



Iview Motion Pictures Private Limited

NOTICE

NOTICE is hereby given that the 10th Annual General Meeting (“AGM” or “Meeting”) of the Members of **IVIEW MOTION PICTURES PRIVATE LIMITED** will be held on **Wednesday, the 26th day of September, 2018** 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-400059 to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon.
2. To pass, with or without modification(s) the following resolution as an ordinary resolution:

“**RESOLVED THAT** pursuant to the earlier ordinary resolution passed by shareholders in their 09th Annual General Meeting held on 26th September 2017 for appointment of M/s. A Dangi & Associates, Chartered Accountants, Udaipur, (Firm Registration No. 022459C) as the Statutory Auditor of the Company for a period of five (5) years upto the conclusion of 14th Annual General Meeting to be held in year 2022, subject to ratifying the said appointment at every AGM and pursuant to the amended provisions of Section 139 of The Companies Act, 2013 read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), whereby the requirement of ratification of appointment of statutory auditors at every subsequent AGM has been done away with and pursuant to provisions of Section 142 and all other applicable provisions of The Companies Act, 2013, and rules thereto, shareholders of the Company do and hereby confirm that the appointment of M/s. A Dangi & Associates, Chartered Accountants, Udaipur, (Firm Registration No. 022459C) shall continue to be valid till the conclusion of 14th Annual General Meeting to be held in the year 2022, without ratifying the appointment at every annual general meeting, and that the other terms and conditions for appointment shall remain the same.”

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

Sd

Name: **Krishna Nowal**

Designation: **Director**

DIN : **07322183**

Address: **Miraj Complex, Block-B, Flat-205,
Uper Ki Oden, Nathdwara, Rajsamand,
Rajasthan, India, PIN-313301**

Date: 27th August, 2018

Place: Mumbai

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

CIN-U92120MH2008PTC185526



Iview Motion Pictures Private Limited

NOTES:

1. EXPLANATORY STATEMENT:

No Special Business proposed to be conducted/transacted in ensuing Annual General Meeting ("AGM" or "Meeting"); therefore provisions of Section 102 of the Companies Act, 2013 w.r.t. Explanatory Statement are not applicable.

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. 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.

4. 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 i.e. from 9:00 A.M. to 6:00 P.M. The said Registers shall also be produced at the commencement of Annual General Meeting (AGM) and shall remain open and accessible during the continuance of the meeting to a person having the right to attend the meeting.

All documents referred to in the Notice are available for inspection of the members at the Company's registered office on all working days during business hours i.e. from 9:00 A.M. to 6:00 P.M. and shall also be placed in the ensuing AGM for the purpose of verification by members.

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

CIN-U92120MH2008PTC185526



Iview Motion Pictures Private Limited

5. GREEN INITIATIVE IN CORPORATE GOVERNANCE:

In terms of provisions of Section 101 and 136 of the Companies Act, 2013 and Rules made there under, Shareholders who have opted to receive the Notice convening the General Meetings, Financial Statement, Board's 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.

6. 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.

7. 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 AGM.

8. ATTENDANCE SLIP:

Members/proxies/authorized representative should bring and furnish the duly filled Attendance slip (copy enclosed herewith) along with a valid identity proof such as the PAN Card, Passport, AADHAR Card or Driving License and tender at the registration counters at the venue of the AGM and seek registration before entering the meeting hall.

9. Members are requested to bring their copy of the notice with them at the AGM as no extra copies of notice will be distributed at the meeting venue.

10. Route Map showing directions to reach to the venue of the AGM is given at the end of this Notice.

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

Sd/-

Name: **Krishna Nowal**

Designation: **Director**

DIN : **07322183**

Address: **Miraj Complex, Block-B, Flat-205,
Uper Ki Oden, Nathdwara, Rajsamand,
Rajasthan, India, PIN-313301**

Date: 27th August, 2018

Place: Mumbai

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

CIN-U92120MH2008PTC185526



Iview Motion Pictures Private Limited

ATTENDANCE SLIP

CIN:	U92120MH2008PTC185526
Name of the Company:	Iview Motion Pictures Private Limited
Registered Office:	301, 3rd Floor, Acme Plaza 2, Andheri Kurla Road, Opp. Sangam Theatre, Andheri (E), Mumbai, Maharashtra, India, PIN-400059

10th Annual General Meeting – 26th September, 2018

Folio No.	
No. of shares held	

I certify that I am a member / proxy / authorised representative for the member of the Company.

I hereby record my presence at the 10th Annual General Meeting of the Company on Wednesday, the 26th day of September, 2018 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-400059

.....
Name of Member / Proxy
(in BLOCK letter)

.....
Signature of Member / Proxy

NOTE: Please fill up this attendance slip and hand it over at the entrance of meeting hall. Members are requested to bring their copies of the Annual Report to the AGM.

