

TECHVISION VENTURES LIMITED

1486 (12-13-522), Lane No. 13, Street No. 14, Tarnaka, Secunderabad - 500 017
CIN: L51900TG1980PLC054066. Fax: 040-27173240. E-mail: info@technvision.com

Notice is hereby given that 42nd ANNUAL GENERAL MEETING of the Company scheduled to be held on **Thursday, the 29th day of September, 2022 at 10.00 A.M.** (Indian Standard Time - IST) through Video Conferencing / Other Audio Visuals Means ("VO/OAVM") Facility, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 and MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5th, 2020, Circular No. 02/2021 dated 13th January, 2021 and Circular No. 02/2022 dated 05th May, 2022 (collectively referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by SEBI issued by SEBI, to transact businesses set forth in the Notice convening the 42nd AGM.

Manner of registering/updating e-mail addresses:

Members holding share(s) in the physical mode are requested to register their email address temporarily with the Company's RTA i.e. Venture Capital and Corporate Investment Private Limited by writing at investor.relations@vccipl.com and Member(s) holding shares in electronic mode are requested to register/update their e-mail addresses with their respective Depository participant(s) in order to receive the Notice of 42nd AGM, Annual Report for the year ended 31st March, 2022 and login credentials for e-voting.

The Notice of the AGM of the Company inter alia, indicating the process and manner of e-voting is available to download from the Link <https://www.technvision.com/annualreports/2021-2022.pdf> or be obtained by sending a request through email to investor_relations@technvision.com. All the documents referred to in this Notice will be available for inspection at the registered office of the Company from the date of sending of Notice to till the date of AGM on all working days between 09.00 A.M. to 6.00 P.M.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will be closed from **Tuesday, the 20th day of September, 2022 to Thursday, the 29th day of September, 2022 (both days inclusive)** for the purpose of ensuring Annual General Meeting. In compliance with the Regulation 44 of SEBI (LODR) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2015, Company is providing remote e-voting facility and e-voting at AGM to its members holding shares either in physical or in demat form on Cut-off date i.e. **16th September, 2022** for transacting the business through Remote e-voting. The Company has completed sending electronic copies of Notice of AGM on 07th September, 2022. The period of Remote e-voting is given below and the remote e-voting module shall be disabled by the CDSL thereafter.

Commencement of e-Voting	End of e-Voting
26 th September, 2022 (09.00 A.M)	28 th September, 2022 (5.00 P.M)

Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized as on the closing working hours of Cut-off date may cast their vote electronically and members who attends the meeting through VC/OAVM facility and who had not cast their vote through remote e-voting, shall be eligible to vote through E-Voting facility during the AGM. The instructions for attending the AGM through VC/OAVM and E-Voting are provided in the Notice. Member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Any person who acquires shares of the Company and becomes member of the Company after sending of notice and holding shares as on the Cut-off date i.e. **16th September, 2022**, may obtain the login ID and password by sending request at info@vccipl.com or investor_relations@technvision.com. The result of e-voting and ballot shall be aggregate and decided on or after the AGM of the Company but not later than 48 Hours from the conclusion of the AGM. In case of any queries or issues regarding remote e-voting and e-voting, you may mail to helpdesk.evoting@cdslindia.com.

Place: Secunderabad
Date: 07-09-2022

For Technivision Ventures Limited
Santosh Kumar Diddiga
Company Secretary & Compliance Officer

NINE MEDIA AND INFORMATION SERVICES LIMITED

CIN: U85110KA1994PLC015786

Regd. Off.: 419-A, Arun Chambers, 4th Floor Next to AC Market, Tardeo, Mumbai - 400034
Tel: 022-43476017, E-mail: compliance.ninemedia@gmail.com

NOTICE OF 28th (TWENTY EIGHTH ANNUAL GENERAL MEETING) E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE

NOTICE is hereby given that the 28th (Twenty Eighth) Annual General Meeting ("AGM") of the Members of **Nine Media and Information Services Limited** will be held on **Friday, 30th September 2022 at 4.30 p.m.** (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of 28th AGM of the Company. The same will also be made available on the website of National Securities Depository Limited (NSDL) evoting@nsdl.co.in. In view of the continuing COVID-19 pandemic, social distancing norms to be followed and the continuing restriction on movement of individuals at several places in the country, and pursuant to the General Circular numbers 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January 2021, 21/2021 dated 14th December, 2021 and 2/2022 dated 05th May 2022, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act"), the AGM of the Company will be held through VC/OAVM. In accordance with the said circulars and applicable provisions of the Companies Act, 2013, Notice of the AGM and the Annual report for the financial year ended 31st March 2022 have been sent electronically or by hand on 07th September, 2022 to those members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent if any as on 02nd day of September 2022.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 24th September 2022 to Friday 30th September 2022 (both days inclusive)** for the purpose of 28th AGM. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and the Circulars, the Company is providing facility

