

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE **THIRD ANNUAL GENERAL MEETING** OF THE MEMBERS OF **TRIBEVIBE ENTERTAINMENT PRIVATE LIMITED** WILL BE HELD ON WEDNESDAY, SEPTEMBER 28, 2022 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT CTS NO.125, VILLAGE VILE PARLE, NEAR W.E. HIGHWAY, NEXT TO NEELKANTH COMPLEX, SAHAR ROAD, VILE PARLE (EAST), MUMBAI 400099 TO TRANSACT THE FOLLOWING BUSINESS:

### ORDINARY BUSINESS:

#### 1. ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY:

To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended March 31, 2022 along with the Reports of the Board of Directors and Auditors thereon.

### SPECIAL BUSINESS:

#### 2. REGULARIZATION OF APPOINTMENT OF MR. SHOVEN SHAH AS A DIRECTOR OF THE COMPANY:

To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 161(1) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and pursuant to the Articles of Association of the Company, Mr. Shoven Shah having Director Identification Number (DIN): 00619168 who was appointed as an Additional Director and to hold office up to the date of this Annual General Meeting of the Company, be and is hereby appointed as a Director of the Company.

**RESOLVED FURTHER THAT** any director of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things and sign all such other documents, in each case, as they or any of them may deem necessary, proper or desirable (including without limitation making the appropriate filings with the jurisdictional Registrar of Companies in Form DIR-12) to give effect to the above resolution."



**Tribevibe Entertainment Pvt. Ltd.**

**3. REGULARIZATION OF APPOINTMENT OF MS. SAMRADHA TIBREWALA AS A DIRECTOR OF THE COMPANY**

To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 161(1) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and pursuant to the Articles of Association of the Company, Ms. Samradha Tibrewala having Director Identification Number (DIN): 09411962 who was appointed as an Additional Director and to hold office up to the date of this Annual General Meeting of the Company, be and is hereby appointed as a Director of the Company.

**RESOLVED FURTHER THAT** any director of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things and sign all such other documents, in each case, as they or any of them may deem necessary, proper or desirable (including without limitation making the appropriate filings with the jurisdictional Registrar of Companies in Form DIR-12) to give effect to the above resolution."

By Order of the Board of Directors,  
For **TRIBEVIBE ENTERTAINMENT PRIVATE LIMITED**



**ANIL MAKHIJA**  
DIRECTOR  
DIN: 08184357

Date: August 29, 2022  
Place: Mumbai

## **Tribevibe Entertainment Pvt. Ltd.**



**Tribevibe**

A BookMyShow Enterprise

**NOTES:**

1. THE EXPLANATORY STATEMENT, PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ("ACT") WITH RESPECT TO THE ABOVEMENTIONED BUSINESSES IS ATTACHED AS **ANNEXURE A** TO THIS NOTICE.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (HEREIN AFTER REFERRED AS "THE MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE, INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING A PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED AND SIGNED NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM IS SENT HERewith. PROXIES SUBMITTED ON BEHALF OF THE COMPANIES, SOCIETIES ETC., MUST BE SUPPORTED BY AN APPROPRIATE RESOLUTION/AUTHORITY, AS APPLICABLE.
3. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.
4. MEMBERS / PROXIES SHOULD BRING THEIR ATTENDANCE SLIPS DULY FILLED IN, FOR ATTENDING THE MEETING. CORPORATE MEMBERS ARE REQUESTED TO SEND IN ADVANCE, DULY CERTIFIED COPY OF THE BOARD RESOLUTION/ POWER OF ATTORNEY AUTHORIZING THEIR REPRESENTATIVE TO ATTEND THE AGM PURSUANT TO SECTION 113 OF THE ACT.
5. THE REGISTERS UNDER THE COMPANIES ACT, 2013 IS AVAILABLE FOR INSPECTION AT THE REGISTERED OFFICE OF THE COMPANY DURING BUSINESS HOURS BETWEEN 11.00 AM TO 1.00 PM EXCEPT ON HOLIDAYS.
6. ALL DOCUMENTS REFERRED TO IN THE ACCOMPANYING NOTICE SHALL BE OPEN FOR INSPECTION AT THE REGISTERED OFFICE OF THE COMPANY DURING BUSINESS HOURS BETWEEN 11.00 AM TO 1.00 PM EXCEPT ON HOLIDAYS, UP TO AND INCLUDING THE DATE OF THE ANNUAL GENERAL MEETING OF THE COMPANY.
7. SHAREHOLDERS ATTENDING THE MEETING IN PERSON ARE REQUESTED TO COMPLETE THE ATTENDANCE SLIP (IN THE FORM ATTACHED AS **ANNEXURE B** TO THIS NOTICE) AND HANDOVER THE SAME AT THE MEETING).
8. SHAREHOLDERS INTENDING TO APPOINT A PROXY ARE REQUESTED TO COMPLETE THE PROXY FORM (IN THE FORM ATTACHED AS **ANNEXURE C** TO THIS NOTICE) AND DEPOSIT THE SAME AT THE REGISTERED OFFICE ATLEAST 48 HOURS BEFORE THE MEETING).
9. ROUTEMAP FOR ATTENDING ANNUAL GENERAL MEETING (IN THE FORM ATTACHED AS **ANNEXURE D** TO THIS NOTICE)

