



**NOTICE OF MEETING OF STAKEHOLDERS' RELATIONSHIP COMMITTEE
OF BOARD OF DIRECTORS (1/2024-25)**

Notice is hereby given that the meeting (Meeting No. 1/2024-25) of the Stakeholders' Relationship Committee of the Board of Directors of Cinerad Communications Limited (**"the Company"**) will be held on Wednesday, 29th May 2024 through Video Conferencing at 9.45 a.m. (IST) to transact the businesses mentioned in the agenda enclosed herewith.

The link to attend the meeting is provided hereinbelow:

Topic: CCL Stakeholders' Relationship Committee meeting

Time: May 29, 2024 09:45 AM Mumbai, Kolkata, New Delhi

Join Zoom Meeting

<https://us06web.zoom.us/j/89452677378?pwd=uXq6oPOHjxzOFJ6QpWiWkyZ3XrZ56H.1>

Meeting ID: 894 5267 7378

Passcode: 683077

In case, any Director requires any assistance for joining the Meeting via video conference, you may contact Mr. Ebrahim Nimuchwala (email id: csebrahim@gtsolutions.in, Mobile no.- 7719913351).

Kindly make it convenient to attend the meeting.

Thank you.

Yours sincerely,

For **CINERAD COMMUNICATIONS LTD**

Sd/-

CS Ebrahim Nimuchwala
Company Secretary & Compliance Officer

Encl: Agenda & Notes to Agenda





AGENDA

| Sr. No. | Particulars |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | To take roll call for meeting being conducted through video conferencing/other audio-visual means. |
| 2. | To grant leave of absence, if any. |
| 3. | To take note of the minutes of previous meeting of the Stakeholders' Relationship Committee held on March 13, 2024. |
| 4. | To take on record the shares certificates issued pursuant to re-materialization, request for issuance of duplicate share certificates etc. during the period from March 13, 2024 to May 18, 2024. |
| 5. | To take on record the list of requests, inquiries and complaints received from the shareholders and resolved from January 1, 2024 to March 31, 2024 related to transfer/transmission of shares, non-receipt of annual report, non-receipt of declared dividends, issue of new/duplicate certificates, general meetings etc. |
| 6. | To take on record and review the Statement relating to Investor Complaints as submitted to the Stock Exchange as per Regulation 13 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. |
| 7. | Any other subject with the permission of the Chairman and with the consent of a majority of the members present at the meeting. |





NOTES TO AGENDA

Agenda item no. 1:

To take roll call for meeting being conducted through video conferencing/other audio-visual means.

Explanatory Note/Draft Resolution(s):

CS Ebrahim Nimuchwala, Secretary of the Stakeholders' Relationship Committee, to inform the members that all are participating this meeting through video-conferencing / other audio-visual means.

Thereafter, Mr. Kaushal Shah, Chairman to instruct CS Ebrahim Nimuchwala, Company Secretary of the Company to take a roll call.

Each of the participant (one by one) to confirm that:

- i. I am participating from _____;
- ii. I have received the agenda and other relevant materials for the meeting;
- iii. I can completely and clearly see and communicate with other participants of the meeting; and
- iv. I confirm that no one other than me is attending or having access to the proceeding of the meeting through electronic mode from the place where I am participating.

Mr. Kaushal Shah, Chairman of the Stakeholders' Relationship Committee to confirm that the quorum is present for the meeting.

The Secretary to authenticate the attendance of the members and other person(s), if any participating through Video- Conferencing in the attendance register.





Agenda item no. 2:

To grant leave of absence, if any.

Explanatory Note/Draft Resolution(s):

The members to grant leave of absence to member if requested for the same, subject to compliance with quorum requirement in accordance with the laws.





Agenda item no. 3:

To take note of the minutes of previous meeting of the Stakeholders' Relationship Committee of the Board of Directors held on March 13, 2024.

Explanatory Note/Draft Resolution(s):

The Minutes of the previous meeting of the Stakeholders' Relationship Committee held on March 13, 2024, entered in the minutes book to be noted and taken on record.





Agenda item no. 4:

To take on record the shares certificates issued pursuant to re-materialization, request for issuance of duplicate share certificates etc. during the period from March 13, 2024 to May 18, 2024.

Explanatory Note / Draft Resolution(s):

The list(s) of equity share certificates issued by the Company's Registrar and Share Transfer Agent, Niche Technologies Private Limited, during the period from March 13, 2024 to May 18, 2024 is being circulated along with the Agenda and will also be presented before the Committee for its review.

The summary of the equity share certificates issued during the above referred period are as under:

[•]

The Committee members requested to take note of the above and may pass the following resolution:

“RESOLVED THAT the issue of new equity share certificates nos. [•] and [•] pursuant to requests received for duplicate equity share certificates as requested by the shareholders as per details stated above, duly signed by [•], Managing Director of the Company in facsimile and duly signed by [•], Company Secretary, be and are hereby ratified by the Committee.”





Agenda item no. 5:

To take on record the list of requests, inquiries and complaints received from the shareholders and resolved from January 01, 2024 to March 31, 2024 related to transfer/transmission of shares, non-receipt of annual report, non-receipt of declared dividends, issue of new/duplicate certificates, general meetings etc.

Explanatory Note/Draft Resolution(s):

The status of requests, inquiries and complaints received from the shareholders and resolved for the period from January 01, 2024 to March 31, 2024, related to transfer/transmission of shares, non-receipt of annual report, non-receipt of declared dividends, issue of new/duplicate certificates, general meetings etc., as circulated, shall be presented before the Committee.

The Committee to review and to take note of the same.





Agenda item no. 6:

To take on record and review the Statement relating to Investor Complaints as submitted to the Stock Exchange as per Regulation 13 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Explanatory Note / Draft Resolution(s):

As per the Requirements of Regulation 13(2), of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Company is required to submit to the Exchanges a statement showing number of complaints pending, received, and disposed of during the quarter.

The statement of Investor Complaints for the quarter ended March 31, 2024, as submitted to the BSE Limited on 15th April 2024 is being circulated along with the agenda and will also be presented before the Committee for its review and consideration.

The Committee is requested to take note of the same.





CINERAD COMMUNICATIONS LIMITED

CIN:L92100WB1986PLC218825

Agenda item no. 7:

Any other subject with the permission of the Chairman and with the consent of a majority of the Directors present at the meeting.



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