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in Financial Express

**RELIANCE**

MediaWorks

**Reliance MediaWorks Limited**

**NOTICE TO THE MEMBERS**

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting ('AGM') of the Members of **Reliance MediaWorks Limited** (the 'Company') is scheduled to be held on Wednesday, September 30, 2020 at 12.00 noon (IST) **through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')** to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs. **Facility for appointment of proxy will not be available for the AGM.** The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL / NSDL ('Depositories') and will also be available on the Company's website [www.reliancemediaworks.com](http://www.reliancemediaworks.com) and on the website of Kfin Technologies Private Limited (Kfintech), e-voting Agent at <https://evoting.karvy.com>.

Any Member holding share(s) in physical mode can register their e-mail ID on the Company's website at <http://www.reliancemediaworks.com/Registration-of-Shareholders-information.aspx> by following instructions provided therein and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants 'DPs'.

The Company has engaged the services of Kfintech as the authorised agency for conducting e-AGM and for providing remote e-voting facility. Members can cast their vote online from 10:00 A.M. (IST) on Saturday, September 26, 2020 to 5:00 P.M. (IST) on Tuesday, September 29, 2020. At the end of the remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on 'cut-off date' i.e. Wednesday, September 23, 2020 only shall be entitled to avail the facility of remote e-voting.

Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Registrar & Transfer Agent ("RTA"), or any person who acquires shares of the Company and becomes a Member of the Company after the notice has been sent electronically by the Company, and holds shares as on 'cut-off date' i.e. Wednesday, September 23, 2020; may obtain the login ID and password by sending a request to [rmwl@kfintech.com](mailto:rmwl@kfintech.com) providing Folio No. /DP ID and Client ID.

Queries / grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through e-mail at [rmwlinvestor@gmail.com](mailto:rmwlinvestor@gmail.com) or call at +91- 9321827242 OR may please visit Help and FAQs section available at Kfintech's website <https://evoting.karvy.com> OR contact toll free no. 1800 4250 999.

**For Reliance MediaWorks Limited**

**Mangala Savla**

Company Secretary

Place : Mumbai

Date : September 8, 2020

**RELIANCE MEDIAWORKS LIMITED**

**CIN: U29299MH1987PLC045446**

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**Website:** [www.reliancemediaworks.com](http://www.reliancemediaworks.com)