



Transcript of Fourth Annual General Meeting of New Emerging World of Journalism Limited held on Wednesday, August 25, 2021 at 10:30 a.m. through Video Conferencing.

Ms. Deeksha Upadhyay, Director:

Good Morning!

Dear Members, Directors and others present at the meeting, I, Deeksha Upadhyay, Director of the Company welcome all of you to the Meeting.

This Meeting is conducted through video conference from the registered office of the Company (the deemed venue of the Meeting).

Myself, Mr. Shalabh Upadhyay and Mr. Ravi Karia, Directors are present in the Meeting.

Representative of the Statutory Auditor is also present.

Request, the Directors present to elect the Chairman for the Meeting.

Mr. Ravi Karia:

I propose Mr. Shalabh Upadhyay as Chairman of the meeting.

Mr. Shalabh Upadhyay, Chairman:

It is 10:30 A.M. and time to start the Fourth Annual General Meeting of New Emerging World of Journalism Limited.

I welcome all of you to the Fourth Annual General Meeting of the Company.

Considering the present Covid -19 pandemic, the Ministry of Corporate Affairs (MCA), in compliance with various circulars, permitted the holding of the Annual General Meeting ("Meeting") through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue. Accordingly, the Meeting is being held through video-conference.

The Company has taken all feasible steps to ensure that the Members of the Company are provided an opportunity to participate in the Meeting and vote. The Company has provided adequate VC facility to the Members to participate in this Meeting and also vote.

Members / Representatives attending the Meeting through VC would be considered for the purpose of quorum under Section 103 of the Companies Act, 2013.

Requisite quorum is present and therefore I call the Meeting to the order.

New Emerging World of Journalism Limited

(Formerly known as New Emerging World of Journalism Private Limited)

CIN No – U74999DL2018PLC328616

Registered Office: C-8/8663, Vasant Kunj, New Delhi – 110070, India

Head Office: 105-106, B Wing, Navbharat Estates, Sewri, Mumbai - 400015, India

Website: <https://thenewj.com/> Email: shalabh@thenewj.com ||Tel: +91-22-35010756 / 905



Authorization has been lodged with the Company for 29,996 equity shares representing 74.99 percent of the Company's equity share capital.

The Chairman has confirmed that the Company has not received any query from the Members on the designated email address mentioned in the Notice calling the Meeting.

The Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts with related party and companies and bodies corporate, etc. in which Directors are interested, the Auditor's Report of the Company for the year ended March 31, 2021 and documents referred in the notice convening this Meeting are available and will remain accessible to the Members for electronic inspection, if they so desire, till the conclusion of the Meeting.

Dear Members,

Notice dated July 30, 2021 convening this Meeting, along with a copy of the Annual Report for the financial year ended March 31, 2021, has already been circulated to the Members of the Company electronically, pursuant to the MCA circulars.

With your permission, I shall take the same as read.

The Auditor's Report on the financial statement of the Company for the financial year ended March 31, 2021 does not contain any qualification, reservation, adverse remark or disclaimer. Accordingly, the Report is not required to be read out, as provided in the Companies Act, 2013.

I now move the resolution for Item Number 1 of the Notice:

ITEM NO. 1: Consideration and adoption of the audited financial statement of the Company for the financial year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon, by way of an ordinary resolution:

This item has to be transacted to ensure compliance with the provisions of Section 129 (2) of the Companies Act, 2013.

May I request a member to propose and another member to second the same.

Sir, I, Kiran Thomas, member of the Company propose the resolution.

Sir, I, Arvind Tiwari, member of the Company second the resolution.

Mr. Shalabh Upadhyay, Chairman:

I request the Members to seek clarification, if any, pertaining to this item of business. (None of the Members of the Company sought any clarification.)



Thereafter, Mr. Shalabh Upadhyay, Chairman read the resolution:

“RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted.”

Now I put the resolution to vote.

“Those in favor of the motion please raise your hand.”

“Those against the motion please raise your hand.”

Since the resolution was approved unanimously, I declare the resolution passed unanimously.

Being interested in the next agenda item, I request Mr. Ravi Karia to conduct this item.

Mr. Ravi Karia occupied the Chair.

Mr. Ravi Karia: Thank you Mr. Shalabh.

I now move the resolution for Item Number 2 of the Notice:

ITEM NO. 2: Appointment of Ms. Deeksha Upadhyay as Director, who retires by rotation, by way of an ordinary resolution:

This item has to be transacted to ensure compliance with the provisions of Section 152 (6) of the Companies Act, 2013.

May I request a shareholder to propose and another shareholder to second the same.

Sir, I, Kiran Thomas, member of the Company propose the resolution.

Sir, I, Arvind Tiwari, member of the Company second the resolution.

Mr. Ravi Karia, Chairman:

I request the Members to seek clarification, if any, pertaining to this item of business. (None of the Members of the Company sought any clarification.)

Thereafter, Mr. Ravi Karia, Chairman read the resolution:

“RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Ms. Deeksha Upadhyay (DIN: 08029923), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company.”

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Now I put the resolution to vote.

“Those in favor of the motion please raise your hand.”

“Those against the motion please raise your hand.”

Since the resolution was approved unanimously, I declare the resolution passed unanimously.

Now I request Mr. Shalabh Upadhyay to re-occupy the Chair.

Mr. Shalabh Upadhyay re-occupied the Chair.

I announce that all the business set out in the Notice of this Meeting had been considered and the Meeting stands closed.

Thank you.

I, Kiran Thomas, member of the Company propose a vote of thanks to the Chairman.

Thank you.

Mr. Shalabh Upadhyay, Chairman: Thank you Mr. Thomas.

The Meeting concluded at 10:50 A.M.

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