

RELIANCE

## Reliance MediaWorks Limited

MediaWorks

NOTICE AND ADVERTISEMENT OF MEETING OF EQUITY/PREFERENCE SHAREHOLDERS  
FORM NO. CAA.2 (Pursuant to Section 230(3) and Rule 6 and 7)Company Scheme Application No. 357 of 2017  
RELiance MEDIaworks LIMITED.....the Applicant Company

Notice is hereby given that by an Order dated June 22, 2017, the Mumbai Bench of Hon'ble National Company Law Tribunal ("Tribunal") has directed a meeting of the Equity Shareholders and Preference Shareholders of the Applicant Company to be held for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Arrangement between Reliance MediaWorks Limited ("RMW" or "The Demerged Company" or "the Applicant Company") and Reliance Commercial Finance Limited ("RCFL" or "The Resulting Company") and their respective shareholders ("the Scheme" or "Scheme").

In pursuance of the said Order and as directed therein, further Notice is hereby given that a meeting of Series I Preference Shareholders, Series II Preference Shareholders and Equity Shareholders of RMWL will be held at 10.00 A.M. IST, 10.30 A.M. IST and 11.00 A.M. IST respectively on Thursday, the August 3, 2017 at Reliance Energy Management Institute, Jogeshwari - Vikhroli Link Road, Opposite SEEPZ, North Gate No. 3, Aarey Colony, Aarey Colony Road, Mumbai 400 065 at which time and place the Preference Shareholders and Equity Shareholders of the Applicant Company as at the cut-off date of close of business on Friday, June 23, 2017 ("cut-off date") are requested to attend.

Copy of the Scheme and of the Statement under Section 230 of the Companies Act, 2013 can be obtained free of charge at the registered office of the Applicant Company or at the office of its advocates, M/s. Rajesh Shah & Co, 16, Oriental Building, 30 Nagindas Master Road, Flora Fountain, Mumbai 400 001. Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Applicant Company not later than 48 hours before the meeting. Forms of proxy can be had at the registered office of the Applicant Company.

Hon'ble Tribunal has appointed Shri. Sushil Kumar Agrawal, failing whom Shri. Satish Kadakia failing whom Shri. Gautam Doshi, Directors of the Applicant Company as the Chairperson of the said meeting of Preference Shareholders and Equity Shareholders. The above mentioned Scheme, if approved by the requisite majority of Preference Shareholders and Equity Shareholders at their respective meeting, will be subject to the subsequent approval of the Tribunal.

Pursuant to the directions issued by Hon'ble Tribunal, and in accordance with the provisions of Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, the Applicant Company have been given an option to vote on the Resolution of the Scheme as per draft proposed in the Notice dated June 26, 2017 issued in connection with the Meeting by way of Postal Ballot or through remote e-voting (to Equity Shareholders) and through remote e-voting (to Preference Shareholders) facility provided by M/s. Karvy Computershare Private Limited ("Karvy") and in this regard, the Shareholders may note that:

