



To,
Listing Department
Bombay Stock Exchange
Floor 1, Phiroze Jeejeeboy Towers
Dalal Street
Mumbai-400 001

Dated: 02nd September, 2021

Ref: SEA TV NETWORK LIMITED

Security Code: 533268 Security ID: SEA TV

Dear Sir/ Ma'am

Subject: Submission under Regulation 30 read with Schedule III and under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the copies of newspapers advertisement published as on 02nd September 2021 in "The Financial Express" and in "Hindustan", regarding the Notice of 17th Annual General Meeting of the Company for the financial year 2020-21 and information regarding Book Closure, Cut-off Date and E-Voting in respect of the said AGM.

We request you to take the same on your records.

Thanks & Regards

Yours faithfully,

For SEA TV NETWORK LIMITED

For Sea TV Network Limited

Company Secretary

SNEHAL AGARWAL

(Company Secretary & Compliance officer)

Encl: As Above

POWER MECH PROJECTS LIMITED
(CIN: L74140TG1989PLC032156)
Registered Office: Plot No. 77, Jubilee Enclave, Opp. Hiltex, Madhapur, Hyderabad-500081, Telangana, Phone: 040-30444444
Website: www.powermechprojects.com email: cs@powermech.net

NOTICE

Notice for Registration of E-mail address- Annual General Meeting (AGM)

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated April 08, 2020, April 13, 2020, June 15, 2020, September 25, 2020, December 31, 2020 and January 13, 2021 permitted the holding of AGM through Video Conference (VC) or Other Audio Visual Means (OAVM). In compliance with these circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 22nd AGM of Power Mech Projects Limited (the Company) will be held on Thursday, the 30th Day of September, 2021 at 11.30 AM through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for the Financial Year 2020-21 has to be sent only by electronic mode to those Members whose E-mail ID are already registered with the Company/Depositories. The Company is providing remote e-voting facility to all its members similar to earlier practices.

If your E-mail ID is already registered with the Company/Depository, Notice of AGM along with Annual Report for the FY 2020-21 and login details for e-voting shall be sent to your registered E-mail address. In case you have not registered your E-mail ID with the Company/Depository, please follow below instructions to register your E-mail ID for obtaining Annual Report for the FY 2020-21 and login details for e-voting.

Physical Holding	Send a signed request to Registrar and Transfer Agents of the Company, M/s Kfin Technologies Private Limited providing folio number, name of the Shareholder, Scanned Copy of the Share Certificate (Front and Back), PAN (Self Attested Scanned Copy of the PAN Card) Aadhar (Self Attested Copy of the Aadhar Card) for registering e-mail address. Please send your bank detail with original cancelled cheque to our RTA i.e. (Kfin Technologies Private Limited) along with letter mentioning folio no. if not registered already) at Kavya Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032.
Demat Holding	Please contact your Depository Participant (DP) and register your E-mail address and other details as per the process advised by the DP.

The Notice of AGM and Annual Report for the FY 2020-21 will also be available on Company's website, www.powermechprojects.com and also on the Stock Exchanges Websites at www.bseindia.com and www.nseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Place: Hyderabad
Date : 01-09-2021

For Power Mech Projects Limited
Sd/-
Mohith Kumar Khandelwal
Company Secretary

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For All Advertisement Booking
Call : 0120-6651214



Sea TV Network Ltd.
Regd. Office: 148, Manas Nagar, Shahganj, Agra-282010
Tel: +91-562-4036666
Website: www.seatvnetwork.com
CIN : L92132UP2004PLC028650

NOTICE OF 17TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, September 29th, 2021 at 03:15 PM. Indian Standard Time ("IST"), through Video Conferencing/Other Audio Visual Means Facility in compliance with the provisions of the Companies Act, 2013 (the "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Ministry of Corporate Affairs ("MCA") vide its circulars dated 5 May 2020 read with circulars dated 8 April 2020 and 13 April 2020 (collectively referred to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM") through Video Conferencing ("VC") to transact the business mentioned in the Notice of AGM without the physical presence of the shareholders at the common venue.

