Corporate Office:
164/1, Mohakampur, Delhi Road,
Meerut - 250002
T +91 121 2513801
E response@amarujala.com
W www.amarujala.com

अमर उजाला
AMAR UJALA LIMITED
Unit Address:
C-21, Sector 59, Noida, UP - 201301
T +91 120 4694000; F +91 120 2587325

AMAR UJALA LIMITED (CIN: U22121DL2001PLC159705)
ANNUAL REPORT FOR THE FINANCIAL YEAR 2022-23

CORPORATE INFORMATION (as on August 19, 2023)

THE BOARD OF DIRECTORS	
Mr. Rajul Maheshwari	**Chairman and Whole Time Director**
Mr. Tanmay Maheshwari	**Managing Director**
Mrs. Shashi Lata Maheshwari	**Independent Director**
Mr. Ajai Kumar	**Independent Director**
Mr. Deepak Bansal	**Independent Director**
STATUTORY AUDITORS (Financial Year 2022-23)	**M/s. Doogar & Associates, Chartered Accountants**
SECRETARIAL AUDITOR (Financial Year 2022-23)	**M/s. Ganesh Sharma & Associates, Company Secretaries**
REGISTERED OFFICE ADDRESS	**1101, 11th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, Connaught Place New Delhi - 110001**

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NOTICE

NOTICE IS HEREBY GIVEN THAT 22ND (TWENTY TWO) ANNUAL GENERAL MEETING OF AMAR UJALA LIMITED WILL BE HELD ON TUESDAY, SEPTEMBER 19, 2023 AT 01.00 P.M. AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 1101, 11TH FLOOR, ANTRIKSH BHAWAN, 22, KASTURBA GANDHI MARG, CONNAUGHT PLACE, NEW DELHI-110001 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. **To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, along with the Reports of the Statutory Auditors and Board of Directors thereon:**

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

   "**RESOLVED THAT** the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2023, along with the Reports of the Statutory Auditors and Board of Directors thereon, be and are hereby considered, approved and adopted."

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

   "**RESOLVED THAT** the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2023, along with the Report of the Statutory Auditors thereon, be and are hereby considered, approved and adopted."

2. **To appoint a director in place of Mr. Tanmay Maheshwari (DIN: 02258517), who retires by rotation and being eligible, offers himself for re-appointment:**

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

   "**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), and the rules made thereunder (including any statutory modification(s) or re- enactment thereof for the time being in force), the approval of the Members of the Company be and is hereby accorded to the re-appointment of Mr. Rajul Maheshwari (DIN: 00312121), Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment as a Director liable to retire by rotation."

By Order of the Board
For Amar Ujala Limited

(Lokesh Kumar Sharma)
Company Secretary
ICSI Membership No.: A52112
Address: Rahimpura (Dholabhata), Bagri, Tonk, Rajasthan – 304801

Date: 19.08.2023
Place: Noida

NOTES:

1. **A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll only instead of him/her and the proxy need not be a member of the company. The instrument appointing the proxy should however be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.**

2. **A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the company. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.**

3. A Corporate member intending to send its authorized representative to attend the meeting is requested to send to the Company a certified copy of its Board Resolution authorizing its representative to attend and vote on its behalf at the meeting.

4. All documents mentioned in the accompanying notice are open for inspection at the registered office of the Company between 11 A.M. to 2 P.M. on all working days except Sunday up to the date of this Annual General Meeting.

5. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the members at the AGM.

6. The Register of Contracts or Arrangements in which the Directors are interested, if any, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members at the AGM.

7. The route map to the venue of the meeting is reproduced below:

By Order of the Board
For Amar Ujala Limited

(Lokesh Kumar Sharma)
Company Secretary
ICSI Membership No.: A52112
Address: Rahimpura (Dholabhata),
Bagri, Tonk, Rajasthan – 304801

Date: 19.08.2023
Place: Noida

Form No. MGT-11

Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management & Administration) Rules, 2014]

CIN: U22121DL2001PLC159705

Name of the Company: Amar Ujala Limited

Registered Office: 1101, 11th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001.

