

NET PIX SHORTS DIGITAL MEDIA LIMITED

CIN - U22300MH2019PLC327005

September 02, 2021

Listing Department,

Scrip Code: 543247

Sub: Notice of 02nd Annual General Meeting (AGM) to be held on Thursday, September 30, 2021

For NET PIX SHORTS DIGITAL MEDIA LIMITED

DANISH ZAKARIA AGHADI
MANAGING DIRECTOR
DIN- 05017846

NET PIX SHORTS DIGITAL MEDIA LIMITED

CIN - U22300MH2019PLC327005

NOTICE

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ORDINARY BUSINESS:

NOTES:

Cameo Corporate Services Limited

**BY ORDER OF THE BOARD OF DIRECTORS
FOR NET PIX SHORTS DIGITAL MEDIA LIMITED**

**DANISH ZAKARIA AGHADI
MANAGING DIRECTOR
DIN- 05017846**

ROUTE MAP TO THE 02ND ANNUAL GENERAL MEETING VENUE

Venue Address: 1402, Z A Towers, Zohra Aghadi Yari Road, Versova, Andheri West Mumbai-400061.



For NET PIX SHORTS DIGITAL MEDIA LIMITED

DANISH ZAKARIA AGHADI
MANAGING DIRECTOR
DIN- 05017846

ANNEXURE TO NOTICE

EXPLANATORY STATEMENT TO SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 3:

Directorship in other companies:

For NET PIX SHORTS DIGITAL MEDIA LIMITED

**DANISH ZAKARIA AGHADI
MANAGING DIRECTOR
DIN- 05017846**

Annexure – A

Particulars	Mr. Danish Zakaria Aghadi	Ms. Nazish Imran Furniturewala
Current Position		
Age		
Qualification		
Experience		
Expertise in Specific functional areas		
Date of first Appointment		
Terms and Conditions of Appointment		
Number of Board Meetings attended during the year		
Shareholding in the Company		
Relationship with other Director		
Other Directorship		
Membership / Chairmanship of Committee		

For NET PIX SHORTS DIGITAL MEDIA LIMITED

DANISH ZAKARIA AGHADI
MANAGING DIRECTOR
DIN- 05017846