



news
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NOTICE

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

Date : 27th September, 2019

Day : Friday

Time : 11:00 A.M.

Venue : B-113, Sarvodaya Enclave, New Delhi-110017

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2019 together with the reports of the Board of Directors and Auditors thereon.
2. To consider and if though fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT M/s SCAN Associates (Firm Registration No: 016355N) the retiring Auditor be and are hereby re-appointed as Statutory Auditors of the Company to hold office for a term of five years from a conclusion of this meeting upto the conclusion of the Thirteenth Annual General Meeting of the Company on such remuneration as may be fixed in this behalf by the Board of Directors of the Company."

"RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to do all such acts and take steps as may be necessary, proper expedient to give effect to this resolution."

SPECIAL BUSINESS:

3. REGULARIZATION OF MR. PRASHANT SAREEN AS DIRECTOR OF THE COMPANY

To regularize appointment of Mr. Prashant Sareen(DIN: 03471619), who was appointed as an Additional Director during the year and to consider the proposal of being appointed as a Director and if though fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to Sections 149, 152, 164, 165 and other applicable provisions of the Companies Act, 2013 read with Rules made there under (including any statutory modification or re-enactment thereof) as may be applicable and provision of the Article of Association of the Company, Mr. Prashant Sareen(DIN: 03471619) who was appointed by the Board of Directors as an Additional Director of the Company with effect from July 15, 2019 and who holds office up to the date of this Annual General Meeting in terms of Section 161(1) of the Companies Act, 2013, be and is hereby appointed as a Director of the Company."

"RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to do all such acts and take steps, filing of e-forms as may be necessary, proper expedient to give effect to this resolution."

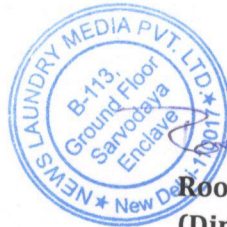
4. REGULARIZATION OF MR. ROOPAK KAPOOR AS DIRECTOR OF THE COMPANY

To regularize appointment of Mr. Roopak Kapoor, who was appointed as an Additional Director during the year and to consider the proposal of being appointed as a Director and if though fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to Sections 149, 152, 164, 165 and other applicable provisions of the Companies Act, 2013 read with Rules made there under (including any statutory modification or re-enactment thereof) as may be applicable and provision of the Article of Association of the Company, Mr. Roopak Kapoor (DIN: 00340980) who was appointed by the Board of Directors as an Additional Director of the Company with effect from July 15, 2019 and who holds office up to the date of this Annual General Meeting in terms of Section 161(1) of the Companies Act, 2013, be and is hereby appointed as a Director of the Company."

"RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to do all such acts and take steps, filing of e-forms as may be necessary, proper expedient to give effect to this resolution."

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



**Place: New Delhi
Date: September 02, 2019**

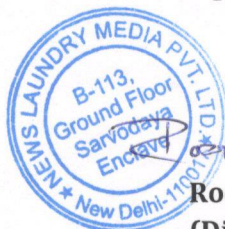

**Roopak Kapoor
(Director)
DIN-00340980**


**Prashant Sareen
(Director)
DIN- 03471619**

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, 2019 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**



Place: New Delhi

Date: September 02, 2019


Roopak Kapoor
(Director)
DIN-00340980


Prashant Sareen
(Director)
DIN- 03471619

EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013.

ITEM NO. 3 AND ITEM NO. 4

The Board of Directors, at its meeting held on July 15, 2019 appointed Mr. Prashant Sareen (DIN: 03471619) and Mr. Roopak Kapoor (DIN: 00340980) as an Additional Directors of the Company with effect from July 15, 2019 pursuant to the provisions of Section 149, 152, 164, 165 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder, as may be applicable and the Articles of Association of the Company.

Pursuant to the provisions of section 152 of the Companies Act, 2013, Mr. Prashant Sareen (DIN: 03471619) and Mr. Roopak Kapoor (DIN: 00340980) will hold office up to the date of this Annual General Meeting. The Company has received consent in writing to act as director in form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 and intimation in Form DIR-8 pursuant to Section 164(2) read with Rule 14 of the Companies (Appointment & Qualification of Directors) Rules, 2014 to the effect that they are not disqualified under Sub-Section (2) of Section 164 of the Companies Act, 2013.

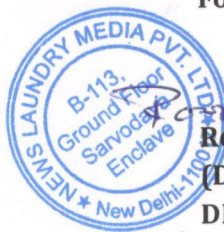
The resolution seeks the approval of the Members for the appointment of Mr. Prashant Sareen (DIN: 03471619) and Mr. Roopak Kapoor (DIN: 00340980) as the directors of the Company.


None of the Directors other than Mr. Prashant Sareen and Mr. Roopak Kapoor concerned or interested in the Resolution at Item No. 3 of the Notice.

Accordingly, approval of the members is being sought for the proposal contained in the resolution set out at item no. 3 & 4 of the notice.

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

**Place: New Delhi
Date: September 02, 2019**




**Roopak Kapoor
(Director)
DIN-00340980**


**Prashant Sareen
(Director)
DIN- 03471619**

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 8thAnnual General Meeting of the Company, to be held on the **27th day of September, 2019** 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 31st March, 2019 together with the reports of the Board of Directors and Auditors thereon.
2. To consider and if though fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT M/s SCAN Associates (Firm Registration No: 016355N) the retiring Auditor be and are hereby re-appointed as Statutory Auditors of the Company to hold office for a term of five years from a conclusion of this meeting upto the conclusion of the Thirteenth Annual

General Meeting of the Company on such remuneration as may be fixed in this behalf by the Board of Directors of the Company.”

“RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to do all such acts and take steps as may be necessary, proper expedient to give effect to this resolution.”

SPECIAL BUSINESS:

1. REGULARIZATION OF MR. PRASHANT SAREEN AS DIRECTOR OF THE COMPANY

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“RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to do all such acts and take steps, filing of e-forms as may be necessary, proper expedient to give effect to this resolution.”

Signed this ___day of September, 2019

**Affix Revenue
Stamp**

Signature of the shareholder

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.

ATTENDANCE SLIP

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

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

_____/ we hereby
record my/ our presence at the 8th Annual General Meeting of the Company being held on **Friday, the 27th day of September, 2019 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.

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.