In compliance with the aforesaid circular, the AGM notice and the Annual Report of the company for the Financial year 2020-21 will be sent by email to those shareholders whose email id is registered with the company/Registrar and share Transfer Agent, Link Intime India Private Limited/Depository Participants. The said Annual Report including the notice of AGM is also available on the website of the company at www.seatvnetwork.com, and on the website of M/s Link Intime India Private Limited https://instavote.linkintime.co.in and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") and as per Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, the Company is providing electronic voting ("e-Voting") facility to members to enable them to cast their votes on all the resolutions as set out in the notice of AGM by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The company will also provide the facility of e-voting to shareholders during the AGM, who have not cast their vote by remote e-voting. The company has entered into an arrangement with Link Intime for providing the remote e-voting and e-voting during an AGM.

In terms of section 91 of the act, rules made thereunder and regulations 42 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 (Listing regulation) that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September 2021 to Wednesday, 29th September 2021 (both days inclusive) for the purpose of the said AGM.

The Company has appointed Mr. Amit Gupta, Practicing Company Secretary as the scrutinizer to scrutinize the e-voting process in fair and transparent manner. The results of voting on the resolutions set out in the Notice of the AGM will be declared within 48 hours from the conclusion of the AGM. The results so declared along with the Scrutinizer's report shall be placed on the Company's website www.seatvnetwork.com and Link Intime's website https://instavote.linkintime.co.in.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000

Place : Agra
Date : 31st August, 2021

By Order of the Board
For, Sea TV Network Ltd.
Sd/-
SNEHAL AGARWAL
(Company Secretary & Compliance Officer)

CANARA ROBECO

Canara Robeco Mutual Fund

Investment Manager : Canara Robeco Asset Management Co. Ltd.
Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001.
Tel.: 6658 5000 Fax: 6658 5012/13 www.canararobeco.com CIN No.: U65990MH1993PLC071003

NOTICE-CUM-ADDENDUM NO. 24

Change in the constitution of the Board of Directors of Canara Robeco Asset Management Company Limited

All unit holders of Canara Robeco Mutual Fund are requested to take note of the following change in the constitution of the Board of Directors of Canara Robeco Asset Management Company Limited:

Appointment of Mr. Pramod Kumar Sharma as an Independent Director

Mr. Pramod Kumar Sharma has been appointed as an Independent Director on the Board of Canara Robeco Asset Management Company Limited with effect from 30th August, 2021.

Accordingly, below details pertaining to Mr. Pramod Kumar Sharma shall be included under the section 'Details of CRAMC Directors' in the Statement of Additional Information (SAI):

Name	Age/Qualification	Profile
Pramod Kumar Sharma	60/ M.A. and CAIIB. I.	Mr. P. K. Sharma is an accomplished banker with 37 years of extensive experience in areas such as Capital Planning/Capital raising, Financial controls, Capital & Liquidity Management, Corporate credit like Project Financing, underwriting loans, stress resolution including restructuring and rehabilitation, Performance Management, Budgeting and Planning, Operations & Business Process Re-engineering, Retail Banking administration, Communications and PR from his association with Punjab National Bank in different roles as officer to Chief General Manager and Chief Financial Officer.

This addendum shall form an integral part of the Statement of Additional Information of Canara Robeco Mutual Fund as amended from time to time.

All other terms & conditions of the SAI will remain unchanged.

Unit holders are requested to visit www.canararobeco.com to claim their Unclaimed Redemption & Dividend amounts and follow the procedure prescribed therein.

