

RELIANCE

Broadcast Network

NOTICE TO THE MEMBERS

Members are hereby informed that Reliance Broadcast Network Limited (the "Company") has completed the dispatch of Notice dated January 17, 2017, pursuant to Section 110 of the Companies Act, 2013, read with the rules made thereunder along with the relevant Explanatory Statement, Postal Ballot Form and self-addressed postage prepaid business reply envelope for seeking Member's consent through Postal Ballot, which includes voting by electronic means in respect of the businesses mentioned in the Postal Ballot Notice.

The Board of Directors have appointed Shri Anil Lohia, Partner or in his absence Shri Rinkit Kiran Uchat, Partner of M/s. Dayal & Lohia, Chartered Accountants as Scrutinizer to receive and scrutinize the voting process in a fair and transparent manner.

Details of Postal Ballot schedule:

Sr. No.	Particulars	Schedule
(a)	Date of completion of dispatch of notice	January 19, 2017
(b)	Postal Ballot	
	Date of commencement of voting	January 20, 2017
	Date of end of voting	February 18, 2017
(c)	E-voting	
	Date and time of commencement of remote e-voting	January 20, 2017 10:00 AM
	Date and time of end of remote e-voting	February 18, 2017 5:00 PM

Any postal ballot received from the members or e-voting done by the members beyond the date of voting mentioned above shall not be allowed and will be treated invalid. The remote e-voting module shall be disabled by Karvy thereafter.

Members who have not received postal ballot forms or who do not wish to avail the remote e-voting facility may apply to the Company and obtain a duplicate form thereof. The Postal Ballot Notice and Form may also be accessed from website of the Company: www.reliancebroadcast.com and also on the website of the agency providing remote e-voting facility i.e. <https://evoting.karvy.com>.

Queries / grievances with regard to voting by postal ballot including voting by electronic means may be addressed to the Company Secretary at the Registered Office address of the Company or through e-mail at investors@reliancebroadcast.com. Alternatively, Members can contact Mr. Praveen Chaturvedi, General Manager of Karvy Computershare Private Limited (Unit - Reliance Broadcast Network Limited) situated at Karvy Selenium Tower B, Plot No. 31 & 32, Survey No. 116/22, 115/24, 115/25, Financial District, Nanakramguda, Hyderabad-500 032 or telephone no. +91 040 6716 1774 or at his email ld-dakc@karvy.com. The said results would be announced on or before 5:00 PM of Tuesday, February 21, 2017 and will be displayed at the Registered Office of the Company. The result of the Postal Ballot will also be posted on the website of the Company at http://www.reliancebroadcast.com/investors-desk/postal_ballot.html and on the website of Karvy Computershare Private Limited at www.karvy.com.

The Company has sent the Notice of Postal Ballot to all the members whose name appear in the Register of Members or in the register of beneficial owner received from the depositories as on the cut-off date i.e. January 13, 2017. Such Members may exercise their voting electronically as per the procedure given in the Notes to the Notice and instructions in the Postal Ballot Form. The person who is not a member as on January 13, 2017 should treat this notice for information purpose only.

By Order of the Board of Directors
for Reliance Broadcast Network Limited

Shikha Kapadia
Company Secretary

Place: Mumbai
Date: January 20, 2017

Reliance Broadcast Network Limited
CIN: U64200MH2005PLC158355
Regd. Office: 401, 4th floor, Infiniti Mall, Link Road, Oshiwara,
Andheri West, Mumbai - 400 053
Tel: +91 22 3068 9444 Fax: +91 22 3988 8927
E-mail: investors@reliancebroadcast.com Website: www.reliancebroadcast.com

नवशक्ति
मुंबई, शनिवार, २१ जानेवारी २०१७

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Shikha Kapadia
Company Secretary

Place: Mumbai
Date: January 20, 2017

Reliance Broadcast Network Limited

CIN: U64200MH2005PLC158355

Regd. Office: 401, 4th floor, Infiniti Mall, Link Road, Oshiwara,
Andheri West, Mumbai - 400 053

Tel: +91 22 3068 9444 Fax: +91 22 3988 8927

E-mail: investors@reliancebroadcast.com Website: www.reliancebroadcast.com

नवशक्ति

मुंबई, मंगळवार, २४ जानेवारी २०१७

RELIANCE

Broadcast Network

सभासदांना सूचना

सभासदांना यादारे कळविण्यात येते की, रिलायन्स ब्रॉडकास्ट नेटवर्क लिमिटेड ("कंपनी") ने टपाल मतदानाच्या सूचनेत वर्णन केलेल्या कामकाजाच्या संबंधात इलेक्ट्रॉनिक माध्यमातून मतदानासहित टपाल मतदानामार्फत सभासदांची मंजुरी मिळवण्यासाठी संबंधित स्पर्धीकरणात्मक निवेदन, टपाल मतपत्रिका आणि स्व-पत्त्याच्या आगाऊ टपाल खर्च प्रदान केलेल्या व्यावसायिक उत्तरादाखल पाकिटासहित कंपनी अधिनियम, २०१३ च्या कलम ११० सहवाचता त्याअंतर्गत बनवलेल्या नियमांच्या अनुषंगाने दिनांक १७ जानेवारी, २०१७ ची सूचना पाठवणे पूर्ण केले. संचालक मंडळाने मतदान प्रक्रिया सुरळीत आणि पारदर्शी पध्दतीने होते की नाही हे मत प्राप्त झाल्यावर पडताळण्यासाठी तपासणी अधिकारी म्हणून मे. दयाल अँड लोहिया, चार्टर्ड अकाऊंटंट्सचे भागीदार श्री. अनिल लोहिया यांची किंवा ते नसल्यास श्री. रिंकीत किरण उचाट, भागीदार यांची नियुक्ती केली आहे.

