

Date: 17/05/2024

NOTICE

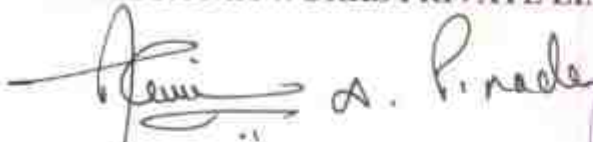
Notice is hereby given that an Extra-Ordinary General Meeting of the Members of MEGA NETWORKS PRIVATE LIMITED will be held at Unit No. 7, Bishen Udyog Minerva Industrial Estate, Mulund West, Mumbai City, Mumbai, Maharashtra, India, 400080 on Saturday, 25th Day of May, 2024 at 11.00 a.m. of the company to transact the following business:

Special Business:

1. To consider and if thought fit to pass with or without modifications the following resolutions as an Ordinary Resolution-

“**RESOLVED THAT** pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014 as amended from time to time, **M/s. JMT and Associates**, Chartered Accountants (Firm Registration no. 104167W), be and is hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of Harish Hegde Co. (Firm Registration No.: 128540W) for the term commencing from the conclusion of this Extra Ordinary General Meeting to the conclusion of the ensuing Annual General Meeting to be held for the financial year ended 31st March, 2024, on such remuneration and out of pocket expenses as may be mutually agreed by the board of Directors and auditor of the company.”

For MEGA NETWORKS PRIVATE LIMITED



AMRISH DULRAJ PIPADA
DIN - 00749838
Director



Place: Mumbai
Date: 17/05/2024

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 TO THE ACCOMPANYING NOTICE DATED 17/05/2024.

Item No. 1:

Harish Hegde Co., Chartered Accountants, Firm Registration No.: 128540W) have tendered their resignation from the position of Statutory Auditors, due to unavoidable circumstances, resulting into a casual vacancy in the office of Statutory Auditors of the company as envisaged by section 139(8) of the Companies Act, 2013 ("Act"). Casual vacancy caused by the resignation of auditors can only be filled up by the Company in general meeting. Board proposes that **M/s. JMT and Associates**, Chartered Accountants (Firm Registration no. 104167W), be appointed as the Statutory Auditor of the Company to fill the casual vacancy. **M/s. JMT and Associates**, Chartered Accountants (Firm Registration no. 104167W), have conveyed their consent to be appointed as the Statutory Auditor of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.

The shareholders are requested to pass the resolution as an ordinary resolution.

None of the Directors are concerned or interested in the Resolution.

For MEGA NETWORKS PRIVATE LIMITED



AMRISH DULRAJ PIPADA
DIN - 00749838
Director

