



**NOTICE**

Notice is hereby given that the Thirteenth (13<sup>th</sup>) Annual General Meeting (AGM) of the Members will be held on Monday, 16<sup>th</sup> September 2019, at 11:30 a.m. at the Registered Office of the Company situated at 401, 4<sup>th</sup> Floor, Building No. 16, Wing-B, Interface Complex, Off Link Road, Malad (West), Mumbai- 400 067 to transact the following businesses:

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**ORDINARY BUSINESS:**

1) **ADOPTION OF FINANCIAL STATEMENTS:**

To receive, consider and adopt the Annual Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2019 including the Audited Balance Sheet as on 31<sup>st</sup> March 2019, the Statement of Profit and Loss Account and Cash Flow Statement for the Financial Year ended on that date along with the Report of the Auditor and the Board of Directors thereon; and in this regard, pass the following resolution as an **Ordinary Resolution:**

**“RESOLVED THAT** the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2019 including audited Balance Sheet as at 31<sup>st</sup> March 2019, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby received, considered and adopted.”

2) **DIVIDEND:**

A. To confirm the payment of two Interim Dividends around the year aggregating to Rs. 4934 per equity share for the financial year ended 31<sup>st</sup> March 2019 and, in this regard, pass the following resolution as an **Ordinary Resolution:**

**“RESOLVED THAT** the First Interim Dividend of Rs. 1044 per equity share of Rs. 10 each fully paid up and Second Interim Dividend of Rs. 3890 per equity share of Rs. 10 each fully paid-up, approved by the Board of Directors and already paid, be and is hereby confirmed for the Financial Year 2018-19.”

B. To declare final dividend on equity shares for the financial year ended 31<sup>st</sup> March 2019 and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

**“RESOLVED THAT** a dividend of Rs. 6960/- (Rupees Six thousand nine hundred sixty) at the rate of 69600% per equity share of Rs. 10/- each fully paid, as recommended by the Board of Directors, be and is hereby declared for the financial year ended 31<sup>st</sup> March 2019 out of the profits of the Company for the financial year ended 31<sup>st</sup> March 2019”.

**SPECIAL BUSINESS:**

3) **INCREASE OF AUTHORISED SHARE CAPITAL BY CREATION OF COMPULSORY CONVERTIBLE PREFERENCE SHARES**

To approve increase in authorized share capital by creation of Compulsory Convertible Preference Shares and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**



**“RESOLVED THAT** pursuant to the provisions of Section 61(1) (a) and all other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) and the provisions of the Articles of Association of the Company, the Rules made thereunder (including any statutory modification(s) or reenactment thereof for the time being in force), the authorized share capital of the Company be increased from existing Rs. 22,00,000 ((Rupees twenty-two lacs) divided into 2,20,000 (Two lacs Twenty thousand) Equity Shares of Rs 10/- (Rupees ten) each to Rs. 25,50,000 ((Rupees twenty-five lacs fifty thousand) by creation of 3500 (Three thousand five hundred) Compulsory Convertible Preference Shares of Rs. 100 (Rupees hundred) each.

**RESOLVED FURTHER THAT** pursuant to the provisions of Section 13 and all other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) the existing Clause V of Memorandum of Association of the Company be substituted with the following clause:

*V. a) The Authorized Share Capital of the Company is Rs 25,50,000 (Rupees twenty-five lacs fifty thousand) divided into 220000 (Two lacs Twenty thousand) Equity Shares of Rs 10/- (Rupees ten) each and 3500 (Three thousand five hundred) compulsory convertible Preference Shares of Rs. 100 (Rupees hundred) each.*

**RESOLVED FURTHER THAT** Directors be and are hereby severally authorised to take all such steps as it may deem necessary, proper or expedient to give effect to this resolution.”

4) **TO APPROVE ALTERATION OF OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY IN ORDER TO ALIGN IT TO THE COMPANIES ACT, 2013**

To approve alteration in the object clause of the Memorandum of Association by deleting the “Other Object” clause and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 4 and 13 of the Companies Act, 2013 (the Act) together with the related Rules and all other applicable provisions, if any, including any statutory modification(s) or re-enactment thereof, for the time being in force) and subject to the approvals, consents, permissions and sanctions as may be necessary from relevant statutory/regulatory authority(ies), the consent of the Company be and is hereby accorded to alter the Memorandum of Association of the Company by deletion of ‘Other Objects’ clause in order to align it to the requirements of Companies Act, 2013 in this regard.