- 1 On July 1, 2017 the Applicant Company has completed dispatch of Notice of the meeting setting out draft of the Resolution along with annexures thereto including Postal Ballot Form to all the Preference and Equity Shareholders of the Applicant Company, as at the cut-off date of close of business on Friday, June 23, 2017 at their registered addresses in the permitted mode.
- 2 The Voting period for casting of vote by way of Postal Ballot and Remote e-voting will commence on Tuesday, July 4, 2017 at 9.00 A.M. IST and shall end on Wednesday, August 2, 2017 at 5.00 P.M. IST. The remote e-voting facility shall be disabled and shall not be allowed thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- 3 A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or postal ballot or voting at the meeting through ballot paper. Any person who acquires shares of the Applicant Company and becomes the member of the Applicant Company after the cut-off date i.e. close of business on Friday, June 23, 2017 shall not be eligible to vote either through remote e-voting or postal ballot or voting at the meeting through ballot paper at the Meeting.
- 4 Member(s) can opt only for one mode of voting. If a Member has opted for remote e-voting, then he/she should not vote by Postal Ballot and vice-versa. However, in case Members cast their vote both via Postal Ballot and remote e-voting, then voting through remote e-voting shall prevail and voting done by Postal Ballot shall be treated as invalid.
- 5 Members who have cast their votes either through Postal Ballot or through remote e-voting may attend the meeting but shall not be allowed to vote on Poll at the Meeting.
- 6 A person who has acquired shares and become member of the Applicant Company after the dispatch of notice and holding shares as of cut-off date i.e. close of business on June 23, 2017 may obtain the user ID and password by sending a request at [evoting@karvy.com](mailto:evoting@karvy.com). However, if you are already registered with Karvy for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on <https://evoting.karvy.com>.
- 7 Shareholders may cast their vote on the proposed Resolution by way of Postal Ballot by delivering duly filled and signed Postal Ballot Form at the registered office of the Applicant Company on or before 5.00 P.M. IST on Wednesday, August 2, 2017. The Postal Ballot Form received after this date and time will be strictly treated as if reply from the Member has not been received.
- 8 Any member who has not received the Postal Ballot form may apply to the Applicant Company and obtain a duplicate thereof by sending e-mail to [investor.complaints@relianceada.com](mailto:investor.complaints@relianceada.com).
- 9 The facility for voting through ballot or polling paper shall be available at the Meeting and the members attending the meeting who have not already cast their vote by Postal Ballot or remote e-voting shall be able to exercise their right at the meeting.
- 10 Notice of the Meeting is available on the Applicant Company's website [www.reliancemediaworks.com](http://www.reliancemediaworks.com) and also on website of Karvy at <https://evoting.karvy.com>.
- 11 As directed by the Hon'ble Tribunal, Mr. Anil Lohia, Partner at M/s. Dayal & Lohia, Chartered Accountants or in his absence Mr. Rinkit Kiran Uchat, Partner at M/s. Dayal & Lohia, Chartered Accountants shall act as Scrutinizer to scrutinize the votes cast either electronically through remote e-voting or on Postal Ballot or on Poll at the Meeting.
- 12 Results of voting will be declared at the Registered Office of the Applicant Company immediately upon receipt of Scrutinizer's report on the Voting by way of Postal Ballot, remote e-voting and Voting by Ballot at the meeting scheduled on Thursday, August 3, 2017. The details of the voting results shall also be displayed on the website of the Applicant Company, [www.reliancemediaworks.com](http://www.reliancemediaworks.com) and also on website of Karvy at <https://evoting.karvy.com>.
- 13 Members may contact the Company Secretary at the registered office of the Applicant Company or call on 022 33473600 or by email at [investor.complaints@relianceada.com](mailto:investor.complaints@relianceada.com) for any queries / grievances in connection with the voting

Sd/-

Sushil Kumar Agrawal

Chairperson appointed for the meeting

Mumbai, dated July 2, 2017

RELiance MEDIaworks LIMITED

CIN: U29299MH1987PLC045446

Regd. Office: Communication Centre, Film City Complex, Goregaon (East), Mumbai 400 065

Tel: +91 22 3347 3600, Fax: +91 22 3347 3601

E-mail: [investor.complaints@relianceada.com](mailto:investor.complaints@relianceada.com), Website: [www.reliancemediaworks.com](http://www.reliancemediaworks.com)

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## Reliance MediaWorks Limited

### NOTICE AND ADVERTISEMENT OF MEETING OF EQUITY/PREFERENCE SHAREHOLDERS

FORM NO. CAA.2 (Pursuant to Section 230(3) and Rule 6 and 7)

Company Scheme Application No. 357 of 2017

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Sd/-

Sushil Kumar Agrawal

Chairperson appointed for the meeting

Mumbai, dated July 2, 2017

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इक्विटी/ प्रेफरन्स शेअरहोल्डर्सच्या सभेची सूचना आणि जाहिरात  
प्रपत्र क्र. सीए. २ (कलम २३०(३) आणि नियम ६ आणि ७ अनुसार)

कंपनी योजना अर्ज क्र. ३५७ सन २०१७

रिलायन्स मीडियावर्क्स लिमिटेड ... अर्जदार कंपनी

सूचना याद्वारे देण्यात येते की, दिनांक २२ जून, २०१७ रोजीच्या आदेशाद्वारे सन्माननीय राष्ट्रीय कंपनी विधी न्यायाधिकरणाच्या ("न्यायाधिकरण") मुंबई बेंचने रिलायन्स मीडियावर्क्स लिमिटेड, ("आरएमडब्ल्यू") किंवा "विभक्त कंपनी" किंवा "अर्जदार कंपनी") आणि रिलायन्स कमर्शियल फायनान्स लिमिटेड ("आरसीएफएल") किंवा "नवीन कंपनी") आणि त्यांचे संबंधित शेअरहोल्डर्स दरम्यान व्यवस्थेची योजना ("योजना" किंवा "योजना") सुधारणेसह किंवा शिवाय विचारात घेणे आणि योग्य वाटल्यास मंजूर करण्यासाठी अर्जदार कंपनीचे इक्विटी शेअर होल्डर्स आणि प्रेफरन्स शेअरहोल्डर्सची सभा घेण्याचे निर्देश दिले आहेत.

