



## 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 30, 2016 at 11:00 A.M. at the Registered Office of the Company for transacting the following businesses:

### ORDINARY BUSINESS:

#### 1. APPROVAL OF ACCOUNTS:

To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2016 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.

### SPECIAL BUSINESS:

#### 3. REGULARIZATION OF APPOINTMENT OF MR. MURLIDHARA KADABA FROM ADDITIONAL DIRECTOR TO DIRECTOR:

To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to applicable provisions of the Companies Act, 2013 and Rules framed thereunder, including any enactment, re-enactment or modifications thereof, Mr. Murlidhara Kadaba whose term of office as an additional director expires at the ensuing Annual General Meeting be and is hereby appointed as the Director of the Company.”

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



Popat A.C.

ANKIT POPAT  
COMPANY SECRETARY  
ACS NO. 20774

Date : 12<sup>th</sup> July, 2016

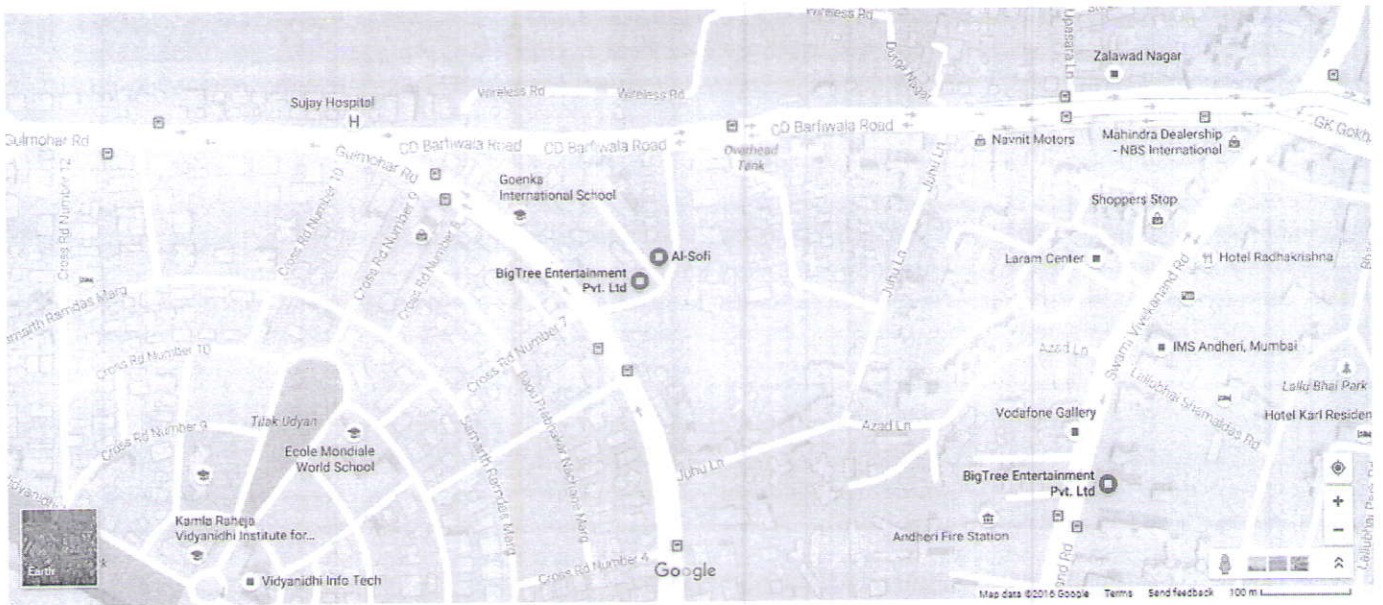
Place : Mumbai

# Bigtree

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## 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 EGM pursuant to section 113 of the Act.
4. The relevant explanatory statement as per Section 102 of the Companies Act, 2013 is enclosed herewith.



Pofca a.c.

**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](http://www.bigtree.in)



**EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013.**

**ITEM NO. 1**

Mr. Murlidhara Lakshmikantha Kadaba (DIN : 01435701) was appointed as an Additional Director of the Company w.e.f. December 3, 2015 by the Board of Directors of the Company. According to provision of 161(1) of the Companies Act, 2013 Mr. Murlidhara Lakshmikantha Kadaba (DIN : 01435701) holds office as an Additional Director up to the date of ensuing Annual General Meeting. In terms of Section 152 and any other applicable provisions of the Companies Act, 2013 and read with Rules under the Companies (Appointment and Qualification of Directors) Rules, 2014 (Including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Murlidhara Lakshmikantha Kadaba (DIN : 01435701) is proposed to be appointed as Director.

The Board recommends the resolution in relation to appointment of Mr. Murlidhara Lakshmikantha Kadaba (DIN : 01435701) as Director, for the approval by the shareholders of the Company.

None of the Directors and / or Key Managerial Personnel (KMP) of the Company is concerned or interested, financially or otherwise, in the resolution set out at Item No. 3.

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



*Popat A-C*  
**ANKIT POPAT**  
**COMPANY SECRETARY**  
**ACS NO. 20774**

**Date : 12<sup>th</sup> July, 2016**

**Place : Mumbai**