

SPACEBOUND WEB LABS PRIVATE LIMITED

CIN: U74140MH2013PTC339301 | Phone No.:022-6868 9898 | Email id: legal@bookmyshow.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE **ELEVENTH ANNUAL GENERAL MEETING** OF THE MEMBERS OF **SPACEBOUND WEB LABS PRIVATE LIMITED** WILL BE HELD ON THURSDAY, SEPTEMBER 26, 2024 AT 12:00 NOON AT THE REGISTERED OFFICE OF THE COMPANY AT CTS NO.125, VILLAGE VILE PARLE, NEAR W.E. HIGHWAY, NEXT TO NEELKANTH COMPLEX, SAHAR ROAD, VILE PARLE (EAST), MUMBAI 400099 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. **ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY:**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 along with the Reports of the Board of Directors and Auditors thereon.

SPECIAL BUSINESS:

2. **REGULARIZATION OF APPOINTMENT OF MR. OWEN RONCON AS A DIRECTOR OF THE COMPANY:**

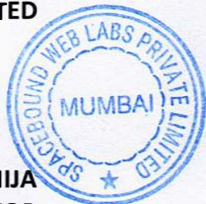
To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 read with Rule 8, 9 and 14 and other applicable rules, if any, of Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and pursuant to the Articles of Association of the Company, Mr. Owen Roncon, having Director Identification Number (DIN): 02792055 who was appointed as an Additional Director and to hold office up to the date of this Annual General Meeting of the Company, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT any director of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things and sign all such other documents, in each case, as they or any of them may deem necessary, proper or desirable (including without limitation making the appropriate filings with the jurisdictional Registrar of Companies in Form DIR-12) to give effect to the above resolution."

By Order of the Board of Directors,
For SPACEBOUND WEB LABS PRIVATE LIMITED

ANIL MAKHIJA
DIRECTOR
DIN: 08184357



Date : September 04, 2024

Place : Mumbai

REGISTERED OFFICE:

CTS No. 125, Village Vile Parle,
Near W.E. Highway, Next to Neelkanth Complex,
Sahar Road, Vile Parle (East), Mumbai 400099

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NOTES:

1. THE EXPLANATORY STATEMENT, PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ("ACT") RELATING TO SPECIAL BUSINESS TO BE TRANSACTED AT THE MEETING IS ATTACHED AS **ANNEXURE A** TO THIS NOTICE
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (HEREIN AFTER REFERRED AS "THE MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE, INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING A PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED AND SIGNED NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM IS SENT HEREWITH. PROXIES SUBMITTED ON BEHALF OF THE COMPANIES, SOCIETIES ETC., MUST BE SUPPORTED BY AN APPROPRIATE RESOLUTION/AUTHORITY, AS APPLICABLE.
3. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. 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.
4. MEMBERS / PROXIES SHOULD BRING THEIR ATTENDANCE SLIPS DULY FILLED IN, FOR ATTENDING THE MEETING. 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 PURSUANT TO SECTION 113 OF THE ACT.
5. THE REGISTERS UNDER THE COMPANIES ACT, 2013 IS AVAILABLE FOR INSPECTION AT THE REGISTERED OFFICE OF THE COMPANY DURING BUSINESS HOURS BETWEEN 11.00 AM TO 1.00 PM EXCEPT ON HOLIDAYS.
6. DURING THE PERIOD BEGINNING 24 HOURS BEFORE THE TIME FIXED FOR THE COMMENCEMENT OF 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.
7. ALL DOCUMENTS REFERRED TO IN THE ACCOMPANYING NOTICE SHALL BE OPEN FOR INSPECTION AT THE REGISTERED OFFICE OF THE COMPANY DURING BUSINESS HOURS BETWEEN 11.00 AM TO 1.00 PM EXCEPT ON HOLIDAYS, UP TO AND INCLUDING THE DATE OF THE ANNUAL GENERAL MEETING OF THE COMPANY.
8. SHAREHOLDERS ATTENDING THE MEETING IN PERSON ARE REQUESTED TO COMPLETE THE ATTENDANCE SLIP (IN THE FORM ATTACHED AS **ANNEXURE B** TO THIS NOTICE) AND HANDOVER THE SAME AT THE MEETING).
9. SHAREHOLDERS INTENDING TO APPOINT A PROXY ARE REQUESTED TO COMPLETE THE PROXY FORM (IN THE FORM ATTACHED AS **ANNEXURE C** TO THIS NOTICE) AND DEPOSIT THE SAME AT THE REGISTERED OFFICE ATLEAST 48 HOURS BEFORE THE MEETING).
10. ROUTEMAP FOR ATTENDING ANNUAL GENERAL MEETING (IN THE FORM ATTACHED AS **ANNEXURE D** TO THIS NOTICE)

REGISTERED OFFICE:

CTS No. 125, Village Vile Parle,
Near W.E. Highway, Next to Neelkanth Complex,
Sahar Road, Vile Parle (East), Mumbai 400099



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ANNEXURE A

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 2

REGULARIZATION OF APPOINTMENT OF MR. OWEN RONCON AS A DIRECTOR OF THE COMPANY:

The members are informed that the Board of Directors of the Company has appointed Mr. Owen Roncon as an Additional Director of the Company and to hold office till the conclusion of this Annual General Meeting at its meeting held on June 11, 2024.

