

February 7, 2024

<b>The Secretary, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001</b>	<b>The Asst. Vice-President, The National Stock Exchange of India Limited “Exchange Plaza” Bandra Kurla Complex, Bandra (East), Mumbai-400051</b>
<b>Scrip Code: 532529</b>	<b>Scrip Symbol: NDTV</b>

**Sub: Newspaper advertisement regarding dispatch of Postal Ballot Notice**

Dear Sir/ Ma'am,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper advertisement regarding electronic dispatch of Postal Ballot Notice, published on Wednesday, February 7, 2024 in the following newspapers:

- Financial Express;
- Jansatta.

You are requested to take the same on your record.

Thanking you,

Yours sincerely,

**For New Delhi Television Limited**

**PARINITA** Digitally signed by  
PARINITA BHUTANI  
**BHUTANI** Date: 2024.02.07  
15:38:01 +05'30'

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**Parinita Bhutani Duggal**  
**Company Secretary and Compliance officer**

**Encl.: As above**

Growington Ventures India Limited						
CIN NO. - L63090MH2010PLC363537						
Reg. office: Shiv Chamber, 4th Floor, Plot No 21, Sector 11, CBD Belapur, Navi Mumbai -400614, Maharashtra						
Tel No.: +91 22 49736901 Email Id: growingtons@gmail.com Website : www.growington.in						
Statement of Unaudited Financial results for the Quarter and Nine month Ended 31st December, 2023						
Sr No	Particulars	Standalone			Consolidated	
		01/10/2023 to 31/12/2023	01/10/2023 to 31/12/2023	01/10/2022 to 31/12/2022	01/10/2023 to 31/12/2023	01/10/2022 to 31/12/2022
1	Total Income from Operations from Continuing Operations	1,041.76	2,100.15	450.62	1,262.24	2,320.63
2	Net Profit/(Loss) for the period/year (before Tax, Exceptional and/or Extraordinary items) from Continuing and Discontinuing Operations	132.86	257.74	19.90	118.72	243.60
3	Net Profit/(Loss) for the period/year before tax (after Exceptional and/or Extraordinary items/Associates) from Continuing and Discontinuing Operations	132.86	257.74	19.90	118.72	243.60
4	Net Profit/(Loss) for the period/year after tax (after Exceptional and/or Extraordinary items/Associates) from Continuing and Discontinuing Operations	96.72	189.13	14.67	82.59	175.00
5	Total Comprehensive Income for the period/year (Comprising Profit/(Loss) for the period/year (after tax) and Other Comprehensive Income (after tax))	1,062.94	2,160.71	473.44	1,283.50	2,381.27
6	Equity Share Capital	1605.54	1605.54	1282.05	1,605.54	1,605.54
7	Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations)- Basic & Diluted	0.60	1.19	0.11	0.51	1.10

Notes:

- The above is an extract of the detailed format of Quarterly and Yearly Financial Results filed with the Stock Exchanges under Regulation of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 read with SEBI circular dated 5th July, 2016. The full format of the Quarterly and Yearly Financial Results are available on the websites of the Stock Exchange BSE Limited (www.bseindia.com) and the Company (www.growington.in).
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 5th February, 2024. The Statutory Auditors of the Company have carried out a limited review of the above results.
- The Company does not have different segment wise reporting is not applicable to the company Elementures Foodstuff Trading LLC has been incorporated on 11th October, 2023 in Dubai UAE. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 31st December, 2022 and the corresponding period from 1st April 2022 to 31st December, 2022 are standalone figures.
- The rate of conversion from AED to INR for the subsidiary (Elementures Foodstuff Trading LLC) is based on the average rate of fluctuation over the period October 2023 to December 2023.

