

# **Digital Payments Processing Ltd**

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NOTICE is hereby given that the Fifth ANNUAL GENERAL MEETING of the members of DIGITAL PAYMENTS PROCESSING LIMITED will be held on Tuesday, September 27, 2016 at MOM House, Plot No. 61, Ramchandra Lane, Kanchpada, Malad (W), Mumbai - 400064, Maharashtra, India at 2.00 p.m. to transact the following business:

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## **ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2016 together with the reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Rajat Sharma, (DIN: 03024125) who retires by rotation and being eligible for reappointment.
3. To appoint a Director in place of Mr. Shashank Joshi, (DIN: 01393525) who retires by rotation and being eligible for reappointment.
4. To ratify the appointment of the Statutory Auditors.

## **SPECIAL BUSINESS:**

5. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

### **Appointment of Mr. Ranjeet Anand Oak (DIN: 02803714) as Director:**

“RESOLVED THAT Mr. Ranjeet Anand Oak (02803714) who was appointed as an Additional Director with effect from July 20, 2016 on the Board of the Company in terms of Section 161 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting, and in respect of whom a notice has been received from a shareholder in writing, under Section 160 of the Companies Act, 2013 along with requisite deposit, proposing his candidature for the office of a Director, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to take all such steps and actions as may be required to give effect to the above resolution including filing of necessary forms, documents, etc. with the Registrar of Companies.”


CIN: U74120MH2012PLC227020

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**MOM House, Plot No. 61, Ramchandra Lane, Kanchpada,  
Malad (w), Mumbai - 400064.  
Tel. no. 022 45021500 Email ID: accounts@pbpayments.com**

