

YAAP DIGITAL PRIVATE LIMITED

U74900MH2016PTC274104

ANNUAL REPORT 2023-2024

GENERAL INFORMATION

Board of Directors and KMP:

Director : Mr. Atul Jeevandharkumar Hegde

Non-Executive Director : Mr. Subodh Vijayaraghava Menon
: Mr. Sudhir Menon

Company Secretary & Compliance Officer : Ms. Shivani Tiwari (w.e.f. from September 02, 2024)

Statutory Auditors

*(Appointed in Casual Vacancy
at the EGM dated July 12, 2024)*

: M/s. Shweta Jain & Co.

Add: G-007, Om Sai Enclave, Nr.Gracious School,
Poonam Sagar, Mira Road (E), Thane - 401107.
E-Mail: sjc@cashweta.com

Registered Office

: 1st Floor, Fobeoz Tower, Kanchpada,
Ramchandra Lane, Malad (West),
Mumbai - 400064, Maharashtra, India.
E-Mail: - shivani.tiwari@YAAP.IN
Website: <https://yaap.in/>

Registrar and Share Transfer Agent:

:M/s. **Link Intime India Pvt. Ltd.**
C-101, Embassy 247, LBS. Marg, Vikhroli (West),
Mumbai – 400083, Maharashtra, India.
Phone: 022 - 4918 6000, +91 810 811 6767
E-mail: - rnt.helpdesk@linkintime.co.in
Website: <https://linkintime.co.in/>

NOTICE

SHORTER NOTICE is hereby given that the 9th Annual General Meeting of the Members of Yaap Digital Private Limited will be held on Saturday, 28th September 2024 at 04:00 P.M. (IST) at the registered office of the company situated at 1st Floor, Fobeoz Tower, Kanchpada, Ramchandra Lane, Malad (West), Mumbai- 400064, Maharashtra, India to transact the following business(es):

ORDINARY BUSINESS:

1. **Adoption of Accounts – Standalone & Consolidated:**

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditor's thereon.

2. **Re-appointment of M/s. Shweta Jain & Co. as statutory auditor of the Company:**

To re-appoint M/s. Shweta Jain & Co., Chartered Accountants (Firm Registration Number 127673W) as the Statutory Auditor of the Company.

“RESOLVED THAT pursuant to the provisions of Section 139 (8) of the Companies Act, 2013 and other applicable provisions of the Act, if any, including any statutory modifications, amendments or re-enactments thereof and as recommended by the board of directors of the company, consent of the members be and is hereby accorded to appoint **M/s. Shweta Jain & Co., Chartered Accountants (Firm Registration Number 127673W)** as the Statutory Auditor of the company for the period of 5 years i.e. to hold office from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held for financial year 2028-2029 on such terms and conditions as may be mutually agreed upon between the Board of Directors of the Company and Auditor.

“RESOLVED FURTHER THAT any of the Directors of the Company, be and are hereby severally authorized to file all relevant forms along with all relevant documents as may be deemed expedient by him with the Ministry of Corporate Affairs (Registrar of Companies, Maharashtra, Mumbai) and to take all effective steps as may be deemed necessary by him for and on behalf of the Board of Directors of the Company.”

By Order of the Board of Directors

SD/-

Atul Jeevandharkumar Hegde

Director

[DIN: 02699927]

Date: 12/09/2024

Place: Mumbai

Registered Office:

1st Floor, Fobeoz Tower, Kanchpada, Ramchandra Lane,
Malad (West), Mumbai- 400064, Maharashtra, India

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. The proxy form should be lodged with the Company at its Registered Office at least 48 hours before the commencement of the Meeting.

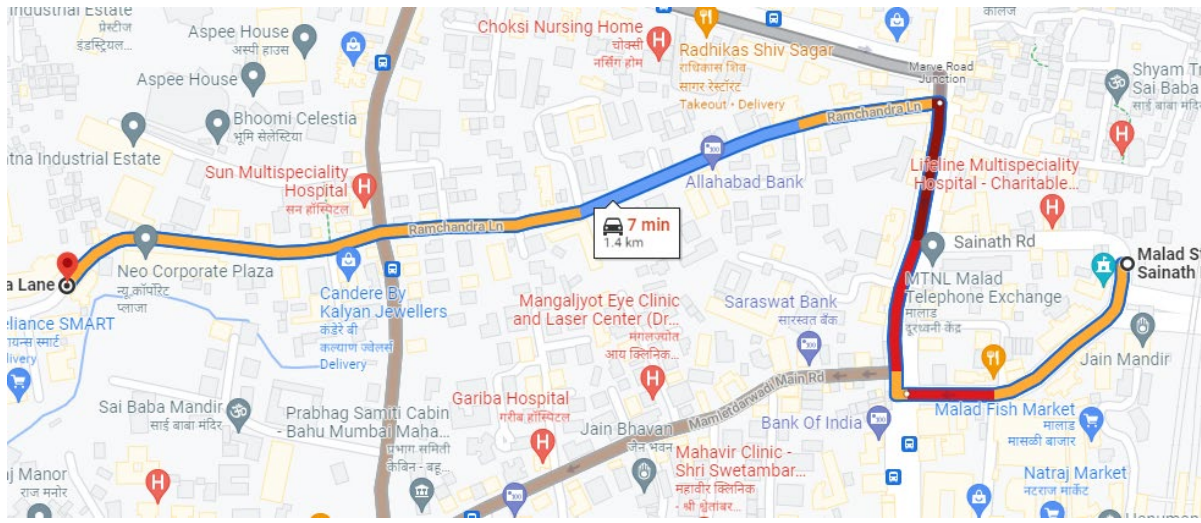
A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. A proxy shall not have a right to speak at the AGM and shall not be entitled to vote except on poll.
3. For convenience of members, an attendance slip, proxy form and the route map of the venue of the Meeting are annexed hereto. Members are requested to affix their signature at the space provided and hand over the attendance slip at the place of meeting. The proxy of a member should mark on the attendance slip as 'proxy'.
4. All documents referred to in the Notice are open for inspection at the Registered Office of the Company during office hours on all days except Sunday & public holidays between 11.00 a.m. to 1.00 p.m. up to the date of the Annual General Meeting.
5. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by members.
6. The Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.

