



NOTICE

Notice is hereby given that the Twenty Fourth Annual General Meeting of TAM Media Research Private Limited will be held on **Monday, September 26, 2022** at 12.30 pm (IST) at shorter notice through Video Conferencing / Other Audio Visual Means to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements, (both standalone and consolidated), of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.

For **TAM Media Research Private Limited**

Ms. Dolly Jha

Director

DIN: [07412343](#)

Date: 23.09.2022

Place: Mumbai



NOTES:

1. The Members can join the AGM in the VC/OAVM mode 15 minutes before and 15 minutes after the scheduled time of the commencement of the Meeting through the link:
<https://www.microsoft.com/en-in/microsoft-teams/join-a-meeting?rtc=1>
2. Members who need assistance in connection with using the technology before or during the AGM, may reach out to the Company officials at neha.chamria@tamindia.com/anshu.agrwal@tamindia.com
3. Since the Company is not required to conduct e-voting, the voting at the meeting shall be conducted through show of hands, unless demand for a poll is made by any member in accordance with Section 109 of the Act. In case of a poll on any resolution at the AGM, members are requested to convey their vote by e-mail at compliance@tamindia.com
4. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to the Notice.
5. Corporate Members intending to send their authorized representative to attend the AGM are required to send a duly certified scanned copy of its Resolution authorizing them to attend and vote through VC/OAVM on their behalf at the AGM by e-mail to compliance@tamindia.com
6. Since the AGM will be held through VC/OAVM, the Route Map is not annexed to this Notice.
7. The Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum.
8. Members who would like to express their views or ask questions during the AGM may raise the same at the meeting or send them in advance (mentioning their name and folio no.), atleast 3 days prior to the AGM, at compliance@tamindia.com

9. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act will be available electronically for inspection by the Members during the AGM and the same can be accessed by writing to compliance@tamindia.com

For TAM Media Research Private Limited

Ms. Dolly Jha

Director

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