**RESOLVED FURTHER THAT** the Memorandum of Association incorporating the aforesaid alterations circulated with the Notice be and is hereby approved.

**RESOLVED FURTHER THAT** the Directors of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be required for giving effect to this Resolution and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company and shall be deemed to have given their approval thereto expressly by the authority of this Resolution.”

5) **TO CONSIDER AND APPROVE CONSOLIDATION OF UNUTILISED BUSINESS APPRECIATION RIGHTS (BAR)-2016 POOL INTO ESOS-2014 POOL**

To approve the consolidation of unutilized Pool of Business Appreciation Rights Scheme (BAR) – 2016 in the ESOS-2014 Pool and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as **Ordinary Resolution**:



“RESOLVED THAT the approval of the Company be and is hereby accorded to merge/consolidate the unutilised BAR Pool (Plan wise) appearing as on date under the Business Appreciation Rights Scheme-2016 (BAR-2016) to the ESOS-2014 which is equivalent to 1249 options as per below detail:

BAR Pool	No. of remaining BARs in Pool	Equivalent No. of ESOPs
RC BAR Pool	2,588	838
UG BAR Pool	4,916	411
<b>Number of options (ESOPs) to be added to ESOS 2014</b>		<b>1249</b>

RESOLVED FURTHER THAT the Directors of the Company be and are hereby severally authorised do all such acts, deeds, things and matters as may be considered necessary or expedient to give effect to the above resolution.”

6) **TO CONSIDER AND APPROVE ALTERATION IN ESOS-2011, ESOS-2014 AND BAR 2016**

To alter the terms of ESOS-2011, ESOS-2014 and BAR 2016 and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT the following amendments in the ESOS-2011, ESOS-2014 and BAR 2016 be and are hereby approved:

i. **Alteration in ESOS 2011:**

A. The existing Clause 7 shall be replaced by the following:

“7. **Rights and restrictions** - Upon the issuance of the Shares to an Option Holder pursuant to the exercise of the Options, the Option Holder shall be subject to the rights and obligations under the Articles of Association of the Company (“Articles”) applicable to it as a shareholder of the Company. The restrictions on the transferability of Shares as contained in the Articles will apply to all Shares acquired by the Option Holder upon the exercise of the Options. Once the Option Holder is a shareholder of the Company, he or she is required to adhere to the memorandum of association of the Company, the Articles and applicable law while dealing with the Shares or exercising any rights thereunder.”

B. Adding the below clause 3(d) after 3(c)

“(d). Upon the exercise of options, the option holder shall execute such agreements or documents and comply with such policies, schemes, rules and regulations as may be prescribed by the Board from time to time.”

ii. **Alteration in ESOS 2014:**

A. The existing Clause III (c) shall be replaced by the following:

“(c). **Rights and restrictions** - Upon the issuance of the Shares to an Option Holder pursuant to the exercise of the Options, the Option Holder shall be subject to the rights and obligations under the Articles of Association of the Company (“Articles”) applicable to it as a shareholder of the Company. The restrictions on the transferability of Shares as contained in the Articles will apply to all Shares acquired by the Option Holder upon the exercise of the Options. Once the Option Holder is a shareholder of the Company, he or she is required to adhere to the memorandum of association of



the Company, the Articles and applicable law while dealing with the Shares or exercising any rights thereunder.”

B. In Schedule I, Plan A, the following clause e. will be inserted after clause d. in the “Additional Terms and Conditions”

“e. Upon the exercise of options, the option holder shall execute such agreements or documents and comply with such policies, schemes, rules and regulations as may be prescribed by the Board from time to time.”

C. In Schedule II, Plan B, the following will be inserted after b. (iii) in the “Additional Terms and Conditions”

“(iv) Upon the exercise of options, the option holder shall execute such agreements or documents and comply with such policies, schemes, rules and regulations as may be prescribed by the Board from time to time.”

iii. Alteration in BAR 2016 by adding clauses 9.8 and 9.9 after clause 9.7

“9.8 Rights and restrictions - Upon the issuance of the Shares to a BAR holder pursuant to the exercise of BARs, the BAR holder shall be subject to the rights and obligations under the articles of association of the Company (“Articles”) applicable to it as a shareholder of the Company. The restrictions on the transferability of Shares as contained in the Articles will apply to all Shares acquired by the BAR Holder upon the exercise of the BARs. Once the BAR Holder is a shareholder of the Company, he or she is required to adhere to the memorandum of association of the Company, the Articles and applicable law while dealing with the Shares or exercising any rights thereunder.