Accordingly, in terms of the requirements of the provisions of the Companies Act, 2013 approval of the members of the Company is required for regularization of Mr. Owen Roncon as a Director of the Company.

None of the Directors and Key Managerial Personnel of the Company and their relatives except Mr. Owen Roncon is concerned or interested, financial or otherwise, in the resolution.

The Board recommends the resolution set forth in Item No. 2 to be passed as an Ordinary Resolution.



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ANNEXURE B

ANNUAL GENERAL MEETING

ATTENDANCE SLIP

Name of Shareholder	Folio No./ DP ID	Type of Share	No. of Shares

Name of the Shareholder:

Address of Shareholder:

I hereby record my presence at the **Eleventh Annual General Meeting** of the Company on Thursday, September 26, 2024 at 12:00 Noon at the registered office at CTS No. 125, Village Vile Parle, Near W.E. Highway, next to Neelkanth Complex, Sahar Road, Vile Parle (East), Mumbai 400099.

Signature of attending member

Note:

1. Member/Proxy wishing to attend the meeting must bring the attendance slip duly signed to the meeting and hand it over the entrance.
2. In the case of joint holders, the vote of the senior who tenders a vote, whether in person, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.

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ANNEXURE C

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:	U74140MH2013PTC339301
Name of the company:	SPACEBOUND WEB LABS PRIVATE LIMITED
Registered office:	CTS No.125,Village Vile Parle, Near W. E. Highway, Next to Neelkanth complex, Sahar Road, Vile Parle East Mumbai 400099 IN

Name of the Member

Registered Address:

Folio No.:

Email Id:

I/We, being the member (s) of shares of the Spacebound Web Labs Private Limited, hereby appoint:

- _____ (Name) of _____ (Address) having e-mail id _____ or failing him
- _____ (Name) of _____ (Address) having e-mail id _____ or failing him

and whose signature(s) are appended below, as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Eleventh Annual General Meeting of the Company, to be held on Thursday, September 26, 2024 at 12:00 Noon at CTS No.125, Village Vile Parle, Near W. E. Highway, Next to Neelkanth complex, Sahar Road, Vile Parle East Mumbai Mumbai City MH 400099 IN and at any adjournment thereof in respect of such resolution as is indicated below:

No.	Resolution	For	Against
1.	Adoption of Financial Statements of the Company - Ordinary Resolution		
2.	Regularization of appointment of Mr. Owen Roncon as a director of the company - Ordinary Resolution		

Signed this _____ day of _____ 2024

(Signature of Shareholder)

(Affix 1 Re Revenue)

Signature (1st Proxy Holder)

Signature (2nd Proxy Holder)

Signature (3rd Proxy Holder)

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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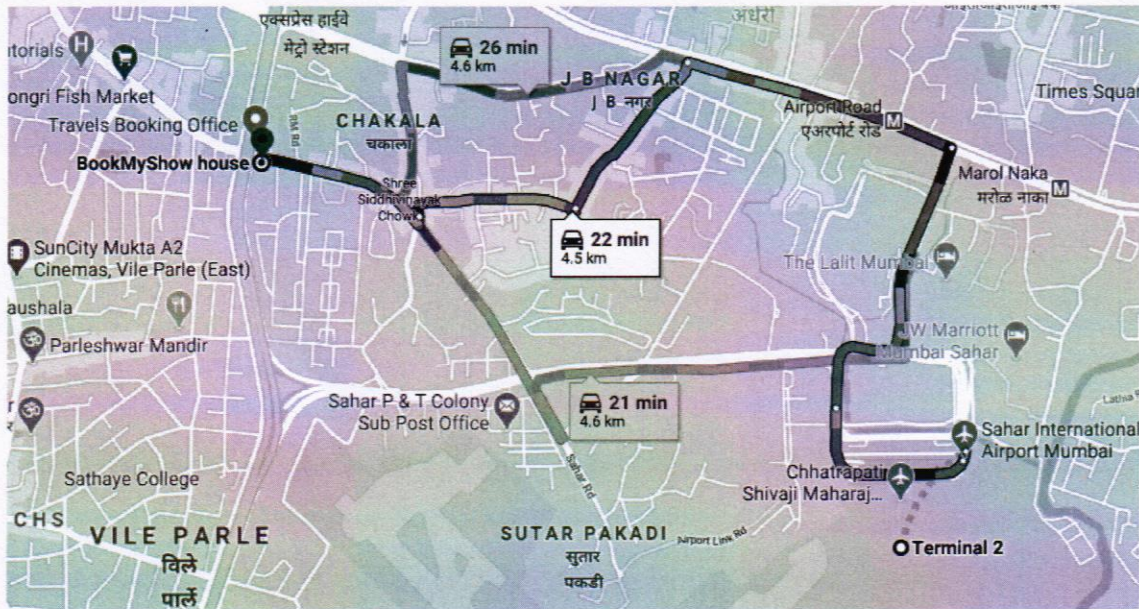


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ANNEXURE D

ROUTE MAP FOR ATTENDING ANNUAL GENERAL MEETING



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