

JANAM MULTIMEDIA LIMITED

Registered Office: T C 52/512, Thottakkat House, S K V C Road, Kanattukara P.O., Thrissur, Kerala, PIN – 680 011

CIN: U92100KL2007PLC021625, Phone: 0487-2382962, +91 9846440608 e-mail: info.janam@gmail.com

Web: www.janamtv.org

NOTICE TO THE EXTRA ORDINARY GENERAL MEETING (EGM 01/2025-26)

Notice is hereby given that the Extra-Ordinary General Meeting of the members of **JANAM MULTIMEDIA LIMITED** will be held at **11.00 A.M.** on **Tuesday, the 12th day of August 2025** through Video Conferencing (“VC”) / Other AudioVisual Means (“OAVM”) to transact the following businesses:

SPECIAL BUSINESS

1. SHIFTING OF REGISTERED OFFICE OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

“**RESOLVED THAT** Pursuant to Provisions of section 12 and any other provisions of the Companies Act ,2013 and Companies (Incorporation) Rules, 2014 and any other applicable provisions if any, the Registered office of the Company be and is hereby shifted from its present location at T C 52/512, Thottakkat House, S K V C Road, Kanattukara P.O., Thrissur, Kerala, PIN – 680 011 to Building TC/52/3429 situated karumam in kaimanam ward no1045 Thiruvananthapuram District, Kerala within the same state under the same Registrar of Companies, Ernakulam.”

“**RESOLVED FURTHER THAT**, Mr. Sajeevan, Whole-time Director of the Company be and is hereby authorized to sign, execute any deeds, documents and file with the Registrar of Companies, the required e-form/s, and any other statutory body or if required verification of the situation of the registered office of the Company.”

“**RESOLVED FURTHER THAT** Mr. Sajeevan, Whole-time Director of the company be and is hereby authorised to sign and forward a certified true copy of the foregoing resolutions to the concerned authorities as and when necessary”.

2. APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY AT CASUAL VACANCY

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to sub-section (8) of section 139 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), the consent of the members of the Company be and is hereby accorded to appoint M/s Ranjit Karthikeyan Associates LLP, Chartered Accountants (FRN 006705S/S000104), TC 12/654, LVMRA - 160, "Pranam", Thampuranmukk, Vanchiyoor. P. O, Thiruvananthapuram, Kerala - 695035, India, as statutory auditors of the Company for the financial year 2024-2025 to fill up the casual vacancy caused due to resignation of M/s. Krishnamoorthy & Krishnamoorthy, Chartered Accountants, Paliyam Road, Thrissur – 680001 (FRN. 001488S), and they shall hold office until the conclusion of the ensuing annual general meeting at the remuneration as determined by the board.”

“**RESOLVED FURTHER THAT** Mr. Sajeevan, Whole-time Director of the Company be and is hereby severally authorized to sign and execute all such documents and papers as may be required for the purpose and to file the necessary eForms with Registrar of Companies, Kerala and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

“**RESOLVED FURTHER THAT** Mr. Sajeevan, Whole-time Director of the Company be and is hereby authorised to sign and forward a certified true copy of the foregoing resolutions to the concerned authorities as and when necessary”.

3. ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 14 and all other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s), change or re-enactment thereof, for the time being in force) the consent of the members of the Company be and is hereby accorded to alter the clause 62 of the Article of Association of the Company by substituting the following clause:

62: The minimum number of Directors shall be three and the maximum number of Directors shall be Forty Five (45) including Managing Director.

“RESOLED FURTHER THAT Mr. Sajeevan, Whole-time Director of the Company be and is hereby authorized to sign and file all the requisite e-forms along with such other documents as may be required with Registrar of Companies, Ernakulam, and to do such acts, deeds and things as may be ancillary or incidental thereto for giving effect to this resolution.”

“RESOLVED FURTHER THAT Mr. Sajeevan, Whole-time Director of the Company be and is hereby authorised to sign and forward a certified true copy of the foregoing resolutions to the concerned authorities as and when necessary”.

4. CONVERSION OF LOAN TO EQUITY SHARES

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

“RESOLVED THAT pursuant to Section 62(3) and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder, and in accordance with the Memorandum of Association and Articles of Association of the Company and applicable regulations, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company, to convert the whole or part of any new and outstanding loans of the Company (whether disbursed on or prior to or after the date of this resolution and whether then due or payable or not), (as already stipulated or as may be specified by the lenders under the financing documents executed or to be executed in respect of the financial assistances which have already been availed or which may be availed), into fully paid up equity shares of the Company on such terms and conditions as may be stipulated and subject to applicable law and in the manner specified in a notice in writing to be given by the Lenders (or their agents or trustees) to the Company (hereinafter referred to as the “Notice of Conversion”) and in accordance with the following conditions:

