22nd November 2019

To,
The Manager
Listing Department
The National Stock Exchanges of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.

Scrip Code: - VERTOZ

Dear Sir/Madam,

Subject: Newspaper Advertisement for Notice of Postal Ballot and Remote E-Voting

With reference to the captioned subject, this is to inform you that the Postal Ballot Notice of the Company is published in daily Newspaper of today, i.e. 22nd November 2019 in both English Language Newspaper and Vernacular Language Newspaper.

The scan copy of the same is enclosed herewith.

The advertisements may also be accessed on the website of the Company at the link: https://www.vertoz.com/investors/.

We request you to kindly take the same on your records.

Thanking you,

Yours Faithfully,

On behalf of Board of Directors
For Vertoz Advertising Limited

Zill Shah
Company Secretary & Compliance Officer

Encl: As above
POSTAL BALLOT NOTICE

Notice is hereby given in compliance with Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, and the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company has completed the dispatch of the Postal Ballot Notice along with the Explanatory Statement and Postal Ballot Form on Thursday, 21st November, 2019. The Postal Ballot Notice is being sent to all the Members, whose names appear in the Register of Members/List of Beneficial Owners, received from the Registrar and Transfer Agents ("RTA") as at the closure of the business hours on Friday, 15th November, 2019 ("cut-off date") for passing the special businesses mentioned in the Postal Ballot Notice.

The detailed procedure/instructions for E-Voting forms part of the Postal Ballot Notice. In this regard, the Members are hereby notified that:

a. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by depositories as on cut-off date, i.e. Friday, 15th November, 2019 only shall be entitled to avail the facility to vote through remote E-Voting as well as voting through physical Postal Ballot. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

b. Voting through physical and electronic means shall commence from 9.00 a.m. on Friday, 22nd November 2019 and ends at 5.00 p.m. on Saturday, 21st December 2019.

c. Voting through physical and electronic means shall not be allowed beyond 5.00 p.m. on Saturday, 21st December 2019. Any Postal Ballot received beyond said date shall not be considered valid and the E-Voting facility shall be disabled beyond said date and time.

d. In case of non-receipt of Notice or Postal Ballot Form, a Member as on cut-off date, may write to the Company at the Registered Office of the Company or Email: compliance@vertoz.com mentioning their Folio/DP ID and Client ID No. and receive a duplicate copy thereof.

e. Any grievance connected with the Postal Ballot may be addressed to Ms. Zill Shah, Company Secretary & Compliance Officer at compliance@vertoz.com or the telephone +91 022 61426079. For any queries or issues regarding E-Voting, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and E-Voting user manual for Shareholders available at the download section at https://evotlng.karvy.com or call Karvy’s ID Free number 1800-34-54-001 or send an mail request to evotlng@karvy.com to enable them to address the issue(s), if any.

f. Further details are available on website of the Company i.e. www.vertoz.com and the website of the Stock Exchange i.e. https://www.nseindia.com/emerge/

g. The result of the Postal Ballot will be announced by the Chairman of the Company on or before Monday, 23rd December 2019 by 5.00 p.m. at the Registered Office of the Company. The said Results along with the Scrutinizer's Report will be displayed on the website of the Company i.e. www.vertoz.com and intimated to the National Stock Exchange of India Limited.

For Vertoz Advertising Limited

Sd/-

Date : 21st November 2019
Place : Mumbai

Zill Shah
Company Secretary & Compliance Officer
वर्दोज अंड्रहतायजिंग लिमिटेड

नोटिश ५३, अगस्त २०२३, नागपूर

वर्दोज अंड्रहतायजिंग लिमिटेड ने तालिका में सूचीबद्ध किए गए प्रत्येक विकल्प की घोषणा की।

लिमिटेड नेटवर्क

वर्दोज अंड्रहतायजिंग लिमिटेड ने अनुबंध तकनीकी तालिका में सूचीबद्ध किए गए प्रत्येक विकल्प की घोषणा की।

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