



# **Iview Motion Pictures Private Limited**

## **NOTICE**

NOTICE is hereby given that the 7<sup>th</sup> Annual General Meeting of the Members of **IVIEW MOTION PICTURES PRIVATE LIMITED** will be held on **Tuesday, the 22<sup>nd</sup> day of September, 2015** at 11.00 A.M. at the Registered Office of the Company at 301, 3rd Floor, Acme Plaza 2, Andheri Kurla Road, Opp. Sangam Theatre, Andheri (E), Mumbai, Maharashtra, India, PIN - 400 059 to transact the following business:-

### **ORDINARY BUSINESS:**

#### **Item no. 1 – Adoption of Financial Statements:**

To Receive, Consider and Adopt the financial statements of the Company for the year ended March 31, 2015 and the reports of the Directors and Auditors thereon.

#### **Item no. 2 – Appointment of Auditors:**

To appoint the statutory of auditors of the Company, and to fix their remuneration and to pass the following resolution as an Ordinary Resolution thereof:

**“RESOLVED THAT** pursuant to the provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, read with Companies (Audit and Auditors) Rules, 2014, M/s. Jain Nilesh and Company, Chartered Accountants (Firm Registration No. 018943C), Udaipur, be and are hereby appointed as the Statutory Auditors of the Company, to fill the casual vacancy caused due to the resignation of M/s. Mahendra Chhajer & Co, Chartered Accountants (Firm Registration No. 019252C), Udaipur, from the conclusion of this Annual General Meeting until the conclusion 12<sup>th</sup> Annual General Meeting of the company.”

#### **REGISTERED OFFICE :**

301, 3rd Floor, Acme Plaza 2, Andheri Kurla Road,  
Opp. Sangam Theatre, Andheri (E), Mumbai,  
Maharashtra, India PIN - 400 059

Phone : (022) 67109172 / 28304710

Email : mirajent@mirajgroup.in

Web : www.mirajentertainment.in

**CIN-U92120MH2008PTC185526**



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“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to fix the remuneration of Auditors for the aforesaid period.”

By Order of the Board of Directors  
For **Iview Motion Pictures Private Limited**

Date: 12<sup>th</sup> August, 2015

Place: Uper Ki Oden

Sd  
Madan Lal Paliwal

Director

DIN : 00032564

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## **NOTES:**

1. **EXPLANATORY STATEMENT:** No Special Business has been conducted; therefore provisions of Section 102 relating to Explanatory Statement of the Companies Act, 2013 are not applied.
2. **PROXY:** A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS UPTO AND NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. FURTHER, 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 PROXY FOR ANY OTHER PERSON OR MEMBER. THE INSTRUMENT APPOINTING PROXY MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME OF HOLDING THE MEETING.

During the period beginning 24 hours before the time fixed for the commencement of the 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, provided not less than 3 days written notice is given to the Company.

3. **APPOINTMENT OF AUDITORS:** Pursuant to the provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, read with Companies (Audit and Auditors) Rules, 2014, M/s. Jain Nilesh and Company, Chartered Accountants (Firm Registration No. 018943C), will be appointed as the Statutory Auditors of the Company, to fill the casual vacancy caused due to the resignation of M/s. Mahendra Chhajer & Co, Chartered Accountants (Firm Registration No. 019252C), Udaipur, from the conclusion of this Annual General Meeting until the conclusion 12<sup>th</sup> Annual General Meeting of the Company.
4. **NOTIFICATION BY SHAREHOLDERS:** Shareholders are requested to notify change of address, bank particulars, NECS particulars etc., if any, immediately at the registered office of the company in writing.

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5. **INSPECTION OF RECORDS:** Register of Contracts or arrangement in which Directors are interested as stipulated under Section 189 of the Companies Act, 2013 and Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 are open for inspection by members and others at the registered office of the company on all working days during business hours. The said Registers shall also be produced at the commencement of annual general meeting and shall remain open and accessible during the continuance of the meeting to a person having the right to attend the meeting.
6. **GREEN INITIATIVE IN CORPORATE GOVERNANCE:** In terms of provisions of Section 101 and 136 of the Companies Act, 2013 and Rules made thereunder, Shareholders who have opted to receive the Notice convening the general meetings, Financial Statements, Directors' Report, Auditors' Report etc. in electronic form, by registering their e-mail addresses with the Company, are being sent with such documents in the electronic form. **As a Shareholder of the Company; you are entitled to be furnished, free of cost, with the copies of such documents upon receipt of requisition from you to that effect.**
7. **REGISTRATION OF E-MAIL ADDRESS:** Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communications including Annual Report, Notices, Circulars etc. from the company electronically.
8. **CORPORATE MEMBERS:** Corporate Members are requested to send in advance, duly certified copy of the Board Resolution/Power of Attorney authorizing their representative to attend the Annual General Meeting.

By Order of the Board of Directors  
For **Iview Motion Pictures Private Limited**

Sd  
Madan Lal Paliwal  
Director  
DIN : 00032564

Date: 12<sup>th</sup> August, 2015  
Place: Uper Ki Oden

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# **Iview Motion Pictures Private Limited**

Folio No.	
No. of Shares Held	

## **ATTENDANCE SLIP**

Please complete this attendance slip and hand it over at the venue of AGM

Name and address of the registered member	
Folio No./DP ID No./ Client ID No.	
No. of Shares	

I/We hereby record my/our presence at the 7<sup>th</sup> Annual General Meeting of the Company on **Tuesday, the 22<sup>nd</sup> day of September, 2015 at 11.00 A.M.** at 301, 3rd Floor, Acme Plaza 2, Andheri Kurla Road, Opp. Sangam Theatre, Andheri (E), Mumbai, Maharashtra, India, PIN - 400 059

\_\_\_\_\_  
Signature of the Member/Joint Member/Proxy attending the Meeting

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# Iview Motion Pictures Private Limited

## 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:	U92120MH2008PTC185526
Name of the Company:	<b>Iview Motion Pictures Private Limited</b>
Registered Office:	301, 3rd Floor, Acme Plaza 2, Andheri Kurla Road, Opp. Sangam Theatre, Andheri (E), Mumbai, Maharashtra, India, PIN - 400 059
Name of the member(s):	
Registered address:	
E-mail Id:	
Folio No.	

