



NOTICE

Notice is hereby given that the 11th Annual General Meeting of the Company will be held on 29th September 2017, Friday at 11:30 A.M. at the registered office of the Company situated at 401, 4th Floor, Building No. 16, Wing-B, Interface Complex, Off Link Road, Malad (West), Mumbai - 400 067 to transact the following business:

ORDINARY BUSINESS:

1) ADOPTION OF FINANCIAL STATEMENTS:

To receive, consider and adopt the financial statements of the Company for the financial year ended 31st March 2017 including the audited balance Sheet as at 31st March 2017 and statement of Profit and Loss Account for the Financial Year ending as on that date along with the Report of the Auditor and the Board of Directors thereon.

2) CONFIRMATION OF INTERIM DIVIDENDS DECLARED DURING THE F.Y. 2016-17

To confirm the First, Second and Third Interim Dividends of Rs. 1560.53 per equity share, Rs. 824 per equity share and Rs. 1545 per equity share respectively already paid for the financial year ended on 31st March, 2017 and, in this regard, pass the following resolution as Ordinary Resolution:

"RESOLVED THAT the first interim dividend of Rs. 1560.53 per equity share of Rs. 10/- each, second interim dividend of Rs. 824 per equity share of Rs. 10/- each and third interim dividend of Rs. 1545 per equity share of Rs. 10 each, already paid, be and is hereby confirmed for the Financial Year 2016-17."

3) RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS

To ratify the appointment of M/s G.P. Kapadia & Co, Chartered Accountants as the Statutory Auditors and fix their remuneration and, of the Company for the F.Y. 2017-18 and, in this regard, pass the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to Section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the appointment of M/s. G. P. Kapadia & Co, Chartered Accountants as Statutory Auditors of the Company be and is hereby ratified for a period of one year (F.Y. 2017-18) starting from the conclusion of this 11th Annual General Meeting until the conclusion of the 12th Annual General Meeting to be held for F.Y. 2017-18 at such remuneration, as may be mutually agreed by any Director of the Company and the Auditors."

By Order of the Board,
For, Play Games 24x7 Private Limited

Bhavin Pandya
Director



Place: Mumbai
Date: 06th September, 2017



NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY AT 401, 4TH FLOOR, BUILDING NO. 16, WING-B, INTERFACE COMPLEX, OFF LINK ROAD, MALAD (WEST), MUMBAI - 400 067, NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A BLANK PROXY FORM IS ATTACHED WITH THIS NOTICE. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN AGGREGATE NOT MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY. 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.
2. Corporate Members intending to send their authorized representatives to attend the meeting are advised to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the Meeting.
3. Members attending the meeting are requested to complete the enclosed attendance slip and deliver the same at the entrance of the meeting hall. Attendance at the Meeting will not be allowed without the production of the attendance slip duly signed.
4. All the documents referred in the Notice including Annual Accounts and Register of Directors' Shareholding are open for inspection, during the business hours, at the Registered Office of the Company up to and including the date of Annual General Meeting.
5. Members may write to the Company for any change in their address and bank account mandates, so as to enable the Company to make payment of dividend when declared.
6. The Members desirous of appointing their nominees for the shares held by them may apply in the Nomination Form (Form SH.13)
7. Pursuant to the provisions of the Companies Act, 2013 read with the Rules framed thereunder, the Company may send Notice of general meeting, Directors' report, Auditors' report, Audited financial statements and other documents through electronic mode. Further, pursuant to the first proviso to the Rule 18 of the Companies (Management and Administration) Rule, 2014, the Company shall provide an advance opportunity at least once in a financial year to the members to register their e-mail address and changes therein. Members are requested to inform their e-mail ID to the Company.

PLAY GAMES24X7 PRIVATE LIMITED

Regd. Office: 401, 4th Floor, Building No. 16, Wing-B, Interface Complex, Off Link Road, Malad (West), Mumbai – 400067
CIN: U92490MH2006PTC162586

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]

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 11th Annual General Meeting of the Company, to be held on the 29th September 2017, Friday at 11:30A.M. at the Registered Office of the Company situated at 401, 4th Floor, Building No. 16, Wing-B, Interface Complex, Off Link Road, Malad (West), Mumbai - 400067 or /and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Resolution
1	Adoption of financial statements for FY.2016-17 along with the Report of the Auditor and the Board of Directors.
2	Confirmation of interim dividends declared during the FY. 2016-17
3	Ratification of appointment of Statutory Auditors

Signed this day of _____, 2017

Signature of shareholder :

Signature of Proxy holder(s):

Affix Rs.1/-
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.

Play Games24x7 Private Limited

Regd. Office: 401, 4th Floor, Building No. 16, Wing-B, Interface Complex, Off Link Road, Malad (West), Mumbai - 400067

ADMISSION SLIP

11th ANNUAL GENERAL MEETING on 29th September 2017, Friday at 11.30 a.m. at 401, 4th Floor, Building No. 16, Wing-B, Interface Complex, Off Link Road, Malad (West), Mumbai - 400067

Members or their proxies are requested to present this form for admission, duly signed in accordance with their specimen signatures registered with the Company.

Folio No.....

No. of Shares Held.....

Name of the member.....

Signatures.....

Name of the Proxy Holder.....

Signatures.....

I/We hereby record my presence at Annual General Meeting of the company being held on 29th September 2017, Friday at 11:30 a.m. at registered office of the Company situated at 401, 4th Floor, Building No. 16, Wing-B, Interface Complex, Off Link Road, Malad (West), Mumbai - 400 067