



**Vertoz Advertising Limited**  
 (Formerly Known as Vertoz Media Pvt. Ltd.  
 & Vertoz Media Ltd.)  
 CIN: L74120MH2012PLC226823  
 Regd. Office.: 602 Avior Nirmal Galaxy  
 LBS Marg Mulund West Mumbai 400080 India

t: +91 22 6142 6030  
 f: +91 22 6142 6061  
 e: corp@vertoz.com  
 w: www.vertoz.com

**Company Name** : Vertoz Advertising Limited  
**ISIN No** : INE188Y01015  
**E-Voting Type** : AGM

Particulars	Details
<b>EVOTING EVENT MASTER CREATION</b>	
Board Meeting Date	29 <sup>th</sup> September 2020
AGM Notice Date	29 <sup>th</sup> September 2020
Cut off Date for AGM/EGM	20 <sup>th</sup> October 2020
Company Authorized Person Name	Zill Shah
Designation	Company Secretary & Compliance Officer
Email ID	<a href="mailto:compliance@vertoz.com">compliance@vertoz.com</a>
Mobile Number	9833027495
Voting Start Date & Time	24 <sup>th</sup> October 2020 9 a.m.
Voting End Date & Time	26 <sup>th</sup> October 2020 5 p.m.
Number of Resolutions (Resolution soft copy)	5
Register of Members (1 <sup>st</sup> Cut-off date benpos)	25 <sup>th</sup> September 2020
Register of Members(2 <sup>nd</sup> Cut-off date benpos)	20 <sup>th</sup> October 2020
Result Date	
Postal ballot form - Soft copy (PDF file)	
Notice Soft copy (PDF File)	
AGM/EGM Venue	E-AGM
DATE of AGM/EGM	27 <sup>th</sup> October 2020
Scrutinizer Name	Umashankar Hegde
Scrutinizer Mobile	7977851041
Scrutinizer E-Mail ID	umashankar.hegde@gmail.com
<b>VIDEO CONFERENCE MASTER CREATION</b>	
<b>Video conference (Scheduling)</b>	
Date of meeting	27 <sup>th</sup> October 2020
Time of meeting	11.30 a.m.
VC start time	
VC end time	
Expected duration of meeting	
Number of shareholders to be accommodated in total for streaming (Room no.2)	
Reserved for 2% above & institutions	
AGM banner slide	
AGM from board room ( Dias with banner)	
<b>Posting questions prior to AGM (Recommended to close 24 hrs prior AGM)</b>	
Start date & time	24 <sup>th</sup> October 2020 9 a.m.
End date & time	26 <sup>th</sup> October 2020 5 p.m.
<b>Speaker registrations (Recommended for one day open with threshold limit)</b>	
<b>Option 1:</b> Pre-recorded Audio video upload	
<b>Option 2:</b> Simple registration	



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<b>Registration of Directors &amp; KMPs registration for VC - By the company</b>	
Total number of logins to be created	
Number & list of directors' (enclose list)	6
Number and list of KMPs (enclose list)	2
Directors & KMPs frames to be visible always (enclose list)	
<b>Other support functions</b>	
Video conference (Chat & query posting access)	
Video conference (Moderator access to client)	
Contact details of Moderator	
Contact details of GRM	
Contact details of the company officials	
Date & time to have final round of discussion	
Date & time to conduct the Mock AGM	

S.No	Resolutions Description
<b>Ordinary Business</b>	
1	<b>TO RECEIVE, CONSIDER AND ADOPT:</b> a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2020 and the reports of the Board of Directors and Auditors thereon; and  b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2020 and the reports of the Auditors thereon.
2	<b>TO DECLARE A FINAL DIVIDEND ON EQUITY SHARES AT THE RATE OF 1% I.E. ₹ 0.10/- PER EQUITY SHARE HAVING FACE VALUE OF ₹ 10/- FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2020</b>
3	<b>TO APPOINT A DIRECTOR IN PLACE OF MR. HARSHAD UTTAMCHAND SHAH (DIN: 07849186), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.</b>
<b>SPECIAL BUSINESS</b>	
4	<b>INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY</b>
5	<b>APPROVAL FOR RAISING OF FUNDS BY ISSUANCE OF EQUITY SHARES THROUGH QUALIFIED INSTITUTIONAL PLACEMENT(S).</b>