

NOTICE

Notice is hereby given that the 22nd (Twenty Second) Annual General Meeting of the members of B4U Television Network India Limited will be held on Thursday, the 30th Day of September, 2021 at 09.15 AM at Plot No. 114, Road No. 15, Next to SRL Ranbaxy, Andheri (East) Mumbai – 400 093, Maharashtra, to transact the following businesses:

ORDINARY BUSINESS:

1. To consider and adopt:

(a) The audited financial statement of the Company for the financial year ended March 31, 2021, together with the report of Directors and Auditors thereon.

(b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2021 together with the report of Auditors thereon.

2. To appoint a Director in place of Mr. Vijay Singh (DIN: 07603392), who retires by rotation, and being eligible, offers himself for reappointment.

3. To ratify re-appointment of Statutory Auditors of the Company:

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“Resolved That pursuant to the provisions of Section 139 of the Companies Act, 2013 (the “Act”) read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof for the time being in force), the appointment of Haribhakti & Co. LLP, Chartered Accountants (Registration No. 103523W / W100048), as the Statutory Auditors of the Company, who were appointed by the members at their Annual General Meeting held on 09th August, 2019 for a period of Five Years, be and are hereby ratified to hold the office of Auditors from the conclusion of this meeting to the next Annual General Meeting of the Company on remuneration as may be decided by the Board.”

For B4U Television Network India Limited,

Santosh Garg

Whole-Time Director and CFO

DIN: 07262936

Date: 05th September, 2021

Place: Mumbai

Registered Office:

Plot No. 114, Road No. 15, Nxt to SRL Ranbaxy, MIDC, Andheri (East), Mumbai – 400093, Maharashtra

CIN: U92100MH1999PLC118165

Email: B4U@B4Uworld.com

NOTES:

1. A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on a poll on his behalf. A proxy need not be a member of the Company.

A person can act as proxy on behalf of not exceeding fifty members and holding in the aggregate not more than 10% of the total Equity Share Capital of the Company. Any Member holding more than 10% of the total Equity share capital of the Company may appoint a single person as proxy and in such a case, the said person shall not act as proxy for any other person or member. The instrument appointing proxy should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

2. Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Annual General Meeting is annexed hereto.

3. Corporate Members are requested to send to the Registered Office of the Company, a duly certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the Annual General Meeting.

4. All the documents referred in the Notice, Annual Report as well as Annual Accounts of the subsidiary companies and Register of Directors' Shareholding are open for inspection, during the business hours, at the Registered Office of the Company upto and including the date of Annual General Meeting except on Saturday, Sunday and Public Holidays.

5. The Members desirous of obtaining any information / clarification concerning the accounts and operations of the Company are requested to address their questions /queries in writing to the Director / Company Secretary at least seven days before the Annual General Meeting, so that the information required may be made available at the Annual General Meeting.

6. Members are requested to bring their attendance slip along with copy of Reports and Accounts to the Annual General Meeting.

Annexure 1 to the notice dated 05th September, 2021**Details of Directors Retiring by Rotation / Seeking Appointment / Re-Appointment at the ensuing Annual General Meeting:**

Particulars	Vijay Singh
DIN	07603392
Age	50 Years
Designation	Non-Executive Director
Qualification	Fellow member of ICAI and Boom with Honors in Accountancy.
Experience (including expertise in specific functional area)/Brief Resume	Experience of more than 20 years with specialize expertise in Internal Audit and Finance Function. Currently in-charge of Internal Auditor team of 50 members on assignment basis with another CA Firm M/s K M Gupta & Co. in JSW Steel Limited having Steel Plant in various Countries.