**Tribevibe Entertainment Pvt. Ltd.**

CTS No. 125, Village Vile Parle, Near W.E. Highway, Next to Neelkanth Complex, Sahar Road, Vile Parle East, Mumbai 400099  
CIN: U93000MH2019PTC326666 | Phone No.:022- 68689898 | Email id: compliance@tribevibe.live



**ANNEXURE A**

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

**ITEM NO. 2**

**REGULARIZATION OF APPOINTMENT OF MR. SHOVEN SHAH AS A DIRECTOR OF THE COMPANY:**

The members are informed that the Board of Directors of the Company has appointed Mr. Shoven Shah as an Additional Director of the Company and to hold office till the conclusion of this Annual General Meeting at its meeting held on October 11, 2021.

Accordingly, in terms of the requirements of the provisions of the Companies Act, 2013 approval of the members of the Company is required for regularization of Mr. Shoven Shah as a Director of the Company.

None of the Directors and Key Managerial Personnel of the Company and their relatives except Mr. Shoven Shah is concerned or interested, financial or otherwise, in the resolution.

The Board recommends the resolution set forth in Item No. 2 to be passed as an Ordinary Resolution.

**ITEM NO. 3**

**REGULARIZATION OF APPOINTMENT OF MS. SAMRADHA TIBREWALA AS A DIRECTOR OF THE COMPANY:**

The members are informed that the Board of Directors of the Company has appointed Ms. Samradha Tibrewala as an Additional Director of the Company and to hold office till the conclusion of this Annual General Meeting at its meeting held on December 09, 2021.

Accordingly, in terms of the requirements of the provisions of the Companies Act, 2013 approval of the members of the Company is required for regularization of Ms. Samradha Tibrewala as a Director of the Company.

None of the Directors and Key Managerial Personnel of the Company and their relatives except Ms. Samradha Tibrewala is concerned or interested, financial or otherwise, in the resolution.

The Board recommends the resolution set forth in Item No. 3 to be passed as an Ordinary Resolution.



**Tribevibe Entertainment Pvt. Ltd.**

**ANNEXURE B**

**ANNUAL GENERAL MEETING**

**ATTENDANCE SLIP**

Name of Shareholder	Folio No./ DP ID	Type of Share	No. of Shares

**Name of the Shareholder:**

**Address of Shareholder:**

I hereby record my presence at the Third Annual General Meeting of the Company on Wednesday, September 28, 2022 at 11:00 a.m. at the registered office at CTS No. 125, Village Vile Parle, Near W.E. Highway, next to Neelkanth Complex, Sahar Road, Vile Parle (East), Mumbai 400099.

\_\_\_\_\_  
**Signature of attending member/proxy**

**Note:**

1. Member/proxy wishing to attend the meeting must bring the attendance slip duly signed to the meeting and hand it over the entrance.
2. In the case of joint holders, the vote of the senior who tenders a vote, whether in person, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.