टपाल मतदानाच्या वेळापत्रकाचे तपशील :

अनु. क्र.	तपशील	वेळापत्रक
(ए)	सूचना पाठवणे पूर्ण केल्याची तारीख	१९ जानेवारी, २०१७
(बी)	टपाल मतदान मतदान सुरू होण्याची तारीख	२० जानेवारी, २०१७
	मतदान संपण्याची तारीख	१८ फेब्रुवारी, २०१७
(सी)	ई-व्होटिंग रिमोट ई-व्होटिंग सुरू होण्याची तारीख आणि वेळ	२० जानेवारी, २०१७ स. १०.००
	रिमोट ई-व्होटिंग समाप्तीची तारीख आणि वेळ	१८ फेब्रुवारी, २०१७ सं. ५.००

वरील नमूद मतदानाच्या समाप्तीच्या तारखेनंतर सदस्यांद्वारे करण्यात आलेले ई-मतदान किंवा सदस्यांद्वारे प्राप्त होणाऱ्या कोणत्याही पोस्टल बॅलटला परवानगी दिली जाणार नाही आणि सदर अवैध असल्याचे मानले जाईल. रिमोट ई-मतदान मॉड्युल त्यानंतर काहीद्वारे बंद करण्यात येईल.

ज्या सदस्यांना पोस्टल बॅलट फॉर्म प्राप्त झाले नाहीत किंवा ज्यांना रिमोट ई-मतदान सुविधा उपलब्ध करण्याची इच्छा नसेल ते कंपनीला अर्ज आणि सदरची प्रतिलिपी फॉर्म संपादन करू शकतात. पोस्टल बॅलट सूचना आणि फॉर्म हे कंपनीचे संकेतस्थळ www.reliancebroadcast.com आणि रिमोट ई-मतदान सुविधा पुरविणाऱ्या एजन्सीचे संकेतस्थळ म्हणजेच <https://evoting.karvy.com> यावर दर्शविण्यात येणार आहे.

पोस्टल बॅलटद्वारे मतदानासंबंधी तक्रार/अडचण असल्यास ज्यात इलेक्ट्रॉनिक स्वरूपाद्वारे मतदानाचा समावेश असून सदर कंपनीच्या सचिवांना कंपनीच्या नोंदणीकृत कार्यालय पत्त्यावर किंवा ई-मेल investors@reliancebroadcast.com यावर पाठवू शकतात. पर्यायी सदस्य श्री. प्रवीण चतुर्वेदी महाव्यवस्थापक काव्ही कॉम्प्युटर सोलर प्रायव्हेट लिमिटेडचे (युनिट रिलायन्स ब्रॉडकास्ट नेटवर्क लिमिटेड) स्थित येथे काव्ही सेलेनियम टॉवर बी, प्लॉट क्र. ३१ आणि ३२, सर्व्हे क्र. ११६/२२, ११५/२४, ११५/२५, वित्तीय जिल्हा, नानकरामगुडा, हैदराबाद-५०००३२ किंवा दूरध्वनी क्र. +९१ ०४० ६७१६ १७७४ किंवा त्यांचा ई-मेल आयडी : dakt@karvy.com यावर संपर्क साधू शकतात. सदर निकाल हा मंगळवार, २१ फेब्रुवारी, २०१७ रोजी सायं. ५.०० ला किंवा च्यापूर्वी घोषित होतील आणि सदर कंपनीच्या नोंदणीकृत कार्यालयात दर्शविले जातील. पोस्टल बॅलटचे निकाल हे कंपनीचे संकेतस्थळ http://www.reliancebroadcast.com/investors_desk/postal_ballot.html आणि काव्ही कॉम्प्युटर सोलर प्रायव्हेट लिमिटेडचे संकेतस्थळ www.karvy.com यावर दर्शविण्यात येतील.

कंपनीने सर्व सदस्यांना ज्यांचे नाव सदस्यांच्या रजिस्टरमध्ये आहे किंवा कट-ऑफ तारीख म्हणजेच १३ जानेवारी, २०१७ रोजी डिपॉझिटरीजमार्फत प्राप्त लाभार्थी मालकांच्या रजिस्टर्डमध्ये ज्यांची नावे आहेत त्यांना पोस्टल बॅलटची सूचना पाठविली आहे. सदस्य सूचनेतील टिपामध्ये दिलेल्या प्रक्रियेनुसार आणि पोस्टल बॅलट फॉर्ममधील सूचनेनुसार त्यांच्या इलेक्ट्रॉनिकली मतदानाच्या हक्काचा वापर करू शकतात. १३ जानेवारी, २०१७ रोजी सदस्य नसणाऱ्या व्यक्तीने सदर सूचना ही माहितीच्या हेतूकरिता असल्याचे गृहीत धरावे.

संचालक मंडळाच्या आदेशानुसार
रिलायन्स ब्रॉडकास्ट नेटवर्क लिमिटेडकरिता

शिखा कपाडिया
कंपनी सचिव

स्थळ : मुंबई

दिनांक : २० जानेवारी, २०१७

रिलायन्स ब्रॉडकास्ट नेटवर्क लिमिटेड

सीआयएन : यु६४२०० एमएच२००५ पीएलसी१५८३५५

नोंद. कार्यालय : ४०१, ४ था मजला, इनफिनिटी मॉल, लिंक रोड, ओशिवरा,
अंधेरी पश्चिम, मुंबई-४०० ०५३.

दूर : + ९१ २२ ३०६८ ९४४४, फॅक्स : +९१ २२ ३९८८ ८९२७

ईमेल : investors@reliancebroadcast.com, संकेतस्थळ : www.reliancebroadcast.com