# **Digital Payments Processing Ltd**

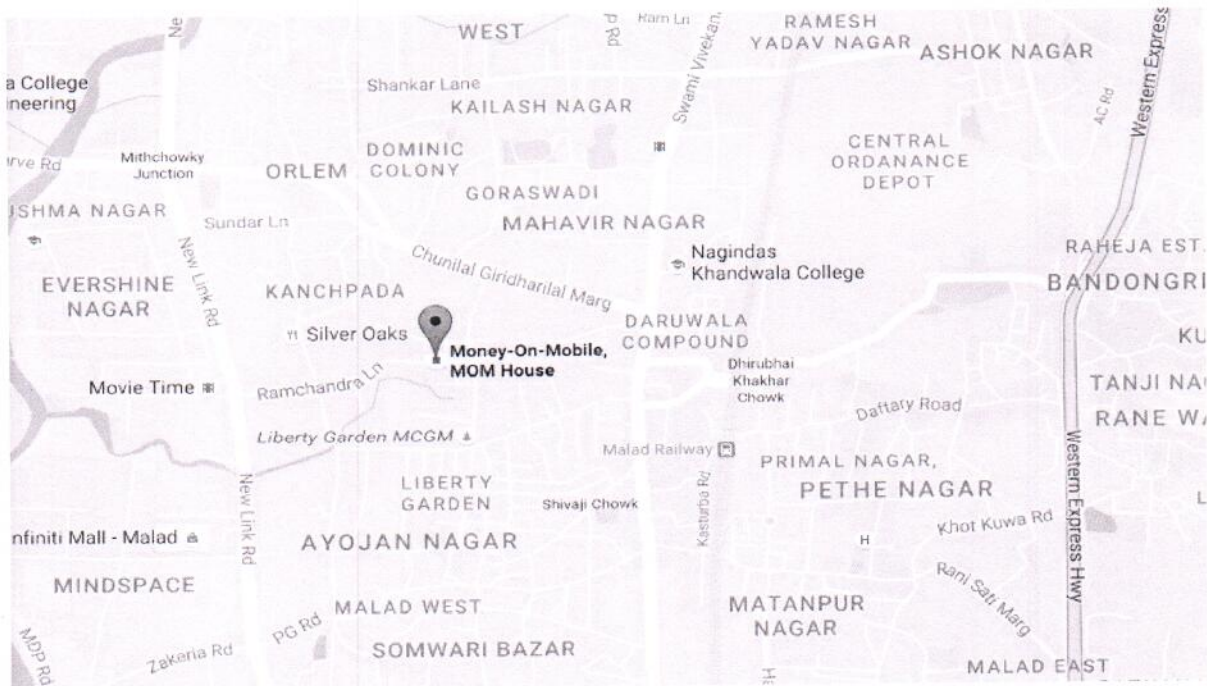
For and on behalf of the Board

  
Rajat Kumar Sharma  
Director  
DIN: 03024125

Date: September 2, 2016  
Place: Mumbai

## NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. A BLANK FORM OF PROXY IS ENCLOSED WHICH, IF USED, SHOULD BE RETURNED TO THE COMPANY DULY COMPLETED NOT LATER THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. The explanatory statement pursuant to Section 102(1) is annexed hereto and forms part of this Notice.
3. The route map of the venue of the meeting is given below:



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## ANNEXURE TO NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013.

### ITEM No. 4:

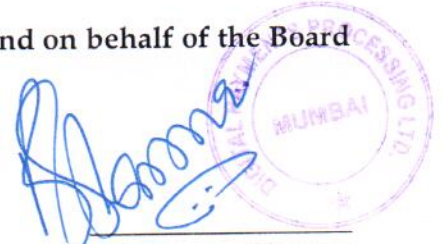
Mr. Ranjeet Anand Oak was appointed as Additional Director of the Company at the meeting of the Board of Directors of your Company held on July 20, 2016. As per the provisions of Section 161 of the Companies Act, 2013, Mr. Ranjeet Anand Oak holds office up to the date of forthcoming Annual General Meeting.

A notice under Section 160 of the Companies Act, 2013 has been received from him signifying his intention to be appointed as a Director of your Company.

The Board of Directors of your Company is of the opinion that his appointment would be beneficial to and in the interests of your Company and hence commends the Resolution at Item No. 4 for your approval.

None of the Directors including Key Managerial Personnel of your Company except Mr. Ranjeet Anand Oak, is in any way, concerned or interested in the said resolution concerning his appointment.

For and on behalf of the Board



Rajat Kumar Sharma  
Director  
DIN: 03024125

Date: September 2, 2016  
Place: Mumbai

CIN: U74120MH2012PLC227020

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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]

<b>Name of the Company:</b>	DIGITAL PAYMENTS PROCESSING LIMITED
<b>Registered Office:</b>	MOM House, Plot No. 61, Ramchandra Lane, Kanchpada, Malad (West), Mumbai - 400064, Maharashtra, India.

<b>Name of the member(s):</b>	
<b>Registered address:</b>	
<b>E-mail Id:</b>	
<b>Folio No /Client Id:</b>	
<b>DP ID:</b>	

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

1.	<b>Name:</b>	
	<b>Address:</b>	
	<b>E-mail Id:</b>	
	<b>Signature:</b>	

or failing him

2.	<b>Name:</b>	
	<b>Address:</b>	
	<b>E-mail Id:</b>	
	<b>Signature:</b>	

or failing him

3.	<b>Name :</b>	
	<b>Address:</b>	
	<b>E-mail Id:</b>	
	<b>Signature:</b>	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Fifth Annual General Meeting of the company, to be held on the 27<sup>th</sup> day of September, 2016 at 2 p.m. at MOM House, Plot No. 61, Ramchandra Lane, Kanch Pada, Malad (West), Mumbai-400064, Maharashtra, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2016 together with the reports of the Board of Directors and the Auditors thereon.
2.	To appoint a Director in place of Mr. Rajat Kumar Sharma, (DIN: 03024125) who retires by rotation and being eligible, offers himself for reappointment.
3.	To appoint a Director in place of Mr. Shashank Joshi, (DIN: 01393525) who retires by rotation and being eligible, offers himself for reappointment.
4.	To ratify the appointment of the Statutory Auditors.
5.	Appointment of Mr. Ranjeet Anand Oak (02803714) as Director.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_

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.**