By order of Board of Directors  
For, Growington Ventures India Limited

Sd/  
Lokesh Patwa  
Whole Time Director  
DIN : 06456607

Place: Navi Mumbai  
Date: 05.02.2024

MAGNUM VENTURES LIMITED						
CIN: L21093DL1980PLC010492						
Regd. Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony, New Delhi 110024   Tel: +91-11-42420015						
E-mail: info@magnumventures.in   Website: www.magnumventures.in						
EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED DECEMBER 31, 2023						
Sl No.	Particulars	Quarter Ended		Nine Months Ended		Year Ended
		31.12.2023 (Un-audited)	30.09.2023 (Un-audited)	31.12.2022 (Un-audited)	31.12.2022 (Un-audited)	31.03.2023 (Audited)
1.	Total income from operations (net)	10477.60	12145.05	9611.14	33986.15	34303.42
2.	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	9.81	275.74	138.55	662.06	710.28
3.	Net Profit/ (Loss) for the period before tax (after Exceptional &/or Extraordinary items)	9.81	275.74	138.54	662.06	4977.68
4.	Net Profit/ (Loss) for the period after tax (after Exceptional &/or Extraordinary items)	255.52	526.71	178.43	1127.49	5017.57
5.	Other Comprehensive Income (net of tax)	0.00	0.00	0.00	0.00	0.00
6.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	255.52	526.71	178.43	1127.49	5017.57
7.	Equity Share Capital	4782.69	4782.69	3760.19	4782.69	3760.19
8.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-498.31
9.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)	0.53	1.10	0.47	2.43	13.34
	Basic:	0.53	1.10	0.47	2.43	13.34
	Diluted:	0.53	1.10	0.47	2.43	13.34

Notes:

- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Above financial results were reviewed by Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on February 5, 2024 and also have been reviewed by the Statutory Auditors.
- Modified opinion(s) or reservation(s), expressed by the auditor in Limited Review Report: The total outstanding debtors for the quarter ended December 31, 2023 amounting to Rs. 5418.19 lakhs which includes Rs. 222.04 lakhs which are due for more than six months and no provision has been made for the same in the books of accounts. In view of the above report is modified to the extent of Rs. 222.04 Lakhs.
- The above is an extract of the detailed format of quarterly & nine months financial results filed with the Stock Exchanges under regulation 33 of the SEBI (LODR) Regulations 2015. The full format of the quarterly & nine months financial results is available on the website of Company at www.magnumventures.in and of BSE at https://www.bseindia.com/xml-data/corpfiling/AttachData.jsp?linkid=1230546-a2c9-4483-9416-c3371c554e9c.pdf and of NSE at https://nsearchives.nseindia.com/corporate/Results\_05022024182452.pdf

By the order of the Board  
For Magnum Ventures Limited

Sd/  
Pardeep Kumar Jain  
Managing Director

Date: 05.02.2024  
Place: Ghaziabad

NCCL				
NATIONAL COMMODITY CLEARING LIMITED				
CIN : U74992MH2006PLC163550				
Reg. office: Akruti Corporate Park, 1 <sup>st</sup> Floor, L.B.S. Road, Kanjurmarg (West), Mumbai - 400 078				
Ph: 91 22 6280 4900   Fax: 91 22 6280 4901   Email: contactus@nccl.co.in   Website: http://www.nccl.co.in				
Unaudited Financial Results for the quarter and nine months ended December 31, 2023				
Sl. No.	Particulars	Quarter ended	Nine months	Quarter ended
		December 31, 2023 (Unaudited)	ended December 31, 2023 (Unaudited)	December 31, 2022 (Unaudited)
1.	Total Income from Operations	747.71	2064.23	572.95
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	62.39	(29.46)	(69.22)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	62.39	(29.46)	(69.22)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	4.13	(61.73)	(49.03)
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	4.07	(72.68)	(62.30)
6.	Equity Share Capital (Face Value of Rs. 10/- per share)	12,275	12,275	12,275
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-
8.	Earnings Per Share (Face Value of Rs. 10/- each)	0.003*	(0.05)*	(0.04)*
	1. Basic:	0.003*	(0.05)*	(0.04)*
	2. Diluted:	0.003*	(0.05)*	(0.04)*

\*Not Annualised

Note: (a) The above is an extract of the detailed format of quarter & nine months ended Financial Results. The full format of the quarter & nine months ended Financial Results are available on Company's website www.nccl.co.in.

