

TRILOGIC DIGITAL MEDIA LIMITED

Registered Office: Gala No. 2A, 2nd Floor, Modi House, Dalia Industrial Estate, Veera Desai Road, Off Link Road, Andheri (West), Mumbai – 400 053 CIN: L74140MH1994PLC246168,
Phone No. 8655155485, Email ID: contact@tdml.in Web: www.trilogicdigitalmedia.com

NOTICE is hereby given

1. The 22nd Annual General Meeting (AGM) of **TRILOGIC DIGITAL MEDIA LIMITED** will be held on 30th September, 2016, Friday at 10 A.M at Gala No. 2A, 2nd Floor, Modi House, Dalia Industrial Estate, Veera Desai Road, Off Link Road, Andheri (West), Mumbai – 400 053 the registered office of the Company to transact the business set out in the notice of the meeting.
2. Notice of 22nd AGM and Annual Report for 2016 have been sent to all the members whose names appeared in the Register of Member / Record of Depositories as on August 26, 2016. The dispatch of the same has been completed on September 03, 2016.
3. The Notice convening 22nd AGM along with the Annual Report of the Financial Year 2016 and other relevant documents are also available on the website of the BSE Limited website www.bseindia.com or through Company website through the link www.randergroup.com or download the Notice from the website of Central Depository Services (India) Limited (CSDL) www.cdslindia.com.
4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and rules thereunder and regulation 44 of the SEBI (LODR) Regulations, the Company is pleased to offer e-voting facility as an alternative mode of voting which will enable the Members to cast their votes electronically on the resolutions mentioned in the notice of Annual General Meeting of the Company. The Company has signed an agreement with CDSL for facilitating such e-voting by the Members.
5. Members holding shares either in physical form or in dematerialised form, as on the cut-off date (record date) of September 23, 2016, may cast their vote electronically on the Business as set out in the Notice of AGM through electronic voting system of CSDL. All the members are informed that:
 - a) The e-voting period shall commence on Tuesday, September 27, 2016 at 09:00 a.m. and shall end on Thursday, September 29, 2016 at 5:00 p.m. The e-voting shall be disabled by the CDSL for voting thereafter.
 - b) Any person who acquires Shares of the Company and become a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, i.e. September 23, 2016, may obtain the login Id and password by sending a request at info@uniseq.in or may contact to RTA at phone no 022-2825 7641
 - c) Members who have cast their vote by remote e-voting or through Ballot Form prior to the Meeting may also attend the Meeting, but shall not be entitled to vote again at the AGM.
6. In case of any queries/grievances on e-voting, shareholders may refer to the Frequently Asked Questions (FAQS) on e-voting for Members and e-voting User Manual for Members available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com .
7. Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 25th September 2016 to 30th September 2016 (both the days inclusive) for the purpose of Annual General Meeting.

Place : Mumbai
Date : 07.09.2016

For TRILOGIC DIGITAL MEDIA LIMITED

Sd/- .
Mr. Vishal Gurnani
Managing Director