सदर आदेश आणि त्यातील निर्देशानुसार पुढे याद्वारे सूचना देण्यात येते की, आरएमडब्ल्यूएलचे सिरिज I प्रेफरन्स शेअरहोल्डर्स, सिरिज II प्रेफरन्स शेअरहोल्डर्स आणि शेअरहोल्डर्सची सभा ही रिलायन्स एनर्जी मॅनेजमेंट इन्स्टिट्यूट, जोगेश्वरी-विक्रोळी लिंक रोड, सिड्हासमोर, नॉर्थ गेट क्र. ३, आर कॉलनी, आर कॉलनी रोड, मुंबई-४०००६५ येथे गुरुवार, ३ ऑगस्ट २०१७ रोजी अनुक्रमे स. १०.०० भा.प्र.वे., स. १०.३० भा.प्र.वे. आणि स. ११.०० भा.प्र.वे. घेण्यात येणार आहे. ज्यावेळी आणि ठिकाणी शुक्रवार, २३ जून, २०१७ ("कट ऑफ तारीख") व्यवसायाची वेळ संपतेवेळी कट ऑफ तारखेनुसार अर्जदार कंपनीचे प्रेफरन्स शेअरहोल्डर्स आणि इक्विटी शेअरहोल्डर्स यांना हजर राहण्याची विनंती करण्यात येत आहे.

योजना आणि कंपनी अधिनियम, २०१३ च्या कलम २३० अन्वये विवरणपत्राची प्रत अर्जदार कंपनीच्या नोंदणीकृत कार्यालयातून किंवा तिचे वकील मे. राजेश शाह अँड कं., १६, ओरिएंटल बिल्डिंग, ३० नगिनदास मास्टर रोड, फ्लोरा फाऊंटन, मुंबई-४००००१ यांच्या कार्यालयातून विनामूल्य प्राप्त करता येईल. सभेला हजर राहून मतदान करण्यासाठी हक्कदार असलेली व्यक्ती व्यक्तिया: किंवा प्रतिपत्री व्यक्तीद्वारे मतदान करू शकते, मात्र विहित प्रपत्रातील सर्व प्रतिपत्री प्रपत्र सभेपूर्वी किमान ४८ तास अगोदर अर्जदार कंपनीच्या नोंदणीकृत कार्यालयात जमा करणे आवश्यक आहे. प्रतिपत्री प्रपत्र अर्जदार कंपनीच्या नोंदणीकृत कार्यालयातून प्राप्त करता येतील.

सन्माननीय न्यायाधिकरणाने प्रेफरन्स शेअरहोल्डर्स आणि इक्विटी शेअर होल्डर्सच्या सदर सभेचे अध्यक्ष म्हणून अर्जदार कंपनीचे संचालक श्री. सुशिल कुमार अग्रवाल, ते नसल्यास श्री. सतिश कडाकिया ते नसल्यास श्री. गौतम दोशी यांची नियुक्ती केली आहे. वरील नमूद योजना जरी त्यांच्या संबंधित सभेत प्रेफरन्स शेअरहोल्डर्स आणि इक्विटी शेअरहोल्डर्सच्या आवश्यक बहुमताने मंजूर झाली तरीही ती त्यांनंतर न्यायाधिकरणाच्या मंजूरीच्या अधीन राहील.

सन्माननीय न्यायालयाने जारी केलेल्या निर्देशानुसार आणि कंपनी अधिनियम, २०१३ च्या कलम १०८ आणि ११० सहवाचता कंपनीज (मॅनेजमेंट अँड अँडमिनिस्ट्रेशन) रूल्स, २०१४ च्या नियम २० आणि नियम २२ च्या तरतुदीनुसार अर्जदार कंपनीने मे. काव्ही कॉम्प्युटरशेअर प्रायव्हेट लिमिटेड ("काव्ही") द्वारे पुरविलेल्या दूरस्थ ई-मतदानामार्फत (प्रेफरन्स शेअरहोल्डर्ससाठी आणि पोस्टल बॅलटच्या मागिने किंवा दूरस्थ ई-मतदानामार्फत (इक्विटी शेअरहोल्डर्ससाठी) सभेची संबंधित जारी केलेल्या दिनांक २६ जून, २०१७ रोजीच्या सूचनेतील प्रस्तावित मसुद्यानुसार ठरावावर मतदानाचा पर्याय दिला आहे आणि सदर संदर्भात शेअरहोल्डर्सनी नोंद घ्यावी की:

