



NOTICE

Notice is hereby given that the Twenty Fifth Annual General Meeting of TAM Media Research Private Limited will be held on **Tuesday, September 26, 2023** at 01.30 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, 2023, together with the Reports of the Board of Directors and Auditors thereon.

SPECIAL BUSINESS:

2. Appointment of Mr. Dean Matthew Richardson (DIN: 10127017) as Director of the Company.

To consider and if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 196 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any amendments or modifications thereof), Mr. Dean Matthew Richardson (DIN: 10127017), who was appointed as an Additional Director on May 08, 2023 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013, be and is hereby appointed as Director of the Company.

RESOLVED FURTHER THAT any one of the Directors of the Company, be and is hereby authorized to sign and submit necessary documents, papers and e-forms electronically, with the office of concerned Registrar of Companies and to do all such acts, deeds and things as may be necessary and expedient to give effect to the foregoing appointment.”

TAM Media Research Pvt. Ltd.



Registered Office: Mumbai
Peninsula Business Park,
Unit 203, 2nd Floor, Tower A,
Senapati Bapat Marg, Lower Parel (West),
Mumbai, Maharashtra - 400013, India.



Branch Office: Vadodra
TAM House, Tower A,
Near Chhani Jakatnaka,
Chhani Nava Yard Road,
Vadodra - 390024, Gujarat, India.



helpdesk@tamindia.com



+91 22 66531200



www.tamindia.com

(CIN No: U73200MH1998PTC113739)



3. Appointment of Mr. Vishal Prabhakar Kamath (DIN: 10170237) as Director of the Company.

To consider and if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 196 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any amendments or modifications thereof), Mr. Vishal Prabhakar Kamath (DIN: 10170237), who was appointed as an Additional Director on May 30, 2023 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013, be and is hereby appointed as Director of the Company.

RESOLVED FURTHER THAT any one of the Directors of the Company, be and is hereby authorized to sign and submit necessary documents, papers and e-forms electronically, with the office of concerned Registrar of Companies and to do all such acts, deeds and things as may be necessary and expedient to give effect to the foregoing appointment.”

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4. Appointment of Mr. Mesut Sakal (DIN: 10255733) as Director of the Company.

To consider and if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 196 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any amendments or modifications thereof), Mr. Mesut Sakal (DIN: 10255733), who was appointed as an Additional Director on August 03, 2023 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013, be and is hereby appointed as Director of the Company.

RESOLVED FURTHER THAT any one of the Directors of the Company, be and is hereby authorized to sign and submit necessary documents, papers and e-forms electronically, with the office of concerned Registrar of Companies and to do all such acts, deeds and things as may be necessary and expedient to give effect to the foregoing appointment.”

For **TAM MEDIA RESEARCH PRIVATE LIMITED**

PRIY PUNEET AVASTHI

Director

DIN: [09290354](#)

Date: 20th September, 2023

Place: Mumbai

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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.
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
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.

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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.), at least 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**

PRIY PUNEET AVASTHI

Director

DIN: [09290354](https://www.mca21.gov.in/individualDetails.do?select-next-dept=6&next-dept=6)

Date: 20th September, 2023

Place: Mumbai

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