

September 30, 2020

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai – 400 001	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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Subject: Newspaper Publications of Results of Remote E-voting / E-voting in respect of the 32nd Annual General Meeting of Company held on September 29, 2020

Dear Sirs,

This is in continuation to our earlier intimation dated September 29, 2020 with regard to the Thirty Second (32nd) Annual General Meeting (AGM) of Dish TV India Limited.

The Company had duly published the result of the voting conducted on the items/resolutions placed and approved at the said AGM, in the following Newspapers on September 30, 2020:

- (a) "Business Standard" (All Editions) in English having Nation-wide circulation and
- (b) "Navshakti" (Mumbai Edition) in Marathi.

We would also like to inform you that the AGM result along with Scrutinizer Report has also been uploaded on the Company's website viz. www.dishd2h.com

Please find enclosed copies of the above stated Newspaper Advertisement, for your information and record. You are requested to kindly take the same on record and oblige.

Thanking you.

Yours truly,
For **Dish TV India Limited**



Ranjit Singh
Company Secretary and Compliance Officer
Membership No. A15442

Encl: As above

We hereby invite claims or objections from the heir or heirs or other claimant or claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 (fifteen) days from the publication of this notice with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye laws of the society.

Dated on this 30th day of September 2020 at Mumbai

LEGAL REMEDIES
ADVOCATES, HIGH COURT
OFFICE NO.2, GROUND FLOOR,
SHANTI NIWAS CHS LTD, BLDG.NO.1
PATEL ESTATE, C.P. ROAD,
PATEL ESTATE, C. P. ROAD, KANDIVLI(E),
MUMBAI 400 101
Cell: 9892276126/9619115212/9819502415

(W), Mumbai-400096, for the transfer for her name in the society records and share certificate and transfer her deceased husbands share on to her name as she is the only legal heir and only legally wedded wife of deceased Late Mr. Abdul Wahab Shaikh and no other individual or legal heir or representative shall claim and also there is no nomination in the society records and she is the only legal heir of her deceased husband.

My client further hereby invites the objection and claimants if any or any legal heirship towards the transfer of the above mentioned flat premises in her name and hereby gives 15 days notice period to submit your claims for the same. If no claims received within the prescribed time given above then the above flat shall be transferred in her name as per society by laws and no claims shall be entertained in the case above.

MS & Associates
D/41, Elco Arcade, Hill Road,
Bandra (West), Mumbai - 400050.
9833500172 / 9082663695

**Form INC-26
Public Notice**
[Pursuant to Rule 30 of the
Companies (Incorporation) Rules, 2014]
BEFORE THE REGIONAL DIRECTOR,
WESTERN REGION MUMBAI
In the matter of sub-section (4) of Section
13 of Companies Act, 2013 and Clause (a)
of sub-rule (5) of Rule 30 of the Companies
(Incorporation) Rules, 2014
AND

In the matter of M/s C. H. ROBINSON
INTERNATIONAL (INDIA) PRIVATE LIMITED
(CIN: U63090MH1999PTC122054), having its
registered office situated at unit no 2, B wing,
Fulcrum, Hiranandani Business Park, Sahar
Road, Andheri- East, Mumbai, Maharashtra
400099
...the Petitioner
NOTICE is hereby given to the General Public
that the Company proposes to make application
to the Central Government under Section 13 of
the Companies Act, 2013, seeking confirmation
of alteration of Memorandum of Association of
the Company in terms of the special resolution
passed at the Extra-Ordinary General Meeting
held on 3rd August, 2020 to enable the Company
to change its Registered Office from the State
of Maharashtra to State of Tamil Nadu.
Any person whose interest is likely to be affected
by the proposed change of the Registered Office
of the Company may deliver either on the MCA-
21 portal (www.mca.gov.in) by filing investor
Compliant Form or cause to be delivered or send
by registered post of his/her objections
supported by an affidavit stating the nature of
his/her interest and grounds of opposition to
the Regional Director, Western Region at the
following address: EVEREST 5TH Floor, 100

PUBLIC NOTICE
Notice is hereby given that, Mr. Ashok
Ankush Tidake is the Owner of Shop No.
12 area admeasuring about 426 Sq.Ft.
i.e. 39.47 Sq.Ft. (Built-up), on the
Ground Floor of Lower Ground Floor, in
the Building known as "ROHAN
CORNER", Now Society Known as
"GAURIHAR CO. OP. HOUSING
SOCIETY LTD.", Constructed on land
bearing Plot No. A07, A-6 out of S. No.
120 of Revised Layout No. 446 and 47,
Situated at Kothrud, Tal-Haveli, Dist-
Pune. The said Owner declared that a)
Original Agreement dated 30.07.1996
executed by M/s. Rohan Associates in
favor of Smt. Tarabai Eknath Patil, b)
Original Deed of Declaration dated
20.12.2001 executed by Smt. Tarabai
Eknath Patil, which is registered in office
of Sub registrar Haveli No. 4 at Sr. No.
15123/2001 dt. 21.12.2001 along with

dishtv | **d2h**
DISH TV INDIA LIMITED
Registered Office: 18th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai-400013
Corporate Office: FC-19, Sector 16A, Noida - 201 301 (U.P.)
Tel: 0120-5047005/5047000, Fax: 0120-4357078
CIN: L51909MH1989PLC287553, E-Mail: investor@dishtv.com, Web Site: www.dishtv.com

