THE INDIAN NEWSPAPER SOCIETY

CIN: U99999DL1951PLC002023
Registered Office: INS Buildings, Rafi Marg, New Delhi-110001
Website: www.indiannewspapersociety.in; **Phone:** 011-23715401/23766801-03
Email: ins@ins.org.in

NOTICE

NOTICE is hereby given that the **87th Annual General Meeting** of **The Indian Newspaper Society** will be held on **Monday, 07th September, 2026** at **10:00 am** through **Video Conference ('VC')/ Other Audio-Visual Means ('OAVM')** to transact the following business:

ORDINARY BUSINESS

I. TO RECEIVE, CONSIDER AND ADOPT THE ANNUAL REPORT AND AUDITED ACCOUNTS FOR THE YEAR ENDED ON 31.03.2026

1. To receive, consider and adopt the audited Financial Statements of the Society for the Financial Year ended on 31st March, 2026 including Balance Sheet as at 31st March, 2026 and the Profit & Loss Account for the year ended on that date and the Report of the Executive Committee and Auditors thereon and if thought fit, to pass with or without modifications the following resolution as an Ordinary Resolution:

   ***"RESOLVED THAT** the audited Financial Statements of the Society for the Financial Year ended on 31st March, 2026 including Balance Sheet as at 31st March, 2026 and the Profit & Loss Account for the year ended on that date and the Report of the Executive Committee and Auditors thereon be and are hereby received, approved and adopted."*

II. TO ELECT MEMBERS OF THE EXECUTIVE COMMITTEE

2. To consider and, if thought fit, approve the appointment of Mr. S. Balasubramanian Adityan who retires at this AGM and, being eligible, offers himself for re-appointment as a member of the Executive Committee, liable to retire at the next AGM.
3. To consider and, if thought fit, approve the appointment of Mr. Girish Agarwal who retires at this AGM and, being eligible, offers himself for re-appointment as a member of the Executive Committee, liable to retire at the next AGM.
4. To consider and, if thought fit, approve the appointment of Mr. Samahit Bal who retires at this AGM and, being eligible, offers himself for re-appointment as a member of the Executive Committee, liable to retire at the next AGM.
5. To consider and, if thought fit, approve the appointment of Mr. Samudra Bhattacharya who retires at this AGM and, being eligible, offers himself for re-appointment as a member of the Executive Committee, liable to retire at the next AGM.
6. To consider and, if thought fit, approve the appointment of Mr. Hormusji N. Cama who retires at this AGM and, being eligible, offers himself for re-appointment as a member of the Executive Committee, liable to retire at the next AGM.

7. To consider and, if thought fit, approve the appointment of Mr. Gaurav Chopra who retires at this AGM and, being eligible, offers himself for re-appointment as a member of the Executive Committee, liable to retire at the next AGM.
8. To consider and, if thought fit, approve the appointment of Mr. Vijay Kumar Chopra who retires at this AGM and, being eligible, offers himself for re-appointment as a member of the Executive Committee, liable to retire at the next AGM.
9. To consider and, if thought fit, approve the appointment of Mr. Karan Rajendra Darda who retires at this AGM and, being eligible, offers himself for re-appointment as a member of the Executive Committee, liable to retire at the next AGM.
10. To consider and, if thought fit, approve the appointment of Dr. Vijay Jawaharlal Darda who retires at this AGM and, being eligible, offers himself for re-appointment as a member of the Executive Committee, liable to retire at the next AGM.
11. To consider and, if thought fit, approve the appointment of Mr. Jagjit Singh Dardi who retires at this AGM and, being eligible, offers himself for re-appointment as a member of the Executive Committee, liable to retire at the next AGM.
12. To consider and, if thought fit, approve the appointment of Ms. Pallavi S. Dempo who retires at this AGM and, being eligible, offers herself for re-appointment as a member of the Executive Committee, liable to retire at the next AGM.
13. To consider and, if thought fit, approve the appointment of Mr. Viveck Goenka who retires at this AGM and, being eligible, offers himself for re-appointment as a member of the Executive Committee, liable to retire at the next AGM.
14. To consider and, if thought fit, approve the appointment of Mr. Mahendra Mohan Gupta who retires at this AGM and, being eligible, offers himself for re-appointment as a member of the Executive Committee, liable to retire at the next AGM.
15. To consider and, if thought fit, approve the appointment of Mr. Pradeep Gupta who retires at this AGM and, being eligible, offers himself for re-appointment as a member of the Executive Committee, liable to retire at the next AGM.
16. To consider and, if thought fit, approve the appointment of Mr. Sanjay Gupta who retires at this AGM and, being eligible, offers himself for re-appointment as a member of the Executive Committee, liable to retire at the next AGM.
17. To consider and, if thought fit, approve the appointment of Mr. Shailesh Gupta who retires at this AGM and, being eligible, offers himself for re-appointment as a member of the Executive Committee, liable to retire at the next AGM.
18. To consider and, if thought fit, approve the appointment of Mr. Shivendra Gupta who retires at this AGM and, being eligible, offers himself for re-appointment as a member of the Executive Committee, liable to retire at the next AGM.
19. To consider and, if thought fit, approve the appointment of Mr. Yogesh Pratapsinh Jadhav who retires at this AGM and, being eligible, offers himself for re-appointment as a member of the Executive Committee, liable to retire at the next AGM.