- १ जुलै, २०१७ रोजी अर्जदार कंपनीने परवानगी असलेल्या पध्दतीने त्यांच्या नोंदणीकृत पत्त्यावर शुक्रवार, २३ जून, २०१७ रोजी व्यवसाय बंद होण्याची कट ऑफ तारीख म्हणून अर्जदार कंपनीचे सर्व प्रेफरन्स आणि इक्विटी शेअरहोल्डर्सना पोस्टल बॅलट प्रपत्र समाविष्ट त्यांच्या जोडपत्रासह ठरावाचा मसुदा नमूद केलेली सूचना पाठविण्याचे काम पूर्ण केले आहे.
- पोस्टल बॅलट आणि दूरस्थ ई-मतदानाद्वारे मतदान करण्याचा मतदान कालावधी मंगळवार, ४ जुलै, २०१७ रोजी स. १०.०० वा. भा.प्र.वे. सुरु होईल आणि बुधवार, २ ऑगस्ट, २०१७ रोजी सायं. ५.०० वा. भा.प्र.वे. संपेल. दूरस्थ ई-मतदान सुविधा बंद करण्यात येईल आणि त्यानंतर परवानगी देण्यात येणार नाही. सभासदाने ठरावावर एकदा केलेल्या मतदानास सभासदाला त्यानंतर बदल करण्याची परवानगी देण्यात येणार नाही.
- ज्या सभासदांची नावे डिपॉझिटराकडे असलेले लाभकारी मालकांचे रजिस्टर किंवा सभासद रजिस्टरमध्ये नोंदविलेली असतील तेच फक्त दूरस्थ ई-मतदान किंवा पोस्टल बॅलट किंवा बॅलट पेपरमार्फत सभेत मतदान करण्याची सुविधा घेण्यात हक्कदार राहतील. कोणीही व्यक्ती ज्यांनी शुक्रवार, २३ जून, २०१७ रोजी व्यवसायाची वेळ संपल्यानंतर म्हणजेच कट ऑफ तारखेनंतर अर्जदार कंपनीचे शेअर्स संपादित केले आहेत आणि अर्जदार कंपनीचे सभासद बनले आहेत. ते दूरस्थ ई-मतदान किंवा पोस्टल बॅलट किंवा सभेत बॅलट पेपरमार्फत मतदान करण्यासाठी पात्र नाहीत.
- सभासद मतदानाचे फक्त एकच माध्यम स्वीकारू शकतात. जर सभासदाने दूरस्थ ई-मतदान स्वीकारले असले तर त्याने/तिने पोस्टल बॅलटद्वारे मतदान केले नये आणि तसेच सभासदाने पोस्टल बॅलट आणि दूरस्थ ई-मतदान दोन्हीमार्फत त्यांचे मतदान केले असल्यास दूरस्थ ई-मतदानामार्फत केलेले मतदान ग्राह्य घरण्यात येईल आणि पोस्टल बॅलटद्वारे केलेले मतदान अवैध समजण्यात येईल.
- ज्या सभासदांनी पोस्टल बॅलटमार्फत किंवा दूरस्थ ई-मतदानामार्फत त्यांचे मतदान केलेले आहे ते सभेला हजर राहू शकतात, परंतु सभेत मतदान करण्याची परवानगी देण्यात येणार नाही.
- ज्या सभासदांनी सूचना पाठविल्यानंतर अर्जदार कंपनीचे शेअर्स संपादित केले आहेत आणि सभासद बनले आहेत आणि २३ जून, २०१७ रोजी व्यवसायाची वेळ संपताना म्हणजेच कट ऑफ तारखेस शेअर्स धारण केलेले आहेत ते evoting@karvy.com येथे विनंती पाठवून युजर आयडी आणि पासवर्ड प्राप्त करू शकतात, तथापि जर तुम्ही दूरस्थ ई-मतदानाकरिता काव्हीकडे अगोदर नोंदणी केली असल्यास तुम्ही तुमचे मतदान करण्यासाठी तुमचा विद्यमान युजर आयडी आणि पासवर्ड वापरू शकता, जर तुम्ही पासवर्ड विसरला असाल तर तुम्ही <https://evoting.karvy.com> वर उपलब्ध पर्याय "फॉरगॉट पासवर्ड" वापरून तुमचा पासवर्ड रिसेट करू शकता.