on receipt of the Notice of Conversion, the Company shall, subject to the provisions of the financing documents, allot and issue the requisite number of fully paid-up equity shares to the Lenders or any other person identified by the Lenders as from the date of conversion and the Lenders may accept the same in satisfaction of the part of the loans so converted;

the part of the loan so converted shall cease to carry interest (in case of loans carrying interest) as from the date of conversion and the loan shall stand correspondingly reduced. Upon such conversion, the repayment instalments of the loan payable after the date of conversion as per the financing documents shall stand reduced proportionately by the amounts of the loan so converted. The equity shares so allotted and issued to the Lenders or such other person identified by the Lenders shall carry, from the date of conversion, the right to receive proportionately the dividends and other distributions declared or to be declared in respect of the equity capital of the Company. Save as aforesaid, the said shares shall rank pari passu with the existing equity shares of the Company in all respects.

“RESOLVED FURTHER THAT on receipt of the Notice of Conversion, the Board be and is hereby authorized to do all such acts, deeds and things as may be necessary and shall allot and issue requisite number of fully paid-up equity shares in the Company to such Lenders.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to issue, offer and allot from time to time to the Lenders such number of equity shares for conversion of the outstanding portion of the loans as may be desired by the Lenders.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to accept such modifications and to accept such terms and conditions as may be imposed or required by the Lenders arising from or incidental to the aforesaid terms providing for such option and to do all such acts and things as may be necessary to give effect to this resolution.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board, be and is hereby authorised to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable as may be required to create, offer, issue and allot the aforesaid shares, to dematerialize the shares of the Company and to resolve and settle any question, difficulty or doubt that may arise in this regard and to do all such other acts, deeds, matters and things in connection or incidental thereto as the Board in its absolute discretion may deem fit, without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

“RESOLVED FURTHER THAT the Board be and is hereby also authorized to delegate all or any of the powers herein conferred by this resolution on it, to any committee of Directors or any person or persons, as it may in its absolute discretion deem fit in order to give effect to this resolution.”

