

# LAMBDA CONTENT INDIA PRIVATE LIMITED

Regd. Off: 20 Poincare ST, Keerapalayam, Puducherry

CIN: U93000PY2017PTC008168, Email: murali.nair@partnersgroup.com, Telephone: 0413-2206243

## NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that 5/2017-18 Extraordinary General Meeting of the Members of Lambda Content India Private Limited will be held on Monday on the 19<sup>th</sup> day of March, 2018 at 02:30 P.M at K10/40, Lower Ground Floor, DLF Phase- II, Gurgaon, Haryana 122008, India, to transact the following businesses at a shorter notice:

### Special Business:

1. APPROVAL FOR ISSUANCE OF NON-CONVERTIBLE DEBENTURES FOR AN AMOUNT OF RS1,02,00,00,000/-

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution:**

**"RESOLVED THAT** pursuant to the provisions of Sections 23, 42, 71 and other applicable provisions, if any, of the Companies Act, 2013 ("**Act**") read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014, including any statutory modification(s) thereof for the time being in force, the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008, as amended, and subject to all other applicable regulations, rules, notifications, circulars and guidelines prescribed by Securities and Exchange Board of India ("**SEBI**"), the Reserve Bank of India ("**RBI**") and the Memorandum of Association and the Articles of Association of the Company and subject to such approvals, consents, permissions and sanctions as might be required from the Government of India, SEBI, RBI, the Stock Exchanges or any regulatory or statutory authority as may be required (the "**Appropriate Authority**") and subject to such conditions and/ or modifications as may be prescribed or imposed by the Appropriate Authority while granting such approvals, consents, permissions and sanctions, which may be agreed to, subject to the total borrowings of the Company not exceeding the borrowing powers approved by the Members under Section 180(1)(c) of the Act, the consent be and is hereby accorded to create, offer, invite for subscription, issue and allot, from time to time, in one or more tranches and/ or series, unsecured, unlisted or listed non-convertible debentures, denominated in Indian rupees, aggregating to an amount not exceeding Rs. 102,00,00,000 (Rupees One Hundred and Two Crore Only) or its equivalent on a private placement basis, during the period of one year from the date of this Extra Ordinary General Meeting or such other period as may be permitted under the Act and other applicable laws and on the terms and conditions as may be determined by the Board and set out in the Disclosure Document to be filed with the Stock Exchange

**RESOLVED FURTHER THAT** pursuant to section 42 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, and other relevant rules thereunder (including any statutory modification thereto or re-enactment thereof for the time being in force, the Board is hereby authorized to take all necessary actions including finalizing the offer letter under section 42, to undertake such issuance."

2. TO CONSIDER THE BORROWING LIMITS UNDER SECTION 180(1)(C) OF COMPANIES ACT, 2013

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution:**

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**"RESOLVED THAT** pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, as amended from time to time, and the Articles of Association of the Company, the consent be and is hereby accorded for borrowing, from time to time, any sum or sums of monies which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid up capital of the Company and its free reserves provided that the total amount so borrowed by the Board shall not at any time exceed Rs. 620,00,00,000 (Rupees Six Hundred and Twenty Crore Only) or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.

**RESOLVED FURTHER THAT** Mr. Cyrus Dinshaw Driver, Director and/or Mr. Murali Krishnan Nair, Director and/or Mr. KuppusamyEzhilArasan, Chief Financial Officer are hereby jointly and severally authorized to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required to give effect to this Resolution."

### 3. TO GRANT AUTHORITY TO INVEST FUNDS OF THE COMPANY IN EXCESS OF THE LIMITS PRESCRIBED UNDER SECTION 186 OF THE COMPANIES ACT, 2013

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution:**

**"RESOLVED THAT** pursuant to the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013 (the **"Act"**) (including any statutory modifications or re-enactments thereof, for the time being in force) and the Companies (Meetings of the Board and its Powers) Rules, 2014, as amended from time to time, the consent of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as **"the Board"**) to acquire by way of subscription, purchase or otherwise equity shares, preference shares (whether convertible or not), debentures, derivatives and securities of any other body corporate and to invest in such other securities and financial instruments as they may deem fit, from time to time, an aggregate sum of upto Rs. 800 crores, notwithstanding that the aggregate of investments so far made along with the investments proposed to be made by the Board, may exceed sixty percent of its paid up capital, free reserves and securities premium account, or hundred percent of its free reserves and securities premium account, whichever is more."

**"RESOLVED FURTHER** that the Board or any other person authorised by the Board, be and is hereby authorised to negotiate the terms and conditions of the said investments, as they deem fit and in the best interest of the Company and to take all such steps as may be necessary to complete the same, including authorising persons from time to time to execute documents and take all necessary and incidental actions thereto."

**"RESOLVED FURTHER** that the Board be and is hereby authorised to determine the actual sums to be so invested whether in short term securities, long term securities, debt, equity or mutual funds or for any other marketable security in accordance with resolutions of the Board from time to time and all matters arising out of or incidental to the proposed investment."

**"RESOLVED FURTHER** that Mr. Cyrus Dinshaw Driver, Director and/or Mr. Murali Krishnan Nair, Director and/or Mr. KuppusamyEzhilArasan, Chief Financial Officer be and are hereby jointly and severally authorised to do all such acts, deeds, matters and things as may be necessary and expedient to give effect to this Resolution."

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## 4. TO CONSIDER THE APPOINTMENT OF INDEPENDENT DIRECTOR CUM WOMAN DIRECTOR

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

**"RESOLVED THAT** pursuant to the provisions of Sections 149,152 read with Schedule IV and other applicable provisions, if any of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mrs. Sandhya Rohit Malhotra (holding DIN: 06450511), who was appointed by the Board of Directors as an additional independent cum woman director of the Company with effect from 12<sup>th</sup> December, 2017, and who holds office up to the date of this Extra Ordinary General Meeting, be and is hereby appointed as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years upto 11<sup>th</sup> December, 2022.

