

November 8, 2021

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|--|---|
| <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Bandra Kurla Complex,<br>Mumbai – 400 051 | <b>BSE Limited</b><br>Corporate Relationship Department<br>Phiroze Jeejee bhoy Towers<br>Dalal Street<br>Mumbai- 400001 |
|--|---|

**Sub: Intimation regarding Publication of Notice informing Conduct of Annual General Meeting through VC/OAVM**

Dear Sirs,

This is to inform you that the Company, in terms of the requirement of Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs, has given a Public Notice by way of an advertisement specifying that the Annual General Meeting will be held through VC or OAVM facility and the manner in which persons who have not registered their email addresses with the Company can get the same registered with the Company and also specifying other requirements given in the circular.

The Company had duly published the aforesaid advertisement in two newspapers viz. "Business Standard" with Nation-wide circulation (All Editions) and "Navshakti" (Mumbai Edition) on November 8, 2021.

Please find enclosed copies of above stated Newspaper Advertisement for your information and record. You are requested to kindly take the same on record and oblige.

Thanking you

Yours faithfully,

For Dish TV India Limited



**Ranjit Singh**  
**Company Secretary**  
Membership No.-A15442



**Encl.: As above**

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**DISH TV INDIA LIMITED**

Corp. Office: FC-19, Sector 16 A, Noida-201301, U.P  
 Regd. Office: 18<sup>th</sup> Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai - 400013  
 E-mail: investor@dishd2h.com, CIN: L51909MH1988PLC287553, Website: www.dishd2h.com  
 Tel: 0120-5047000, Fax: 0120-4357078

**PUBLIC NOTICE OF CONVENING 33<sup>rd</sup> ANNUAL GENERAL MEETING THROUGH VC / OAVM**

This Public Notice is in continuation to earlier Notice(s) dated August 23, 2021, August 29, 2021, and September 26, 2021 issued by the Company in respect of the 33<sup>rd</sup> AGM of the Company. In this regard, Notice is hereby given that the 33<sup>rd</sup> (Thirty Third) Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on **Tuesday, November 30, 2021, at 03:00 P.M. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility being provided by National Securities Depository Limited, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated, April 08, 2020, April 13, 2020, May 05, 2020, and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the Notice calling the AGM of the Company on November 30, 2021 ('Revised Notice') and the Annual Report for the financial year 2020-21 comprising of Financial Statements, Board Report's Auditor's Report and other documents required to be attached therewith will be sent in due course, only by email to all those members, whose email addresses are registered with the Company or the Depository's Participant(s). The aforesaid documents will also be available on the website of the Company viz. [www.dishd2h.com/annual-reports/](http://www.dishd2h.com/annual-reports/) and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The Revised Notice of AGM will also be available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

To enable participation in the remote e-voting process by those shareholders to whom the Notice of the AGM could not be dispatched, the company has made proper arrangements with their Registrar and Transfer Agents of the Company for registration of e-mail addresses in terms of relevant circulars. The process for registration of e-mail addresses is as under:-

(i) For Temporary Registration:

Pursuant to relevant circulars the shareholders including physical shareholders who have not registered their email address and in consequence the notice could not be serviced, may temporarily get their email registered with the company's Registrar and Transfer Agents viz. Link Intime India Private Limited by clicking the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) and follow the registration process as guided thereafter. Post successful registration of the email, the shareholder would get the soft copy of the Revised Notice of AGM and Annual Report for the FY 2020-21 comprising financial statements, Board Report's Auditor's Report and other documents required to be attached therewith and procedure for e-voting along with User ID and password to enable e-voting for the AGM from NSDL. In case of queries relating to the registration of E-mail addresses, shareholders, may write to [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) and for e-voting related queries you may write to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

(ii) For Permanent Registration for Demat Shareholders:

It is clarified that for permanent registration of e-mail addresses, the Members are requested to register their email address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository Participant.

Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their votes on all the resolutions set out in the Revised Notice of the AGM. The Company is also providing the facility of voting through e-voting system during the AGM ('e-voting') to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ('remote e-voting'), as well as during the AGM ('e-voting') and participation in the AGM through VC/OAVM, has been provided in the notes to the Notice of the AGM which will be sent in due course.