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
CIN-U92120MH2008PTC185526



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:	Iview Motion Pictures Private Limited
Registered Office:	301, 3rd Floor, Acme Plaza 2, Andheri Kurla Road, Opp. Sangam Theatre, Andheri (E), Mumbai, Maharashtra, India, PIN-400059
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			
	Address			
	E-mail id		Signature	
Or failing him				
2.	Name			
	Address			
	E-mail id		Signature	
Or failing him				
3.	Name			
	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 10th Annual General Meeting of the Company on Wednesday, the 26th day of September, 2018 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-400059 and at any adjournment thereof in respect of such resolutions as are indicated below:

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

CIN-U92120MH2008PTC185526



Iview Motion Pictures Private Limited

Resolution No.	Resolution	Vote (Optional See Note 2) (Please mention no. of Shares)		
		For	Against	Abstain
ORDINARY BUSINESS				
1	ADOPTION OF FINANCIAL STATEMENT TOGETHER WITH REPORT OF THE BOARD OF DIRECTORS AND AUDITORS			
2	TO CONSIDER AND APPROVE THE TERMS OF APPOINTMENT OF STATUTORY AUDITOR OF THE COMPANY			

Signed this.....day of.....2018

.....
Signature of Member

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

Affix
revenue
stamp of
not less
than Re. 1/-

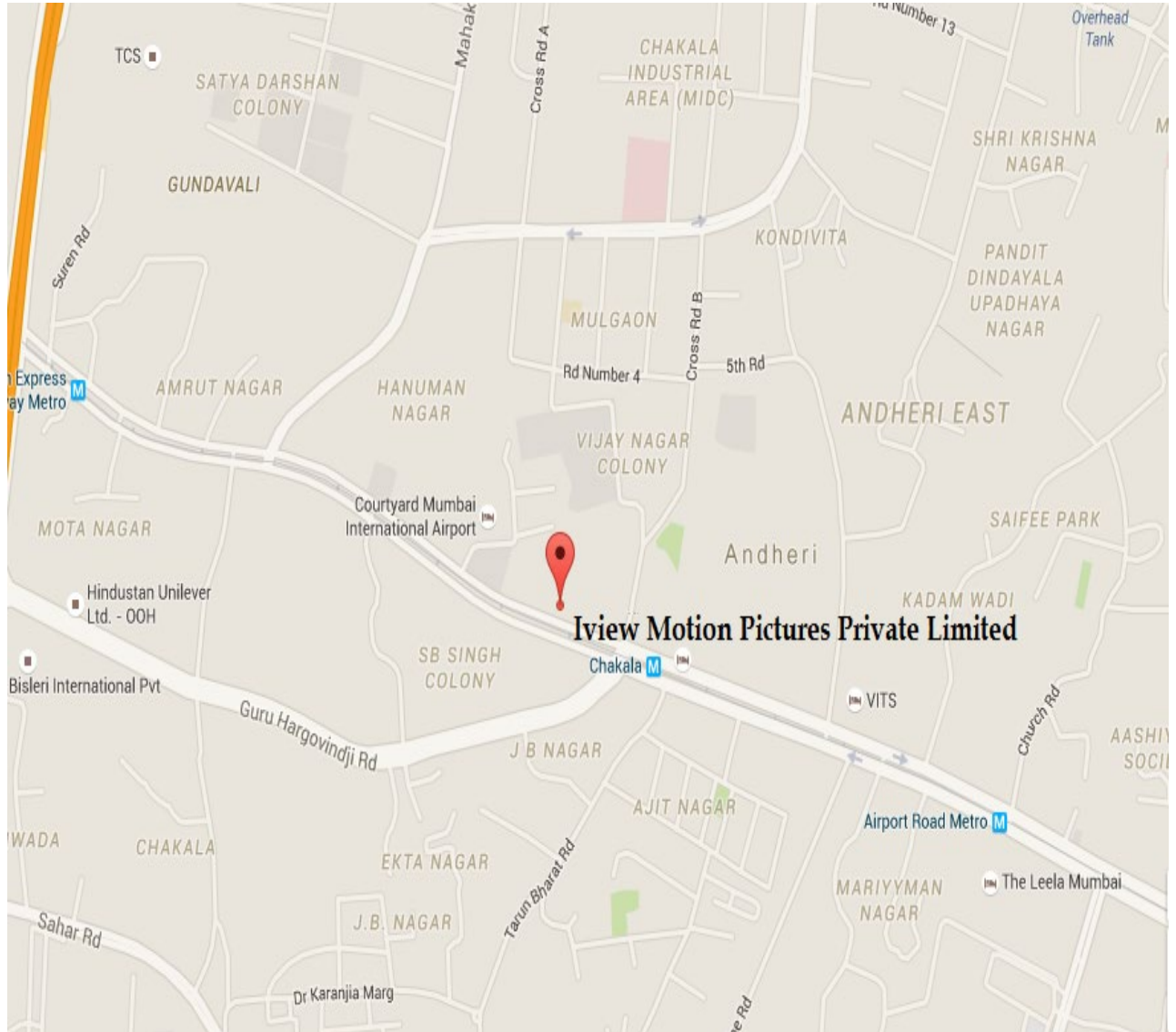
Notes:

1. This form of proxy, in order to be effective should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the meeting.
2. It is optional to indicate your preference. If you leave the 'for', 'against' or 'abstain' column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.



Iview Motion Pictures Private Limited

Route map of the venue of the 10th Annual General Meeting of Iview Motion Pictures Private Limited



Iview Motion Pictures Private Limited

**301, 3rd Floor, Acme Plaza 2, Andheri Kurla Road, Opp. Sangam Theatre,
Andheri (E), Mumbai, Maharashtra, India, PIN-400059**

If undelivered,

Please return to Registered Office of the Company at:

Iview Motion Pictures Private Limited

**301, 3rd Floor, Acme Plaza 2, Andheri Kurla Road, Opp. Sangam Theatre,
Andheri (E), Mumbai, Maharashtra, India, PIN-400059**

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

CIN-U92120MH2008PTC185526