



Bobble AI

The Conversation Media Platform

Talent Unlimited Online Services Private Limited

CIN: U72900DL2012PTC234341

808, Devika Tower, Nehru Place

New Delhi – 110019 India.

www.bobble.ai ; Email – compliance@bobble.ai

NOTICE IS HEREBY GIVEN THAT THE 12TH (TWELFTH) ANNUAL GENERAL MEETING OF TALENT UNLIMITED ONLINE SERVICES PRIVATE LIMITED ("THE COMPANY") WILL BE HELD ON SATURDAY, 28TH DAY OF SEPTEMBER, 2024 AT 10:00 A.M. (IST) AT COWRKS AEROCITY, WORLDMARK 1, TOWER A, INDIRA GANDHI INTERNATIONAL AIRPORT, NEW DELHI 110037 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. Adoption of Financial Statements:

To receive, consider and adopt the Audited Financial Statements of the Company which includes Balance Sheet as at 31st March, 2024, Statement of Profit & Loss for the year ended on that date together with Board's and Auditor's Report thereon.

By Order of the Board

For Talent Unlimited Online Services Private Limited

Ankit Prasad

Managing Director and CEO

DIN: 05249429

Date: 21.09. 2024

Place: Chicago, USA

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on poll on his behalf. A proxy need not be a member of the Company.

Pursuant to provisions of Section 105 of the Companies Act, 2013, read with applicable rules thereon, a person can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy, who shall not act as a proxy for any other member.

2. Proxies, if any, in order to be effective must be received at the Company's Registered Office before the time fixed for holding the meeting. Proxies shall not have any right to speak at the meeting. The proxy form in Form MGT-11 is duly annexed.
3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send the Company a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the meeting.
4. Members are requested to bring their Attendance Slip (duly annexed with this notice) and copy of Annual Report to the meeting, only bonafide Members/ Proxy holders, in possession of valid Attendance Slips duly filled and signed will be permitted to attend the Meeting.
5. The proxy holder is requested to carry identity proof to attend the meeting.
6. All documents referred to in the Notice will be available for inspection in physical at the Company's Registered Office during normal business hours on working days up to the date of the Annual General Meeting.
7. The Register of Directors and their Shareholding maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members of the Company at the Annual General Meeting.
8. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of Companies Act, 2013 will be available for inspection by the members of the Company at the Annual General Meeting.

----- Page has been left blank -----

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 : U72900DL2012PTC234341

Name of the Company : Talent Unlimited Online Services Private Limited

Registered Office : 808, Devika Tower, Nehru Place, Delhi -110019

Name of the member (s) Registered

address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/ We, being the member (s) of shares of the above named company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature: or failing him

2. Name:

Address:

E-mail Id:

Signature:

3. 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 Twelfth Annual General Meeting of the company, to be held on Saturday, 28th Day of September, 2024 at 10:00 A.M. (IST) at Cowrks Aerocity, Worldmark 1, Tower A, Indira Gandhi International Airport, New Delhi-110037 and at any adjournment thereof in respect of such resolutions as are indicated below:

ORDINARY BUSINESS

1. Adoption of Financial Statements

Signed this Day of 2024

Affix
Revenue
Stamp

Signature of shareholder

Signature of policy 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

**12th Annual General Meeting
28th September, 2024 at 10:00 A.M.**

Registered Folio Number

--	--	--	--	--	--	--	--	--	--	--	--	--

Number of shares held

--	--	--	--	--	--	--	--	--	--

I certify that I am a member/proxy for the member of the company

I hereby record my presence at the Twelfth Annual General Meeting of the Company held on Saturday, 28th Day of September 2024 at 10:00 A.M at Cowrks Aerocity, Worldmark 1, Tower A, Indira Gandhi International Airport, New Delhi-110037

.....

.....

**Name of the Member/Proxy
(In BLOCK letters)**

Signature of the Proxy

Note: Please fill this Attendance Slip and hand it over at the entrance of Meeting Hall, Members are requested to bring their copies of Notice to the AGM.

Route Map

VENUE: COWRKS AEROCITY, WORLDMARK 1, TOWER A, INDIRA GANDHI INTERNATIONAL AIRPORT, NEW DELHI- 110037