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**ANNEXURE C**

**Form No. MGT-11  
PROXY FORM**

*[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]*

<b>CIN:</b>	U93000MH2019PTC326666
<b>Name of the company:</b>	Tribevibe Entertainment Private Limited
<b>Registered office:</b>	CTS No.125,Village Vile Parle, Near W. E. Highway, Next to Neelkanth complex, Sahar Road, Vile Parle East Mumbai 400099 IN

**Name of the Member**

**Registered Address:**

**Folio No.:**

**Email Id:**

I/We, being the member (s) of ..... shares of the Tribevibe Entertainment Private Limited, hereby appoint:

1. \_\_\_\_\_ (Name) of \_\_\_\_\_ (Address) having e-mail id \_\_\_\_\_ or failing him
2. \_\_\_\_\_ (Name) of \_\_\_\_\_ (Address) having e-mail id \_\_\_\_\_ or failing him

and whose signature(s) are appended below, as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Third Annual General Meeting of the Company, to be held on Wednesday, September 28, 2022 at 11:00 a.m at CTS No.125,Village Vile Parle, Near W. E. Highway, Next to Neelkanth complex, Sahar Road, Vile Parle East Mumbai Mumbai City MH 400099 IN and at any adjournment thereof in respect of such resolution as is indicated below:

No.	Resolution	For	Against
1.	Adoption of Financial Statements of the Company - Ordinary Resolution		
2.	Appointment of Mr. Shoven Shah As A Director- Ordinary Resolution		
3.	Appointment Of Ms. Samradha Tibrewala As A Director- Ordinary Resolution		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022

\_\_\_\_\_  
(Signature of Shareholder)

\_\_\_\_\_  
(Affix 1 Re Revenue)

\_\_\_\_\_  
Signature (1<sup>st</sup> Proxy Holder)

\_\_\_\_\_  
Signature (2<sup>nd</sup> Proxy Holder)

\_\_\_\_\_  
Signature (3<sup>rd</sup> Proxy Holder)

**Note:** This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

**Tribevibe Entertainment Pvt. Ltd.**

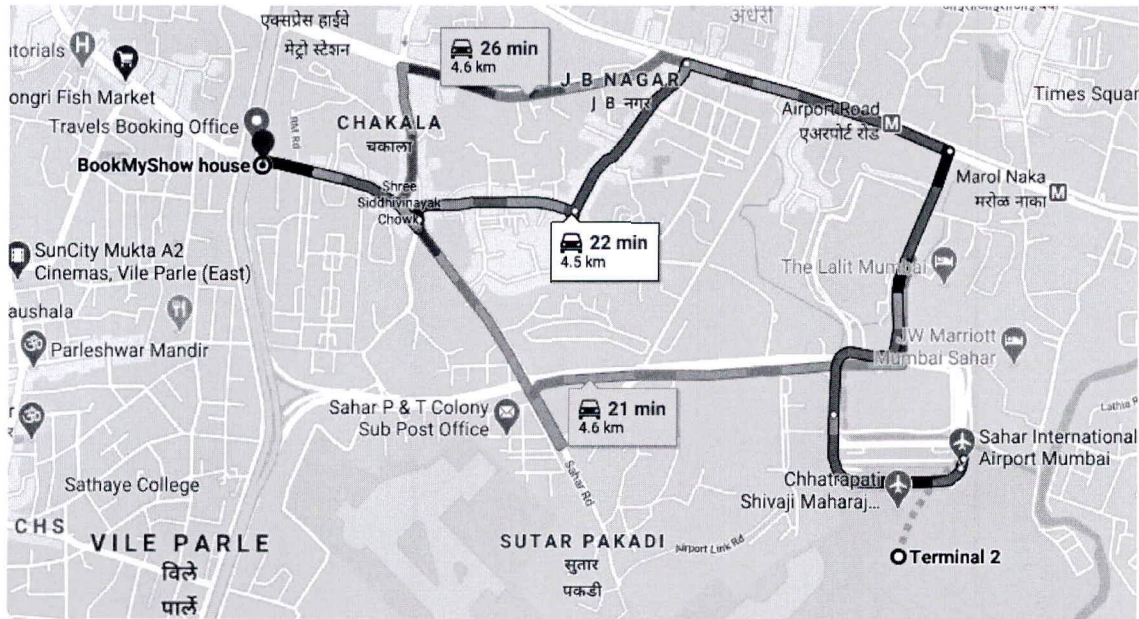
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*[Handwritten signature]*

**ANNEXURE D**

**ROUTE MAP FOR ATTENDING ANNUAL GENERAL MEETING**



**Tribevibe Entertainment Pvt. Ltd.**

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