- शेअर्सहोल्डर्स बुधवार, ३ ऑगस्ट, २०१७ रोजी सायं. ५.०० भा.प्र.वे. किंवा पूर्वी अर्जदार कंपनीच्या नोंदणीकृत कार्यालयात यथायोग्य भरलेले आणि सही केलेले बॅलट प्रपत्र पाठवून पोस्टल बॅलटच्या मागिने प्रस्तावित ठरावावर त्यांचे मतदान करू शकतात. सदर तारीख आणि वेळेनंतर प्राप्त झालेले पोस्टल बॅलट प्रपत्र हे सभासदाकडून उत्तर प्राप्त झाले नसल्याचे म्हणून समजण्यात येतील.
- कोणाही सभासदाला पोस्टल बॅलट प्रपत्र प्राप्त झाले नसल्यास ते कंपनीकडे अर्ज करू शकतात आणि investor.complaints@relianceada.com कडे ई-मेल पाठवून त्याची प्रतिलिपी प्राप्त करू शकतात.
- बॅलट किंवा मतपत्रिकेमार्फत मतदानाची सुविधा सभेत उपलब्ध करण्यात येईल आणि सभेला हजर असलेले सभासद ज्यांनी पोस्टल बॅलट किंवा दूरस्थ ई-मतदानाद्वारे अगोदर त्यांचे मतदान केलेले नाही त्यांना सभेत मतदानाचा त्यांचा हक्क वापरणे शक्य होईल.
- सभेची सूचना अर्जदार कंपनीची वेबसाईट [www.reliancemediaworks.com](http://www.reliancemediaworks.com) वर आणि काव्हीची वेबसाईट <https://evoting.karvy.com> वर सुध्दा उपलब्ध आहे.
- सन्माननीय न्यायाधिकरणाच्या निर्देशानुसार श्री. अनिल लोहिया, मे. दयाल अँड लोहिया, चार्टर्ड अकाउंटंटसचे भागीदार किंवा ते नसल्यास श्री. रिनिकेत किरण उचवट, मे. दयाल अँड लोहिया चार्टर्ड अकाउंटंटसचे भागीदार हे दूरस्थ ई-मतदानामार्फत इलेक्ट्रॉनिकली किंवा पोस्टल बॅलट किंवा सभेत मतदानाद्वारे मतदानाचे परिनिरीक्षण करण्यासाठी परिनिरीक्षक म्हणून काम पाहतील.
- मतदानाचे निष्कर्ष गुरुवार, ३ ऑगस्ट, २०१७ रोजी नियोजित सभेतील पोस्टल बॅलट, दूरस्थ ई-मतदान आणि बॅलटद्वारे मतदानावरील परिनिरीक्षकांचा अहवाल प्राप्त झाल्यानंतर त्वरित अर्जदार कंपनीच्या नोंदणीकृत कार्यालयात येतील. मतदान निष्कर्षांचा तपशील अर्जदार कंपनीची वेबसाईट [www.reliancemediaworks.com](http://www.reliancemediaworks.com) वर आणि काव्हीची वेबसाईट <https://evoting.karvy.com> वर सुध्दा दर्शविण्यात येतील.
- सभासद मतदानाशी संबंधित कोणतीही झीकशी/तक्रारीकरिता अर्जदार कंपनीच्या नोंदणीकृत कार्यालयात कंपनी सचिवांकडे संपक किंवा ०२२३३४३६०० वर फोन किंवा investor.complaints@relianceada.com येथे ई-मेल पाठवू शकतात.

सही/-

सुशिल कुमार अग्रवाल  
सभेकरिता नियुक्त अध्यक्ष

मुंबई, दिनांक २ जुलै, २०१७

रिलायन्स मीडियावर्क्स लिमिटेड

सीआयएन:यु२१२९१एमएच१८७डीएलसी०४५४४६

नोंदणीकृत कार्यालय: कम्युनिकेशन सेंटर, फिल्म सिटी कॉम्प्लेक्स, गोरगाव (पूर्व), मुंबई-४०००६५

फोन: +९१ २२ ३३४७ ३६०० फॅक्स: +९१ २२ ३३४७ ३६०१

ई-मेल: investor.complaints@relianceada.com, वेबसाईट: [www.reliancemediaworks.com](http://www.reliancemediaworks.com)