e-voting facility through National Securities Depository Limited for members to exercise their voting rights for all business to be transacted at 24th Annual General Meeting of the Company.
Mr. Vijay Ramesh Gupta, Practicing Company Secretary (Membership No. A33236), Mumbai, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
Member(s) may also note that the Notice of the Meeting and the Annual Report for FY 2017-18 will also be available on the Company's website www.filmcitym.com for their download also on the website of the respective Stock Exchange at www.bseindia.com.
14. All relevant documents referred to in the Notice of the Meeting shall be open for inspection at the Registered Office of the Company during normal business hours (11.00 am to 1.00 pm) on all working days, upto the date of the meeting.



15. The Register of Director and Key Managerial Person and their shareholding, maintained under section 170 of the Act and the Register of contact or Agreement in which the directors are interested, maintained under section 189 of the Act, will be available for inspection by the member at the meeting.
16. The Company Whole-Heartedly Welcomes Members Proxies at the Meeting of the Company. The Members Proxies may please note that No Gifts/Gift Coupons will be distributed at the Meeting.
17. Owing to security concerns, at AGM venue it is not allowed to carry insider briefcase, bags, eatables and the like. Members attending the AGM are requested to make their own arrangements for the safe keeping of their own belongings.
18. In compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Notice of the 24th AGM along with the Annual Report 2017-18 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2017-18 will also be available on the Company's website www.filmcitym.com and website of the BSE Limited at www.bseindia.com and on the website of NSDL <https://www.evoting.nsdl.com>.
19. In terms of Regulation 40(1) of SEBI Listing Regulations, as amended from time to time, securities can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities. Further, SEBI had fixed March 31, 2021 as the cut-off date for relodgement of transfer deeds and the shares that are re-lodged for transfer shall be issued only in dematerialised mode. The requests for effecting transfer/transmission/transposition of securities shall not be processed unless the securities are held in the dematerialised form. Transfers of equity shares in electronic form are effected through the depositories with no involvement of the Company. Members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company's Registrar and Transfer Agent, Linkintime Private Limited ("RTA") at ajay.pandya@linkintime.co.in for assistance in this regard.
20. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their DPs with whom they are maintaining their Demat accounts and members holding shares in physical form to the Company/Registrar & Transfer Agents.
21. Members are requested to intimate changes, if any, about their name, postal address, e-mail address, telephone/mobile numbers, PAN, power of attorney registration, Bank Mandate details, etc., to their Depository Participant ("DP") in case the shares are held in electronic form and to the Registrar in case the shares are held in physical form, in prescribed Form No. ISR-1, quoting their folio number and enclosing the self-attested supporting document. Further, Members may note that SEBI has mandated the submission of PAN by every participant in the securities market.

22. **KYC UPDATION**

Vide SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021 ("SEBI Circulars"), it is mandatory for the physical shareholders to update PAN, Address, Email ID, Mobile No., Bank Account details (KYC details) and Nomination details with Link Intime India Pvt. Ltd., Registrar and Transfer Agent (RTA) / Company. The RTA/ Company had sent Form ISR-1 for KYC Updation, ISR-2 for bank details and Form SH-13/SH-14 in respect of Nomination to physical shareholders whose KYC were not updated. Please note that as per said SEBI circulars, from January 1, 2022, the RTA shall not process any service requests or complaints received from the shareholders till PAN, KYC and Nomination documents/details are received.

Form ISR-1, ISR-2, SH-13/SH-14 are also available on the website of the Company at www.filmcitym.com and on the website of RTA i.e. <https://www.linkintime.co.in>.

Those physical shareholders who have not yet submitted Form ISR-1, ISR-2, SH-13/SH-14 are requested to submit the same to RTA/Company at earliest.



Those Shareholders who are holding shares in dematerialised mode are requested to ensure that aforesaid KYC details and nomination are updated with their depository participants.