**SANGAM (INDIA) LIMITED**

CIN: L1711BRJ1984PLC003173 • Regd. Off.: Atuv, Chittoor Road, Bhillwara - 311001 (Raj)
Ph: +911482245400 Fax: +911482245450 • Email: secretarial@sangamgroup.com Website: www.sangamgroup.com

NOTICE OF THE 36th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting ("AGM") of members of the Company will be held on **Thursday, 29th September, 2022 at 4.00 p.m.** IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, in accordance with the General Circular issued by the Ministry of Corporate Affairs dated 14/08/2020, April 13, 2020, May 05, 2020 and January 13, 2021 ("MCA Circulars") and Securities Exchange Board of India ("SEBI") dated May 12, 2020 and January 15, 2021, the Company has issued the Notice of 36th AGM along with the Annual Report 2021-22 on Wednesday, 7th September, 2022, through electronic mode only to those members whose email addresses are registered with Company or Registrar & Share Transfer Agent ("RTA") or Depositories. The requirement of sending physical copies of Notice of AGM and Annual Report has been dispensed with vide MCA/SEBI Circulars. The Annual Report 2021-22 of the Company and Notice of 36th AGM is available on website of the Company at www.sangamgroup.com and on the website of Stock Exchanges www.bseindia.com and www.nseindia.com.

Dividend

Members are requested to note that a dividend of Re 2/- per equity share i.e. 20% has been recommended by the Board of Directors for the financial year ended on March 31, 2022, subject to the approval of the members at the ensuing AGM. Members are also requested to note that pursuant to provisions of the Finance Act, 2020, dividend income will be taxable in the hands of members w.e.f. April 01, 2020 and the Company required to deduct tax at source ("TDS") for dividend paid to the members at the prescribed rate. Necessary information in this regard is provided in the Notice convening the 36th AGM of the Company.

Members holding shares in physical form and who are yet to register/update their bank account details for electronic receipt of dividend amount directly into their bank account, are requested to do the same registered by sending a request letter duly signed by the registered member(s) along with self-attested PAN, Aadhar Card, Cancelled Cheque/copy of passbook to RTA of the Company at the registered address.

Members holding shares in dematerialized form are requested to get their bank account details registered/updated with their respective DP, with whom they maintain their demat account.

Remote e-Voting

In compliance with the section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-voting are given in the Notice of 36th AGM. Members are requested to note the following:

1. The remote e-voting facility would be available during the following period:	
Remote e-Voting Start Date & Time	Monday, the 26 th September, 2022 (9.00 a.m. IST)
Remote e-Voting End Date & Time	Wednesday, the 28 th September, 2022 (5.00 p.m. IST)

The remote e-Voting module shall be disabled by the CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.

2. The voting right of the members shall be in proportion to their share of the paid-up share capital of the Company as on cut-off date Thursday, 22nd September, 2022. The facility of remote e-Voting shall also be made available during the Meeting and attending the Meeting, who have not already cast their vote by remote e-Voting, shall be able to exercise their right during the AGM. A person whose name is recorded in the register of members as on the Cut-off date only shall be entitled to avail the facility of remote e-Voting during the AGM.

3. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the meeting electronically but shall not be entitled to vote again.

4. In case of any query, you may refer the frequently asked question (FAQs) for shareholders and voting manual for shareholders available at www.evotingindia.com under help section or write email to helpdeskevoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

5. All grievances connected with the facility for voting by electronic means may be addressed to M Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400017 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

6. CS Brij Kishore Sharma, Practicing Company Secretary has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.

Registration of e-mail addresses

Members who have not yet registered or updated their email addresses are requested to register their email addresses with their depository participants. For members holding shares in physical mode please provide necessary details like Folio No, name of shareholder(s) by email to investor@bigshareonline.com.

Book Closure:

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 ("Act") read with relevant rules made there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, the 24th September, 2022 to Thursday, the 29th September, 2022 (both days inclusive)** for the purpose of Annual General Meeting and determination of payment of dividend, if approved at the said AGM.

By order of the board
For Sangam (India) Limited
Sd/

Place : Bhilwara
Date : 7th September, 2022

(Anil Kumar Jain), Company Secretary
FCS - 7842

**PRIME FOCUS LIMITED**

CIN: L92100MH1997PLC108981

Registered Office: Prime Focus House, Linking Road, Opp. Citi Bank, Khar (West),
Mumbai - 400 052 • Phone: 022 - 6715 5000 • Fax: 022 - 6715 5001
• Website: www.primefocus.com • Email Id.: ir.india@primefocus.com

NOTICE OF THE 25th ANNUAL GENERAL MEETING AND DETERMINATION OF DIVIDEND