

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE **FOURTH ANNUAL GENERAL MEETING** OF THE MEMBERS OF **TRIBEVIBE ENTERTAINMENT PRIVATE LIMITED** WILL BE HELD ON WEDNESDAY, SEPTEMBER 27, 2023 AT 11:00 A.M. AT A SHORTER NOTICE 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, 2023 along with the Reports of the Board of Directors and Auditors thereon.

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



SHOVEN SHAH
DIRECTOR
DIN: 00619168

Date: September 19, 2023
Place: Mumbai

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

NOTES:

1. 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.
2. 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.
3. 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.
4. 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.
5. DURING THE PERIOD BEGINNING 24 HOURS BEFORE THE TIME FIXED FOR THE COMMENCEMENT OF MEETING AND ENDING WITH THE CONCLUSION OF THE MEETING, A MEMBER WOULD BE ENTITLED TO INSPECT THE PROXIES LODGED AT ANY TIME DURING THE BUSINESS HOURS OF THE COMPANY
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 A** 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 B** TO THIS NOTICE) AND DEPOSIT THE SAME AT THE REGISTERED OFFICE ATLEAST 48 HOURS BEFORE THE MEETING).
9. MEMBERS ARE REQUESTED TO DELIVER THEIR CONSENT TO CONVENE THE PROPOSED MEETING AT A SHORTER NOTICE (IN THE FORM ATTACHED AS **ANNEXURE C** TO THIS NOTICE) TO THE COMPANY PRIOR TO THE PROPOSED TIME FOR THE MEETING
10. 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

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 Fourth Annual General Meeting of the Company on Wednesday, September 27, 2023 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 B

**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]

CIN:	U93000MH2019PTC326666
Name of the company:	Tribevibe Entertainment Private Limited
Registered office:	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 Fourth Annual General Meeting of the Company, to be held on Wednesday, September 27, 2023 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		

Signed this _____ day of _____ 2023

(Signature of Shareholder)

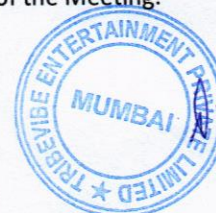
(Affix 1 Re Revenue)

Signature (1st Proxy Holder)

Signature (2nd Proxy Holder)

Signature (3rd 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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ANNEXURE C

**Consent of shareholder for shorter notice
[Pursuant to section 101(1) of Companies Act, 2013]**

To,
The Board of Directors,
TRIBEVIBE ENTERTAINMENT PRIVATE LIMITED
CTS No. 125, Village Vile Parle, Near W.E. Highway,
next to Neelkanth Complex, Sahar Road, Vile Parle (East),
Mumbai 400099

Dear Sirs,

We/I, [●], a company incorporated under the laws of [●] and having its registered office at [●]/individual residing at [●] holding [●] equity shares of face value INR 10 each in Tribevibe Entertainment Private Limited ("**Company**") in our/my own name, hereby give our/my consent pursuant to Section 101(1) of the Companies Act, 2013, and Rules made here under, to hold the annual general meeting of the Company scheduled to be held on Wednesday, September 27, 2023, 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 400099 at a shorter notice, in order to transact the items specified in the notice.

For and on behalf of [●]

Mr. [●]
Date: [●], 2023



Tribevibe Entertainment Pvt. Ltd.

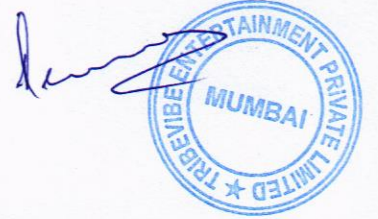
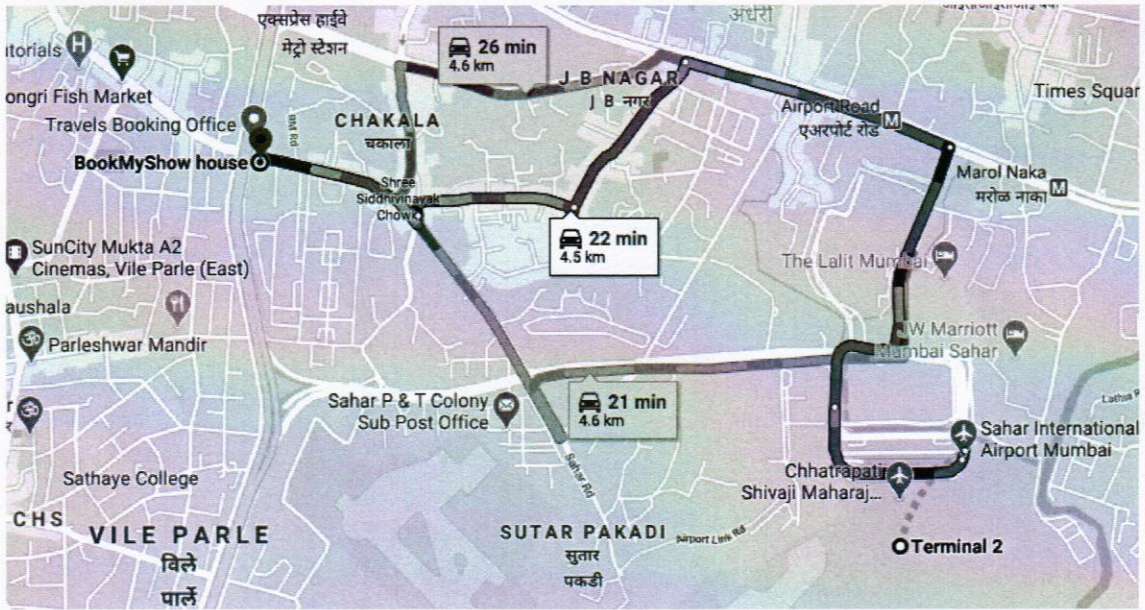
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TribeVibe
A BookMyShow Enterprise

ANNEXURE D

ROUTE MAP FOR ATTENDING ANNUAL GENERAL MEETING



Tribevibe Entertainment Pvt. Ltd.

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