	<p>Previously worked as Senior Internal Auditor with B4U Television Network India Private Limited (A group company of B4U Worldwide) having footprints in more than 65 countries across the world.</p> <p>Apart from the expertise in the field of internal audit and finance, Mr. Vijay Singh has established a Youth Organization in various cities of Bihar for the purpose of promotion of sports, culture and education, he has Organized and participated in various socio-cultural, educational and sports events.</p> <p>Mr. Vijay Singh is actively participating and coordinating with various inter-collegiate and leadership development programs organized by Colleges and have an interest in Philately.</p>
Terms and Conditions of Appointment/Reappointment	Mr. Vijay Singh act as non-executive director of the company and he retires by rotation at this Annual General Meeting and offer himself for reappointment.
Remuneration last drawn (including sitting fees, if any)	Sitting fees for the year ended on 31 st March, 2021: Rs. 1,40,000.
Remuneration proposed to be paid	Sitting fees will be paid as per existing terms and conditions.
Date of first appointment on the Board	01.09.2016
Shareholding in the Company as on 31 st March, 2021	NIL
Relationship with other Directors/KMP	NA
Number of meetings of the Board attended during the year	5 of 5
Directorships of other Boards as on 31 st March, 2021	B4U Broadband (India) Private Limited
Membership/Chairmanship of Committees of other Boards as on 31 st March, 2021	<p>B4U Broadband (India) Private Limited</p> <ul style="list-style-type: none"> • Nomination and Remuneration Committee - Member • Finance and Management Committee - Member

For B4U Television Network India Limited,

Santosh Garg

Whole-Time Director and CFO

DIN: 07262936

Date: 05th September, 2021

Place: Mumbai

Registered Office:

Plot No. 114, Road No. 15, Nxt to SRL Ranbaxy, MIDC, Andheri (East), Mumbai – 400093, Maharashtra

CIN: U92100MH1999PLC118165

Email: B4U@B4Uworld.com

PROXY Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U92100MH1999PLC118165

Name of Company: B4U Television Network India Limited

Registered Address: Plot No. 114, Road No. 15, Nxt to SRL Ranbaxy, MIDC, Andheri (East), Mumbai – 400093

22nd Annual General Meeting – 30th September, 2021

Name of Member:	
Registered Address:	
Email ID:	
Folio No.:	

I/We, being member(s) of Shares of B4U Television Network India Limited, hereby appoint:

Sr. No.	Name of Proxy	Email ID of Proxy	Address of Proxy	Signature of Proxy
1.				
2.				
3.				

as my/our proxy to attend and vote (on poll) for me/us and on my behalf at the 22nd Annual General Meeting on Wednesday, 30th Day of September, 2021 at 09.15 AM at the registered office of the Company situated at Plot No. 114, Road No. 15, Next to SRL Ranbaxy, Andheri (East) Mumbai – 400093, Maharashtra and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolutions	Optional		
		For	Against	Abstain
	Ordinary Businesses:			
1.	Adoption of Financial Statements (Including the Consolidated Financial Statement).			

2.	Ratification of Statutory Auditors of the Company.			
3.	To appoint a Director in place of Mr. Vijay Singh (DIN: 07603392), who retires by rotation, and being eligible, offers himself for reappointment.			

Signed this Day of 2021

.....
Signature of Members

.....
Signature of Proxy Holder

Affix
revenue
stamp of
not less
than Rs. 1

Note:

1. This form of proxy, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Annual General Meeting.

2. ** It is optional to indicate your preference. If you leave the for, against or abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

ATTENDANCE SLIP

CIN: U92100MH1999PLC118165

Name of Company: B4U Television Network India Limited

Registered Address: Plot No. 114, Road No. 15, Nxt to SRL Ranbaxy, MIDC, Andheri (East), Mumbai – 400093

