



## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the ANNUAL GENERAL MEETING of the members of Big Tree Entertainment Private Limited will be held on Friday, September 29, 2017 at 11:00 A.M. at the Registered Office of the Company for transacting the following businesses:

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### ORDINARY BUSINESS:

#### 1. APPROVAL OF ACCOUNTS:

To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2017 along with the Reports of the Directors and Auditors thereon.

#### 2. RATIFICATION OF APPOINTMENT OF AUDITORS:

To ratify the Appointment of M/s. Walker Chandio & Co., LLP, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.

By Order of the Board of Directors,  
For BIG TREE ENTERTAINMENT PRIVATE LIMITED



*Popat A.C.*  
ANKIT POPAT

COMPANY SECRETARY  
ACS NO. 20774

Date : September 12, 2017

Place : Mumbai

**Big Tree Entertainment Pvt. Ltd.**

Wajeda House, Gr. Floor, Gulmohar Cross Rd. No. 7, Juhu Scheme, Mumbai 400 049. Tel.: 6508 8960 Fax: 2670 5665  
CIN: U99999MH1999PTC120990. Website: www.bigtree.in



**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRA ORDINARY GENERAL MEETING (HEREIN AFTER REFERRED AS "THE MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THAT PROXY NEED NOT BE A MEMBER OF THE COMPANY. The instrument appointing the proxy should, however, be deposited at the registered office of the company, duly completed and signed not less than forty-eight hours before the commencement of the meeting. A proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.
2. 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.
3. Members / Proxies should bring their Attendance Slips duly filled in, for attending the meeting Corporate Members are requested to send in advance, duly certified copy of the Board Resolution/ Power of Attorney authorizing their representative to attend the AGM pursuant to section 113 of the Act.



Paper A-K.

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Roots to Fruits

Annual General Meeting

Attendance Slip

Name of Shareholder	Folio No./ DP ID	Type of Share	No. of Shares

Name of the Shareholder:

Address of Shareholder:

Name of Proxy:

(To be filled in, if the Proxy attends instead of the member)

I hereby record my presence at the **Annual General Meeting** of the Company on Friday, September 29, 2017 at 11.00 a.m. at the registered office of the Company at Wajeda House, Ground Floor, Gulmohar Cross Road 7, Near Tian Restaurant, Juhu Scheme, Mumbai 400049

\_\_\_\_\_  
Signature of attending member/proxy

**Note:**

1. Member/Proxy holder wishing to attend the meeting must bring the attendance slip duly signed to the meeting and hand it over the entrance.
2. In the case of joint holders, the vote of the senior who tenders a 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 Members.



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Proxy Form

Name of the Member

Registered Address:

Folio No.:

Email Id:

I/We, being the member (s) of ..... shares of the Big Tree Entertainment Private Limited, hereby appoint:

1. \_\_\_\_\_ (Name) of \_\_\_\_\_ (Address) having e-mail id \_\_\_\_\_ or failing him
2. \_\_\_\_\_ (Name) of \_\_\_\_\_ (Address) having e-mail id \_\_\_\_\_ or failing him
3. \_\_\_\_\_ (Name) of \_\_\_\_\_ (Address) having e-mail id \_\_\_\_\_ or failing him

and whose signature(s) are appended below, 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, September 29, 2017 at 11.00 a.m. at the registered office of the Company at Wajeda House, Ground Floor, Gulmohar Cross Road 7, Near Tian Restaurant, Juhu Scheme, Mumbai 400049 and at any adjournment thereof in respect of such resolution as is indicated below:

No.	Resolution	For	Against
1.	Adoption of financial statement – ordinary Resolution		
2.	Ratification of appointment of existing auditor of the Company for the financial year 2017-18 - ordinary Resolution		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017 \_\_\_\_\_  
 (Signature of Shareholder) (Affix 1 Re Revenue)

Signature (1<sup>st</sup> Proxy Holder)    Signature (2<sup>nd</sup> Proxy Holder)    Signature (3<sup>rd</sup> Proxy Holder)

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.



*Popat A. K.*

**Big Tree Entertainment Pvt. Ltd.**

**ROUTEMAP FOR ATTENDING ANNUAL GENERAL MEETING**



*Robert A-C*

**Big Tree Entertainment Pvt. Ltd.**