For and on behalf of Canara Robeco Asset Management Company Ltd.
(Investment manager for Canara Robeco Mutual Fund)

Date: 01-09-2021
Place: Mumbai

sd/-
Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

FINOLEX INDUSTRIES LIMITED

CIN: L40108PN1981PLC024153
Registered Office: Gat No. 399, Village Urse, Taluka Maval, Dist. Pune-410 506 Tel No.: 02114-237251 Fax No.: 02114-237252
E-mail: investors@finolexind.com Website: www.finolexpipes.com

NOTICE

Notice of 40th Annual General Meeting, E-voting information and Book Closure

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Wednesday, 22nd September, 2021 at 4.00 p.m. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013. MCA Circular dated 5th May, 2020 read with Circulars dated 8th April, 2020, 13th April, 2020 and 13th January, 2021 (collectively referred to as "MCA Circulars") and SEBI Circulars dated 12th May, 2020 and 15th January, 2021, to transact the business as set out in the Notice of AGM.

In compliance with the said MCA circulars and SEBI circulars, the Notice of the 40th AGM and Annual Report 2020-21 have been sent on 31st August, 2021 through electronic mode to all the members whose email IDs are registered with the Company/RTA/Depository Participant(s). These documents are also available on the website of the Company at www.finolexpipes.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India limited at www.nseindia.com and on the website of Share Transfer Agent of the Company viz. KFin Technologies Private Limited (hereinafter referred to as "KFin") at <https://evoting.kfintech.com>.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9th December, 2020, the Company is pleased to provide the facility to Members to exercise their right to vote by electronics means on resolutions proposed to be passed at 40th AGM. Members holding shares in physical or dematerialised form, as on the cut-off date i.e. Wednesday, 15th September, 2021, may cast their vote electronically through e-voting platform of KFin through their portal <https://evoting.kfintech.com>. The detailed procedure/instructions for e-voting are contained in the Notice of 40th AGM.

In this regard, the Members are hereby further informed that:

- Remote e-voting through electronic means shall commence from **Sunday, 19th September, 2021 (9.00 a.m. IST)** and end on **Tuesday, 21st September, 2021 (5.00 p.m. IST)**. Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. (IST) of **21st September, 2021**.
- Cut-off date for the purpose of e-voting shall be **Wednesday, 15th September, 2021**.
- Person(s) who acquires shares and become member(s) of the Company after the dispatch of AGM Notice and who are eligible shareholders as on the cut-off date i.e. 15th September, 2021, may contact Mr. Mohd. Mohsinuddin on mohd.mohd@kfintech.com to obtain the login id and password.
- Members present at the AGM through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/ OAVM are provided in the Notice of the AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.
- In case of any grievance in connection with the facility for remote e-voting, the shareholders may contact the following persons or refer to the Frequently Asked Questions (FAQs) section/e-voting user manual for shareholders available at the Downloads section on <https://evoting.kfintech.com>.

The Register of Members and the Share Transfer books of the Company will remain closed from **Thursday, 16th September, 2021 to Wednesday, 22nd September, 2021** (both days inclusive) for the purpose of dividend and Annual General Meeting. The dividend, if declared at the Annual General Meeting will be paid to the Members, subject to deduction of Tax at source (TDS) as applicable.

Members are requested to note the following contact details for addressing queries / grievances, if any:

Mr. Mohd. Mohsinuddin, Senior Manager
KFin Technologies Private Limited
Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad 500032
Toll-free No.: 18003094001
E-mail: mohsin.mohd@kfintech.com

Members who have not registered their email addresses and mobile numbers, are, requested to get themselves registered with KFin, by clicking the link

<https://ris.kfintech.com/client-services/mobile-reg/mobileemailreg.aspx> to receive copies of the Annual Report for FY 2020-21 along with the Notice of the 40th AGM containing the detailed procedure/instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM facility.

Please keep your most updated email id registered with the company / your Depository Participant to receive timely communications.