9.9 Upon the exercise of BARs, the BAR holder shall execute such agreements or documents and comply with such policies, schemes, rules and regulations as may be prescribed by the Board from time to time.”

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds and things as may be required for giving effect to this Resolution and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company and shall be deemed to have given their approval thereto expressly by the authority of this Resolution.”

By Order of the Board,  
For, **Play Games24x7 Private Limited**

Sd/-

Bhavin Pandya  
**Director**

**Place:** Mumbai  
**Date:** 11<sup>th</sup> September 2019

# PLAY GAMES24x7 PRIVATE LIMITED



## NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE 13<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING A PROXY/PROXIES, TO BE EFFECTIVE, SHOULD 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, DULY COMPLETED AND SIGNED NOT LESS THAN FORTY-EIGHT (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 TEN PERCENT (10%) OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT (10%) 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. A statement pursuant to Section 102(1) of the Companies Act, 2013 (the Act) relating to the special businesses to be transacted at the AGM is annexed hereto. Relevant documents referred to in the Notice are open for inspection by the members at the Registered Office of the Company on all working days (except Saturdays, Sundays and Public Holidays) during business hours up to the date of the Meeting. The aforesaid documents will be also available for inspection by members at the Meeting.
3. Corporate Members intending to send their authorized representative(s) to attend the Meeting pursuant to Section 113 of the Act are advised to send to the Company, a certified copy of the Board Resolution/ Authority Letter/ Power of Attorney, authorizing their representative to attend and vote on their behalf at the Meeting.
4. 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.
5. Pursuant to Section 139 of the Companies Act, 2013 (the Act), appointment of the auditor M/s. G. P. Kapadia & Co, Chartered Accountants as Statutory Auditors was made by the members in their 9<sup>th</sup> Annual General Meeting for a period of five years i.e. for F.Y. 2015-16 to F.Y. 2019-20 subject to the ratification at every AGM. However, in view of the notification dated May 7, 2018 issued by the Ministry of Corporate Affairs, requirement for ratification of appointment of auditor has been removed.
6. 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.
7. Non-Resident Indian members are requested to inform the Company, immediately of:
  - a) Change in their residential status on return to India
  - b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
8. The Members desirous of appointing their nominees for the shares held by them may apply in the Nomination Form (Form SH.13)
9. 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.



**STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013 (THE ACT)**

The following Statement sets out all material facts relating to the Special Business(es) mentioned in the Notice:

**Item No. 3: Increase of Authorised Share Capital by creation of Compulsory Convertible Preference Shares**

In terms of the Shareholders Agreement & Share Purchase and Subscription Agreement dated 19<sup>th</sup> August 2019 (“Transaction Documents”) entered into by the Company with RPI III Rummy Ltd. (RPI III), the Company is required to issue and allot agreed number of compulsorily convertible Preference Shares to RPI III.

The present authorised capital of the Company is Rs. 22,00,000 (Rupees Twenty-Two Lacs) divided into 2,20,000 (Two lacs Twenty Thousand) Equity Shares of Rs. 10 (Rupees Ten Only) each. In view of the above proposed issuance, it is required to increase the authorized share capital of the Company by creation of 3500 Preference shares of face value of Rs. 100 (Rupees One Hundred Only) each.

*The Authorized Share Capital of the Company will stand increased to Rs. 25,50,000 (Rupees twenty-five lacs fifty thousand) divided into 220000 (Two lacs Twenty thousand) Equity Shares of Rs 10/- (Rupees ten) each and 3500 (Three thousand five hundred) Preference Shares of Rs. 100 (Rupees hundred) each.*

As per the provisions of Sections 13 of the Companies Act, 2013, a Company can alter the Share Capital Clause of its Memorandum of Association with the consent of Shareholders. On amendment of the authorised capital, it would be necessary to amend Clause V of the Memorandum of Association.

