

NOTICE

Notice is hereby given that the First (01st) Annual General Meeting of **Rummytime Technologies Private Limited ("Company")** will be held at the Registered Office of the Company situated at 2nd Floor, B-Wing, Elnath Building, Exora Business Park, Prestige Tech Park, Kadubesanhalli, Outer Ring Road, Bangalore - 560103, Karnataka, India, on shorter notice on Friday 22nd July, 2022 at 04:00 pm to transact the following businesses;

ORDINARY BUSINESS:

1. To consider, receive and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2021 and Reports of the Auditors and Board of Directors thereon.
2. Appointment of M/s. MDA & Co, Chartered Accountants, (firm's registration number 012023S) as the Statutory Auditors 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 the Companies Act, 2013 (the "Act") read with the Company (Audit and Auditor) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the members be and is hereby accorded for appointment of M/s. MDA & Co, Chartered Accountants, (firm's registration number 012023S) as the Statutory Auditors of the Company to hold office from the conclusion of ensuing Annual General Meeting till the conclusion of Sixth Annual General Meeting on such remuneration as may be mutually agreed and approved by the Board of Directors of the Company".

**By the Order of the Board of Directors,
RUMMYTIME TECHNOLOGIES PRIVATE LIMITED**

Date: 18/07/2022
Place: Bangalore

Abhishek Upadhyay
Director (DIN: 09412559)
Add :H.N.61, Mahuji Bhag 1, Police
Station Dheena, Tahshil Sakaldiha,
Chandauli, Uttar Pradesh - 232106

Notes:

1. **A MEMBER, ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER. A PROXY FORM IS ENCLOSED AND, IF INTENDED TO BE USED, SHOULD BE RETURNED AT THE REGISTERED OFFICE OF THE COMPANY AT LEAST 48 HOURS BEFORE THE TIME OF THE MEETING. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING 50 (FIFTY) AND HOLDING IN THE AGGREGATE NOT MORE THAN 10 (TEN) PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN 10 (TEN) PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SAME PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.**
2. Members/Proxies should bring Attendance Slips duly filled in and signed for attending the meeting as attached with this notice.
3. The Documents referred in Notice and Explanatory Statement along with Register of Directors and Key Managerial Personnel and their Shareholding and Register of Contract & Arrangement in which directors are interested are available for inspection by the Members at Registered Office of the Company on all working days during the business hours between 10:00 A.M. to 04:00 P.M. up to the date of Annual General Meeting and will also be available for inspection at the meeting
4. Shareholders seeking any information with regard to Accounts are requested to write to the Company before the date of the meeting so as to enable the management to keep the information ready.
5. Route map and prominent landmark for easy location of the venue of the Meeting is attached with this Notice
6. Meeting is being held at Shorter Notice. The Letter seeking approval of shareholders to convene this Annual General Meeting on shorter Notice on 22.07.2022 is attached herewith and the Members are requested to duly sign and provide the same.

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 : **U72900KA2020PTC133395**
 Name of the company : **RUMMYTIME TECHNOLOGIES PRIVATE LIMITED**
 Registered office : 2nd Floor, B-Wing, Elnath Building, Exora Business Park, Prestige Tech Park, Kadubesanhalli, Outer Ring Road, Bangalore - 560103, Karnataka

Name of the Member	:	
Registered Address	:	
E-Mail Id	:	
Folio No/Client Id	:	
DP Id	:	

I/We, being the member (s) of **Rummytime Technologies Private Limited**, holding ----- 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-----, Or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **Annual General Meeting** of the Company, to be held **on Friday, 22nd July, 2022 at 04:00 pm** at the registered office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description of Resolution	For	Against
ORDINARY BUSINESS			
1	To consider, receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March 2021 and Reports of the Auditors and Board of Directors thereon		
2	Appointment of M/s. MDA & Co, Chartered Accountants, (firm's registration number 012023S) as the Statutory Auditors of the Company		

Signed this..... day of..... 2022

Signature of shareholder -----

Signature of 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



www.rummytime.com

secretarial@rummytime.com

CIN: U72900KA2020PTC133395

Rummytime Technologies Private Limited
2nd Floor, B-Wing, Elnath Building, Exora Business Park,
Prestige Tech Park, Outer Ring Road, Kadubesanhalli,
Bengaluru (Bangalore) - 560103, Karnataka, India
Phone: +91 9901842641

Attendance Slip

The Board of Directors,

RUMMYTIME TECHNOLOGIES PRIVATE LIMITED

2nd Floor, B-Wing, Elnath Building, Exora Business Park, Prestige Tech Park, Kadubesanhalli,
Outer Ring Road, Bangalore - 560103, Karnataka

DP ID.	
CLIENT ID	

FOLIO NO.	
NO. OF SHARES	

Name & Address of Shareholder / Proxy holder

I certify that I am a registered Shareholder / Proxy for the registered Shareholder of the Company. I hereby record my presence at the Annual General Meeting of the Company held on Friday, 22nd July, 2022 at 04:00 PM at 2nd Floor, B-Wing, Elnath Building, Exora Business Park, Prestige Tech Park, Kadubesanhalli, Outer Ring Road, Bangalore - 560103, Karnataka

Member's / Proxy's Signature

Consent of shareholders for shorter notice
[Pursuant to section 101(1) of the Companies Act, 2013]

To,
The Board of Directors
RUMMYTIME TECHNOLOGIES PRIVATE LIMITED ("Company")
2nd Floor, B-Wing, Elnath Building, Exora Business Park,
Prestige Tech Park, Kadubeshanalli, Outer Ring Road,
Bangalore - 560103, Karnataka, India

I, -----, authorised representative of M/s-----, shareholder of the Company holding ----- Equity shares of Re. 1 each, constituting -----% of the total paid-up share capital of the company, hereby give consent, pursuant to section 101(1) of the companies Act, 2013, to hold an Annual General Meeting on Friday, 22nd July 2022 at 04:00 p.m. at shorter notice.

Signature

(Shareholder / Authorised Signatory)

Date :
Place:

Route Map/Landmark: 2nd Floor, B-Wing, Elnath Building, Exora Business Park, Prestige Tech Park, Kadubeshanalli, Outer Ring Road, Bangalore - 560103, Karnataka