For Finolex Industries Limited
Sd/-
Ashutosh Kulkarni
Company Secretary
M. No.: A18549

STEL Holdings Limited

CIN: L65993KL1990PLC005811 | Regd. Office : 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala.
Email: secretarial@stelholdings.com, Website : www.stelholdings.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE(VC)/ OTHER AUDIO VISUAL MEANS(OAVM)

Notice is hereby given that the Thirty First Annual General Meeting (AGM) of **STEL Holdings Limited** will be held on **Tuesday, September 28, 2021 at 12:00 Noon (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBVHO/CFD/CM01/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May 2020 and 15th January 2021 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of AGM which is being sent to members through email respectively. The deemed venue for the 31st AGM shall be the Registered Office of the Company.

The notice of the AGM and the annual report for the Financial Year 2020-21, including the financial statements for the year ended March 31, 2021 will be sent by email only to members whose email id's are registered with the Company or with the Depository Participant (Depositories) in accordance with the MCA Circulars and the SEBI Circulars and is also being available on Company's website i.e. www.stelholdings.com and on the website of stock exchanges i.e. nseindia.com and bseindia.com and as well as on the website of Central Depository Services (India) Ltd i.e. www.evotingindia.com.

Members can join and participate in the meeting through VC/OAVM Facility. Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for members holding shares in dematerialised mode, physical mode and for member who have not registered their email address will be provided in the notice of AGM.

In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate, the following instructions to be followed:

- Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details and upload the required documents and submit. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the copy of the PAN & cheque leaf with the first named shareholders name imprinted in PDF or JPEG format & also upload the image of share certificate with the request letter duly signed in PDF or JPEG format OR
- For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
- For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

The above information is being published for the benefit & information of shareholders and is in compliance with the MCA Circulars and SEBI Circulars.

For STEL Holdings Limited
Sd/-
Lakshmi P S
Company Secretary

Cochin-682003
September 01, 2021

DELHI JAL BOARD: GOVT. OF N.C.T. OF DELHI
OFFICE OF THE EXECUTIVE ENGINEER (CENTRAL)-I
NEAR UGR & BPS RAMLILA GROUND
JLN MARG, NEW DELHI-110002.
"STOP CORONA; Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"

PRESS NIT NO. 40 (2021-22)

S. No	Name of work	Estimated Cost in Rs.	Date of release of tender on e-procurement solution	Last Date/Time for receipt of tender through e-procurement solution
01	Reconstruction and Renovation of Naya Bazar Booster Pumping Station under EE(Central)-I.	₹ 38,05,140.00	31-08-2021 06:55 PM onwards Tender ID : 2021_DJB_207794_4	15-09-2021 upto 03:00 PM

Further detail in this regard can be seen at <https://govtprocurement.delhi.gov.in>.

ISSUED BY P.R.O. (WATER)
Adv. No. J.S.V. 351 (2021-22)

Sd/- (Satya Veer Singh)
EE (Central)-I

DSJ Keep Learning Limited
(Formerly Known as DSJ Communications Limited)
CIN: L80100MH1989PLC054329
Regd. Off.: 419-A, Arun Chambers, 4th Floor, Next to AC Market, Tardeo, Mumbai - 400034 India
Tel: 022 43476017, E-mail: compliance.ds@gmail.com
Website: dsjkeeplearning.com

NOTICE

NOTICE is hereby given that the 31st (Thirty First) Annual General Meeting ("AGM") of the Members of **DSJ Keep Learning Limited** will be held on Tuesday, 28th September, 2021 at 2.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the 31st AGM ("the Notice"). The same is available on the website of the company viz. dsjkeeplearning.com and on website of Central Depository Services Limited (CDSL) www.evotingindia.com and has also been forwarded to the Stock Exchanges where Equity shares of the company are listed, enabling them to disseminate the same on their respective websites viz. www.nseindia.com and www.bseindia.com.

In view of the continuing COVID-19 pandemic, social distancing norms to be followed and the continuing restriction on movement of individuals at several place 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 and General Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI") (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") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The AGM of the Company will be held through VC/OAVM.