Non-updation of KYC details in Folios, wherein any one of the cited details/documents above (i.e. PAN, Bank Details, Nomination) are not available on or after April 01, 2023, shall be frozen by the RTA as per above SEBI Circulars.

Further, the securities in the Frozen Folios shall be:

- a) eligible to lodge grievance or avail service request from the RTA only after furnishing the complete documents / details as aforesaid.
- b) eligible for any payment including dividend, interest or redemption payment only through electronic mode and an intimation from the RTA to the holder that the aforesaid such payment is due and shall be made electronically upon complying with the requirements.
- c) referred by the RTA/ Listed Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as on December 31, 2025.

The RTA shall revert the Frozen Folios to normal status upon:

- a) receipt of all the aforesaid documents / details mentioned above or
- b) dematerialization of all the securities in such folios the folios in which PANs is / are not valid as on the notified cut-off date of March, 31,2022 or any other date as may be specified by the CBDT, shall also be frozen, as detailed above.



THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on 16th January 2023 at 9:00 A.M. and ends on 18th January 2023 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 13th January, 2023 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 13th January, 2023 2022.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:





Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

Pursuant to SEBI circular No. SEBI/HO/ CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none">Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jspVisit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Type of shareholders	Login Method
	<p>4. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.</p> <p style="text-align: center;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: space-around; margin-top: 10px;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. 2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.



Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Your password details are given below :

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.



(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on **"Forgot User Details/Password?"**(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **"Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN-123150" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join General Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to vrq.gupta@gmail.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Sarita Mote, Manager, NSDL at evoting@nsdl.co.in



Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to filmcitym@gmail.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to filmcitym@gmail.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

By order of the Board
For FILMCITY MEDIA LIMITED

Place: Mumbai
Date: 22/12/2022

Surendra Ramkishore Gupta
Managing Director
(DIN: 00778018)



STATEMENT IN PURSUANCE OF SECTION 102(1) OF THE COMPANIES ACT, 2013

Statement with respect to items under Special Business covered in the Notice of Meeting are given below:

ITEM NO.2:

Based on the recommendation of the Audit Committee, the Board of Directors proposes the appointment of M/s Bhattar & Associates, Chartered Accountants (Firm Registration No. 131411W), for a first term of five consecutive years from the conclusion of 24th Annual General Meeting (for the Financial Year 2017-18) until the conclusion of 29th Annual General Meeting (for the Financial Year 2021-22) with the authority/power in favor of the Board/Audit Committee to modify the terms and conditions, including fixation/ variation of remuneration for remaining tenure of four years, as may be mutually agreed with the auditors of the Company.

The Committee considered various parameters like capability to serve a diverse and complex business landscape as that of the Company, audit experience in the Company's operating segments, market standing of the firm, clientele served, technical knowledge etc., and found M/s Bhattar & Associates to be best suited to handle the scale, diversity and complexity associated with the audit of the Financial Statements of the Company. The firm M/s Bhattar & Associates is business and financial advisory firm formed in 2010. The firm is registered with The Institute of Chartered Accountants of India (ICAI) vide Firm Registration Number (FRN) 131411W. It is professionally managed firm having knowledge of different areas of business. Apart from partners in the firm, the firm is supported by professionals from the various industries.

M/s Bhattar & Associates has a successful track record of providing a full diversified "One Stop Solution" for all business needs. The firm is engaged in providing consultancy and professional services related to statutory audit, internal audit, concurrent audit, tax audit, income tax, Goods and Services tax, Value added tax, certification, company law, excise and customs.

Certificate from the said Auditors has been obtained to the effect that their appointment, if made, would be within the limits specified under section 141 of the Companies Act, 2013 and that they are eligible to be appointed as Auditors of the Company.

The Board of Directors recommends the ordinary resolution, at Item No. 2 of the accompanying Notice, for approval of members of the Company

None of the Directors or any key managerial personnel or any relative of any of the Directors of the Company or the relatives of any Key managerial personnel is, in anyway, concerned or interested in Item No. 2 of the accompanying notice.