20. To consider and, if thought fit, approve the appointment of Mr. Rajesh Jain who retires at this AGM and, being eligible, offers himself for re-appointment as a member of the Executive Committee, liable to retire at the next AGM.
21. To consider and, if thought fit, approve the appointment of Ms. Sarvinder Kaur who retires at this AGM and, being eligible, offers herself for re-appointment as a member of the Executive Committee, liable to retire at the next AGM.
22. To consider and, if thought fit, approve the appointment of Mr. Tanmay Maheshwari who retires at this AGM and, being eligible, offers himself for re-appointment as a member of the Executive Committee, liable to retire at the next AGM.
23. To consider and, if thought fit, approve the appointment of Mr. Vilas A. Marathe who retires at this AGM and, being eligible, offers himself for re-appointment as a member of the Executive Committee, liable to retire at the next AGM.
24. To consider and, if thought fit, approve the appointment of Mr. Harsha Mathew who retires at this AGM and, being eligible, offers himself for re-appointment as a member of the Executive Committee, liable to retire at the next AGM.
25. To consider and, if thought fit, approve the appointment of Mr. Dhruba Mukherjee who retires at this AGM and, being eligible, offers himself for re-appointment as a member of the Executive Committee, liable to retire at the next AGM.
26. To consider and, if thought fit, approve the appointment of Mr. Anant Nath who retires at this AGM and, being eligible, offers himself for re-appointment as a member of the Executive Committee, liable to retire at the next AGM.
27. To consider and, if thought fit, approve the appointment of Mr. P. V. Nidhish who retires at this AGM and, being eligible, offers himself for re-appointment as a member of the Executive Committee, liable to retire at the next AGM.
28. To consider and, if thought fit, approve the appointment of Ms. Janhavi Abhijit Pawar who retires at this AGM and, being eligible, offers herself for re-appointment as a member of the Executive Committee, liable to retire at the next AGM.
29. To consider and, if thought fit, approve the appointment of Mr. Rahul Rajkhewa who retires at this AGM and, being eligible, offers himself for re-appointment as a member of the Executive Committee, liable to retire at the next AGM.
30. To consider and, if thought fit, approve the appointment of Mr. R. M. R. Ramesh who retires at this AGM and, being eligible, offers himself for re-appointment as a member of the Executive Committee, liable to retire at the next AGM.
31. To consider and, if thought fit, approve the appointment of Mr. Atideb Sarkar who retires at this AGM and, being eligible, offers himself for re-appointment as a member of the Executive Committee, liable to retire at the next AGM.
32. To consider and, if thought fit, approve the appointment of Mr. Amam S. Shah who retires at this AGM and, being eligible, offers himself for re-appointment as a member of the Executive Committee, liable to retire at the next AGM.