Members are requested to carefully read all the Notes set out in the Revised Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

For Dish TV India Limited

Sd/-  
**Ranjit Singh**  
 Company Secretary & Compliance Officer  
 Membership No.: A15442

Place: Noida  
 Date: November 7, 2021



**FOR KIND ATTENTION OF OUR MOST VALUED CUSTOMERS**

In our endeavour to consolidate and strengthen our services to our customers, we propose to shift our BOB SME-2 Branch as per details given below to New Premises:

| Details of existing branch premises                             | Details of New/Destination Branch Premises  |
|---|---|
| Bank of Baroda SME-2 Branch Rohit Chambers, Fort, Mumbai 400001 | Bank of Baroda SME-2 Branch, 1st Floor, Bank of Baroda Building, 10/12 Mumbai Samachar Marg, Fort, Mumbai 400 023 |

BOB SME-2 Branch shall be shifted to the destination premises and it shall function and cater all types of banking business from the destination premises w.e.f. 06.12.2021. We sincerely regret the inconvenience caused to you in this regard and assuring you of our best services at all times.

Place : Mumbai  
 Date : 06.11.2021

Dy. General Manager  
 Bank of Baroda  
 Mumbai Metro South Region



**PREMISES REQUIRED**

Bank of Baroda invites offers from the Owners/ Power of Attorney Holders of ready premises on Ownership/ rental basis at ground floor (having occupancy certificate with clear title) with 24 hours access, clear visibility with 3 phase power connection for shifting of following branches. The intending offers shall submit their offers in sealed cover mentioning therein the description of building with a copy of floor plan and other terms and conditions such as rent (including property tax), period of lease, rental, deposit and other details to Bank of Baroda, Navi Mumbai Region, Platinum Techno Park, 405, 4th Floor, Near Vashi Railway Station, Opp. Karnataka Bhavan, Vashi, Sector-30 A, Vashi-400 703 before 4.00 pm of 08.12.2021. Priority would be given to the premises belonging to Public Sector Units/ Govt Departments.

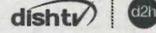
| Sr. No. | For shifting of branches in nearby premises of existing branch (On outright purchase basis/ Rental basis on Ground floor) | Criteria   | Carpet Area In Sq Ft With 25% Variance |
|---------|---|------------|--|
| 1       | Nerul (West) - (Sector 20,8,10)   | Metro      | 1500 sqft                              |
| 2       | Ulwe Sector (19,20)   | Rural      | 800 sqft                               |
| 3       | Khopoli   | Semi-Urban | 800 sqft                               |
| 4       | Ghansoli  | Metro      | 1500 sqft                              |
| 5       | Airoli Sector-10  | Metro      | 1500 sqft                              |
| 6       | Taloja  | Semi-Urban | 1200 sqft                              |
| 7       | Rabale  | Metro      | 1500 sqft                              |

For details please log in on tender section of our website [www.bankofbaroda.com](http://www.bankofbaroda.com)

The Bank reserves its right to accept or reject any offer without assigning reasons therefor.

Place : Mumbai  
 Date : 08.11.2021

Regional Head  
 (Navi Mumbai Region)  
 Bank of Baroda



## DISH TV INDIA LIMITED

Corp. Office: FC - 19, Sector 16 A, Noida - 201301, U.P.  
Regd. Office: 18<sup>th</sup> Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai - 400013  
E-mail: investor@dishd2h.com, CIN: L51909MH1988PLC287553, Website: www.dishd2h.com  
Tel: 0120-5047000, Fax: 0120-4357078

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For Dish TV India Limited

Sd/-  
Ranjit Singh  
Company Secretary & Compliance Officer  
Membership No.: A15442

Place: Noida  
Date: November 7, 2021

## नोकरीचे आमिष दाखवून ४० लाखांना गंडा

## वार्ताहर/नागपूर

रेल्वेत नोकरीचे आमिष देऊन ६ जणांची तब्बल ४० लाख रुपयांनी फसवणूक केल्याची घटना उघडकीस आली असून याप्रकरणी सोनेगाव पोलिसांनी तीन आरोपींविरुद्धात फसवणुकीचा गुन्हा दाखल केला आहे. कवलजित गहरवाल, अजितकुमार उर्फ हितेश हेडाऊ, नीलेश दिलीप ठाकरे अशी आरोपींची नावे आहेत.

सोनेगाव हद्दीतील पन्नासे ले-आऊटमधील अखिलेश संकुल येथील रहिवासी पृथ्वीराज रामनरेश पांडे (३७) यांच्यासह आणखी पाच

जणांना आरोपींनी रेल्वेमध्ये नोकरी लावून देण्याचे आमिष दाखविले. ही घटना २० ऑक्टोबर २०१८ ते ५ नोव्हेंबर २०२१ च्या दरम्यानची आहे. या काळात आरोपींनी सहा जणांकडून ४० लाख रुपये घेतले. त्यानंतर नोकरी देण्यास टाळाटाळ करणे सुरु केले. पांडे यांच्यासह इतरांनी तगादा लावल्यानंतर आरोपींनी त्याला रेल्वे विभागाचे खोटे दस्तावेज दिले. मात्र, ही कागदपत्रे घेऊन पांडे आणि इतर पाच जण नोकरीसाठी गेले असता त्यांना कागदपत्रे बनावट असल्याचे कळले. आपली फसवणूक झाल्याचे लक्षात आल्यानंतर पांडे तक्रार केली.

