



**Vertoz Advertising Limited**  
(Formerly Known as Vertoz Media Pvt. Ltd.  
& Vertoz Media Ltd.)  
CIN: L74120MH2012PLC226823  
Regd. Office.: 602 Avior Nirmal Galaxy  
LBS Marg Mulund West Mumbai 400080 India

t: +91 22 6142 6030  
f: +91 22 6142 6061  
e: corp@vertoz.com  
w: www.vertoz.com

29<sup>th</sup> September 2020

The Manager – Listing Department,  
National Stock Exchange of India Limited,  
“Exchange Plaza”, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051.

**Symbol: VERTOZ**

**Series: EQ**

**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of the Board Meeting**

Dear Sir/Madam,

Pursuant to our intimation dated 24<sup>th</sup> September, 2020 and in compliance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Board of Directors of the Company at its Meeting held today, i.e. 29<sup>th</sup> September, 2020, has considered the following items:

1. Increase in the Authorized Share Capital of the Company from ₹ 12,00,00,000 (Rupees Twelve Crores) to ₹ 35,00,00,000 (Rupees Thirty-five Crores) and consequent alteration in the Memorandum of Association of the Company, subject to the approval of the Members of the Company at its ensuing Annual General Meeting.
2. Raising of funds for an aggregate amount not exceeding ₹ 500 Crores (Rupees Five Hundred Crores only) by way of issue of Equity Shares/other Securities convertible into Equity Shares through Qualified Institutional Placement, as may be required by the Company from time to time. The fund raising is subject to necessary permissions and approvals (including Shareholders' approval in the ensuing Annual General Meeting and such other statutory approvals as may be required) and the provisions of applicable law.
3. Approval of the Director's Report for the year ended on March 31, 2020.
4. Approval of Notice of the 9<sup>th</sup> Annual General Meeting. The Board has decided to hold the 9<sup>th</sup> Annual General Meeting of the Company on Tuesday, October 27, 2020 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).





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5. The Board has fixed Tuesday, 20<sup>th</sup> October 2020 as the Record Date (Cut-off Date) for the purpose of determining the Members who will be entitled to avail the facility of remote e-voting before the Annual General Meeting or during the Annual General Meeting.
6. The Board has fixed Tuesday, 20<sup>th</sup> October 2020 as the Record Date (Cut-off Date) for the purpose of determining eligible Shareholders for payment of Final Dividend.

Dividend shall be payable to the Equity Shareholders whose names stand registered on the Company's Register of Members as Beneficial Owners as at the end of business hours on 20<sup>th</sup> October, 2020 as per the list approved by National Securities Depository Limited and Central Depository Services (India) Limited in respect of all the Shares.

7. Recommend to the Members for re-appointment of Mr. Harshad Uttamchand Shah, Chairman & Non-Executive Director of the Company, who is retiring by rotation and being eligible, offers himself for re-appointment.
8. Appointment of Mr. Umashankar Hegde, Practicing Company Secretary, as scrutinizer for the ensuing Annual General Meeting.

This outcome shall also be uploaded on the Company's website at <https://www.vertoz.com/investors>

The Meeting of the Board of Directors commenced at 5.00 p.m. and concluded at 6.40 p.m.

This is for your information and records.

Thanking you,

Yours Faithfully,

**For Vertoz Advertising Limited**

*Zill Shah*

**Zill Shah**  
**Company Secretary & Compliance Officer**