ITEM NO.3:

Mr. Surendra Ramkishore Gupta (DIN: 00778018) was appointed as an Additional Director of the Company with effect from July 22, 2022 by the Board of Directors under Section 161 of the Act. In terms of Section 161(1) of the Act, Mr. Surendra Ramkishore Gupta holds office only upto the date of the forthcoming Annual General Meeting. A notice under Section 160(1) of the Act has been received from a Member signifying his intention to propose Mr. Surendra Ramkishore Gupta appointment as a Managing Director.

Mr Surender Ramkishore Gupta is a commerce graduate from Podar College, Mumbai University. He started his career in print media in 1985, and has experience of setting up studios for post-production work. He has also worked with Doordarshan and other private channels in marketing TV programmes and feature films. Amongst this vast experience, his recent venture was in the satellite world through a 24*7 wellness channel, which was available on Tata Sky (Now Tata Play) and other cable operators. Presently this wellness channel is running on its private OTT through IPTV.

In terms of the provisions of the Act and the Articles of Association of the Company, the Nomination and Remuneration Committee of the Board and the Board of Directors have at their meetings held on July 22, 2022 respectively appointed him as Managing Director of the Company for a further period of 5 (Five) years with effect from July 22, 2022.

The main terms and conditions for the appointment of Mr. Surender Ramkishore Gupta as Managing Director (MD), are as follows:

- I. **Period** - From 22nd July 2022 to 21st July 2027



II. Nature of Duties - The Managing Director shall devote his whole time and attention to the business of the Company and carry out such duties as may be entrusted to him by the Board from time to time and separately communicated to him and such powers as may be assigned to him, subject to superintendence, control and directions of the Board in connection with and in the best interests of the business of the Company and the business of any one or more of its associated companies and/or subsidiaries, including performing duties as assigned by the Board from time to time by serving on the boards of such associated companies and/or subsidiaries or any other executive body or any committee of such a company.

None of the other Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested in the resolution set out at item No. 3 of the Notice.

ITEM NO.4:

Mr. Mohit Jain (DIN: 09684465) was appointed as an Additional Director of the Company with effect from September 05, 2022 by the Board of Directors under Section 161 of the Act. In terms of Section 161(1) of the Act, Mr. Mohit Jain holds office only upto the date of the forthcoming Annual General Meeting. A notice under Section 160(1) of the Act has been received from a Member signifying his intention to propose Mr. Mohit Jain appointment as a Executive Director & Chief Financial Officer.

Mr Mohit Jain brings in immense creative know how and relations within the media industry. He started his career as a wildlife documentary editor with Bedi Brothers. After years of working with many formats of entertainment, he started his journey as a director, with his first project being a short film Anamika for Hotstar. He went on to work with Karishma Kapoor and Fashion Design Council of India for a fashion movie. Amongst his recent projects is a short film Fantasier for MX Player.

In terms of the provisions of the Act and the Articles of Association of the Company, the Nomination and Remuneration Committee of the Board and the Board of Directors have at their meetings held on September 05, 2022 respectively appointed him as Executive Director of the Company for a further period of 5 (Five) years with effect from September 05, 2022.

None of the other Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested in the resolution set out at item No. 4 of the Notice.

ITEM NO.5:

Ms. Kirti Vishnu Tiwari (DIN: 09686224) was appointed as an Additional Director of the Company with effect from September 05, 2022 by the Board of Directors under Section 161 of the Act. In terms of Section 161(1) of the Act, Ms. Kirti Vishnu Tiwari holds office only upto the date of the forthcoming Annual General Meeting. A notice under Section 160(1) of the Act has been received from a Member signifying his intention to propose Ms. Kirti Vishnu Tiwari appointment as a Executive Director & Chief Executive Officer.

Mrs. Kirti Vishnu Tiwari completed her B.A. from Lucknow University. She has vast experience of marketing having worked with Hotel Holiday Inn, Hotel Leela Kempenski, and Hotel Sea Rock. She has also worked with Pawan Hans Helicopter, and CBRE South Asia Pvt. Ltd.

