



# **Iview Motion Pictures Private Limited**

## **NOTICE**

**NOTICE** is hereby given that the 11<sup>th</sup> Annual General Meeting (“AGM” or “Meeting”) of the Members of **IVIEW MOTION PICTURES PRIVATE LIMITED** will be held on **Wednesday, the 18<sup>th</sup> day of September, 2019 at 11.00 A.M.** at the registered office of the company at 301, 3<sup>rd</sup> Floor, Acme Plaza 2, Andheri Kurla Road, Opp. Sangam Theatre, Andheri (E), Mumbai, Maharashtra, India, PIN-400059 to transact the following businesses:-

### **ORDINARY BUSINESS:**

#### **Item No. 1 – Adoption of Financial Statements together with the Reports of the Board of Directors and the Auditors thereon:**

To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon.

By Order of the Board of Directors  
For **IVIEW MOTION PICTURES PRIVATE LIMITED**

Sd/-

**Name:** Ankita Mata

**Designation:** Company Secretary

**Membership No.:** ACS 56788

Date: 13<sup>th</sup> June, 2019

Place: Nathdwara

**Address:** 60, Jawahar Nagar, Near Railway Station, Udaipur,  
Rajasthan, India, PIN 313001

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

Email : [iview.pic@gmail.com](mailto:iview.pic@gmail.com)  
Tel. : 022 28304710  
CIN : U92120MH2008PTC185526



# **Iview Motion Pictures Private Limited**

## **NOTES:**

### **1. 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 of the company.

Proxies in order to be effective must be lodged with the company at its registered office at least 48 hours before the time appointed for the meeting.

### **2. 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.

### **3. 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.

### **4. 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

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copies of such documents upon receipt of requisition from you to that effect.

## **5. 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.

## **6. 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.

## **7. ATTENDANCE SLIP:**

Members/proxies/authorized representative should bring and furnish the duly filled Attendance slip (copy enclosed herewith) along with a valid identity proof and tender at the registration counters at the venue of the AGM and seek registration before entering the meeting hall.

8. 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.

9. 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:** Ankita Mata

**Designation:** Company Secretary

**Membership No.:** ACS 56788

Date: 13<sup>th</sup> June, 2019

Place: Nathdwara

**Address:** 60, Jawahar Nagar, Near Railway Station,  
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## ATTENDANCE SLIP

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-400059

11<sup>th</sup> Annual General Meeting – 18<sup>th</sup> September, 2019

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 11<sup>th</sup> Annual General Meeting of the Company on Wednesday, 18<sup>th</sup> Day of September, 2019 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.

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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>
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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 11<sup>th</sup> Annual General Meeting of the Company on Wednesday, 18<sup>th</sup> Day of September, 2019 at

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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:

Resolution No.	Resolution	Vote (Optional See Note 2) (Please mention no. of Shares)		
		For	Against	Abstain
<b>ORDINARY BUSINESS</b>				
1	Adoption Of Financial Statement together with Report of the Board Of Directors and Auditors			
<b>SPECIAL BUSINESS</b>				
2	Reclassification of Authorised Share Capital and consequent Alteration of Capital Clause of Memorandum of Association			
3	Increase in Authorised Share Capital of the company and consequent alteration of Capital Clause of Memorandum of Association.			

Signed this.....day of.....2019

.....  
Signature of Member

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

#### 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.

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

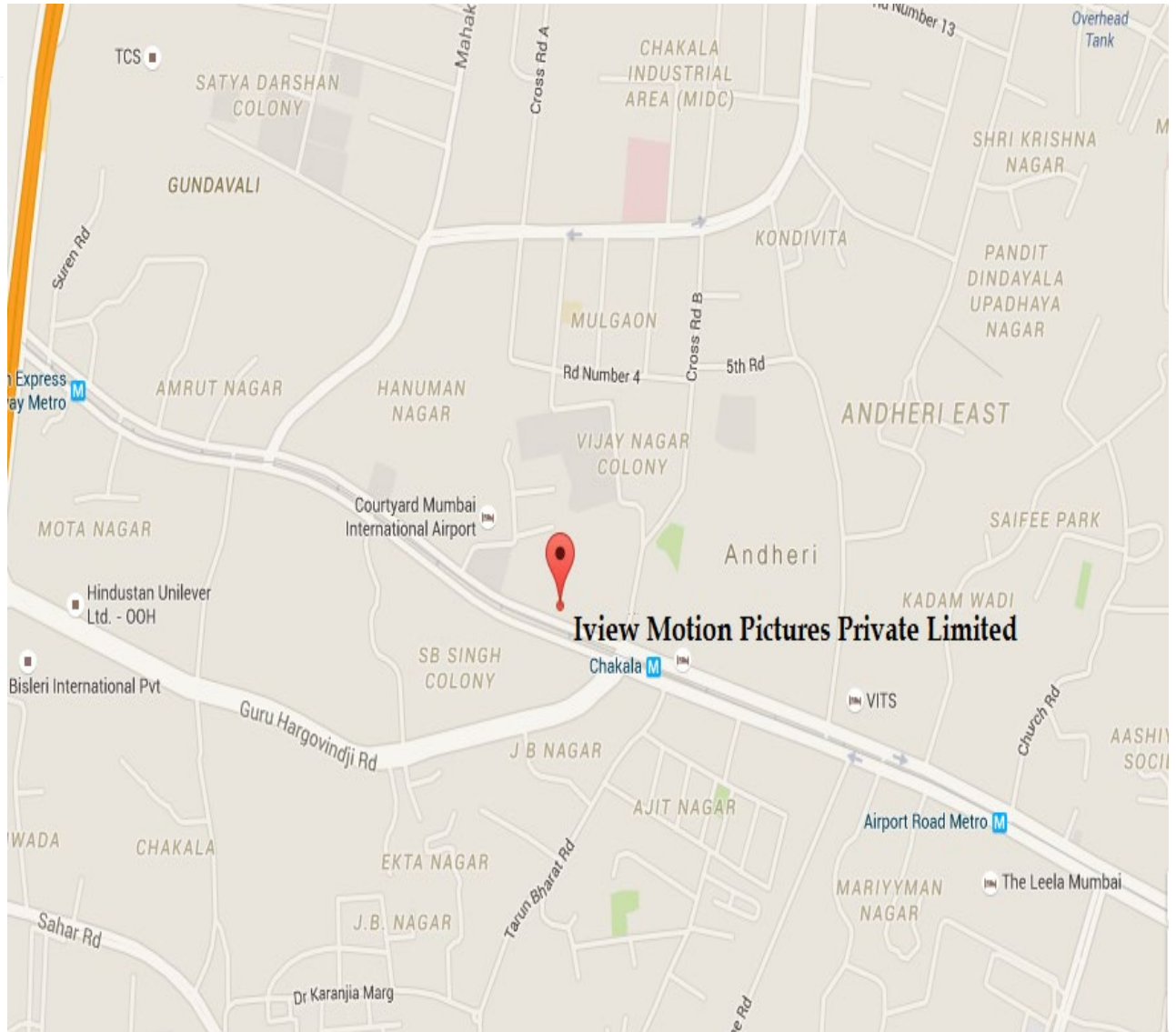
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## Route map of the venue of the 11<sup>th</sup> Annual General Meeting of Iview Motion Pictures Private Limited



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**If undelivered,**

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

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