M/s. Link Intime India Pvt. Ltd.

C-101, Embassy 247, LBS. Marg, Vikhroli (West),
Mumbai – 400083, Maharashtra, India.
Phone: 022 - 4918 6000, +91 810 811 6767
E-mail: - rnt.helpdesk@linkintime.co.in
Website: <https://linkintime.co.in/>

Route map and landmark details for the venue of general meeting are as below:



09th Annual General Meeting
YAAP DIGITAL PRIVATE LIMITED.

[CIN: U74900MH2016PTC274104]

Registered office: 1st Floor, Fobeoz Tower, Kanchpada, Ramchandra Lane,
 Malad (West), Mumbai -400064, Maharashtra, India.

Phone: +91-9821380641 | Email: shivani.tiwari@YAAP.IN

Form No. MGT-11
FORM OF PROXY

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of Member(s) :	Email Id :
Registered Address :	Folio No. :
:	*DP Id. :
No. of Shares held :	*Client Id. :

* Applicable for investors holding shares in electronic form.

I/We, being a member(s) of _____ shares of **YAAP DIGITAL PRIVATE LIMITED** hereby appoint:

1. Mr./Mrs.: _____ Email Id: _____

Address: _____

Signature: _____

2. Mr./Mrs.: _____ Email Id: _____

Address: _____

Signature: _____

3. Mr./Mrs.: _____ Email Id: _____

Address: _____

Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 09th Annual General Meeting of the Company to be held on Saturday, September 28, 2024 at 04.00 PM (IST) at 1st Floor, Fobeoz Tower, Kanchpada, Ramchandra Lane,

Malad (West), Mumbai -400064, Maharashtra, India and at any adjournment thereof in respect of such resolutions as are indicated below:

*** I wish my above Proxy to vote in the manner as indicated in the box below:*

Sl. No.	Resolutions	Number of Shares held	For	Against
Ordinary Business				
1.	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditor's thereon.			
2.	To re-appoint M/s. Shweta Jain & Co., Chartered Accountants (Firm Registration Number 127673W) as the Statutory Auditor of the Company.			

*** This is optional. Please put a tick mark (✓) in the appropriate column against the resolutions indicated in the box. If a member leaves the "For" or "Against" column blank against any or all the Resolutions, the proxy will be entitled to vote in the manner he/ she thinks appropriate. If a member wishes to abstain from voting on particular resolution, he/she should write "Abstain" across the boxes against the Resolution.*

Signature(s) of the Member(s)

1. _____
2. _____
3. _____

Affix One rupee Revenue Stamp
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Signed this _____ day of _____ 2024

Notes:

- 1. The Proxy to be effective should be deposited at the registered office of the company not less than Forty-eight (48) Hours before commencement of the meeting 1st Floor, Foboz Tower, Kanchpada, Ramchandra Lane, Malad (West), Mumbai -400064, Maharashtra, India.*
- 2. A proxy need not be a member of the company.*
- 3. In the case of the Joint holders, the vote of the senior who tenders vote, whether in person or by Proxy, 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 the Members.*
- 4. The form of proxy confers authority to demand or join in demanding a poll.*
- 5. The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.*
- 6. In case a member wishes his/her votes to be used differently, he/she should indicate the number of shares under the columns "For" or "Against" as appropriate.*

Attendance Slip

09th Annual General Meeting
YAAP DIGITAL PRIVATE LIMITED.

[CIN: U74900MH2016PTC274104]

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Phone: +91-9821380641 | Email: shivani.tiwari@YAAP.IN

Date	Venue	Time
September 28, 2024	1st Floor, Fobeoz Tower, Kanchpada, Ramchandra Lane, Malad (West), Mumbai -400064, Maharashtra, India.	04.00 PM (IST)

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE.

Folio No. _____ *DP ID No. _____ *Client ID No. _____

Name of the Member Mr./Mrs. _____ Signature _____

Name of the Proxyholder Mr./Mrs. _____ Signature _____

* *Applicable for investors holding shares in electronic form.*

I certify that I am the registered shareholder/proxy for the registered shareholder of the Company.

I hereby record my presence at the 09th Annual General Meeting of the Company held on September 28, 2024 at 04:00 AM (IST) at : 1st Floor, Fobeoz Tower, Kanchpada, Ramchandra Lane, Malad (West), Mumbai -400064, Maharashtra, India.

Signature of the Member/ Proxy

Note: Physical copy of the Annual Report for 2024 and Notice of the 09th Annual General Meeting along with the Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members.