33. To consider and, if thought fit, approve the appointment of Dr. Kiran D. Thakur who retires at this AGM and, being eligible, offers himself for re-appointment as a member of the Executive Committee, liable to retire at the next AGM.
34. To consider and, if thought fit, approve the appointment of Ms. Sowbhagyalakshmi Kanekal Tilak who retires at this AGM and, being eligible, offers herself for re-appointment as a member of the Executive Committee, liable to retire at the next AGM.
35. To consider and, if thought fit, approve the appointment of Mr. Biju Varghese who retires at this AGM and, being eligible, offers himself for re-appointment as a member of the Executive Committee, liable to retire at the next AGM.
36. To consider and, if thought fit, approve the appointment of Mr. I. Venkat who retires at this AGM and, being eligible, offers himself for re-appointment as a member of the Executive Committee, liable to retire at the next AGM.
37. To consider and, if thought fit, approve the appointment of Mr. Kundan R. Vyas who retires at this AGM and, being eligible, offers himself for re-appointment as a member of the Executive Committee, liable to retire at the next AGM.

BY ORDER OF THE EXECUTIVE COMMITTEE
FOR THE INDIAN NEWSPAPER SOCIETY

MARY PAUL
SECRETARY GENERAL

Date: 21.08.2026
Place: New Delhi

NOTES

The Ministry of Corporate Affairs ('MCA') vide General Circular no. 03/2025 dated 22.09.2025 read with General Circular no. 09/2024 dated 19.09.2024, General Circular no. 09/2023 dated 25.09.2023, General Circular no. 10/2022 dated 28.12.2022, General Circular no. 2/2022 dated 05.05.2022, General Circular no. 02/2021 dated 13.01.2021, General Circular No. 20/2020 dated 05.05.2020, General Circular no. 14/2020 dated 08.04.2020, General Circular no. 17/2020 dated 13.04.2020 and clarification letter dated 08.12.2021, clarification letter dated 14.12.2021 (collectively referred as 'MCA Circulars') permits holding of the Annual General Meeting ('AGM') through Video Conference ('VC')/Other Audio-Visual Mode ('OAVM') held upto September 30, 2026, without the physical presence of the Members at a venue.

1. In compliance with the applicable provisions of the Companies Act, 2013 read with above said MCA Circulars, the AGM of the Society is being held through VC/OAVM.
2. In view of the relaxations given as per MCA Circulars, the Annual Report along with Notice of the AGM is being sent through email only to all members at their registered email ids with the Society and no physical copy would be dispatched. Those Members, who have not yet registered their email ids are requested to get their email addresses registered with the Society, by sending e-mail to ***it@ins.org.in*** on or before 29.08.2026**.**
3. Those members who attend the AGM virtually / OAVM shall be counted for the purpose of reckoning the quorum (under Section 103 of the Companies Act, 2013).
4. As per clarifications issued by the Ministry of Corporate Affairs, since this AGM is being held through VC, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for this AGM and hence the proxy form and attendance slip are not annexed with this notice.
5. Pursuant to the provisions of Section 113 of the Companies Act, 2013, Representatives of the Corporate Members may be appointed for the purpose of participation and voting at AGM through e-voting facility. A copy of such resolution duly certified by the Director/ Authorised Person of the Company shall be deposited with the Society not less than 48 hours before the time of the AGM.
6. Queries on Accounts of the Society, if any, should be sent to the Society atleast seven days in advance of the AGM to enable the Society to collect the relevant information.
7. Pursuant to the relevant provisions of the Memorandum & Articles of Association of the Society, the Members have to elect 36 Executive Committee Members for the year 2026-27 who shall be liable to retire at the next AGM. The names of the retiring Executive Committee Members appearing under Ordinary Business in the notice of the meeting shall be considered for the approval of the house.
8. A Member's representative, eligible for election as a Member of the Executive Committee, is required to file his/her nomination form (as per the specimen attached) duly nominated by two Members of the Society. Such nomination shall reach the Secretary General-INS, not less than 7 days before the date of the AGM. As per Article 57 of the Memorandum & Articles of Association, the Society shall inform its Members of the candidature (nomination) of a person for the office of a Member of the Committee by serving individual notices through email not less than 48 hours before the meeting.