For National Commodity Clearing Limited

Sd/  
Rajiv Rolhan  
Managing Director & CEO  
(DIN: 07214524)

Place: Mumbai  
Date: February 6, 2024

S Chand And Company Limited											
Registered Office: A-27, 2nd Floor, Mohan Co-operative, Industrial Estate, New Delhi-110044, India											
Email: investors@schandgroup.com; Website: www.schandgroup.com; Phone: +91 11 49731800											
Fax: +91 11 49731801; CIN: L22219DL1970PLC005400											
Extracts of the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2023											
S. No.	Particulars	Standalone					Consolidated				
		Quarter ended		Nine months ended		Year ended	Quarter ended		Nine months ended		Year ended
		December 31, 2023	December 31, 2022	December 31, 2023	December 31, 2022	March 31, 2023	December 31, 2023	December 31, 2022	December 31, 2023	December 31, 2022	March 31, 2023
1	Total Income from operations	273.58	263.09	990.39	1,121.57	2,636.21	811.71	755.9	2,344.77	2,446.62	6,432.35
2	Profit/(loss) before exceptional items and tax	-197.97	-228.93	-351.09	-176.71	254.87	-507.47	-391.3	-1,115.71	-723.11	620.39
3	Profit/(loss) before tax	-197.97	-228.93	-351.09	-278.33	102.03	-507.47	-391.3	-1,115.71	-566.83	776.67
4	Profit/(loss) for the period/year (after tax)	-140.44	-181.93	-160.31	-238.61	42.45	-363.65	-304.94	-770.83	-441.14	575.92
5	Total comprehensive income for the period/year (comprising profit/(loss) and other comprehensive income for the period/year)	-139.51	-182.06	-162.98	-240.72	30.39	-358.76	-304.35	-769.89	-441.49	554.75
6	Equity Share capital	176.09	175.78	176.09	175.78	175.78	176.09	175.78	176.09	175.78	175.78
7	Reserves and surplus (excluding Revaluation Reserves)	NA	NA	NA	NA	8,313.72	NA	NA	NA	NA	8,780.38
8	Earnings/(loss) per share (in ₹)										
	- Basic	-3.99	-5.17	-4.55	-6.79	1.21	-9.91	-8.69	-20.62	-12.58	16.42
	- Diluted	-3.99	-5.17	-4.55	-6.79	1.21	-9.91	-8.69	-20.62	-12.58	16.4

Notes:

- The above is an extract of detailed format of Quarterly and Nine Months ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Nine Months ended Financial Results are available on the company's website www.schandgroup.com and on the website of BSE Limited (www.bseindia.com) and The National Stock Exchange of India Ltd. (www.nseindia.com).
- The unaudited standalone and consolidated financial results for the quarter and nine months ended December 31, 2023 were reviewed by the Audit Committee at its meeting held on February 06, 2024 and have been approved and taken on record by the Board of Directors at its meeting held on February 06, 2024.

For and on behalf of the Board of Directors  
S Chand And Company Limited

Sd/-  
Himanshu Gupta  
Managing Director  
DIN: 00054015

Date: February 06, 2024  
Place: New Delhi

DOSHION WATER UMBRELLA (CUDDALORE) PRIVATE LIMITED (In Liquidation)			
Regd. Office: A-103/10, Tirth Bhumi Apartment, Near Law Garden, Ellisbridge, Ahmedabad-380 006, Gujarat, India.			
4th E-AUCTION SALE NOTICE UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016			
The following Assets and Properties of DOSHION WATER UMBRELLA (CUDDALORE) PRIVATE LIMITED (in Liquidation) having CIN: U41000GJ2011PTC064934 forming part of Liquidation Estate are for sale by the Liquidator through e-auction on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND NO RECOURSE BASIS" as per details mentioned in the table given below. The sale will be done through the e-auction platform (With unlimited extension of 5 min each); https://mbid.nseil.co.in/app/login			
Asset Description	Reserve Price (In Rs.)	EMD Amount (In Rs.)	Bid Incremental Value (In Rs.)
<b>Sale of the Corporate Debtor as a Going Concern</b>			
<b>Date and Time of E Auction: 07.03.2024 From 03.00 PM to 05.00 PM</b>			
Sale of the Corporate Debtor as a Going Concern as per Regulation 32(e) of the IBB (Liquidation Process) Regulations, 2016.	INR 17,00,00,000/- (Indian Rupees Seventeen Crore Only)	INR 1,70,00,000/- (Indian Rupees One Crore Seventy Lakh Only)	INR 17,00,000/- (Indian Rupees Seventeen Lakh Only)
<b>Last Date for Submission of Eligibility Documents</b>		<b>21/02/2024</b>	
<b>Date of intimation of Qualified Bidders</b>		<b>24/02/2024</b>	
<b>Last date for inspection</b>		<b>02/03/2024</b>	
<b>Last date for EMD</b>		<b>05/03/2024</b>	
<b>E-Auction Date</b>		<b>07/03/2024</b>	
(1) EMD can be deposited either by remittance into the account or through demand draft. (2) Interested applicants may refer to the COMPLETE E-AUCTION PROCESS INFORMATION DOCUMENT containing details of terms and conditions of online E-Auction, E-Auction Bid form, Eligibility Criteria, Declaration by Bidders, EMD requirement etc., available at https://mbid.nseil.co.in/app/login or through E Mail : chirp.doshionwater@gmail.com (process specific). (3) The Liquidator has right to accept or cancel or extend or modify, etc. any terms and conditions of E-Auction at any time. He has right to reject any of the bid without giving any reasons. He has right to cancel E-Auction at any time. (4) For technical assistance, contact Araventhian S E. Contact no.:- +91 93846 76709. Email: araventhian@nseil.co.in or Gurjani Narula. contact no.:- +91 8447018554. Email: gurjani@nseil.co.in or for E-Auction details, contact Liquidator, Ph. No. 9428012320. Email: chirp.doshionwater@gmail.com (5) E-Auction platform: https://mbid.nseil.co.in/app/login. Interested bidders are requested to visit the above-mentioned websites and submit a bid.			
Sd/- Chirag Shah- Liquidator			
Doshion Water Umbrella Cuddalore Private Limited- under Liquidation IBBI Reg. No.: IBBI/IPA-001/IP-P01169/2018-19/11837 AFA No.: AA111837/02/011124/106224 Address: 208, Ratnaraj Spring, Opp. HDFC Bank House, Besides Navinman Co-op Bank, Navrangpura, Ahmedabad-380009.			
Date: 07/02/2024 Place: Ahmedabad			

