

## NOTICE

Shorter notice is hereby given that the 10<sup>th</sup> (Tenth) Annual General Meeting of the Company will be held with the consent of the members on 30<sup>th</sup> September, 2022, at 02:00 P.M (IST) through Audio Visual Means in accordance with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 read with General Circular No. 2/2022 dated 05<sup>th</sup> May, 2022 of Ministry of Corporate Affairs, to transact the following businesses:

### ORDINARY BUSINESS:

#### ITEM NO: 1 ADOPTION OF FINANCIAL STATEMENTS

To receive, consider and adopt the Audited Financial Statements of the Company which includes Balance Sheet as on 31st March, 2022, Profit & Loss Account for the year ended on that date together with Board's and Auditors' Report thereon.

**By Order of the Board  
For Talent Unlimited Online Services Private Limited**

Talent Unlimited Online Services Pvt. Ltd.  
  
Ankit Prasad  
Managing Director  
Managing Director & CEO  
[DIN: 05249429]

**Date:** 26<sup>th</sup> September, 2022

**Place:** Gurugram

## NOTES:

1. In view of the COVID 19 pandemic, the Ministry of Corporate Affairs (MCA) vide its General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, read with General Circular No. 2/2022 dated 05<sup>th</sup> May, 2022 (collectively referred to as 'Circulars'), has introduced certain measures enabling companies to convene their Annual General Meetings (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and also send notice of the Meeting and other correspondences related thereto, through electronic mode.

3. Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per section 103 of the Act.

4. Since this AGM is being held through VC pursuant to the Circulars issued by MCA, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

5. The members who have not yet registered their e- mail ids with the Company may contact [compliance@bobble.ai](mailto:compliance@bobble.ai) for registering their e-mail id's on or before 30<sup>th</sup> September, 2022. The Company shall send the Notice to such members whose e-mail id's get registered within the aforesaid time enabling them to participate in the meeting and cast their votes.

6. If there is any change in the e-mail id's already registered with the Company, members are requested to immediately notify such change to the Company on the above mentioned email id.

7. In terms of the aforesaid Circulars, the business set out in the Notice will be transacted through Show of hands unless the poll is demanded. If Poll is demanded, members can convey their votes only by sending email (providing their assent or dissent) through their registered email address on Company's email address at [compliance@bobble.ai](mailto:compliance@bobble.ai).

8. The members may participate in the meeting by clicking on the below mentioned link 15 minutes prior to the scheduled time. Click on the link given below to join the meeting.

### Link:

<https://us02web.zoom.us/j/81354668977?pwd=dDgxYzFJVmpvc0E2VS9TWmd4d0ZvUT09>

Meeting Id: 813 5466 8977

Passcode: Bobble@123

9. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names shall be entitled to vote.

10. Corporate members intending to authorize their representative to attend the meeting are requested to send to the Company a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the AGM.

11. All documents referred to in the notice will be available for inspection at the Company's registered office during normal business hours on working days up to the conclusion of the Annual General Meeting.

12. In case of any difficulty in joining the meeting, members please note that they can contact at the helpline number at 7011698842 or at [compliance@bobble.ai](mailto:compliance@bobble.ai).

13. 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.

14. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members of the Company at the Annual General Meeting.