

## NOTICE



newslaundry.com

**NOTICE** is hereby given that the Seventh Annual General Meeting of the Members of **NEWS LAUNDRY MEDIA PRIVATE LIMITED** to transact the businesses as mentioned herein will be held as schedule below:

**Date : 26<sup>th</sup> September, 2018**

**Day : Wednesday**

**Time : 11:00 A.M.**

**Venue: B-113, Sarvodaya Enclave, New Delhi-110017 (near Qutab Residency)**

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2018 together with the reports of the Board of Directors and Auditors thereon;
2. To ratify the appointment of the Auditors and 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 and all other applicable provisions, if any of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof), the appointment of **M/s SCAN Associates**, Chartered Accountants (Registration No. 016355N) which has been approved at the Annual General Meeting held on 30<sup>th</sup> September, 2014 for a term of 5 years, i.e. from the conclusion of the third Annual General Meeting until the conclusion of the eighth Annual General Meeting, be and is hereby ratified for the financial year 2018-2019.

**RESOLVED FURTHER THAT** the Board of Directors be and are hereby authorized to fix their remuneration in connection with audit under the Companies Act, 2013."

**By Order of the Board of Directors  
For News Laundry Media Private Limited**

**Place: New Delhi**

**Date: 4<sup>th</sup> September, 2018**

**Abhinandan Sekhri Madhu Trehan**  
**Director Director**

**DIN-03495227 DIN-01067146**

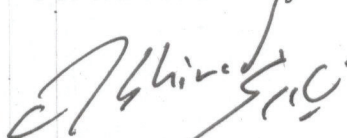
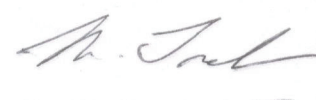




**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY MUST BE DULY FILLED IN ALL RESPECT AND SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. The Annual Report for the year ended March 31, 2018 containing inter-alia, the Directors' Report, Auditors' Report and the audited financial statements are enclosed.
3. Members/Proxies attending the meeting are requested to bring their copy of AGM Notice to the Meeting and attendance slip duly signed so as to avoid inconvenience.
4. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a Certified True Copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
5. The relevant documents required as per the Companies Act, 2013 shall be made available for inspection at the registered office of the Company.

**By Order of the Board of Directors  
For News Laundry Media Private Limited**

**Abhinandan Sekhri      Madhu Trehan**  
**Director                      Director**  
**DIN-03495227              DIN-01067146**

**Place: New Delhi**  
**Date: 4<sup>th</sup> September, 2018**



## ROUTE MAP



**Proxy Form**

**Form No. MGT – 11**

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

CIN : **U92190DL2011PTC218532**  
Name of the Company : **News Laundry Media Private Limited**  
Registered Office : **B-113, Sarvodaya Enclave, New Delhi- 110017**

Name of the member(s)	:
Registered address	:
E-mail Id	:
Folio No. / Client Id	:
DP ID	:

I/ We, being the member(s) of \_\_\_\_\_ shares of the above named company, hereby appoint

**1. Name** :  
**Address** :  
**E-mail Id** :  
**Signature** :.....or failing him

**2. Name** :  
**Address** :  
**E-mail Id** :  
**Signature** :.....

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the 7<sup>th</sup>Annual General Meeting of the Company, to be held on the **26<sup>th</sup>day of September, 2018** at **11:00 A.M.** at **B-113, Sarvodaya Enclave, New Delhi- 110017** and at any adjourned thereof in respect of such resolutions as are indicated below:

**Resolution No:**

**Ordinary Business**

1. To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31<sup>st</sup>March, 2018 together with the reports of the Board of Directors and Auditors thereon; and

2. To ratify the appointment of the Auditors and 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 and all other applicable provisions, if any of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof), the appointment of **M/s SCAN Associates**, Chartered Accountants(Registration No. 016355N) which has been approved at the Annual General Meeting held on 30<sup>th</sup>September, 2014 for a term of 5 years, i.e. from the conclusion of the third Annual General Meeting until the conclusion of the eighth Annual General Meeting, be and is hereby ratified for the financial year 2018-2019.

**RESOLVED FURTHER THAT** the Board of Directors be and are hereby authorized to fix their remuneration in connection with audit under the Companies Act, 2013.”

Signed this \_\_\_day of September, 2018

Signature of the shareholder

**Affix Revenue  
Stamp**

Signature of the Proxy holder(s)

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**

<b>ATTENDANCE SLIP</b>
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Members or their proxies are requested to present this form for admission, duly signed in accordance with their specimen signatures registered with the Company.

<b>DP Id &amp; Client Id/ Regd. Folio No.*</b>	
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<b>No. of shares</b>	
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**Name(s) and address of the member in full**

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I/ we hereby record my/ our presence at the 7<sup>th</sup> Annual General Meeting of the Company being held on **Wednesday, the 26<sup>th</sup> day of September, 2018 at 11:00 A.M. at B-113, Sarvodaya Enclave, New Delhi-110017.**

**Please (✓) in the box**

☐ **Member**

☐ **Proxy**

\*Applicable for member holding shares in physical form.

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**Signature of Member/ Proxy**

**NOTE:**

1. Please fill this attendance slip and hand it over at the entrance of the Hall.
2. Members/Proxy Holders/Authorized Representatives are requested to show their Photo ID Proof for attending the Meeting.
3. Authorized Representatives of Corporate Member(s) shall produce proper authorization issued in their favour.