

Transcript-Viacom 18 Media Private Limited - AGM-28 Sept. 2020

Ladies and Gentlemen, Good Afternoon!

It is 5.30 PM, and the time to start the Meeting.

I welcome all of you to the 24th Annual General Meeting of the Company (“AGM”).

This Meeting is being held through video conferencing (VC), because of the lockdown and in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India.

The Company has taken all feasible steps to ensure that the shareholders are provided an opportunity to participate in the AGM and vote.

The requisite quorum is present and therefore, I call the Meeting to order.

Register of Directors and Key Managerial Personnel and their Shareholding and Register of Contracts of Arrangements in which Directors are interested, the Auditors’ Reports and the Secretarial Audit Report of the Company for the year ended March 31, 2020 and other documents referred in the Notice convening this meeting are available and will remain accessible to the Members for electronic inspection, if they so desire, till the conclusion of the meeting.

I wish to introduce, for the benefit of the members, my colleagues on the Board of the Company:

- Mr. P.M.S. Prasad;
- Ms. Jyoti Deshpande; and
- Mr. Adil Zainulbhai;

All the Directors of the Company are present at this meeting except Mr. David Lynn who could not attend this AGM due to some prior commitments and pre-occupation.

Mr. Mukesh Mundra, CFO, Mr. Amit Kumar Sohni, Company Secretary and the representative of our Statutory Auditors and Secretarial Auditor are also present at this Meeting.

Ladies and Gentlemen,

This AGM is convened on a shorter notice in compliance with the provisions of the Companies Act, 2013.

Viacom18 Media Private Limited (A Viacom and Network18 Joint Venture)

Zion Bizworld, Subhash Road 'A', Vile Parle (E), Mumbai - 400 057 | T 91 22 4258 1818 | F 91 22 4258 1890 | www.viacom18.com | CIN-U92100MH1995PTC095508



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Notice dated September 21, 2020 convening this AGM and a copy of the Annual Report for the financial year ended March 31, 2020, has already been circulated to the Members of the Company electronically.

With your permission, I shall take the same as read.

The Auditor's Reports on the standalone and consolidated financial statements and the Secretarial Audit Report of the Company for the financial year ended March 31, 2020 do not contain any qualification, reservation, adverse remark or disclaimer. Accordingly, these Reports are not required to be read out.

The formal agenda thereafter was taken in a sequential manner. The resolutions set out in the Notice of AGM were proposed and seconded. Thereafter, the Chairman put the resolutions to vote and on show of hands declared that the resolutions were passed unanimously.

The Chairman announced that all the business set out in the Notice of this Meeting had been concluded and the Meeting shall stand closed.

The Chairman placed on record his sincere thanks to the Board Members for their support and guidance and for their invaluable insights. He also thanked all the shareholders for having logged in and thanked them for their continued support.

Mr. Ramesh Kumar Damani, a Member placed on record his sincere thanks to the Chairman.

The Meeting concluded at 6: 25 p.m. (IST).

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