RESULT OF VOTING FOR THE 32nd ANNUAL GENERAL MEETING

It is hereby informed that pursuant to applicable regulatory provisions in force, the Company has duly conducted its Thirty Second (32nd) Annual General Meeting on Thursday, the 29th day of September 2020, at 11.00 A.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). The Company had conducted remote e-voting / e-voting at the AGM for passing the following resolutions, proposed before the members of the Company. The Voting rights of the members was in proportion to their share of paid up equity share capital in the Company as on the cut-off date of September 22, 2020. Based on the scrutinizers report dated September 29, 2020, the results of the remote e-voting / e-voting at the AGM is as under:

Sl. No.	Resolutions	No. of Shares and % of total votes cast in favour		No. of shares and % of total votes cast against	
		No. of Shares	% of votes	No. of Shares	% of votes
1	Adoption of the Audited Standalone and Consolidated Financial Statements and Report of the Board of Directors and Auditors thereon.	465,882,168	88.16	62,581,474	11.84
2	Re-appointment of Mr. Anil Kumar Dua (DIN - 03640948), Director liable to retire by rotation.	528,402,092	99.99	61,543	0.01
3	Ratification of remuneration of Cost Auditors for the financial year 2020 -21.	528,418,225	99.99	45,417	0.01
4	Re-Appointment of Mr. Jawahar Lal Goel (DIN - 00076462) as the Managing Director of the Company for the period from December 17, 2019 to March 31, 2020.	316,214,305	84.81	56,639,526	15.19
5	Re-Appointment of Mr. Jawahar Lal Goel (DIN - 00076462) as the Managing Director of the Company from April 1, 2020 to March 31, 2022	316,213,260	84.81	56,640,571	15.19

The above resolutions have been duly passed by the Members of the Company with requisite majority. This information is also available on the website of the company at www.dishtv.com and the website of Stock Exchanges where the Company's shares are listed i.e. www.nseindia.com and www.bseindia.com.

For DISH TV INDIA LIMITED
Sd/-
Ranjit Singh
Company Secretary & Compliance Officer
Membership No. A15442
Date: September 29, 2020
Place: Noida

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
MUMBAI BENCH
COMPANY SCHEME PETITION NO. 973 OF 2020
IN
COMPANY SCHEME APPLICATION NO. 781 OF 2020.**
In the matter of the Companies Act, 2013 (18 of 2013)
AND
In the matter of Sections 230 to 232 other applicable provisions

M/s. Sai Vibhuti Food & Beverages),
3) Varsha Santosh Mhatre (Partner of M/s. Sai Vibhuti Food & Beverages)
Address: Room No. 205, Brahman Wada, Palaspe, Tal. Panvel Dist. Raigad.
3) Rohini Dhondu Mungaji (Guarantor),
Post Pargaon, Tal Panvel, Dist. Raigad.
4) Varsha Santosh Mhatre (Guarantor)
10, Sai Raj Paradise, Sainagar, Panvel

Particulars of property/assets charged: Registered Mortgage of Land & Building H No. 204 and H No. 205 Village Palaspe, Dist. Raigad - 410221 together with building and structures / residential block constructed to / to be with all fixtures admeasuring 390 square meters (Owned by Jairam Nagu Thange & Kalpana Jairam Thange) **bounded as under:** Towards North- Road; Towards East- Open Land; Towards West- House Property and Towards South- Land.

2) **Mr. Mrugesh Nilesh Doshi, Proprietor of Nikisha Foods (Borrower)** Plot No. 2/41, Sector No. 1/5, New Panvel Dist. Raigad.
Mr. Nilesh Rammiklal Doshi (Guarantor) Plot No. 2/41, Government Servant Co-op. Housing Society, Panvel, Tal Panvel Dist. Raigad

Particulars of property/assets charged: Registered Mort of Land and Building Plot No. 2/41 (Sub Plot 41), Sector 2, Government Servant Co-op. Housing Society, Panvel, Tal Panvel Dist. Raigad **bounded as under:** Towards North- Road; Towards East- Road; Towards West- Garden and Towards South- Plot No. 42 (Owned by Mr. Nilesh Rammiklal Doshi, Guarantor)

If the concerned Borrowers / Guarantors shall fail to make payment to Bank of Maharashtra & be entitled to proceed against the above secured assets under Section 13(4) of the Act and concerned Borrowers / Guarantors as to the costs and consequences. In terms of provisions of SARFAESI ACT, the Concerned Borrowers / Guarantors are prohibited in any manner, whether by way of sale, lease or otherwise without the prior written consent or said provisions will render the concerned persons liable for punishment and /or penalty in accordance with the provisions of sub-section 8 of Sec 13 of the Act, in respect of the assets. For more details notice may collect the unserved returned notices from the undersigned

Date: 28.09.2020
Place: Panvel



GLOBAL LEARNING CLASSROOM ON 'OPERATION CHAIN MANAGEMENT' IN TIMES OF

Thakur Institute of Management Studies & Research (TIMSR) and Thakur Global Business School (TGBS) have an MoU on an academic partnership with Saint John's University, the USA since 2015. In view of the current pandemic and the lockdown situation in the world, Professor Kingshuk Mukherjee, an associate professor with St. John's University initiated the idea of 'Global Classroom' with TIMSR & TGBS. This concept was embodied in the form of a 40-hour course on 'Operations and Supply Chain Management' wherein a group of 40