By order of Board of Directors of Janam Multimedia Limited

-Sd/-

RAJASEKHARAN SREEDHARAN NAIR
Managing Director
DIN: 00168544

Place: Thrissur
Date: 19.07.2025

Notes

1. the Ministry of Corporate Affairs (“MCA”) has vide its General Circular No. 09/2024 dated 19/09/2024, read together with General Circular No. 14/2020 dated 08/04/2020, General Circular No. 03/2022 dated 05/05/2022, General Circular No. 11/2022 dated 28/12/2022 and General Circular No. 09/2023 dated 25/09/2023 (collectively referred to as “MCA Circulars”) permitting convening the Extraordinary General Meeting (“EGM”) through Video Conferencing (VC) or Other Audio Visual Means (OAVM). In accordance with the MCA circulars and provisions of the Companies Act, 2013 (“the Act”), the EGM of the Company is being held through VC/OAVM.
2. As the EGM shall be conducted through VC / OAVM, the facility for appointment of Proxy by the Members is not available for this EGM and hence the Proxy Form and Attendance Slip including Route Map are not annexed to this Notice. The proceedings of the EGM shall be deemed to be conducted at the Registered Office of the Company located at T C 52/512, Thottakkat House, S K V C Road, Kanattukara P.O., Thrissur, Kerala, PIN – 680 011, which shall be the deemed venue of the EGM
3. Corporate Members are requested to send a duly certified copy of the Board Resolution authorizing their representative(s) to attend and vote on their behalf at the Meeting.
4. In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, the Company is providing the ‘remote e-voting’ (e-voting from a place other than venue of the EGM) facility through Central Depository Services (India) Limited (CDSL) as an alternative, for all members of the Company to enable them to cast their votes electronically, on the resolutions mentioned in the notice of the Extra-Ordinary General Meeting of the Company (the EGM Notice). The detailed instructions specifying how to exercise their right to vote by electronic means (e-voting facility) on any or all of the business specified in the EGM Notice has been attached with notice separately.
5. In terms of Section 101 of the Companies Act 2013 read with Rule 18 of the Companies (Management & Administration) Rules, 2014, a company may give notice through electronic mode addressing to the persons entitled to receive such e-mail as per the records of the company, provided the company shall provide an advance opportunity at least once in a financial year, to the member to register his e-mail address and recorded or to update a fresh e-mail ID and not from the members whose e-mail IDs are already registered. In view of the above, the company hereby requests members who have not updated their e-mail IDs, to update the same with the company/RTA.
6. A Statement setting out the material facts pursuant to Section 102(1) of the Companies Act, 2013 relating to the Business to be transacted at the Meeting is annexed hereto.
7. In accordance with the Companies (Prospectus and Allotment of Securities) Third Amendment Rules, 2018 on 10th September 2018 effective from 02nd October 2018, unlisted public companies need to dematerialise its existing securities and ensure that further issue of securities and transfers are only in dematerialised form. In this regard we have obtained ISIN – INE05R501016 through Central Depository Services Limited (CDSL) and National Securities Depository Limited (NSDL) and appointed BTS Consultancy Services Private Limited, Chennai as Registrar & Transfer Agent. All the shareholders who wish to avail Demat service shall submit a Demat request form to their respective Depository Participant (DP). Shareholders who have no Demat Account should make necessary arrangement to open Demat Account and have to separately follow the process of getting shares dematerialized. Each shareholder who intends to transfer their shares needs to dematerialise such shares before transfer and no share transfer request will be considered by the company unless the shares are in dematerialised form.
8. Shareholders desiring any information as regards are required to write to the Company at least seven (7) days in advance of the meeting so that the information, to the extent practicable, can be made available at the meeting.
9. Under the provisions of Section 72 of the Companies Act, 2013, shareholders(s) is/ are entitled to nominate, in the prescribed manner, a person to whom his/her/their shares in the Company, shall vest after his/her/ their lifetime. Members who are holding shares in physical form and are interested in availing this nomination facility may submit nomination in the prescribed Form SH-13 with the Company/ RTA. In respect of shares held in dematerialised form, member may submit their nomination form with their respective Depository Participants.
10. In case of Joint holders attending the Extra-Ordinary General Meeting, only such Joint holder who is higher in the order of names as per the Register of Members of the Company, will be entitled to vote.
11. With a view to helping us serve the members better, members holding shares in physical form in more than one folio are requested to write to RTA / Company enclosing their share certificate for consolidation of their holding into one folio.
12. Copies of the Notice of EGM and supporting documents are being sent only by e-mail to those members who have registered their e-mail address with the Company/ Registrar and Share Transfer Agent (in respect of shares held in physical form) or with their DP (in respect of shares held in electronic form) and made available to the Company by the Depositories, unless any member has requested for a physical copy of the same in writing or through electronic mode. For members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.
13. The Notice of EGM is also available on the Company’s website www.janamtv.org and on the website of CDSL www.evotingindia.com from where it can be downloaded.
14. The remote e-voting period begins on Saturday, 09/08/2025 at 09.00 AM and ends on Monday, 11/08/2025 at 05.00 PM. when remote e-voting will be blocked by CDSL. During this period shareholders’ of the Company may cast their vote electronically. The Company has fixed 05/08/2024 as the ‘cut-off date’ for determining voting right of shareholders entitled to participate in the e-voting process.
15. The Voting rights of member shall be in proportion to their shares with the paid-up equity share capital of the company as on cut-off date.
16. Once the vote on a resolution is cast by the Members, the member shall not be allowed to change it subsequently.
17. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
18. Mrs. Jyothi S, Practicing Company Secretary (Mem. No. F9602, COP No. 11289), Paramboor Illom, Venpala P.O, Thiruvalla, Kerala, India- 689102, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
19. The Results of voting along with the Scrutinizer’s Consolidated Report shall be declared by the Chairman or a person authorized by him within three days of conclusion of the meeting. The results declared along with the Scrutinizer’s Consolidated Report shall be placed on the website of the company www.janamtv.org and on the website of CDSL immediately after the result is declared by the Chairman or a person authorized by him.
20. Detailed instructions for availing e-voting facility have been separately annexed to this notice.

PROCEDURE TO RAISE QUESTIONS / SEEK CLARIFICATIONS:

1. As the EGM is being conducted through VC / OAVM, for the smooth conduct of proceedings at the EGM, Members are encouraged to express their views / send their queries in advance mentioning their name, email ID, mobile number to the mail id janamshare@janamtv.com. Queries, if any received by the Company till 05.00 p.m. on 05th August, 2025 shall only be considered and responded during the EGM.
2. Members who would like to express their views or ask questions during the EGM may say the line 'I have a question/view' after unmuting, however, the Company reserves the right to restrict the number of questions and numberspeakers, as appropriate for smooth conduct of the EGM.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 01:

SHIFTING OF REGISTERED OFFICE OF THE COMPANY

The construction of Companies new office space and studio at Thiruvananthapuram has been completed and the Company is willing to shift its registered office from Thrissur to the new office facility in Thiruvananthapuram. In pursuant to the provisions of Section 12 of the Companies Act, 2013, no company can shift its registered office outside the local limit of any city, town or village without the prior approval of the members through special resolution. Since the Company is planning to shift the registered office from Thrissur to Thiruvananthapuram the Company requires the approval of the members through special resolution.

The Board of Directors at their meeting held on 07th April, 2025 has approved the shifting of registered office of the Company from the present location at T C 52/512, Thottekkat House, S K V C Road, Kanattukara P.O., Thrissur, Kerala, PIN – 680 011 to Building TC/52/3429 situated karumam in kaimanam ward no1045 Thiruvananthapuram District, Kerala and recommend the same to the members as item number 1 for passing it as special resolution.

