

**NOTICE OF 12<sup>th</sup> (TWELFTH) ANNUAL GENERAL MEETING**

Notice is hereby given that the 12<sup>th</sup> (Twelfth) Annual General Meeting of Snapdeal Private Limited (formerly known as Jasper Infotech Private Limited) ("The Company") will be held on Friday the 12<sup>th</sup> day of July, 2019 at 10:00 A.M at the registered office of the Company at Suite #181- TR-4, First Floor, SproutBox Suryavillas, D-181, Okhla Industrial Area, Phase 1, New Delhi 110020, to transact the following businesses:

**ORDINARY BUSINESSES:-**

**1. ADOPTION OF FINANCIAL STATEMENTS, AUDITORS REPORT & DIRECTORS REPORT FOR THE FINANCIAL YEAR 2018-19**

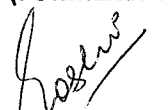
To receive, consider and adopt the Standalone and Consolidated Financial Statements for the Financial Year 2018-19 of the Company, together with the Reports of the Auditors and Directors thereon.

**2. TO TAKE NOTE OF THE TERM OF STATUTORY AUDITORS**

The Shareholders are informed that pursuant to provisions of section 139, 142 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, S.R. Batliboi & Co. LLP, Chartered Accountants (FRN 301003E) were appointed as the Statutory Auditors of the Company at the 10<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company held on September 29, 2017 to hold office for a period of 3 years (subject to annual ratification of their appointment by shareholders at every AGM), i.e. from financial year 2017-18 to 2019-20.

Further, the Shareholders are requested to take note that the requirement to place the matter relating to appointment of Statutory Auditors for ratification by shareholders at every Annual General Meeting is done away vide notification dated May 7, 2018 issued by the Ministry of Corporate Affairs, New Delhi. Accordingly, S.R. Batliboi & Co. LLP, Chartered Accountants (FRN 301003E) will continue as Statutory Auditors of the Company till the financial year 2019-20 at such terms and conditions as may be fixed by Mr. Kunal Bahl and Mr. Rohit Kumar Bansal, Directors of the Company.

By the order of the Board  
For **SNAPDEAL PRIVATE LIMITED**  
(FORMERLY KNOWN AS JASPER INFOTECH PRIVATE LIMITED)



Roshni Tandon  
(Company Secretary)

Place: Gurugram  
Date: 14.06.2019

**NOTES:**

1. A SHAREHOLDER ENTITLED TO ATTEND THE MEETING, IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND INSTEAD OF HIMSELF/HERSELF, AND SUCH A PROXY NEED NOT BE A SHAREHOLDER OF THE COMPANY SUBJECT TO PROVISIONS OF THE ARTICLES OF ASSOCIATION. THE PROXY FORM IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED WITH THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME FIXED FOR COMMENCEMENT OF THE MEETING.
2. The explanatory statement as required under Section 102(1) of the Companies Act, 2013 in respect of special business is annexed hereto and forms an integral part of the Notice.
3. Corporate Members intending to send their authorized representative to attend the meeting are requested to send a certified copy of the Board Resolution/ authorization letter, authorizing their representative to attend and vote on their behalf at the Meeting.
4. Members are requested to notify any change in their address/ mandate/ other details immediately to the Company at its registered office.
5. The documents, if any referred to in the resolution mentioned are available for inspection during 10.00 a.m. to 1.00 p.m. up to the Meeting except holidays at the Registered Office of the Company and copies thereof shall also be made available for inspection at the venue of Meeting.
6. Route map to the venue of the meeting is annexed.

**ATTENDANCE SLIP**

(TO BE SIGNED AND HANDED OVER AT THE ENTRANCE OF THE MEETING HALL)

I/We hereby record my/our presence at the 12<sup>th</sup> Annual General Meeting of Financial Year 2018-19 of Snapdeal Private Limited (formerly known as Jasper Infotech Private Limited) held at 10:00 A.M. on Friday, the 12<sup>th</sup> day of July, 2019 at Suite #181- TR-4, First Floor, SproutBox Suryavillas, D-181, Okhla Industrial Area, Phase 1, New Delhi 110020

|                           |  |
|---------------------------|--|
| NAME(S) OF THE MEMBERS(S) | Registered Folio No.<br><br>No. of Shares held |
|---------------------------|--|

Name of Proxy/ Authorised Representative (in block letters)  
(To be filled in, if the Proxy attends instead of the Members)

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Member's/Proxy's Signature  
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**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: U72300DL2007PTC168097

Name of the Company: Snapdeal Private Limited (formerly known as Jasper Infotech Private Limited)

Registered office: Suite #181- TR-4, First Floor, SproutBox Suryavillas, D-181, Okhla Industrial Area, Phase 1, New Delhi 110020

Name of the Member(s):

Registered address:

E-mail Id:

Folio No/ Clint Id:

DP ID:

I/ We being the member of ....., holding.....shares, hereby appoint

1. 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 Annual General Meeting of members of the Company, to be held on Friday, July 12, 2019 at 10:00 A.M. at the registered office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. Approval of Financial Statements of the Company for Financial Year 2018-19.
2. Take note of the term of Statutory Auditors of the Company.

Signed this ..... day of ..... 2019

Affix Revenue  
Stamp

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, not less than 48 hours before the commencement of the Meeting.