## नगरपालिका निवडणुका डिसेंबरमध्ये होतील - पृथ्वीराज चव्हाण

## वार्ताहर/कराड

राज्यातील पालिका तसेच नगरपरिषद निवडणूक येत्या डिसेंबरमहिण्याअखेर अथवा जानेवारीच्या पहिल्या पंधरावड्यात होतील असे मत माजी मुख्यमंत्री तथा कराड दक्षिण विधानसभा मतदार संघातील काँग्रेसचे आ. पृथ्वीराज चव्हाण यांनी व्यक्त केले. आ. पृथ्वीराज चव्हाण यांनी रवि. ७ रोजी दुपारी येथील त्यांच्या निवासस्थानी पत्रकारांशी बोलत होते. कराड पालिका निवडणूक येत्या डिसेंबर महिण्याच्या अखेरीस अथवा पुढील वर्षांभी जानेवारीच्या

पहिल्या पंधरावड्यात होतील. या निवडणूकीत काँग्रेसने चिन्हावर लढावे असा सूर काँग्रेस पदाधिकारी, कार्यकर्त्यांच्या चर्चेतून ऐकावयास येत आहे. मात्र याचा निर्णय प्रत्यक्ष निवडणूक कार्यक्रम जाहीर झाल्यानंतर होईल. मलकापूर नगरपालिकेप्रमाणे कराड पालिकेमध्येही आम्हाला एक हाती सत्ता मिळाली पाहिजे. त्यामुळे शहराचा विकास करण्यास मोठा वाव मिळेल. आगामी पालिका निवडणूका आ.बी.सी आरक्षणासहित होतील. प्रत्येक

राजकीय पक्षाला आपल्यापरीने मोठे होण्याचा अधिकार आहे. त्यामुळे पक्षाचे पदाधिकारी, कार्यकर्त्यांनी केलेले प्रयत्न म्हणजे कोणविरुद्ध काम करत असल्याचा अर्थ होवू शकत नाही. त्यामुळे आगामी पालिका निवडणूकीदरम्यान राज्यातील धर्तीवर महाविकास आघाडी होण्यासंदर्भात स्थानिक पातळीवर चर्चा होऊ शकते, असेही ते म्हणाले. सध्याच्या बहुचर्चित सातारा जिल्हा मध्य.सह.बँकेच्या सुरु असलेल्या निवडणूकीसंदर्भात

बोलताना ते म्हणाले, कराड सोसायटी मतदारसंघातून राज्याचे सहकारमंत्री बाळासाहेब पाटील व काँग्रेसचे येथील युवा नेते अॅड. उदयसिंह पाटील या दोघांनी उमेदवारी अर्ज दाखल केले आहेत. मात्र या निवडणूकीतील राजकीय संघर्ष टाळण्याचा प्रयत्न करत आहे. त्यासाठी जेष्ठ नेते खा. शरद पवार यांची भेट घेतली आहे. त्यांच्याकडून काहीतरी करू, बघू असे आश्वासन घेऊन आलो आहे. त्यामुळे अर्ज मागे घेण्याच्या शेवटच्या दिवसापर्यंत अनेक घडामोड घडू शकतात, असे सूचक वक्तव्यही त्यांनी यावेळी केले.



## अतिरिक्त जमीन लाटणे आले अंगलट; जादा जमीन काढून घेण्याची प्रक्रिया सुरु

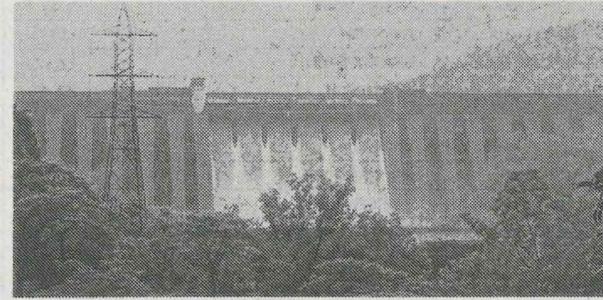
## कोयनेच्या ६ हजार धरणग्रस्तांना जिल्हाधिकाऱ्यांच्या नोटीसा

## रामभाऊ जगताप/कराड

कोयना धरणग्रस्तांच्या यादीत २ हजार ६२८ खातेदारांना दुबार (डबल) तर ३ हजार ५३० खातेदारांनी पुनर्वसन करताना आपल्या हिस्स्याला योग्या जमीनीपेक्षा अतिरिक्त जमीन लाटल्याचे उघड झाल्याने या खातेदारांनी अतिरिक्त जमीन तातडीने शासनाकडे परत करावी, अन्यथा तुमच्या विरोधात कायदेशीर कारवाई करण्यात येईल, अशी नोटीस जिल्हाधिकारी कार्यालयाने पाठविली आहे. त्यामुळे सहा हजार १५८ खातेदारांना वाटप झालेल्या जमिनीबाबत संभ्रमावस्था निर्माण झाली आहे.