I/We, being the member(s) of.....shares of the above named company, hereby appoint

1.	Name		Signature	
	Address			
	E-mail id		Signature	
	Or failing him			
2.	Name		Signature	
	Address			
	E-mail id		Signature	
	Or failing him			
3.	Name		Signature	
	Address			
	E-mail id		Signature	

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 7<sup>th</sup> Annual General Meeting of the Company on Tuesday, the 22<sup>nd</sup> day of September, 2015 at 11:00 A.M. at the registered office of the Company at 301, 3rd Floor, Acme Plaza 2, Andheri Kurla Road, Opp. Sangam Theatre, Andheri (E), Mumbai, Maharashtra, India, PIN - 400 059 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.:

1.	
2.	

Signed this.....day of.....2015

Signature of Shareholder:.....

Signature of Proxy holder(s):.....

Affix  
Revenue  
Stamp

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.

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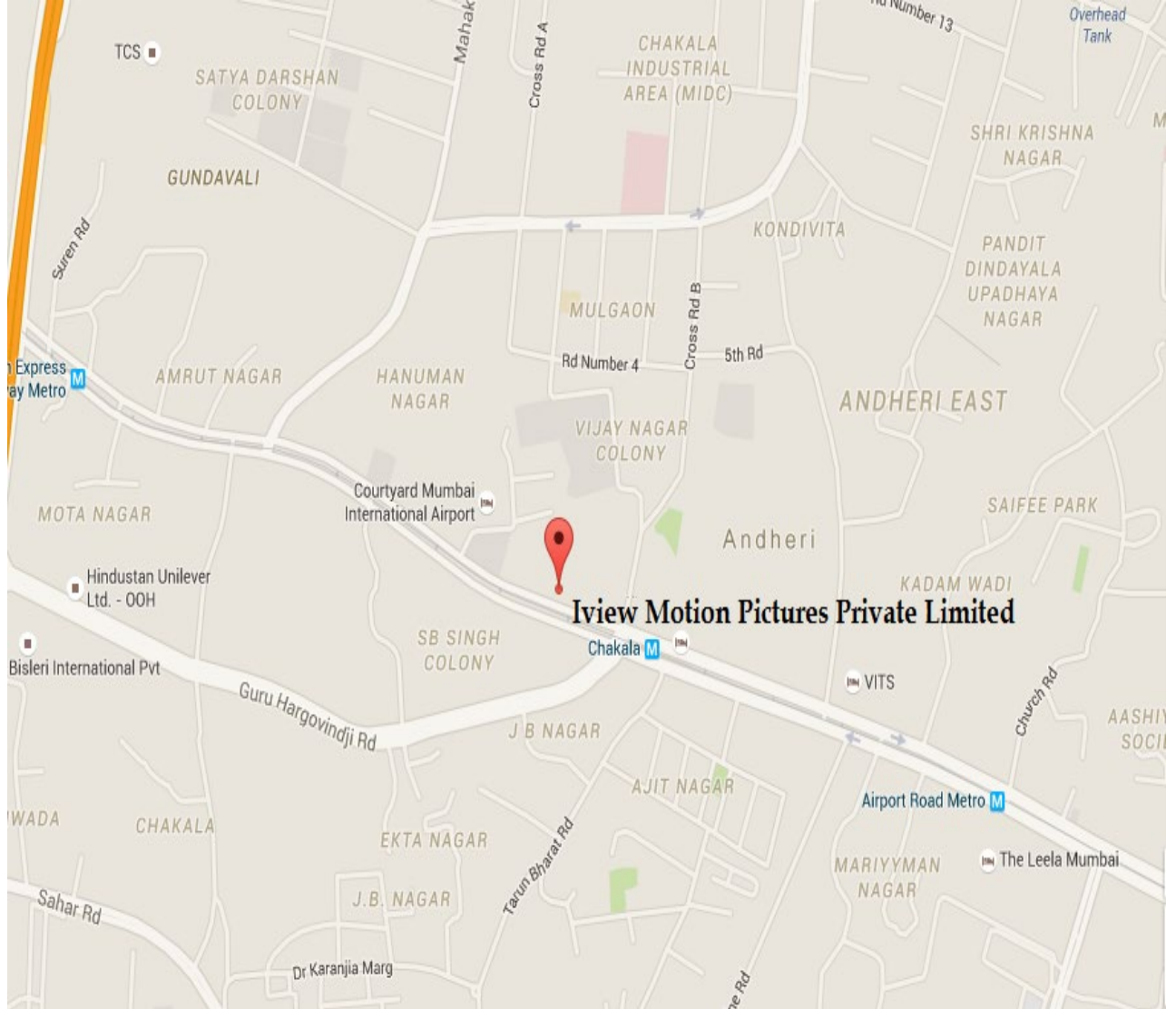
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# **Iview Motion Pictures Private Limited**

**Route map of the venue of the 7<sup>th</sup> annual general meeting of  
Iview Motion Pictures Private Limited**



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**If undelivered,**

**Please return to Registered Office of the Company at:  
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