In terms of the provisions of the Act and the Articles of Association of the Company, the Nomination and Remuneration Committee of the Board and the Board of Directors have at their meetings held on September 05, 2022 respectively appointed him as Executive Director of the Company for a further period of 5 (Five) years with effect from September 05, 2022.

None of the other Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested in the resolution set out at item No. 5 of the Notice.

ITEM NO.6:

Mr. Nitesh Singh, was appointed by the Board as an Additional Director with effect from September 05, 2022 consequent to his appointment as Independent Director of the Company, in terms of provisions of Section 161 of the Companies Act, 2013, rules made thereunder. As per the provisions contained under Section 161 of the Companies Act, 2013, the "Additional Director" so appointed shall hold office upto the date of this Annual General Meeting.



Accordingly, Company has received a notice from a member proposing candidature of Mr. Nitesh Singh, for the office of Director in terms of Section 160 of the Companies Act, 2013. Mr. Nitesh Singh has also given a declaration to the company that he meets criteria of independence as prescribed under Section 149 (6) of the Companies Act, 2013 read with Rule 5 of Companies (Appointment & Qualification of Directors) Rules, 2014 and relevant regulation of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Relevant documents in respect of the said item are open for inspection by the members at the Registered Office of the Company on all working days during 2.30 p.m. to 4.30 p.m. up to the date of the Meeting.

None of the other Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested in the resolution set out at item No. 6 of the Notice.

The Board recommends the Special Resolution as set out at item no. 6 for approval by the Members

ITEM NO.7:

Ms. Priyanka Singh, was appointed by the Board as an Additional Director with effect from September 05, 2022 consequent to her appointment as Independent Director of the Company, in terms of provisions of Section 161 of the Companies Act, 2013, rules made thereunder. As per the provisions contained under Section 161 of the Companies Act, 2013, the "Additional Director" so appointed shall hold office upto the date of this Annual General Meeting.

Accordingly, Company has received a notice from a member proposing candidature of Ms. Priyanka Singh, for the office of Director in terms of Section 160 of the Companies Act, 2013. Ms. Priyanka Singh has also given a declaration to the company that he meets criteria of independence as prescribed under Section 149 (6) of the Companies Act, 2013 read with Rule 5 of Companies (Appointment & Qualification of Directors) Rules, 2014 and relevant regulation of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Relevant documents in respect of the said item are open for inspection by the members at the Registered Office of the Company on all working days during 2.30 p.m. to 4.30 p.m. up to the date of the Meeting.

None of the other Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested in the resolution set out at item No. 7 of the Notice.

The Board recommends the Special Resolution as set out at Item No. 7 for approval by the Members



Annexure to AGM Notice

The Statement of disclosures pursuant to Secretarial Standard-2 on General Meetings and Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, is as under:

I. Surendra Ramkishore Gupta (DIN: 00778018)

Date of Birth	02/01/1957
Qualification	Graduate
Nature of Expertise	Mr Surender Ramkishore Gupta is a commerce graduate from Podar College, Mumbai University. He started his career in print media in 1985, and has experience of setting up studios for post-production work. He has also worked with Doordarshan and other private channels in marketing TV programmes and feature films. Amongst this vast experience, his recent venture was in the satellite world through a 24*7 wellness channel, which was available on Tata Sky (Now Tata Play) and other cable operators. Presently this wellness channel is running on its private OTT through IPTV.
Terms and conditions of Appointment	Mr. Surendra Ramkishore Gupta is Managing Director and liable to retire by rotation. Further, the said appointment is being made as per Section 160 of the Companies Act, 2013 and there is no variation in the terms and conditions.
Remuneration Proposed to be paid	NA
Date of first appointment in the current designation	22/07/2022
Shareholding in the Company	Nil
Directorships in other Public Companies	1. Filmcity Ccommunicatin Technologies Limited 2. Filmcity Telefilms Limited
Memberships/ Chairmanship of Committees of other Companies	Nil
Inter-se relationship between Directors and other Key Managerial Personnel	No Inter-se relationship with any other Director, or Key Managerial Personnel of the Company
Number of Meetings of the Board attended during the financial year (2017-2018)	Nil
Past Remuneration Drawn (FY 2017-2018)	Nil

