



SHORTER NOTICE

Shorter Notice is hereby given that the 8th Annual General Meeting of the members of Yaap Digital Private Limited will be held on 30th September, 2023 at 1st Floor, Fobeoz Tower, Kanchpada, Ramchandra Lane, Malad (West) Mumbai – 400064 AT 10:00 A.M. to transact the following business:

ORDINARY BUSINESS

1. **Approval and Adoption of Standalone and consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2023 along with Auditors' Report and Boards' Report:**

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon, following resolution was passed as an Ordinary Resolution:

“RESOLVED THAT Standalone and Consolidate Audited Financial Statements for the financial year ended on 31st March, 2023 together with the Director's Report and Statutory Auditor's Report thereon having been already circulated to the shareholders and produced at the meeting be and the same are hereby approved and adopted.”

For Yaap Digital Private Limited

SD/-

Atul Hegde

Director

DIN 02699927

Date: 20/09/2023

Place: Mumbai



NOTES:

1. A Member entitled to attend and vote at the Annual General Meeting (“the Meeting”) is entitled to appoint one or more proxy to attend and vote on a poll, instead of himself/herself and the proxy need not be a member of the Company. A person can act as proxy on behalf of member’s upto and not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. Further, 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 proxy for any other person or shareholder. Proxies in order to be effective, should be duly completed, stamped and must be deposited at the Registered Office of the Company not less than forty-eight hours before the time for commencement of the Meeting
2. Members/Proxies should fill in the Attendance Slip for attending the Meeting and bring their Attendance Slip along with their copy of the Annual Report to the Meeting.
3. In case of Joint holders attending the Meeting, only such joint holders who is higher in the order of names will be entitled to vote.
4. Members who hold shares in dematerialized form are requested to write their DP ID and Client ID number(s) and those who hold share(s) in physical form are requested to write their Folio Number(s) in the attendance slip for attending the Meeting to facilitate identification of membership at the Meeting.
5. Corporate Members are requested to send a duly certified copy of the Board Resolution authorizing their representative(s) to attend and vote on their behalf at the Meeting.
6. Register of Director(s) /Key Managerial Personnel(s) and their shareholding, Register of Contracts in which Directors are interested, will be available for inspection by the Members at the Meeting. Every member entitled to vote at the Annual General Meeting of the Company can inspect the proxies lodged at the Company at any time during the business hours of the Company during the period beginning twenty-four (24) hours before the time fixed for the commencement of the Annual General Meeting and ending on the conclusion of the meeting. However, prior notice of not less than three (3) days in writing of the intension to inspect the proxies lodged shall be required to be provided to the Company.



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 : U74900MH2016PTC274104
Name of Company : Yaap Digital Private Limited
Registered Office : 1st Floor, Fobeoz Tower, Kanchpada, Ramchandra Lane, Malad
(West) Mumbai City MH 400064 India.

Name of the Member(s):
Registered Address:
E-mail Id:
Folio No./Client Id/DP ID:

I/We, being the member(s) of shares of the above-named company, hereby appoint

1. Name:
Address:
Email Id:
Signature:, or failing him
2. Name:
Address:
Email Id:
Signature:, or failing him
3. Name:
Address:
Email Id:
Signature:, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 8th Annual General Meeting of the Company, to be held on 30th day, September 2023 at 10.00 AM At 1st Floor, Fobeoz Tower, Kanchpada, Ramchandra Lane, Malad (West) Mumbai - 400064 India and at any adjournment thereof in respect of such resolutions as are indicated below:



Sr. No.	Resolution(s)	For	Against
<u>ORDINARY BUSINESSES:</u>			
1.	To adopt the standalone and consolidate Audited Financial Statements for the financial year ended 31 st March, 2023 together with the Reports of the Board of Directors and Statutory Auditors thereon.		

Signed thisday of2023.

<i>Affix Revenue Stamp</i>	<i>Signature of shareholder</i>	<i>Signature of first proxy holder(s)</i>
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Note:

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. *It is optional to indicate your preference. If you leave the "For" or "Against" column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.*



Enclosures:

1) Route Map

ROUTE MAP

From Malad West Station to YAAP DIGITAL PRIVATE LIMITED (Meeting Location)

