



## UTV SOFTWARE COMMUNICATIONS LIMITED

Registered Office: 1181-82, 8th Floor, Solitaire Corporate Park, Guru Hargovindji Marg,  
Chakala, Andheri (E), Mumbai 400 093. www.utvgroup.com

### NOTICE

**NOTICE** is hereby given that the Twenty third Annual General Meeting of the Members of UTV Software Communications Limited will be held at 11.30 a. m. on December 3, 2013 at The Hall of Culture, Discovery of India Building, Nehru Center, Dr. Annie Besant Road, Worli, Mumbai - 400018 to transact the following business:

#### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013 and the Profit and Loss Account for the financial year ended on that date and Reports of Directors and Auditors thereon.
2. To appoint M/s. Price Waterhouse & Co., (Registration No. 007567S) Chartered Accountants, Bangalore as Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the next Annual General meeting and to authorise the Board of Directors to fix their remuneration.
3. To appoint a Director in place of Mr. Nimish Shah, who retires by rotation and being eligible, offers himself for reappointment.

By Order of the Board of Directors  
For **UTV Software Communications Limited**

**Pawan Jaggi**  
Company Secretary

#### Registered Office:

1181-82, 8th Floor,  
Solitaire Corporate Park  
Guru Hargovindji Marg, Chakala,  
Andheri (E), Mumbai 400 093.  
Mumbai, September 30, 2013

#### NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. The proxies in order to be valid shall be deposited at the registered office not less than 48 hours before the commencement of the meeting.
2. Members are requested to bring their copy of the Annual report to the meeting.
3. Members/ Proxies should fill in the attendance slip for attending the meeting.
4. In case of joint holders attending the meeting, only such joint holder whose name appears first in the order of names will be entitled to vote.
5. Members who hold shares in dematerialised form are requested to write their Client ID and DP ID numbers and members who hold shares in physical form are requested to write their folio numbers in the attendance slip for attending the meeting.
6. The Register of Members and the Share Transfer books in respect of equity shares will remain closed with effect from Monday, November 25, 2013 to Tuesday, December 3, 2013 (both days inclusive).
7. Members are requested to notify any change of their address to the Company's Registrar's and share transfer agents, M/s. Karvy Computer Share Private Limited, Plot No.17 to 24, Near Image Hospital, Vittalrao Nagar, Madhapur, Hyderabad - 500 081.
8. Corporate members are requested to send a duly certified copy of the Board resolution authorizing their representative to attend and vote at the meeting.
9. Queries on the Annual Report and operations of the Company, if any, may write to the Company so as to reach us seven days prior to the date of the meeting so that the answers may be made available at the meeting.





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**PROXY FORM**

I/We \_\_\_\_\_

of \_\_\_\_\_

being the member of the above named Company, hereby appoint \_\_\_\_\_

or failing him/her \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy to vote for me/us on my/our behalf at the ANNUAL GENERAL MEETING of the Company to be held at 11.30 a.m. on Tuesday the 03<sup>rd</sup> day of December, 2013 at the Hall of Culture, Discovery of India Building, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018 and at any adjournment thereof.

Membership Folio no. \_\_\_\_\_

DPID no. \_\_\_\_\_

Client ID no. \_\_\_\_\_

No. of Shares held \_\_\_\_\_

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2013

Affix  
₹ 1/-  
Revenue  
Stamp

**Important:**

- a) Revenue Stamp of ₹1/- is to affixed on this form.
- b) The form should be signed across the stamp as per specimen signature registered with the Company/Depository participant
- c) The Companies Act, 1956 lays down that an instrument appointing a proxy shall be deposited not less than that FORTY EIGHT HOURS before the time for holding the meeting at the Registered office of the Company at 1181-1182, 8<sup>th</sup> Floor, Solitaire Corporate Park, Guru Hargovindji Marg, Chakala, Andheri (E), Mumbai 400 093.



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**ATTENDANCE SLIP**

To be handed over at the entrance of the Meeting Hall.

Name of the attending	Membership Folio no
	DPID No.
	Client ID No.
	Number of Shares held

I hereby record my presence at the ANNUAL GENERAL MEETING of the Company being held at 11.30 a.m. on Tuesday the 03<sup>rd</sup> day of December, 2013 at the Hall of Culture, Discovery of India Building, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018

Members/Proxy's Signatures  
(To be signed at the time of handling over the slip)

