

NOTICE FOR THE ADJOURNED NINTH ANNUAL GENERAL MEETING

SHORTER NOTICE IS HEREBY GIVEN that the Adjourned Ninth Annual General Meeting of the Members of the Company will be held on Wednesday 16th August 2023 at 12:00 Noon at the Registered Office of the Company situated at No. 42, Dr. Ranga Road, Mylapore, Chennai-600004 to transact the following business: -

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements along with reports of the Board of Directors and the Auditors for the financial year ended 31st March 2022.

Place: Chennai
Date: 7th August 2023

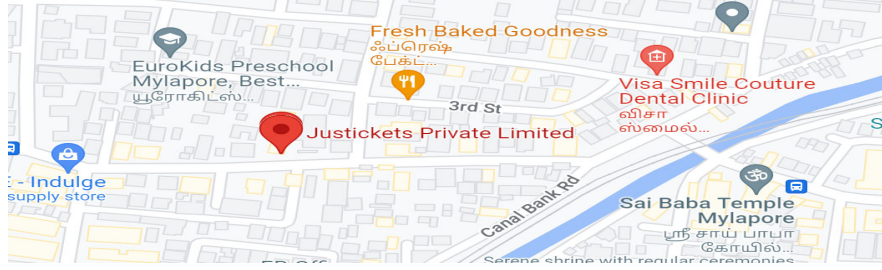
By Order of the Board
For **Justickets Private Limited**


V. Senthil Kumar
Director

NOTES:

- *Considering the pendency of the Company Application filled by the Company for voluntary revision of the financial statements for the financial year ended 31st March 2021, the company was unable to determine the financial statements for the financial year ended 31st March 2022 and the Shareholders in its meeting held on 30th December 2022, adjourned the meeting until further final Order from the Hon'ble National Company Law Tribunal. Since, the Order dated 17th July 2023 has been passed by the Hon'ble NCLT, allowing the voluntary revision, the Board in its meeting held on 7th August 2023 approved the financials for the financial year ended 31st March 2022 and this notice for adjourned meeting is being circulated to the members of the Company. **(Copy of the NCLT Order along with the Approved financial statements along with the notes forming part of the financial statements, Report of the Board and Auditors are attached for the perusal of the members)***
- *A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and such a proxy need not to be a member of the Company. Proxy forms complete in all respects must reach the Registered Office of the Company at least 48 hours before the commencement of the Meeting.*
- *The Members are requested to notify immediately any change in their address/ Email ID to the Company.*
- *As per Section 113 of Companies Act, 2013, Body Corporates being a member of the Company may by resolution passed by the Board of Directors, authorize a person to act as its representatives for the purpose of attending and voting at the meeting. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company the duly signed Letter of Authorization authorizing their representative to attend and vote on their behalf at the Meeting.*
- *At the Sixth Annual General Meeting held on July, 25, 2019, the Members approved appointment of CNGSN & Associates LLP, Chartered Accountants (Firm Registration No. 0049155/S200036) as Statutory Auditors of the Company to hold office for a period of five years from the conclusion of that AGM till the conclusion of the Eleventh Annual General Meeting of the company, subject to ratification of their appointment by Members at every AGM, if so required under the Act. The requirement to place the matter relating to appointment of auditors for ratification by Members at every AGM has been done away by the Companies (Amendment) Act, 2017 with effect from May 7, 2018. Accordingly, no resolution is being proposed for ratification of appointment of statutory auditors at this AGM.*
- *The members may submit their queries relating to the Agenda items placed at the AGM through e-mail on or before **11th August 2023** to corp@justickets.in and the same will be replied by the Company suitably.*
- *All the documents referred to in the accompanying Notice and Explanatory Statements, shall be available for inspection electronically;*
- *The Register of Directors and their shareholding, maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Adjourned Ninth Annual General Meeting and will also be available during the Adjourned Annual General Meeting. The members are requested to intimate at least 2 days advance to corp@justickets.in if they wish to inspect the Records, Registers & documents mentioned above.*
- *The Chairman of the Meeting may decide to conduct a vote on the Agenda items by Show of hands unless a demand for poll is made by any member.*

- The members having not less than 1/10th of the total voting power or holding shares not less than Rs. 5 lakhs or such higher amount of the paid up capital may demand for poll.
- The results of the poll shall be scrutinized and the results of the meetings shall be announced by the Chairman within half an hour of the meeting.
- For the convenience of the Members, a route map to reach the venue of the Adjourned AGM is given below.



Place: Chennai
Date: 7th August 2023

By Order of the Board
For **Justickets Private Limited**


V. Senthil Kumar
Director

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 Company : JUSTICKETS PRIVATE LIMITED

CIN : U74900TN2013PTC092047

Registered Office : NO.42, DR. RANGA ROAD MYLAPORE CHENNAI-04

Name of the member(s) :

Registered Address :

E-mail ID :

Folio No. / Demat A/c 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 : _____

as my / our proxy to attend and vote for me / us and on my / our behalf at the Adjourned Annual General Meeting of the Company, to be held on Wednesday 16th August 2023 at the registered office New No.42, DR. Ranga Road Mylapore Chennai 600004 at 12:00 Noon and at any adjournment thereof in respect of such resolutions as indicated below:

Resolution No.	Resolution	Vote (Optional see Note 2) (Please mention No. of Shares)		
		FOR	AGAINST	ABSTAIN
1	To receive, consider and adopt the Audited Financial Statements along with reports of the Board of Directors and the Auditors for the financial year ended 31 st March 2022			

Signed this day of 2023

Signature of shareholder :

Affix
Revenue
Stamp

Signature of Proxy holder(s) :

Notes:

- 1) This form of proxy in order to be effective should be duly stamped, signed, 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', 'against' or 'abstain' 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.*

Form MGT-12- Polling Paper

If Poll is demanded by the members under Section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014

Name of the Company	Justickets Private Limited
Registered office of the Company	No. 42, DR. Ranga Road, Mylapore, Chennai 600 004
Name of the Shareholder	
Address of the Shareholder	
Registered Folio No of the Shareholder	
Number of Shares Held	
% of Shares held	

I/ We hereby exercise my/our vote in respect of Ordinary resolution enumerated below by recording my assent or dissent to the said resolution in the following manner

No	Item No	<i>Number of Shares held by the Shareholder</i>	<i>I/We assent to the resolution</i>	<i>I/ We dissent to the resolution</i>
1	To receive, consider and adopt the Audited Financial Statements along with reports of the Board of Directors and the Auditors for the financial year ended 31 st March 2022.			

Place:

Date:

Signature of the Shareholder/ Authorised representative of Body Corporate along with seal