



TribeVibe

A BookMyShow Enterprise

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE **SECOND ANNUAL GENERAL MEETING** OF THE MEMBERS OF **TRIBEVIBE ENTERTAINMENT PRIVATE LIMITED** WILL BE HELD ON TUESDAY, SEPTEMBER 28, 2021 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, 2021 along with the Reports of the Board of Directors and Auditors thereon.

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



ANIL MAKHJA
DIRECTOR
DIN: 08184357

Date: September 06, 2021

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: mayank.manek@bookmyshow.com



TribeVibe

A BookMyShow Enterprise

NOTES:

1. The members cannot appoint proxy to attend and vote at the meeting as there are only two members in the company and the quorum for a valid meeting, as per the Companies Act, 2013 should consist of at least two (2) members personally present.
2. 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.
3. 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.
4. Members should bring their Attendance Slips duly filled in, for attending the meeting. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
5. Route map for attending the Annual General Meeting is annexed thereto.



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: mayank.manek@bookmyshow.com



TribeVibe
A BookMyShow Enterprise

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 Second Annual General Meeting of the Company on Tuesday, September 28, 2021 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

Note:

1. Member 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.



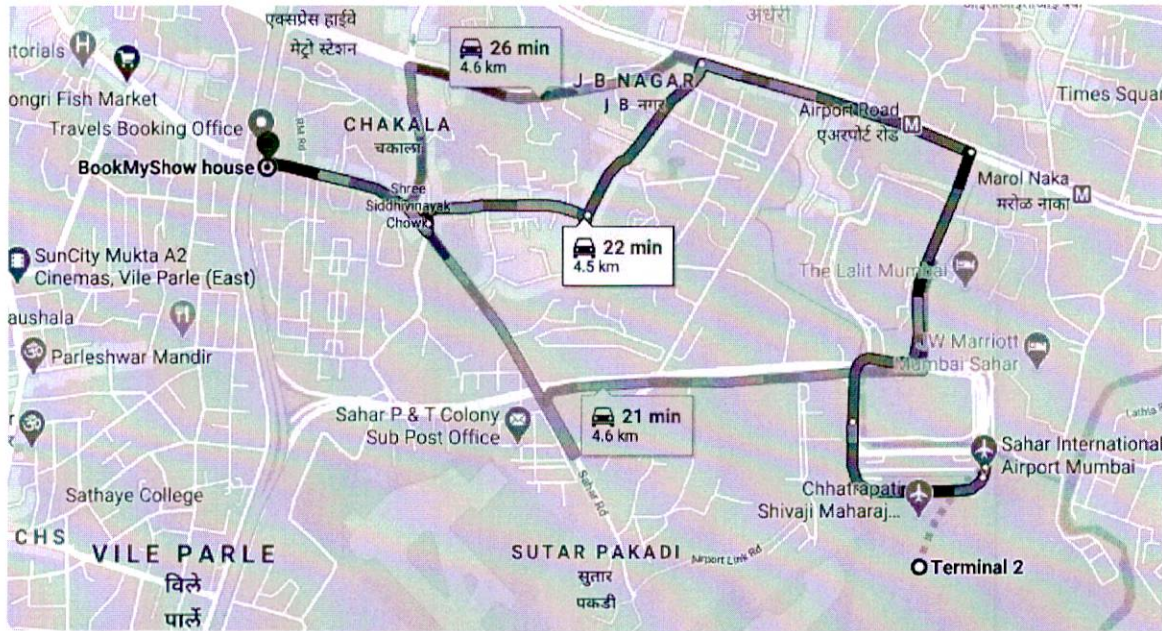
Tribevibe Entertainment Pvt. Ltd.

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: mayank.manek@bookmyshow.com



TribeVibe
A BookMyShow Enterprise

ROUTE MAP FOR ATTENDING ANNUAL GENERAL MEETING



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: mayank.manek@bookmyshow.com