II. Mohit Jain (DIN: 09684465)

Date of Birth	06/07/1990
Qualification	Graduate
Nature of Expertise	Mr Mohit Jain brings in immense creative know how and relations within the media industry. He started his career as a wildlife documentary editor with Bedi Brothers. After years of working with many formats of entertainment, he started his journey ass a director, with his first project being a short film Anamika for Hotstar. He went on to work with Karishma Kapoor and Fashion Design Council of India for a fashion movie. Amongst his recent projects is a short film Fantasier for MX Player.
Terms and conditions of Appointment	Mr. Mohit Jain is Executive Director & CFO and liable to retire by rotation. Further, the said appointment is being made as per Section 160 of the Companies Act, 2013 and there is no variation in the terms and conditions.
Remuneration Proposed to be paid	Nil
Date of first appointment in the current designation	05/09/2022
Shareholding in the Company	Nil
Directorships in other Public Companies	Nil
Memberships/ Chairmanship of Committees of other Companies	Nil
Inter-se relationship between Directors and other Key Managerial Personnel	No Inter-se relationship with any other Director, or Key Managerial Personnel of the Company
Number of Meetings of the Board attended during the financial year (2017-2018)	Nil
Past Remuneration Drawn (FY 2017-2018)	Nil



III. Kirti Vishnu Tiwari (DIN: 09686224)

Date of Birth	10/10/1970
Qualification	Graduate
Nature of Expertise	Mrs. Kirti Vishnu Tiwari completed her B.A. from Lucknow University. She has vast experience of marketing having worked with Hotel Holiday Inn, Hotel Leela Kempenski, and Hotel Sea Rock. She has also worked with Pawan Hans Helicopter, and CBRE South Asia Pvt Ltd.
Terms and conditions of Appointment	Mrs. Kirti Vishnu Tiwari is Executive Director & CEO and liable to retire by rotation. Further, the said appointment is being made as per Section 160 of the Companies Act, 2013 and there is no variation in the terms and conditions.
Remuneration Proposed to be paid	Nil
Date of first appointment in the current designation	05/09/2022
Shareholding in the Company	Nil
Directorships in other Public Companies	Nil
Memberships/ Chairmanship of Committees of other Companies	Nil
Inter-se relationship between Directors and other Key Managerial Personnel	No Inter-se relationship with any other Director, or Key Managerial Personnel of the Company
Number of Meetings of the Board attended during the financial year (2017-2018)	Nil
Past Remuneration Drawn (FY 2017-2018)	Nil