Sequent		
Proven Ability in Life Sciences		
Sequent Scientific Limited		
CIN : L99999MH1985PLC036685		
Registered Office : 301, 3rd Floor, Dosti Pinnacle, Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane (W) - 400 604, Maharashtra, India.		
Tel.: +91 22 41114777, Email ID: investorrelations@sequent.in, Website: www.sequent.in		
NOTICE OF POSTAL BALLOT		
Members of Sequent Scientific Limited (the "Company") are hereby informed that pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") including any statutory modifications or re-enactment thereof for the time being in force, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 (the "MCA Circulars") and any other applicable laws and regulations, the Company is seeking consent of the Members of the Company to transact the below mentioned proposed special business by passing resolutions through postal ballot ("Postal Ballot") only through remote e-voting process:		
Item No.	Agenda	Resolution type
1.	To create security on the undertakings of the Company under Section 180(1)(a) of the Companies Act, 2013	Special Resolution
2.	To consider and approve the pledge of shares by the Company of its material subsidiaries and giving securities exceeding 20% of the assets of the material subsidiaries pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special Resolution
Members are hereby informed that the Company on Tuesday, February 06, 2024 sent the Postal Ballot Notice dated Monday, February 05, 2024 through electronic mode to the Members of the Company whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL") as on Friday, February 02, 2024 and who have registered their e-mail address with the Company/Depositories, for seeking approval by Postal Ballot only through remote e-voting. A person who is not a member as on Friday, February 02, 2024, should treat the Postal Ballot Notice for information purpose only.		
In terms of the MCA Circulars, the Company will send Postal Ballot Notice in electronic form only and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the Members would take place through the remote e-voting system only. Therefore, those Members who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below.		
<b>For Electronic folios:</b>		
(i) Visit the link https://rs.kfintech.com/client-services/postalballot/		
(ii) Select the company name i.e. Sequent Scientific Limited.		
(iii) Shareholder to enter DP ID-Client ID / Folio No. and PAN No.		
(iv) Shareholder to enter the email id and Mobile No.		
(v) System checks the authenticity of the DP ID-Client ID and PAN and send the different OTPs to Mobile and Email to Validate.		
(vi) Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTPs will be valid for 5 min. only).		
(vii) System confirms the email id for the limited purpose of serviced postal ballot notice.		
<b>For Physical folios:</b>		
(i) Visit the link https://rs.kfintech.com/client-services/postalballot/		
(ii) Select the company name i.e. Sequent Scientific Limited		
(iii) Shareholder to enter to enter physical Folio No. and PAN No.		
(iv) If PAN No. is not available in the records, shareholder to enter one of the Share Certificate No.		
(v) Shareholder to enter the email id and Mobile No.		
(vi) System checks the authenticity of the Folio No. and PAN/Share Certificate No. and send the different OTPs to Mobile and Email to Validate.		
(vii) Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTPs will be valid for 5 min. only).		
(viii) If PAN is not available, system will prompt to upload the duly signed scan copy of the PAN.		
(ix) System confirms the email id for the limited purpose of serviced postal ballot notice.		
Alternatively Member may send an e-mail request at einward.rs@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Postal Ballot Notice and the e-voting instructions.		
The Company is pleased to provide remote e-voting facility to all the Members holding shares as on Friday, February 02, 2024. The Company has engaged the services of M/s. KFin Technologies Limited ("KFin") bearing CIN: L72400TG2017PLC117649 for the purpose of providing remote e-voting facility to all its Members. The remote e-voting period commences from Wednesday, February 07, 2024, at 9:00 a.m. (IST) and ends on Thursday, March 07, 2024 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. During this period, the Members of the Company holding shares in physical form or in dematerialized form, as on the cut-off date i.e. Friday, February 02, 2024, may cast their votes through remote e-voting. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently. The detailed procedure for remote e-voting is given in the Postal Ballot Notice.		
Mr. Nilesh Shah or failing him Ms. Hetal Shah or Ms. Nilesh Shah & Associates, Company Secretaries, has been appointed as the Scrutinizer for conducting the Postal Ballot e-voting process in a fair and transparent manner.		
In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com/ (KFin Website) or contact Mr. Sanapathi Prasad (Unit: Sequent Scientific Limited) of KFin, Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032 or at einward.rs@kfintech.com and evoting@kfintech.com or phone no. 040-6716 2222 or call KFin's toll free No. 1-800-3454-001 for any further clarifications.		
The Postal Ballot Notice is also available on the website of the Company at www.sequent.in, website of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and the website of KFin at https://evoting.kfintech.com/.		
The Scrutinizer will submit his report to the Chairman or Company Secretary of the Company as authorized by the Board of Directors, after completion of scrutiny of e-voting votes but not later than two working days from the date of conclusion of the Postal Ballot process and the result of the Postal Ballot will be declared on or before Monday March 11, 2024 at the Registered Office of the Company and shall thereafter the result of Postal Ballot along with the Scrutinizer's Report shall be communicated to the Stock Exchange(s) where the securities of the Company are listed and will also be uploaded on the Company's website at www.sequent.in and on the website of KFin at https://evoting.kfintech.com/.		
<b>By Order of the Board of Directors</b>		
<b>For Sequent Scientific Limited</b>		
Sd/- Krunal Shah Company Secretary & Compliance Officer		
Place: Thane Date: February 05, 2024		

