

JAIN STUDIOS LIMITED

CIN: L92199DL1991PLC042611

Regd. Office: Scindia Villa, Sarojini Nagar, Ring Road, New Delhi – 110023

Ph.: 011-32319692 Fax: 011-26874046

Website: jainstudiosltd.com, Email: jsl@jaintv.co.in

NOTICE

Notice is hereby given that the 25th Annual General Meeting of the members of the Company will be held on Wednesday, 30th Day of September 2015, at 10.30 A.M. at Jawaharlal Nehru National Youth Centre, 219, Deendayal Upadhyaya Marg, New Delhi –110002, to transact the business as set-out in the notice of the meeting. The Notice convening 25th AGM alongwith 25th Annual Report of the Company which is being sent to all the members of the Company holding shares in the physical form or in dematerialized form to their registered address in the prescribed mode. The Annual Report including the notice calling AGM has been uploaded on the web-site of the Company, www.jainstudiosltd.com for your ready reference and the physical copies of the same are available for inspection at the registered office of the Company during business hours. Pursuant to Section 108 of the Companies Act, 2013 (“the Act”) and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is providing to the members, facility to cast their vote by electronic means (E-voting) to transact the Ordinary and Special business listed in the Notice. The E-voting will commence from 10.00 a.m. on 27th September 2015 and ends on 29th September, 2015 at 5.00 p.m. The E-voting shall not be allowed beyond the above-said period. The cut-off date (i.e. the record date) for the purpose of e-voting is 23rd September, 2015. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating E-voting. The Company has appointed Scrutinizer to conduct the e-voting process. Pursuant to Section 91 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the listing agreement, the Register of Members and Share Transfer Books of the Company will remain closed from 28.09.2015 to 30.09.2015 (both days inclusive) for the purpose of 25th AGM of the Company.

Date: 07.09.2015

Place: New Delhi

For **Jain Studios Limited**

Sd/-

Satyendu Pattnaik
Company Secretary