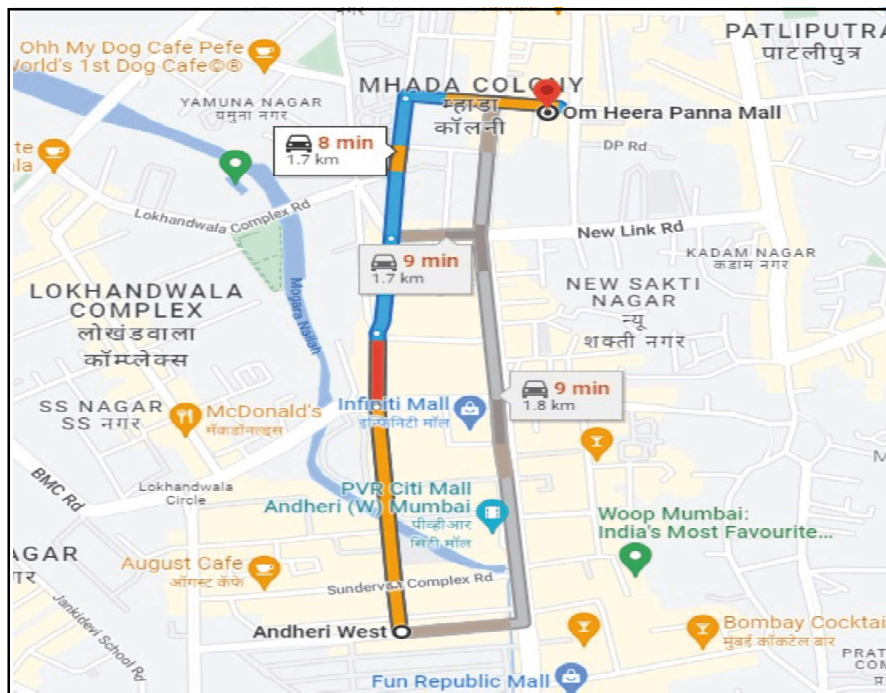
IV. Nitesh Singh (DIN: 08751700)

Date of Birth	12/10/1990
Qualification	Graduate
Nature of Expertise	Mr. Nitesh Singh, aged about 30 years has an experience in the financial sector of 8 years. He is also Manager of Accounts and Compliance Department in Agrud Technologies India Pvt. Ltd., Singapore based company.
Terms and conditions of Appointment	Mr. Nitesh Singh is Non-Executive Independent Director and not liable to retire by rotation. Further, the said appointment is being made as per Section 160 of the Companies Act, 2013 and there is no variation in the terms and conditions.
Remuneration Proposed to be paid	Nil
Date of first appointment in the current designation	05/09/2022
Shareholding in the Company	Nil
Directorships in other Public Companies	1. Cinerad Communications Ltd. 2. Computer Point Limited 3. Thirani Projects Ltd.
Memberships/ Chairmanship of Committees of other Companies	2 Chairmanship 2 Membership
Inter-se relationship between Directors and other Key Managerial Personnel	No Inter-se relationship with any other Director, or Key Managerial Personnel of the Company
Number of Meetings of the Board attended during the financial year (2017-2018)	Nil
Past Remuneration Drawn (FY 2017-2018)	Nil

V. Priyanka Singh (DIN: 08752330)

Date of Birth	28/10/1984
Qualification	Graduate
Nature of Expertise	Ms. Priyanka Singh has completed her Bachelor of Commerce and has over 11 years of strong experience in business management and administration. She holds good leadership qualities to control massive projects and explore new business opportunities.
Terms and conditions of Appointment	Ms. Priyanka Singh is Non-Executive Independent Director and not liable to retire by rotation. Further, the said appointment is being made as per Section 160 of the Companies Act, 2013 and there is no variation in the terms and conditions.
Remuneration Proposed to be paid	Nil
Date of first appointment in the current designation	05/09/2022
Shareholding in the Company	Nil
Directorships in other Public Companies	1. Shree Securities Limited 2. Computer Point Limited 3. J. Taparia Projects Ltd.
Memberships/ Chairmanship of Committees of other Companies	2 Chairmanship 1 Membership
Inter-se relationship between Directors and other Key Managerial Personnel	No Inter-se relationship with any other Director, or Key Managerial Personnel of the Company
Number of Meetings of the Board attended during the financial year (2017-2018)	Nil
Past Remuneration Drawn (FY 2017-2018)	Nil

ROUTE MAP FOR THE VENUE OF ANNUAL GENERAL MEETING



Venue:

**2/19, Om Heera Panna Mall, Oshiwara,
Andheri (West), Mumbai – 400 053**

FILMCITY MEDIA LIMITED

CIN: L99999MH1994PLC077927

Regd. Office: 2/19, Om Heera Panna Mall, Oshiwara, Andheri (West), Mumbai – 400 053

Email Id: filmcitym@gmail.com Website: www.filmcitym.com

Form No. MGT-11 PROXY FORM

[Pursuant to Section 105 (6) of the Companies Act, 2013 and
Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

24th ANNUAL GENERAL MEETING

THURSDAY, 19TH JANUARY, 2023, at 11:30 A.M.