None of the Directors, Key Managerial Personnel of the Company and their relatives are in any way concerned or interested in passing of resolution.

Item No. 02:

APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY AT CASUAL VACANCY

The Statutory Auditor of the Company M/s Krishnamoorthy & Krishnamoorthy, Chartered Accountants, Paliyam Road, Thrissur – 680001 (Firm Registration No. 001488S) has resigned from their position on 29th November 2024 due to the shifting of registered office of the Company from Thrissur to Thiruvananthapuram. The Board has identified M/s Ranjit Karthikeyan Associates LLP, Chartered Accountants (FRN 006705S/S000104) as the Statutory Auditor of the Company to fill the casual vacancy created by the resignation of M/s Krishnamoorthy & Krishnamoorthy.

The Board of Directors of the Company at their meeting held on 15th December, 2024 has appointed M/s Ranjit Karthikeyan Associates LLP to fill the casual vacancy of Statutory Auditors to hold the office till the upcoming Annual General Meeting of the Company and ratified their appointment on the Board meeting held on 13th June 2025.

Subject to the provisions of the Companies act if the casual vacancy is created by the resignation of a statutory auditor, the appointment in the said casual vacancy requires the approval of members in the subsequent general meeting of the company. Hence the Board recommend for the approval of members, by way of an ordinary resolution, the appointment of M/s Ranjit Karthikeyan Associates LLP as the Statutory Auditor of the Company to fill the casual vacancy created by the resignation of M/s Krishnamoorthy & Krishnamoorthy and to hold the office up to the next Annual General Meeting of the Company, as item number 2.

None of the Directors, Key Managerial Personnel of the Company and their relatives are in any way concerned or interested in passing of resolution.

Item No. 03:

ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY

As per clause 62 of the Article of Association of the Company, the maximum number of Directorship of the Company is 30. So the Company cannot appoint more than 30 Directors in the Board of Directors of the Company as specified by the AOA of the Company. Since the Company is in developing stage, the Board is seeking new board members who have knowledge and experience to guide the Company to success. At present the Company has a total of 22 Directors. The total number of Directors of the Company is nearly reaching the maximum limit of Directorship as per the Article of Association of the Company. Hence the Board recommend to the members for increasing the maximum directorship of the Company to Forty Five (45) by altering Article 62 of the Article of Association of the Company.

The Board of Directors at their meeting held on 15th December, 2024 has approved the said alteration to the Article of Association of the Company and recommend to the members for their approval by way of special resolution as item number 3.

None of the Directors, Key Managerial Personnel of the Company and their relatives are in any way concerned or interested in passing of resolution.

Item No. 04:

CONVERSION OF LOAN TO EQUITY SHARES

At present the authorized share capital of the Company is Rs. 90,00,00,000/- (Rupees Ninety Crores Only) divided in to 9000000 number of shares having face value of Rs. 100 each and paid up share capital stands at Rs. 79,87,63,800/- (Rupees Seventy Nine Crores Eighty Seven Lakhs Sixty Three Thousand Eight Hundred Only) divided in to 7987638 number of shares having face value of Rs. 100/- each. For strengthening the financial position, the Company proposes to increasing the paid up share capital by converting the unsecured interest free loan provided by the Directors of the Company to fully paid equity shares.

The Board of Directors at their meeting held on 07th April 2025 has approved the conversion of loan to equity shares and recommend the same for the approval of members by way of special resolution as item number 4.

None of the Directors, Key Managerial Personnel of the Company and their relatives are in any way concerned or interested in passing of resolution.

By order of Board of Directors of Janam Multimedia Limited

-Sd/-

RAJASEKHARAN SREEDHARAN NAIR
Managing Director
DIN: 00168544

Place: Thrissur
Date: 19.07.2025

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on 09/08/2025 at 09.00 AM and ends on 11/08/2025 at 05.00 PM. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 05/08/2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website www.cdslindia.com and click on login icon & My Easi New (Token) Tab.

securities in Demat mode with CDSL Depository	<p>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option.</p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders holding securities in demat mode with NSDL Depository	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting</p> <p>4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at [abovementioned website](#).

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

Individual Shareholders holding securities in Demat mode with **NSDL**

Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant Janam Multimedia Limited on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz;

cs@janamtv.com (designated email address by company) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the EGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the EGM.
3. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
4. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
5. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
6. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **7 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at **cs@janamtv.com**. The shareholders who do not wish to speak during the EGM but have queries may send their queries in advance **7 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.
7. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
8. Only those shareholders, who are present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM.
9. If any Votes are cast by the shareholders through the e-voting available during the EGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@janamtv.com/btschennai@gmail.com.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.