

**JUSTICKETS PRIVATE LIMITED**

**CIN:** U74900TN2013PTC092047

**Registered Office:** No. 42, Dr. Ranga Road, Mylapore, Chennai - 600 004

**E-Mail Id:** [corp@justickets.in](mailto:corp@justickets.in)

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**NOTICE OF EIGHTH ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that in compliance with the Order dated 17<sup>th</sup> July 2023, passed by the Hon'ble National Company Law Tribunal, Chennai, in the Company Application (CP/30/CHE/2022) filed under Section 131 of Companies, Act, 2013 read with rule 77 of National Company Law Tribunal Rules, 2016, the **Eighth Annual General Meeting** of the Members of the Company for the financial year ended 31<sup>st</sup> March 2021 will be convened on Wednesday 16<sup>th</sup> August 2023 at 11:00 A.M. at the registered office of the Company at No. 42, DR Ranga Road, Mylapore, Chennai 600 004 to transact the following business:-

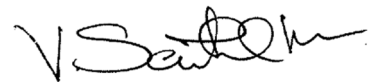
**ORDINARY BUSINESS:**

1. To receive, consider and adopt the revised audited Financial Statements along with the revised reports of the Board of Directors and the Auditors for the financial year ended 31<sup>st</sup> March 2021.

**“RESOLVED THAT** the revised audited Financial Statements of the Company including but not limited to the notes to accounts and schedules along with the revised report of the Board of Directors and Auditors of the Company for the financial year ended 31<sup>st</sup> March 2021 placed before the Shareholders for consideration be and are hereby **ADOPTED”**

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

**Place: Chennai**  
**Date: 07/08/2023**



**V. SENTHIL KUMAR**  
**DIRECTOR**

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**NOTES:**

- **Reasons for revision of financial statements of the Company for the financial year ended 31<sup>st</sup> March 2021:**
  - a. During the FY 2020-2021, the Company undertook the production of Indian anthology streaming television series titled “NAVARASA” 9 Stories with 9 different emotions.
  - b. As per the Indian Accounting Standards (Ind AS) 115, an entity shall recognize revenue when (or as) the entity satisfies a performance obligation by transferring a promised good or service (i.e. an asset) to a customer. In the case of a contract in the nature of license agreement, the revenue shall be recognized at a specific point in time when the performance obligations are met.
  - c. As in the case of the “NAVARASA” series, the performance of the obligation i.e. Delivery of the movie itself took place only in the FY 2021-2022. Therefore, the entire revenue ought to have been recognized only in the Financial Year ended 31<sup>st</sup> March 2022. Instead, the Company had erroneously recognized the entire revenue in the financial year ended 31<sup>st</sup> March, 2021.
  - d. The financial statements as approved by the Board of Directors on 31<sup>st</sup> August 2021 and adopted in the Annual General Meeting by the members of the Company dated 23<sup>rd</sup> September 2021 varies with the Indian Accounting Standards (Ind AS) 115 and the revenue generated by the Company do not reflect the true and fair state of affairs of the Company for the financial year ended 31<sup>st</sup> March 2021.
  - e. Hence, Company Application (CP/30/CHE/ 2022) was filled with the Hon’ble National Company Law Tribunal and the revision of financial statements was allowed by the NCLT vide Order dated 17<sup>th</sup> July 2023. The Company received certified copy of the Order on 18<sup>th</sup> July 2023 and thus in accordance with the Order, this Notice for convening the Eighth Annual General Meeting of the Company for ADOPTION of the revised Audited financial statements of the Company along with the revised report of the Directors and Auditors is placed for the members consideration.
- The Notice of the Eighth Annual General Meeting along with the copy of the Approved Revised Financial Statements, Revised Director’s Report, Revised Report of the Auditors along with the Notes to accounts/ schedules/ provisions/ appropriations to the Financial Statements and connected documents forming part of the Agenda is being sent to the registered mail id’s of the members for their consideration.
- In compliance to the NCLT Order dated 17<sup>th</sup> July 2023, the Notice of the Eighth Annual General Meeting of the Company will be published in Trinity Mirror English Newspaper and Makkal Kural Tamil Newspaper (Vernacular Language) on or before **11<sup>th</sup> August 2023.**
- Notice along with the revised Annual Report for the FY 2020-21 is also available in the website of the Company [www.justickets.in](http://www.justickets.in) for the attention of the Members.
- 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.

