

**NOTICE OF FIFTH ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the Fifth Annual General Meeting of the Members of **Owen Media India Private Limited** will be held at shorter notice, on Thursday, 30<sup>th</sup> September 2021 at 05:00 p.m. at the registered office of the Company located at Unit No - 551, 5<sup>th</sup> Floor, Tower-B2, Spaze I Tech Park, Sec-49, Sohna Road, Gurugram-122002, Haryana, India to transact the following businesses:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited Financial Statements of the Company comprising of Balance Sheet as at 31<sup>st</sup> March, 2021, Statement of Profit & Loss for the year ended on that date along with Cash Flow Statement as at 31<sup>st</sup> March 2021 and the Explanatory Notes annexed to, or forming part of any document referred above, the Auditors' Report thereon and the Directors' Report thereto.

By order of the Board of Directors  
of **Owen Media India Private Limited**

**Date: 29 September, 2021**  
**Place: Gurgaon**

**Zahirhusain A. Multani**  
**(Whole-time Director)**

**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL, TO VOTE INSTEAD OF HIMSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A BLANK FORM OF THE PROXY IS ENCLOSED. PROXIES IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY FORTY EIGHT HOURS BEFORE THE SCHEDULED TIME OF THE ANNUAL GENERAL MEETING.
2. Kindly bring your copies of the Notice to the meeting.
3. Members/ Proxies should bring the Attendance Slips duly filled-in for attending the meeting.
4. Corporate members, intending to send their authorized representatives to attend the meeting, are requested to send a certified copy of Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
5. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours (9:00 a.m. to 5:00 p.m.) on the working days, up to and including the date of the Annual General Meeting of the Company.
6. Members are requested to notify their change of address, if any to the Company immediately.

By order of the Board of Directors  
of **Owen Media India Private Limited**

**Date: 29 September, 2021**  
**Place: Gurgaon**

**Zahirhusain A. Multani**  
**(Whole-time Director)**

**Attendance Slip**

Time :  
Place :

**FULL NAME OF THE FIRST SHAREHOLDER:**

Joint Shareholders, if any  
Father's/Husband name  
Address in full

**FULL NAME(S) OF THE PERSON ATTENDING THE MEETING-----**

I/We hereby record my /our attendance at the Fifth Annual General Meeting of the Company to be held at shorter notice, on Thursday, 30th September 2021 at 05:00 p.m. at the registered office of the Company located at Unit No - 551, 5<sup>th</sup> Floor, Tower-B2, Spaze I Tech Park, Sec-49, Sohna Road, Gurugram-122002, Haryana, India and at any adjournment thereof.

Folio No. : No of Equity Shares held:

Signature of the Member/Proxy/Authorized Representative \_\_\_\_\_

**OWEN MEDIA INDIA PRIVATE LIMITED**

Unit No - 551, 5<sup>th</sup> Floor, Tower-B2, Spaze I Tech Park, Sec-49, Sohna Road,  
Gurugram-122002, Haryana, India

**CIN: U72900HR2016PTC065024**

**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:** U72900HR2016PTC065024

**Name of the Company:** Owen Media India Private Limited

**Registered office:** Unit No - 551, 5<sup>th</sup> Floor, Tower-B2, Spaze I Tech Park, Sec-49, Sohna Road,  
Gurugram-122002, Haryana, India

Name of the Member(s): Registered address: E-mail Id: Folio No/ Client Id:
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I/ We being the member of Owen Media India Private Limited holding.....shares, hereby appoint

1. Name: .....  
Address:  
E-mail Id:  
Signature: ....., or failing him

2. Name: .....  
Address:  
E-mail Id:  
Signature: ....., or failing him

3. Name: .....  
Address:  
E-mail Id:  
Signature: .....,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Fifth Annual General Meeting of the Company, to be held at shorter notice, on Thursday, 30th September 2021 at 05:00 p.m. at the registered office of the Company located at Unit No - 551, 5th Floor, Tower-B2, Spaze I Tech Park, Sec-49, Sohna Road, Gurugram-122002, Haryana, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution:

1. To receive, consider and adopt the audited Financial Statements of the Company.

Affix Revenue Stamp
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Signed this 29th day of September, 2021

Signature of Shareholder

Signature of Proxy holder(s)

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company.**