

NOTICE

NOTICE is hereby given that the 10th Annual General Meeting of the Members of YOURSTORY MEDIA PRIVATE LIMITED will be held on Friday, 22nd October, 2021 at 10:00 AM at # 259, 6th Cross, 2nd Main 1st Stage, Indiranagar Bangalore Karnataka 560038 India to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with Reports of the Board of Directors and Auditors thereon.

“**RESOLVED THAT** the Audited Financial Statements for the Financial Year ended on 31st March, 2021 consisting of the Balance Sheet and the Profit and Loss Account for the year ending on that date together with the Reports of the Board of Directors and Auditors thereon be and are hereby considered, approved and adopted.”

2. To re-appoint the Statutory Auditors:

“**RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions if any, of the Companies Act, 2013, and read with the Companies (Audit and Auditors) Rules, 2014, **Price Waterhouse Chartered Accountants LLP**, Bangalore, having Firm Registration No: 012754N/N500016, who hold office till the conclusion of this Annual General Meeting of the Company, be and are hereby re-appointed as Statutory Auditors of the Company to audit the accounts for the Financial Year 2021-22 and subsequent 4 (Four) Financial Years on such remuneration and terms and conditions, as may be agreed upon between the Board of Directors and Statutory Auditors in addition to the reimbursement of Goods and Service Tax and actual out of pocket expenses incurred in relation with the audit of accounts of the Company.

RESOLVED FURTHER THAT the Directors of the Company be and are hereby severally authorized to digitally sign and file necessary e-forms with the jurisdictional Registrar of Companies (ROC).”

By Order of the Board of Directors
For YOURSTORY MEDIA PRIVATE LIMITED

Shradha



SHRADHA SHARMA
(DIRECTOR)

DIN: 03557496

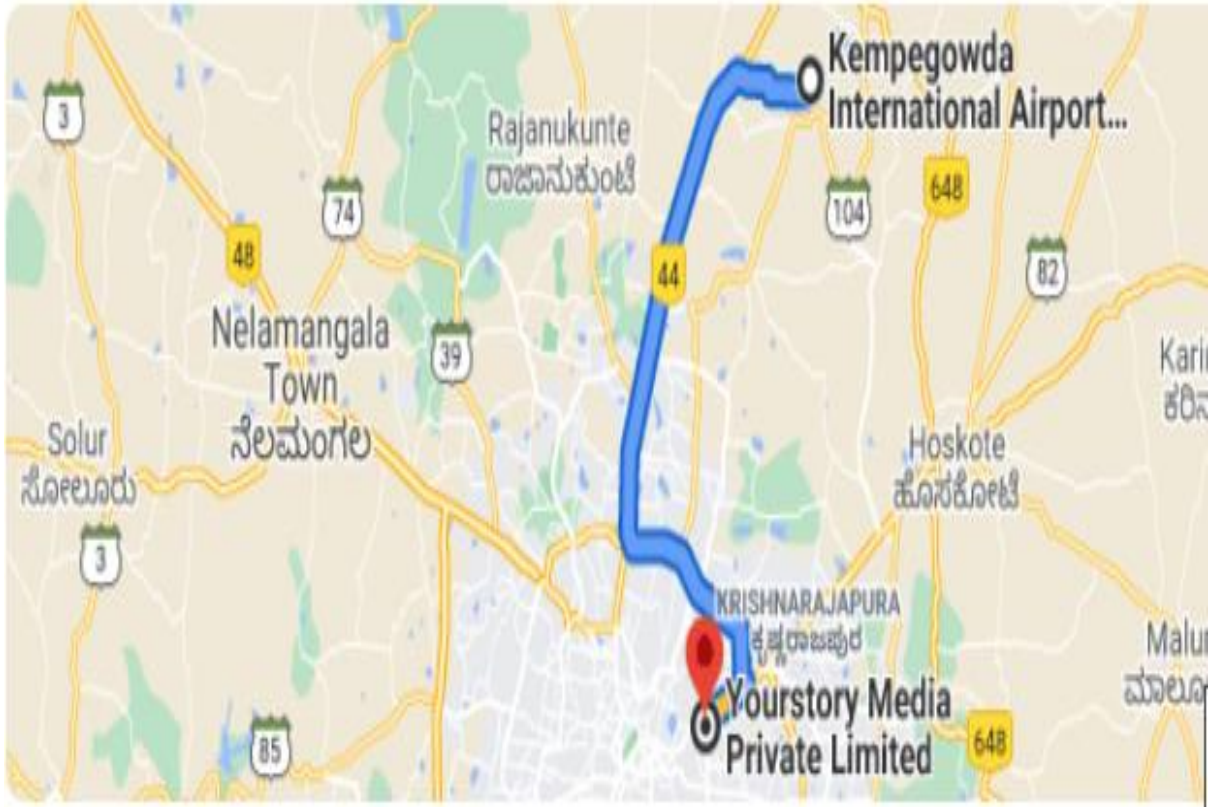
**R/O: #001, RIVIRA APARTMENT, 2/5 KENSINGTON ULSOOR,
BANGALORE NORTH, BANGALORE KARNATAKA INDIA 560042**

Date: 30/09/2021

Place: BANGALORE

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the “Meeting”) is entitled to appoint a proxy to attend and vote on a poll instead of himself and the 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 not less than forty-eight hours before the commencement of the Meeting. Proxy Form is attached with this notice separately.
2. Members are requested to notify immediately any change of address to the Company at its Registered Office, quoting their folio number.
3. Members are requested to bring their attendance slip attached along with their copy of Notice to the Meeting.
4. The required Statutory Register maintained under 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 Annual General Meeting and will also be available during the Annual General Meeting.
5. With reference to SS-2 for the easy convenience of recipients of notice, Route Map to the venue of the Annual General Meeting of the company is annexed below;



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: U22219KA2011PTC059615

Name of the Company: YOURSTORY MEDIA PRIVATE LIMITED

Registered office: # 259, 6th Cross, 2nd Main 1st Stage, Indiranagar Bangalore, Karnataka 560038
India

Name of the Member(s):	
Registered address:	
Email address:-	
No. of shares held:-	
Folio No:-	

I being the member of YOURSTORY MEDIA PRIVATE LIMITED holding _____ shares, hereby
appoint

Name:	
Address:	
Email address:-	
Signature:-	

as my proxy to attend and vote (on a poll) for me and on my behalf at Annual General Meeting of
members of the Company, to be held on Friday, 22nd October, 2021 at 10:00 AM at # 259, 6th Cross, 2nd
Main 1st Stage, Indiranagar Bangalore Karnataka 560038 India or any adjournment thereof

Signed on ___ day of _____

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, before the commencement of the Meeting.**

Attendance Slip

Annual General Meeting, Friday, 22nd October, 2021 AT 10:00 AM

Registered Folio No	
No. of shares held	

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company and hereby record my presence at the Annual General Meeting of the Company on Friday, 22nd October, 2021 at 10:00 AM at # 259, 6th Cross, 2nd Main 1st Stage, Indiranagar Bangalore Karnataka 560038 India

Member's/Proxy's name in Block Letters

**Member's/Proxy's
Signature**