Accordingly, consent of the members is sought for passing a special resolution as set out at Item No. 3 of the Notice of the AGM for increasing the authorized share capital of the Company by creation of 3500 preference shares of Rs. 100 each.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested financially or otherwise, in the proposed resolution.

The Board recommends the Special Resolution as set out at Item No. 3 of the Notice of the AGM for approval by the members.

The altered copy of MoA is circulated along with this notice of the AGM.

**Item No. 4: To approve alteration of Objects clause of the Memorandum of Association of the Company in order to align it with the requirements under the Companies Act, 2013**

The members are informed that the existing Objects clause (III) of the Memorandum of Association of the Company is divided into (A) Main Objects; (B) Objects incidental or ancillary to attain main objects and (C) Other objects.

The Companies Act, 2013, has prescribed a new format of Memorandum of Association (“MoA”). Accordingly, with a view to align the existing MOA of the Company with the requirements of the Act and in accordance with Section 4 and 13 of the Act, it is proposed to alter the MoA of the Company by deleting “other object clause” in its entirety. Copy of existing and amended Memorandum of Association of the Company will be available for inspection by members during business hours at the registered office of the Company till the date of this Annual General Meeting.

Accordingly, consent of the members is sought for passing a special resolution as set out at Item No. 4 of the Notice of the AGM for altering the Object Clause of the memorandum of Association by deleting the “other object clause”.

# PLAY GAMES24x7 PRIVATE LIMITED



None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested financially or otherwise, in the proposed resolution.

The Board recommends the Special Resolution as set out at Item No. 4 of the Notice of the AGM for approval by the members.

The altered copy of MoA is circulated along with this notice of the AGM.

## **Item No. 5: To consider and approve consolidation of unutilized Business Appreciation Rights (BAR)-2016 POOL into ESOS-2014 pool**

When the company started its Ultimate Games division the Ultimate Games division was set up as an almost entirely separate business. The only teams that were common to RummyCircle and Ultimate Games were legal, finance, HR and admin. Over time the Company started realizing the value of creating highly specialized centralized teams that would serve all divisions. By 2018 in addition to the legal, finance, HR and admin teams the data science team, the art team, the product design team, the brand team, the customer service team and the risk management team were all centralized and therefore are no longer specific to any business division. Consequent thereto and expecting growing synergies across its products in the foreseeable future, the Board does not intend to grant further BARs under Schedules I and II of the Business Appreciation Rights-2016 Scheme. It is therefore proposed that the Board shall only grant options under its stock options schemes going forward. In furtherance thereof, the Company intends to cancel the BARs remaining in the Pools under both Schedules of the BAR 2016 and create an equivalent number of options in the existing ESOS 2014. This shifting of the remaining BARS in the BAR 2016 pools to the ESOS 2014 pool does not impact the overall capitalization of the Company.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested financially or otherwise, in the proposed resolution.

The Board recommends the Special Resolution as set out at Item No. 5 of the Notice of the AGM for approval by the members.

## **Item No. 6: To consider and approve alteration in ESOS-2011, ESOS-2014 and BAR Scheme- 2016**

The terms of grant of ESOPs and BARs provide that upon conversion of the ESOPs and/or BARs into Equity shares, the equity shares shall be subject to the terms and conditions of the Shareholders Agreement. Upon the issuance of the Shares to an Option or BAR holder pursuant to the exercise of the Options or BARs, the Option/BAR Holder shall be subject to the rights and obligations under the articles of association of the Company applicable to it as a shareholder of the Company. It is important to specifically provide in the ESOS and the BAR Schemes that once the Option/BAR Holder is a shareholder of the Company, he or she is required to adhere to the memorandum of association of the Company, the articles and applicable law while dealing with the Shares or exercising any rights thereunder. It is proposed to modify the ESOS-2011, ESOS-2014 and BAR 2016 to specifically include that upon conversion of the ESOPs and/or BARs into Equity shares of the Company the Shareholder shall be bound by the Articles of Association and the Memorandum of Association of the Company and after exercise thereof shall be required to execute such agreement(s) or document(s) and comply with such policy(s), scheme(s), rule(s) and regulation(s) as may be prescribed by the Board for the said purpose from time to time.



# PLAY GAMES24x7 PRIVATE LIMITED



None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested financially or otherwise, in the proposed resolution.