कोयना धरणाच्या उभारणीसाठी

सातारा जिल्ह्यातील पाटण, जावळी, महाबळेश्वर तालुक्यांतील ९८ गावांतील १८७ गावठाणांतील ९ हजार ८०० खातेदारांना आपली शेती-वाडी, जमीन-जुमला सोडून घरातून बाहेर पडावे लागले होते. याबाबतची अधिकृत नोंद शासनाकडे आहे. त्यानंतर गेल्या सात वर्षांपासून आपले योग्य पुनर्वसन व्हावे, या हक्काच्या न्याय्य मागणीसाठी धरणग्रस्तांनी लढा सुरु ठेवला होता. अखेर गेल्या ३० ऑक्टोबरपर्यंत कोयना प्रकल्पग्रस्तांची संकलन यादी जाहीर करण्याचे आदेश शासनाने दिले होते. त्यानुसार सदर यादी जाहीर करण्यातही आली, मात्र यामध्ये अनेक लॅडमाफियांनी आपल्या हिस्स्यापेक्षा जादा जमीन लाटल्याचे दिसून आल्याने शासनाने त्यांना



अतिरिक्त जमीन तातडीने शासनाकडे परत करण्याच्या नोटीसा बजावल्या. मात्र, अनेकांनी या नोटीसला केराची टोपली दाखविल्याने अखेर गेल्या १ नोव्हेंबरपासून मुदत संपल्याबरोबर जिल्हा प्रशासनाने कोयना प्रकल्पग्रस्त खातेदारांना जादा वाटप केली गेलेली जमीन काढून घेण्याची प्रक्रिया सुरु केली आहे. ज्या

खातेदारांना दुबार व अतिरिक्त जमिनीचे वाटप झाले आहे, अशा लोकांचे रेकॉर्ड उपलब्ध झाल्याने त्या खातेदारांना महसूल विभागाने नोटीस पाठवत जादा वाटप झालेल्या जमिनी परत करा, अन्यथा कारवाई करण्यात येणार आहे, असा इशारा दिला आहे. कोयना धरणास लाभक्षेत्र नसल्याने तेथील रहिवासी आणि प्रकल्पग्रस्तांचे

सातारासह सांगली, रायगड, रत्नागिरी, ठाणे, सोलापूर आणि पालघर जिल्ह्यात पुनर्वसन झाले आहे. १९५६च्या सुमारास कोयना धरण उभारणीची प्रक्रिया सुरु झाली, तेव्हा प्रकल्पग्रस्त पुनर्वसन कायदा नव्हता. त्यामुळे त्यांचा फार मोठा फटका कोयना धरण प्रकल्पग्रस्तांना बसला आहे. कोयना धरणासाठी २५ हजार ५९९ हेक्टर क्षेत्र संपादित झाले असून त्यामध्ये १८७ गावठाणे आहेत तर या गावठाणांतील ९ हजार १७१ खातेदारांना पर्यायी जमिनीचे वाटपही करण्यात आले असले तरी अद्यापही सुमारे दीड हजार खातेदार जमीन वाटपापासून वंचित आहेत. कोयना प्रकल्पग्रस्त खातेदारांना

प्रत्येकी चार एकर जमीन देय असताना यातील अनेकांनी जादा जमिनी लाटल्या असून यामध्ये ८१० एकर जादा जमिनीचे वाटप झाले आहे. या अतिरिक्त वाटप झालेल्या खातेदारांची संख्या तब्बल दोन हजार ६२८ आहे तर यातही दुबार (डबल) वाटप झालेल्या खातेदारांची संख्या तीन हजार ५३० असल्याचे शासनाच्या निदर्शनास आले आहे. त्यानुसार प्रकल्पग्रस्तांना अशी दुबार व अतिरिक्त जमीन घेता येत नाही. तरीही त्यांना असे वाटप झाल्याने त्यांच्या वाटप झालेल्या जमिनी परत घेण्यासाठी संबंधित खातेदारांना नोटीस पाठवली असून जमीन परत दिली नाही तर कारवाई होणार असे सातारा जिल्हाधिकारी कार्यालयातून देण्यात आली आहे.