22nd Annual General Meeting – 30th September, 2021

Folio No:	
Name of Member:	
Name of Proxy Holder:	
Number of Shares Held	

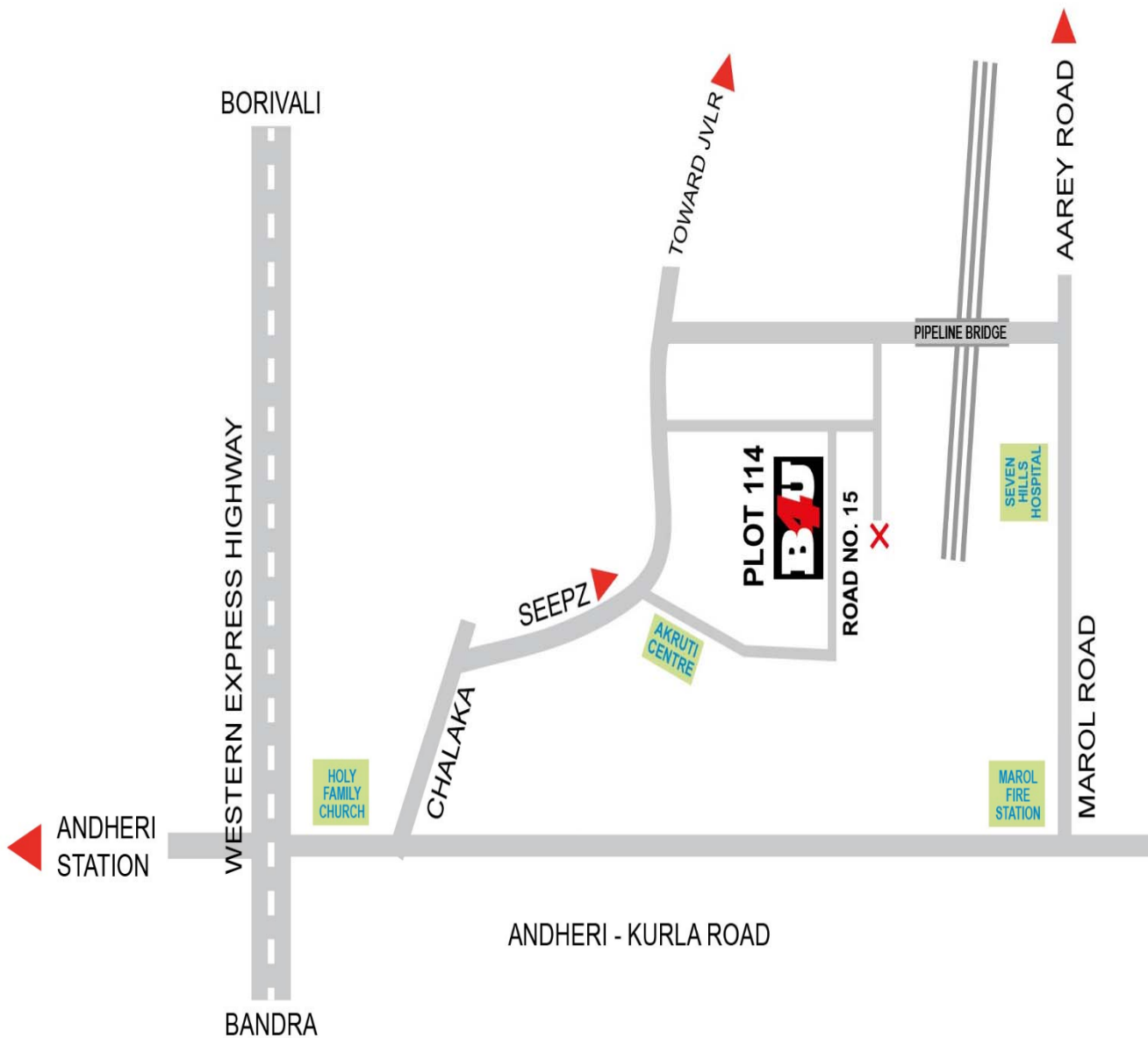
I certify that I am a member / proxy / authorized representative for the member of the Company.

I hereby record my presence at the 22nd Annual General Meeting of the Company held on Thursday, the 30th day of September, 2021 at 09.15 AM at the registered office of the company situated at the Plot No. 114, Road No. 15, Nxt to SRL Ranbaxy, MIDC, Andheri (East), Mumbai – 400 093.

.....
Signature of Members

.....
Signature of Proxy Holder

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report to the AGM.

Route map to the venue of the AGM:

B4U House, Plot No. 114, Road No. 15, Next to SRL Ranbaxy, MIDC, Andheri (East), Mumbai – 400 093.

Approximate Distance From:

Andheri Railway Station: 3.50 Kms (Via Sir Mathuradas VasANJI Rd and Krantiveer LakhujI Salve Marg/MIDC Central Rd).

Vile Parle Railway Station: 5.50 Kms (Via Western Express Highway and Krantiveer LakhujI Salve Marg/MIDC Central Rd).

Goregoan Railway Station: 8.00 Kms (Via Western Express Highway and Aarey Road).