NEW DELHI TELEVISION LIMITED			
CIN: L92111DL1988PLC033099			
Regd. Off: W-17, 2 <sup>nd</sup> Floor, Greater Kailash - I, New Delhi-110048			
Phone: (91-11) 4157 7777, 2644 6666			
E-mail: secretarial@ndtv.com; Website: www.ndtv.com			
POSTAL BALLOT NOTICE AND E-VOTING INFORMATION			
The Members of New Delhi Television Limited ("the Company") are hereby informed that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules, and regulations (including any statutory modifications) or re-enactment(s) thereof, for the time being in force, the Company seeks the approval of the Members for the Special Business by way of Ordinary / Special resolutions, as set out in the Postal Ballot Notice dated January 30, 2024 along with the explanatory statement, by way of electronic means (i.e. remote e-voting) only.			
The electronic copies of Postal Ballot Notice ("the Notice") along with the Explanatory Statements have been dispatched on Tuesday, February 06, 2024, to those Members whose names appear on the Register of Members /List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, January 19, 2024 ("cut-off date") and who have registered their e-mail addresses with the Company/ Depositories/RTA. The physical copies of the Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this postal ballot in line with the exemption provided in the MCA Circulars.			
The Notice is available on the website of the Company i.e. www.ndtv.com and on the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the NSDL at www.evoting.nsdl.com.			
The Company provides the Members the facility to exercise their right to vote by electronic means only through E-voting services provided by NSDL. The detailed instructions for E-voting have been provided in the Notice. The remote E-voting facility is available during the following period:			
Commencement of E-voting	9:30 a.m. on Wednesday, February 07, 2024		
Conclusion			

