

**NOTICE**

**Notice** is hereby given that the 24<sup>th</sup> (Twenty Fourth) Annual General Meeting of the members of B4U Television Network India Limited will be held on Friday, the 15<sup>th</sup> Day of September, 2023 at 09.15 AM at registered office of the company situated 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, 2023, 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, 2023 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 consider and ratify appointment of Statutory Auditor 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 Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s MSKA & Associates, Chartered Accountants, having registration number 105047W, appointed for a period of Five Year commencing from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2027 be and is hereby ratified for a period of second year commencing from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, at such remuneration as shall be fixed by the Board of Directors of the Company.”

**For B4U Television Network India Limited,**

**Santosh Garg**  
**Whole-Time Director and CFO**  
**DIN: 07262936**

**Date:** 19.07.2023

**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](mailto:B4U@B4Uworld.com)

**Web:** [www.b4utv.com](http://www.b4utv.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 19.07.2023****Details of Directors Retiring by Rotation / Seeking Appointment / Re-Appointment at the ensuing Annual General Meeting:**

<b>Particulars</b>	<b>Vijay Singh</b>
DIN	07603392
Age	52 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 22 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.  Previously worked as Senior Internal Auditor with B4U Television Network India Private Limited (A group company of B4U Worldwide) having footprints

	<p>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 <sup>st</sup> March, 2023: Rs. 1,50,000.
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 <sup>st</sup> March, 2023	NIL
Relationship with other Directors/KMP	NA
Number of meetings of the Board attended during the year	4 of 4
Directorships of other Boards as on 31 <sup>st</sup> March, 2023	1. B4U Broadband (India) Private Limited
Membership/Chairmanship of Committees of other Boards as on 31 <sup>st</sup> March, 2023	<p><b>B4U Broadband (India) Private Limited</b></p> <ul style="list-style-type: none"> <li>• Nomination and Remuneration Committee – Member</li> <li>• Finance and Management Committee – Member</li> <li>• Corporate Social Responsibility Committee – Member</li> </ul>

**For B4U Television Network India Limited,**

**Santosh Garg**

**Whole-Time Director and CFO**

**DIN: 07262936**

**Date:** 19.07.2023

**Place:** Mumbai

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

**CIN:** U92100MH1999PLC118165

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**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

**24<sup>th</sup> Annual General Meeting – 15<sup>th</sup> September, 2023**

<b>Name of Member:</b>	
<b>Registered Address:</b>	
<b>Email ID:</b>	
<b>Folio No.:</b>	

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 24<sup>th</sup> Annual General Meeting on Friday, the 15<sup>th</sup> Day of September, 2023 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
	<b>Ordinary Businesses:</b>			
1.	Adoption of Financial Statements (Including the Consolidated Financial Statement).			
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.	Ratification of appointment of Statutory Auditors of the Company.			

Signed this ..... Day of ..... 2023

.....  
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

**24<sup>th</sup> Annual General Meeting – 15<sup>th</sup> September, 2023**

<b>Folio No:</b>	
<b>Name of Member:</b>	
<b>Name of Proxy Holder:</b>	
<b>Number of Shares Held</b>	

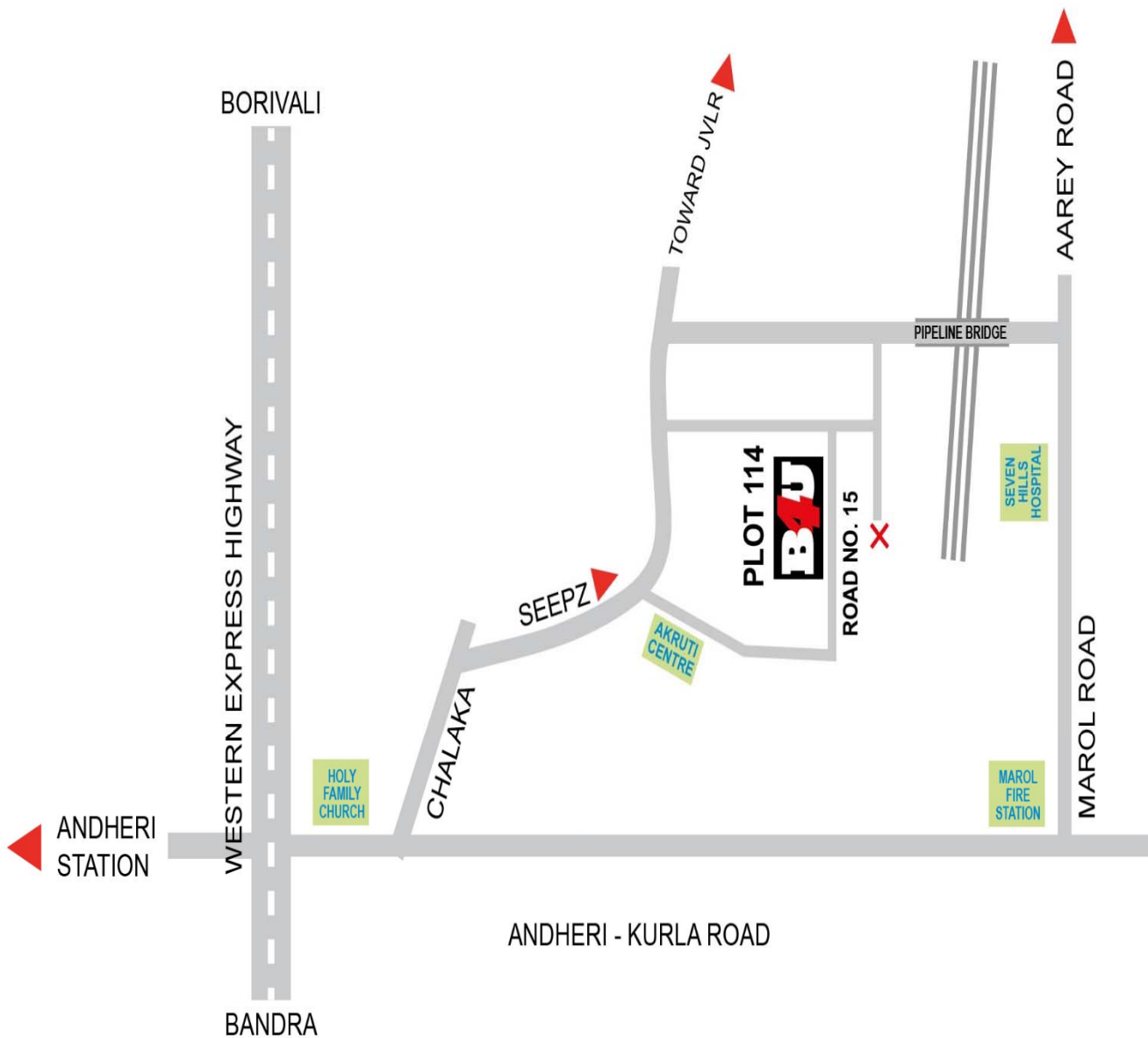
I certify that I am a member / proxy / authorized representative for the member of the Company.

I hereby record my presence at the 24<sup>th</sup> Annual General Meeting of the Company held on Friday, the 15<sup>th</sup> Day of September, 2023 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 Lakhuj Salve Marg/MIDC Central Rd).

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

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