Name of the member(s): **Registered Address:** **E-mail id:** **Folio No/Client Id:** **DP ID:**

I/We, being the member(s) of .... shares of the above-named company hereby appoint

1. Name:
   Address:
   E-mail Id:
   Signature:..., or failing him

2. Name: ....
   Address:
   E-mail Id:
   Signature:.., or failing him

3. Name: ....
   Address:
   E-mail Id:
   Signature:.., or failing him

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 20th Annual general meeting of the Company, to be held on Tuesday, September 19, 2023 at 01.00 P.M. at registered office of the Company situated at 1101, 11th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, Connaught Place, New Delhi-110001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particulars
1	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, along with the Reports of the Statutory Auditors and Board of Directors thereon.
2	To appoint a director in place of Mr. Tanmay Maheshwari (DIN: 02258517), who retires by rotation and being eligible, offers himself for re-appointment.

Signed this ....day of September 2023

Signature of shareholder

Revenue Stamp

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ATTENDANCE SLIP

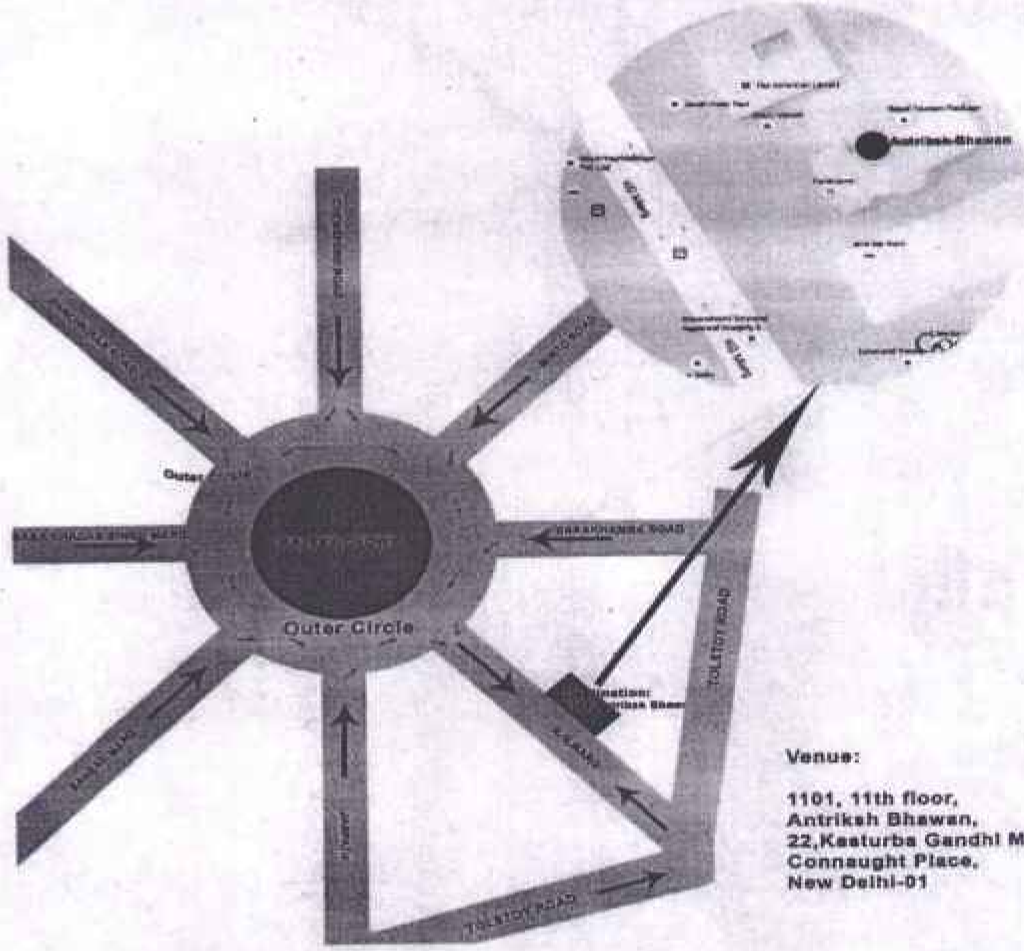
I certify that I am a registered shareholder/proxy for the registered Shareholder of Amar Ujala Limited and hereby record my presence at the 22nd Annual General Meeting of the Company on Tuesday, September 19, 2023 at 01.00 P.M. at registered office of the Company situated at 1101, 11th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, Connaught Place, New Delhi-110001

PLEASE FILL THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE:

Name	
Address & Email Id	
Folio No.	
No. of shares held	

Member's/Proxy's Signature

ROUTE MAP TO THE VENUE OF THE MEETING



Venue:

1101, 11th floor,
Antriksh Bhawan,
22,Kasturba Gandhi Marg
Connaught Place,
New Delhi-01