In accordance with the said circulars, the Notice convening the AGM along with the Annual Report including the Audited Financial Statement for the financial year ended 31st March, 2021 has been sent electronically on 31st August, 2021 to those members whose e-mail addresses are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent ("RTA") as on Friday, 27th August, 2021. 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 Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of 31st 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), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), and the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with CDSL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using e-voting system on the date of the AGM will be provided by CDSL.

All the members are hereby informed that:-

- The business as set forth in the Notice of 31st AGM shall be transacted through electronic means.
- The cut-off date for determining the eligibility to vote through electronic means shall be Tuesday, 21st September, 2021. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
- E-voting portal will remain open from Friday, 24th September, 2021 (9.00 a.m. IST) and ends on Monday, 27th September, 2021 (5:00 p.m. IST). The e-voting module shall be disabled by CDSL thereafter and voting shall not be allowed beyond said time.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Tuesday, 21st September, 2021, may obtain login ID and password by sending a request on helpdesk.evoting@cdsindia.com or call 022-23058378/022-23058542/43. Members may also write to the Compliance Officer of the Company at compliance.ds@gmail.com.
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialised mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

M/s. Anshul Bhatt & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. The results of voting on the resolutions set out in the Notice of AGM will be declared within 48 hours from the conclusion of the AGM. The results so declared along with the Scrutinizer's Report will be placed on the Company's website and shall also be communicated to the BSE Limited and National Stock Exchange of India Limited where the shares of the Company are listed.

For detailed instructions of e-voting, members may refer to the Section "E-voting Process" in the Notice of 31st AGM. In case you have any queries or grievances regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to Mr. Rakesh Dalvi, Manager, CDSL at helpdesk.evoting@cdsindia.com or call 022-23058378/022-23058542/43. Members may also write to the Compliance Officer of the Company at compliance.ds@gmail.com.

Sd/-
Jaiprakash Gangwani
Company Secretary & Compliance Officer

BLB LIMITED
CIN: L67120DL1981PLC354823
Regd. Office: H. No. 4760-61/23, 3rd Floor, Ansari Road, Daryaganj, New Delhi-110002
Website: www.blblimited.com; Email: info@blblimited.com; (T): 011-49325600

NOTICE OF 40TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Dear Member(s),

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of **BLB Limited** (Company) will be convened on **Saturday, September 25, 2021 at 12:00 Noon (IST)** via Video Conference ("VC") / Other Audio Visual Means ("OAVM") ONLY to transact the business as set out in the Notice of the 40th AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the SEBI ("SEBI Circulars").

The venue of 40th AGM shall be deemed to be the Registered Office of the Company. Members participating through VC/ OAVM shall be reckoned for the purpose of quorum. Since this AGM is being held pursuant to the MCA and SEBI Circulars through VC/ OAVM, the requirement of physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for this AGM.

The Notice of 40th AGM and Annual Report of the Company for the F.Y. 2020-21 have been sent in electronic mode only to those members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA). The requirement of sending physical copies of the Annual Report has been dispensed with vide MCA and SEBI Circulars. The electronic dispatch of Notice of 40th AGM and Annual Report for F.Y. 2020-21 was completed on **August 31, 2021**. The e-copy of the Notice and the Annual Report are available on the website of the Company i.e. www.blblimited.com and may also be accessed from the relevant section of the websites of Stock Exchanges i.e. National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) at www.nseindia.com and www.bseindia.com respectively. The AGM notice is also available at the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com.

Members who have not registered their e-mail addresses are requested to get the same registered/updated with the Company/RTA or Depository Participant.

Remote E-Voting

Pursuant to Section 108 of Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (LODR) Regulations, 2015 and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) to facilitate voting through electronic means.

The detailed instructions for e-voting and joining through VC/ OAVM are given in the Notice of 40th AGM. Members are requested to carefully go through the instructions before casting their vote through e-voting.