I/We _____
R/o _____ being a Member/ Members of **FILMCITY
MEDIA LIMITED**, hereby appoint Mr./ Mrs. _____
failing him/ her Mr./ Mrs. _____ R/o _____

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 24th Annual General Meeting of the members of the Company, to be held on Thursday, 19.01.2023 at 11:30 A.M. at 2/19, Om Heera Panna Mall, Oshiwara, Andheri (West), Mumbai – 400 053 and at any adjournment thereof in respect of such Resolutions listed overleaf/annexed.

Signed on this _____ Day of January, 2023

Signature :

Address :

Folio No. :

No. of Equity Shares held :

Affix a
1 Rupee
Revenue
Stamp

Notes:

1. Any Member entitled to attend and vote at the Meeting is entitled to attend and either vote in person or by Proxy and the proxy need not be a Member.
2. Proxy form duly signed across Revenue Stamp of Re. 1.00 should reach the Company's Registered Office not less than 48 hours before the time for holding the aforesaid meeting. The Proxy need not be a Member of the Company.

S. No.	RESOLUTIONS	OPTIONAL*	
		FOR	AGAINST
Ordinary Business			
1.	Adoption of Audited Financial Statements of the Company for the year ended on 31st March, 2018.		
2.	To appointment of M/s Bhattar & Associates Chartered Accountants (Firm Registration No.131411W) as the Auditors of the Company and to fix their Remuneration		
3.	Appointment of Mr. Surendra Ramkishore Gupta (DIN: 00778018) as Managing Director of the Company		
4.	Appointment of Mr. Mohit Jain (DIN: 09684465) as Executive Director & Chief Financial Officer of the Company		
5.	Appointment of Ms. Kirti Vishnu Tiwari (DIN: 09686224) as Executive Director & Chief Executive Officer of the Company		
6.	Appointment of Mr. Nitesh Singh (DIN: 08751700) as an Independent Director of the Company		
7.	Appointment of Ms. Priyanka Singh (DIN: 08752330) as an Independent Director of the Company		

Signed this day of January, 2023

Signature of Shareholder

Address :

Folio No. :

No. of Equity Shares held :

Affix a 1 Rupee Revenue Stamp
--

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Office of the Company, not less than 48 hours before the commencement of the meeting.
2. For the Resolutions, Explanatory Statements and Notes, please refer to the Notice of 24th Annual General Meeting and Notice.
3. *It is optional to put (√) in the appropriate column against the Resolutions indicated in the Box. If you leave the "FOR" or "AGAINST" columns BLANK in all or any of resolutions, your Proxy will be entitled to vote in the manner as he / she thinks appropriate.
4. Please complete all details including details of member(s) & as in the above box before submission.

FILMCITY MEDIA LIMITED

CIN: L99999MH1994PLC077927

Regd. Office: 2/19, Om Heera Panna Mall, Oshiwara, Andheri (West), Mumbai – 400 053

Email Id: filmcitym@gmail.com Website: www.filmcitym.com

ATTENDANCE SLIP

24th ANNUAL GENERAL MEETING

Thursday, 19.01.2023 at 11:30 A.M.

**at 2/19, Om Heera Panna Mall, Oshiwara,
Andheri (West), Mumbai – 400 053**

Members are requested to bring copy of Annual Report, Notice along with them to the Annual General Meeting. Please complete this Attendance Slip and hand-over at the Entrance. Only Members or their Proxies are entitled to be present at the Meeting.

Name of the Shareholder :

Ledger Folio No. :

Address :

No. of Shares held :

Name of the Proxy :

I/ We hereby record my/ our presence at the Annual General Meeting of the Company.

Place :

Dated :

Member's / Proxy's Signature