The Board recommends the Special Resolution as set out at Item No. 6 of the Notice of the AGM for approval by the members.

The altered copy of ESOS-2011, ESOS-2014 and BAR-2016 is circulated with the notice of AGM.

By Order of the Board,

For, **Play Games24X7 Private Limited**

-Sd/-

Bhavin Pandya  
**Director**

Place: Mumbai  
Date: 11<sup>th</sup> September, 2019



**PLAY GAMES24x7 PRIVATE LIMITED**



**PLAY GAMES24X7 PRIVATE LIMITED**

Regd. Office: 401, 4<sup>th</sup> Floor, Building No. 16, Wing-B, Interface Complex, Off Link Road, Malad (West), Mumbai – 400067 | CIN: U92490MH2006PTC162586 | www.games24x7.org | contactus@games24x7.com

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]*

**13<sup>th</sup> ANNUAL GENERAL MEETING - 16<sup>th</sup> September 2019 at 11:30 a.m**

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: ..... E mail Id: .....

Address: .....

..... Signature: ....., or failing him

2. Name: ..... E mail Id: .....

Address: .....

..... Signature: ....., or failing him

3. Name: ..... E mail Id: .....

Address: .....

..... Signature: .....,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 13<sup>th</sup> Annual General Meeting of the Company, to be held on the Monday, 16<sup>th</sup> September 2019 at 11:30 a.m. at the Registered Office of the Company situated at 401, 4<sup>th</sup> 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:

**PLAY GAMES24x7 PRIVATE LIMITED**



Sl. No.	Resolution
<b>Ordinary Business(es)</b>	
1	Adoption of financial statements for F.Y.2018-19 along with the Report of the Auditor and the Board of Directors
2	Confirmation of interim dividends declared during the F.Y. 2018-19 and declaration of final Dividend
<b>Special Business(es)</b>	
3	Increase of Authorised Share Capital by creation of Compulsory Convertible Preference Shares
4	To approve alteration of Objects clause of the Memorandum of Association of the Company in order to align it to the Companies Act, 2013
5	To consider and approve consolidation of unutilized Business Appreciation Rights (BAR)-2016 POOL into ESOS-2014 pool
6	To consider and approve alteration in ESOS-2011, ESOS-2014 and BAR Scheme- 2016

Signed this ..... day of \_\_\_\_\_, 2019

Affix Rs.1/-  
Revenue  
Stamp

.....  
Signature of shareholder

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

Notes:

1. 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.
2. A proxy need not be a member of the Company and shall prove his identity at the time of attending the Meeting.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A Member holding more than 10% 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.
4. Appointing a proxy does not prevent a member from attending the Meeting in person if he / she so wishes. When a Member appoints a proxy and both the Member and proxy attend the Meeting, the proxy will stand automatically revoked.
5. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
6. This form of proxy shall be signed by the appointer or his attorney duly authorised in writing, or if the appointer is a body corporate, be under its seal or be signed by an officer or an attorney duly authorised by it.
7. This form of proxy will be valid only if it is duly completed in all respects, properly stamped and submitted as per the applicable law. Incomplete form or form which remains unstamped or inadequately stamped or form upon which the stamps have not been cancelled will be treated as invalid.
8. Undated proxy form will not be considered valid.
9. If Company receives multiple proxies for the same holdings of a member, the proxy which is dated last will be considered valid; if they are not dated or bear the same date without specific mention of time, all such multiple proxies will be treated as invalid.

**PLAY GAMES24x7 PRIVATE LIMITED**



**Play Games24x7 Private Limited**

Regd. Office: 401, 4<sup>th</sup> Floor, Building No. 16, Wing-B, Interface Complex, Off Link Road, Malad (West), Mumbai – 400067 | CIN: U92490MH2006PTC162586 | www.games24x7.org | contactus@games24x7.com

**ATTENDANCE SLIP**

13<sup>th</sup> ANNUAL GENERAL MEETING on Monday, 16<sup>th</sup> September 2019 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 certify that I am/ we are registered shareholder(s)/ proxy for the Registered shareholder(s) of the Company. I/We hereby record my/our presence at 13<sup>th</sup> Annual General Meeting of the Company on Monday, 16<sup>th</sup> September 2019, 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.

Notes: Only member/ proxyholder can attend the Meeting.