The details as required pursuant to the Act and Rules are as under:-

- The remote e-voting period will commence at **09:00 a.m. (IST) on Wednesday, September 22, 2021** and shall end at **05:00 p.m. (IST) on Friday, September 24, 2021**. The remote e-voting module will be disabled by the NSDL thereafter and members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Saturday, September 18, 2021 ("Cut-Off Date")**. The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their votes by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before/ during the AGM.
- Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Saturday, September 18, 2021, may obtain the login ID and password for remote e-voting by sending a request to nsdl@nsdl.com or may contact the toll-free number provided by NSDL: 1800-1020-990. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.
- The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM. Once the member cast vote on a resolution, the member shall not be allowed to change it subsequently.

Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the notice for 40th AGM.

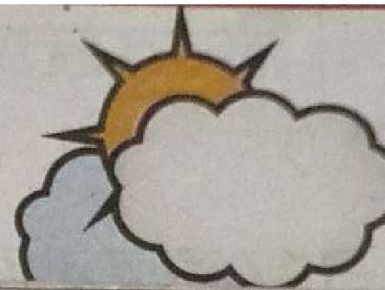
- Members who have not already voted before or during the AGM, can contact NSDL on 1800-1020-990 and 1800-224-430 or contact Ms. Sarita Moti, Assistant Manager, NSDL, at designated e-mail ID: evoting@nsdl.com.

Mr. Rupesh Agarwal, Practicing Company Secretary, (Membership No. ACS 16302), failing him, Mr. Shashikan Ti

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हिन्दुस्तान

आगरा • गुरुवार • 02 सितंबर 2021



Sea TV Network Ltd.

Regd. Office: 148, Manas Nagar, Shahganj, Agra-282010

Tel: +91-562-4036666

Website: www.seatvnetwork.com

CIN : L92132UP2004PLC028650



NOTICE OF 17TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, September 29th, 2021 at 03:15 P.M. Indian Standard Time ("IST"), through Video Conferencing/ other Audio Visual Means Facility in compliance with the provisions of the Companies Act, 2013 (the "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Ministry of Corporate Affairs ("MCA") vide its circulars dated 5 May 2020 read with circulars dated 8 April 2020 and 13 April 2020 (collectively referred to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM") through Video Conferencing ("VC") to transact the business mentioned in the Notice of AGM without the physical presence of the shareholders at the common venue.

In compliance with the aforesaid circular, the AGM notice and the Annual Report of the company for the Financial year 2020-2021 will be sent by email to those shareholders whose email id is registered with the company/Registrar and share Transfer Agent, Link Intime India Private Limited/Depository Participants. The said Annual Report including the notice of AGM is also available on the website of the company at www.seatvnetwork.com, and on the website of M/s Link Intime India Private Limited <https://instavote.linkintime.co.in> and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") and as per Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, the Company is providing electronic voting ("e-Voting") facility to members to enable them to cast their votes on all the resolutions as set out in the notice of AGM by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e voting). The company will also provide the facility of e voting to shareholders during the AGM, who have not cast their vote by remote e-voting. The company has entered into an arrangement with Link Intime for providing the remote e-voting and e-voting during an AGM.

In terms of section 91 of the act, rules made thereunder and regulations 42 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 (Listing regulation) that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September 2021 to Wednesday, 29th September 2021 (both days inclusive) for the purpose of the said AGM.

The Company has appointed Mr. Amit Gupta, Practicing Company Secretary as the scrutiniser to scrutinise the e-voting process in fair and transparent manner. The results of voting on the resolutions set out in the Notice of the AGM will be declared with 48 hours from the conclusion of the AGM. The results so declared along with the Scrutinizer's report shall be placed on the Company's website www.seatvnetwork.com and Link Intime's website <https://instavote.linkintime.co.in>.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022-4918 6000

Place : Agra

Date : 31st August, 2021

By Order of the Board

For, Sea TV Network Ltd.

Sd/-

SNEHAL AGARWAL

(Company Secretary & Compliance Officer)