9. Since, the AGM will be held through VC/OAVM, the route map of the venue of the meeting is not annexed hereto.
10. The Notice of the AGM, along with the Annual Report for the Financial Year 2025-26 is also available on the official website of the Society (www.indiannewspapersociety.in).
11. Facility window/ help desk shall be provided by service provider Central Depository Services (India) Limited (CDSL) for e-voting and virtual AGM. It will be available at least 30 minutes before scheduled time of the AGM, and shall be closed after the expiry of 15 minutes of the scheduled time.
12. The Society, being a Company Limited by Guarantee, do not have the share capital, therefore, every member of the company shall have one vote. Provided that no Member shall be entitled to vote at any meeting unless such member has paid its dues as laid down in the Articles, accrued upto the date of meeting.
13. **The Scrutinizer(s), after scrutinizing the e-voting result, submit the report of the votes cast in favour or against to the Chairman, or any other person authorized by him, who shall countersign the same, and declare the result at 2:00 pm.**
14. Result of the e-voting shall also be uploaded on the official website of the Society (www.indiannewspapersociety.in).
15. In accordance with the Article 42 (a) of the Memorandum & Articles of Association of the Society, the following persons will remain members of the Executive Committee, in their capacity as Past Presidents of the Society:

    1. Mr. Kiran B. Vadodaria
    2. Mr. Somesh Sharma
    3. Mr. Jayant Mammen Mathew
    4. Mr. L. Adimoolam
    5. Mr. Mohit Jain
    6. Mr. K. R. P. Reddy
    7. Mr. Rakesh Sharma
    8. Mr. M. V. Shreyams Kumar
    9. Mr. Vivek Gupta

Members are requested to carefully read all the notes set out in the Notice of the AGM with respect to instructions for joining the AGM, manner of casting vote etc.

INFORMATION AND INSTRUCTIONS FOR JOINING THE ANNUAL GENERAL MEETING & E-VOTING

1. Members are requested to join the 87th Annual General Meeting on Monday, 07th September, 2026 at 10:00 am through Video Conference ('VC') / Other Audio-Visual Mode ('OAVM'). **The link along with User id & Password will be sent by CDSL through email separately.**
2. The voting period begins on **07.09.2026** from **10:30 am** (IST) and end on **07.09.2026** at **1:30 pm** (IST). The e-voting module shall be disabled for voting thereafter and results will be announced as mentioned in the Serial No. 13 above.

3. Each Member will be provided separate User ID & Password by CDSL to cast their votes on the e-voting website www.evotingindia.com during the voting period.
4. Click on Shareholders/Members.
5. Enter your User ID as **XXXXXXXXXX.**
6. Next enter the Image Verification as displayed and Click on Login.
7. Enter your Password as **XXXXXXXX.**
8. After entering these details appropriately, click on "SUBMIT" tab.
9. Select the EVSNs of **The Indian Newspaper Society** on which you choose to vote.
10. 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.
11. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
12. 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.
13. Once you "CONFIRM" your vote on the resolution, you will be unable to modify your vote.
14. For considering Special Business under Addendum to the Notice of the 87th Annual General Meeting, if any, the voting period will begin on **07.09.2026** from **2:30 pm** (IST) and end on **07.09.2026** at **3:30 pm** (IST). The e-voting module shall be disabled for voting thereafter and results will be announced at **4:00 pm on the same day.**
15. In case you have any queries regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under Help section or write an email to helpdesk.evoting@cdslindia.com or contact the toll-free no. 1800 21 09911. For any other query, only on voting day i.e. 07.09.2026, you may kindly contact on 011-23715401/ 23766801.

(To be submitted on the letter-head of the Member Publication)

NOMINATION FORM

I...**(Name)**

representing...

....

....**(Name of the Member and address)** being a member of **THE INDIAN NEWSPAPER SOCIETY**, intend to stand for election to the Executive Committee of the Society, in any of the vacancies notified at the **87th Annual General Meeting** of **THE INDIAN NEWSPAPER SOCIETY**, scheduled to be held on **Monday, 07th September, 2026** at **10:00 am** through **Video Conference ('VC')/Other Audio-Visual Means ('OAVM')**. My nomination form is duly nominated by two members of the Society.

____

Signature of Candidate

Date: ______________

Place: ______________

____

Publication Name

1. **Nominated by:**

Signature: ....

Name: ....

Designation: ....

Member's Name: ....

Publication: ....

Date: ....

2. **Nominated by:**

Signature: ....

Name: ....

Designation: ....

Member's Name: ....

Publication: ....

Date: ....