

NOTICE is hereby given that an Extra-ordinary General Meeting of the Company will be held on Friday, August 12, 2016 at 3:00 p.m. at the registered office of the Company situated at MOM House, Plot No. 61, Ramchandra Lane, Kanchpada, Malad (West), Mumbai – 400064, Maharashtra, India, to transact the following business:

1. Removal of Mr. Shashank Manohar Joshi from the office of director of the Company

To consider and, if thought fit, to pass, with or without modification, the following resolution as an ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Section 169 read with Section 115 of the Companies Act, 2013 (“Act”), any other applicable provisions, if any, of the Act, Mr. Shashank Manohar Joshi (DIN: 01393525), director be and is hereby removed from office of the director of the Company with effect from the conclusion of this meeting.

RESOLVED FURTHER THAT any one of the Directors 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.”

2. Removal of Ms. Asha Manohar Joshi from the office of director of the Company

To consider and, if thought fit, to pass, with or without modification, the following resolution as an ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Section 169 read with Section 115 of the Companies Act, 2013 (“Act”), any other applicable provisions, if any, of the Act, Ms. Asha Manohar Joshi (DIN: 06629663), director be and is hereby removed from office of the director of the Company with effect from the conclusion of this meeting.

RESOLVED FURTHER THAT any one of the Directors 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.”

By Order of the Board of Directors



[Handwritten signature]

Rajat Kumar Sharma
Director
DIN: 03024125

Place: Mumbai
Date: July 20, 2016

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(2) OF THE COMPANIES ACT, 2013

For Item 1:

A Special notice in terms of Section 115 of the Act, has been received by the Company under Section 169(2) of the Act from *Jolly Mathur, Ranjeet Oak, Rajat Kumar Sharma, Cap. Ravi Subramanian, Natraj Thammlala, Sanjay Malik & Aviroop Roy* members of your Company, holding in aggregate 32.54% of the paid-up capital of the Company, for removal of Mr. Shashank Manohar Joshi, from the office of director of the Company.

Except Mr. Shashank Manohar Joshi and Ms. Asha Manohar Joshi, none of the other directors of the Company are interested in this resolution.

The Special notice received by the Company from its members is available for inspection at the registered office of the Company up to the date of the ensuing extraordinary general meeting during business hours of the Company.

For Item 2:

A Special notice in terms of Section 115 of the Act, has been received by the Company under Section 169(2) of the Act from *Jolly Mathur, Ranjeet Oak, Rajat Kumar Sharma, Cap. Ravi Subramanian, Natraj Thammlala, Sanjay Malik & Aviroop Roy* members of your Company, holding in aggregate 32.54% of the paid-up capital of the Company, for removal of Ms. Asha Manohar Joshi, from the office of director of the Company.

Except Mr. Shashank Manohar Joshi and Ms. Asha Manohar Joshi, none of the other directors of the Company are interested in this resolution.

The Special notice received by the Company from its members is available for inspection at the registered office of the Company up to the date of the ensuing extraordinary general meeting during business hours of Company.

By order of the board of directors



Rajat Kumar Sharma
Director
DIN: 03024125

Place: Mumbai

Date: July 20, 2016

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(2) of the Companies Act, 2013 ("Act") in respect of Item 1 and 2 annexed hereto.



**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	U72900MH2010PLC203640
Name of the company	MY MOBILE PAYMENTS LIMITED
Registered office	MOM HOUSE, PLOT NO. 61, RAMCHANDRA LANE, KANCHPADA, MALAD (WEST), MUMBAI - 400064, MAHARASHTRA.

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

Name	
Address	
E-mail Id	
Signature	

or failing him

Name	
Address	
E-mail Id	
Signature	

or failing him

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 extraordinary general meeting of the company, to be held on the Friday, 12th August, 2016 at

MOM House, Plot No. 61, Ramchandra Lane, Kanch Pada, Malad (W), Mumbai-4000064, at 3 p.m. and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Resolution	Type of resolution	I/We assent to the resolution	I/We dissent to the resolution
			For	Against
1.	To remove Mr. Shashank Manohar Joshi (DIN: 01393525) from the office of director of the Company with effect from the conclusion of meeting.	Ordinary		
2.	To remove Ms. Asha Manohar Joshi (DIN: 06629663) from the office of director of the Company with effect from the conclusion of meeting.	Ordinary		

Signed this..... day of..... 2016

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.