**JUSTICKETS PRIVATE LIMITED**

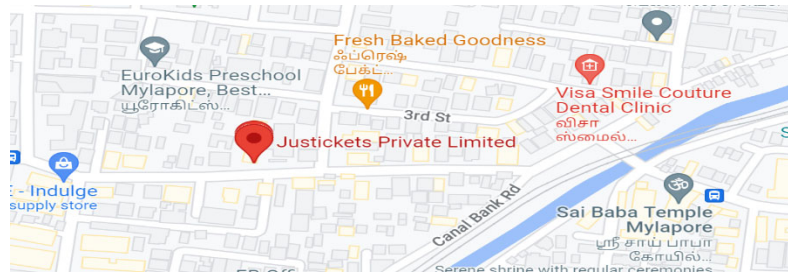
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- *At the Sixth Annual General Meeting held on July, 25, 2019, the Members approved appointment of CNGSN & Associates LLP, Chartered Accountants (Firm Registration No. 0049155/S200036) as Statutory Auditors of the Company to hold office for a period 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 **11<sup>th</sup> August 2023** to [corp@justickets.in](mailto: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 Eighth Annual General Meeting and will also be available during the Annual General Meeting. The members are requested to intimate at least 2 days advance to [corp@justickets.in](mailto:corp@justickets.in) if they wish to inspect the Records, Registers & documents mentioned above.*
- *A route map indicating the venue of the meeting and its nearest landmark is annexed herewith.*



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

CIN : U74900TN2013PTC092047  
Name of the Company : JUSTICKETS PRIVATE LIMITED  
Registered Office : No. 42, Dr. Ranga Road, Mylapore, Chennai, TN 600004 IN

Name of the Member (s) :  
Registered address :  
Folio No. / Demat A/c No. :  
E-Mail ID :

I/We, being the member (s) of \_\_\_\_\_ Equity shares of the above-named Company, hereby appoint

1. Name: \_\_\_\_\_, or failing him

2. Name: \_\_\_\_\_, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Eighth Annual general meeting of the company, to be held on 16<sup>th</sup> August 2023 at 11.00 A.M. at No. 42, Dr. Ranga Road, Mylapore, Chennai – 600 004 and at any adjournment thereof in respect of such resolutions as are indicated below:

RESOLUTION	FOR	AGAINST
<b>1. [Ordinary Resolution]</b> To receive, consider and adopt the revised Audited Financial Statements along with the revised reports of the Board of Directors and the Auditors for the financial year ended 31 <sup>st</sup> March 2021.		

*If you wish to vote for the resolution set out above, please tick ("☐") the box marked "For". If you wish to vote against the resolution, please tick ("☐") the box marked "Against". If this form is returned, duly- signed but without specific direction on whether to vote for or against the proposed resolution, the proxy will vote or abstain at his discretion in respect of the resolution. A proxy will not be entitled to vote on any resolution put to the meeting other than those set out in the notice convening the meeting.*

Signed this ..... Day of ..... 2023

Signature of the Shareholder .....

Signature of the Proxy Holder (s) .....

Affix  
Revenue  
Stamp

**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.**

**JUSTICKETS PRIVATE LIMITED****CIN:** U74900TN2013PTC092047**Registered Office:** No. 42, Dr. Ranga Road, Mylapore, Chennai - 600 004**E-Mail Id:** [corp@justickets.in](mailto:corp@justickets.in)**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	
Class of Shares	

I hereby exercise my 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 <sup>st</sup> March 2021.			

Place:

Date:

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