

NOTICE OF 13th (THIRTEENTH) ANNUAL GENERAL MEETING

Notice is hereby given that the 13th (Thirteenth) Annual General Meeting of Snapdeal Private Limited (formerly known as Jasper Infotech Private Limited) ("The Company") will be held on Wednesday the 30th day of September, 2020 at 11.00 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 2019-20

To receive, consider and adopt the Standalone and Consolidated Financial Statements for the Financial Year 2019-20 of the Company, together with the Reports of the Auditors and Directors thereon and in this regard, pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the Standalone and Consolidated Financial Statements for the year ended March 31, 2020 and the schedules and notes to accounts forming part of the financial statements together with the reports of the Board of Directors and Auditors thereon as placed before the Board, be and are hereby considered and adopted."

2. TO CONSIDER AND APPROVE THE APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY

To consider and approve the appointment of the Statutory Auditors of the Company and in this regard, pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 139 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder the consent of the shareholders of the Company be and is hereby accorded for the appointment of S.R. Batliboi & Associates, LLP, Chartered Accountants (ICAI Firm Registration Number 101049W/E300004) as the statutory auditors of the Company for a period of 1 (one) year on such remuneration as may be mutually decided between Mr. Kunal Bahl, Mr. Rohit Kumar Bansal, Directors of the Company and the said Auditors and to hold office till the conclusion of 14th (fourteenth) annual general meeting of the Company.

RESOLVED FURTHER THAT Mr. Kunal Bahl and Mr. Rohit Kumar Bansal, Directors and Ms. Roshni Tandon, Company Secretary of the Company be and are hereby severally authorized to do all such act(s), deed(s) and thing(s) which are necessary to give effect to the aforesaid resolution and to send the necessary intimation(s) as may be required, in the prescribed form to the Ministry of Corporate Affairs (MCA)."

By the order of the Board

For SNAPDEAL PRIVATE LIMITED

(FORMERLY KNOWN AS JASPER INFOTECH PRIVATE LIMITED)

Roshni Tandon
(Company Secretary)

ACS21160

H-1/9 IInd Floor

Malviya Nagar

New Delhi -110070

Place: Gurugram

Date: September 4, 2020

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. THE PROXY FORM IN THE PRESCRIBED FORMAT MGT-11 IS ATTACHED FOR DOING THE NEEDFUL, IF REQUIRED.
2. 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.
3. Members are requested to notify any change in their address/ mandate/ other details immediately to the Company at its registered office.
4. 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.
5. Route map to the venue of the meeting is annexed.

By the order of the Board

For SNAPDEAL PRIVATE LIMITED

(FORMERLY KNOWN AS JASPER INFOTECH PRIVATE LIMITED)

Roshni Tandon
(Company Secretary)
ACS21160
H-1/9 IInd Floor
Malviya Nagar
New Delhi -110070

Place: Gurugram

Date: September 4, 2020

ATTENDANCE SLIP

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

I/We hereby record my/our presence at the 13th Annual General Meeting of Financial Year 2019-20 of Snapdeal Private Limited (formerly known as Jasper Infotech Private Limited) scheduled to be held at 11.00 A.M. on Wednesday, the 30th day of September, 2020 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.

Name of the member	Registered Folio No.
	No. of Shares held

Name of Proxy/ Authorised Representative (in block letters)

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

Member's/Proxy's Signature



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:

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 Wednesday, September 30, 2020 at 11.00 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. Adoption of Financial Statements, Auditors Report and Directors Report of the Company for Financial Year 2019-20.
2. To consider and approve appointment of the Statutory Auditors of the Company.

Signed this day of 2020

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.

