
NOTICE is hereby given that the Fifth ANNUAL GENERAL MEETING of the members of MY MOBILE PAYMENTS 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 3.30 p.m. to transact the following business:

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 Kumar Sharma, (DIN: 03024125) who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint a Director in place of Mr. Jolly Mathur, (DIN: 01241474) who retires by rotation and being eligible, offers himself 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. Scott Shiao Arey (DIN: 03595932) as Director:

“RESOLVED THAT Mr. Scott Shiao Arey (DIN: 03595932) who was appointed as an Additional Director with effect from June 24, 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."

6. 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 (DIN: 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 him 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."

For and on behalf of the Board

Rajat Sharma
Director
DIN: 03024125



Date: September 2, 2016
Place: Mumbai

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT A MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
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:



MOM House, Plot No 61, Ramchandra Lane, Next to Kapolwadi, Opp to Bikaji Foods, Kanchpada, Malad (W), Mumbai - 400064

info@money-on-mobile.com
www.money-on-mobile.com

CIN: U72900MH2010PLC203640

PH(+91) 022 45021500

ANNEXURE TO NOTICE

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

ITEM No. 5:

Mr. Scott Shiao Arey was appointed as Additional Director of the Company at the meeting of the Board of Directors of your Company held on June 24, 2016. As per the provisions of Section 161 of the Companies Act, 2013, Mr. Scott Shiao Arey 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 Mr. Rajat Sharma, a shareholder of the Company, signifying his intention to appoint Mr. Scott Shiao Arey 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. 5 for your approval.

Except Mr. Scott Shiao Arey, none of the Directors, Key Managerial Personnel and their relative are in any way, concerned or interested in the said resolution concerning his appointment.

ITEM No. 6:

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 June 24, 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 Mr. Rajat Sharma, a shareholder of the Company, signifying his intention to appoint Mr. Ranjeet Anand Oak 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. 6 for your approval.

Except Mr. Ranjeet Anand Oak, none of the Directors, Key Managerial Personnel and their relative are in any way, concerned or interested in the said resolution concerning his appointment.

MY MOBILE PAYMENTS LIMITED



For and on behalf of the Board

A handwritten signature in blue ink, appearing to read "Rajat Sharma", is written over a horizontal line.



Rajat Sharma
Director
DIN: 03024125

Date: September 2, 2016
Place: Mumbai