## 5. TO CONSIDER THE APPOINTMENT OF INDEPENDENT DIRECTOR

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

**"RESOLVED THAT** pursuant to the provisions of Section 149 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), Mr. Rustam Patnaik (holding DIN: 08021540), who was appointed by the Board of Directors as additional independent director with effect from 13<sup>th</sup> February, 2018 and who holds office up to the date of this Extra Ordinary General Meeting, be and is hereby appointed as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years upto 12<sup>th</sup> February, 2023.

**By Order of the Board of Directors  
For Lambda Content India Private Limited**

Sgd  
**Dipika Jain**  
**Company Secretary**

Date: 19<sup>th</sup> March, 2018  
Place: Gurugram

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## **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/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. As per section 105 of the Companies act, 2013 and relevant rules made there under, a person can act as proxy on behalf of members not exceeding fifty (50) and holding in aggregate not more than ten percent (10%) of the total share capital of the company carrying voting rights. Further, a member holding more than ten percent (10%) of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the company, provided that not less than three days of notice in writing is given to the company.
4. In the case of Corporate Member, it is requested to send a certified copy of the Board Resolution authorizing the representative to attend and vote on its behalf at the meeting.
5. The relevant records and documents connected with the businesses set out in the Notice are available for inspection at the Registered Office of the Company between 10.00 A.M. and 1.00 P.M. on all working days except Saturday, Sunday and Public Holiday up to and during the Extra Ordinary General Meeting.
6. Attendance Slip, Proxy Form and the Route Map of the venue of the EGM along with the Landmark forms part of this Notice.
7. Explanatory statement pursuant to the provision of section 102 of the Companies Act, 2013 in respect of the businesses specified under Item Nos. 1 to the Notice is annexed hereto.
8. The Notice is being sent to all the Members, whose names appeared in the Register of Members as on 16<sup>th</sup> March, 2018.

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## EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

### Item No. 1

It is proposed to issue unsecured, non- convertible debentures of the Company to meet funds requirement for the projects under implementation and such other purposes in accordance with the resolution passed by the Board of Directors in the Board Meeting held on 16<sup>th</sup> March, 2018 by way of issuance of 1,020 Non convertible Debentures (NCDs) at the face value of Rs.10,00,000 per debenture on a private placement basis. The non- convertible debentures will be issued to the provisions of Section 23, 42 and 71 of the Companies Act, 2013. ("the Act")

#### **1. The Object of the issue:**

The object of the issue is to raise resources to finance:

- future expansion plans of the Company by organic and/or inorganic route
- general corporate purposes

#### **2. The total number of non convertible debentures or other securities to be issued**

1,020 Non convertible Debentures

#### **3. The price or price on which the allotment is proposed**

Rs. 10,00,000/- (Rupees Ten Lac) each

#### **4. The class or classes of person to whom the allotment is proposed to be made**

The proposed issue of NCDs will be made to SPI Global Content Holding Pte Ltd.

#### **5. Intention of promoters, directors or key managerial personnel to subscribe to the offer**

Promoters, directors or Key Managerial personnel will not subscribe to the offer.

#### **6. The proposed time within which the allotment shall be completed**

The Company will complete the offer within a period of one year from the date of passing of Special resolution in the EGM.

#### **7. The name of the proposed allottees and the percentage of the preferential offer securities that may be held by them**

The Board proposes to offer the issue as per annexure. The pre and post issue debenture holding pattern of the allottees is as per table below;

S. No.	Name & address	Pre Issue No. of Debenture	% of holding	Post Issue No. of	% of holding
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				Debenture	
1.	SPI Global Content Holding Pte Ltd.	5086	100%	6106	100%

**8. The change in control, if any, in the Company that would occur consequent to the preferential offer**

There will be no change in the control of the Company consequent upon this issue of Non Convertible Debentures (NCDs).

**9. The number of persons to whom allotment on preferential basis have already been made during the year, in terms of number of securities as well as price**

The Company has made allotment 5086 unsecured, non convertible, redeemable debentures of Rs. 10,00,000 (Rupees Ten Lac) each on private placement basis to SPI Global Content Holding Pte Limited as on 08<sup>th</sup> August, 2017 during the financial year.

The Board considers the proposal to be in the interest of the Company and recommend the same for approval of Members of the Company by way of Special Resolution.

Further under Section 42 of the Act, any offer or issue of Debenture in a company to person requires prior approvals of shareholders in general meeting by way of Special Resolution.

Your Directors recommend the resolution for your approval.

Mr. Cyrus Dinshaw Driver is also director in SPI Global Content Holding PTE Ltd. Except, Mr. Cyrus Dinshaw Driver, none of the Directors, Key managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise in this resolution.

## Item No. 2

The proposed issue on Non Convertible Debentures together with the moneys already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up capital and the free reserves of the Company. Hence it is proposed to increase the maximum borrowing limits upto Rs. 6,20,00,00,000 (Rupees Six Hundred and Twenty Crore Only). Pursuant to Section 180(1)(c) of the Companies Act, 2013, the Board of Directors cannot borrow more than the aggregate amount of the paid-up capital of the Company and its free reserves at any one time except with the consent of the members of the Company in a general meeting.



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The Board recommends these resolutions for the approval of the members as Special Resolutions. None of the Directors or the Key Managerial Personnel of the Company including their relatives is in any way concerned or interested in the resolutions

## Item No. 3

Section 186 of the Companies Act, 2013 ("Act"), pertaining to loan and investment by a company, inter alia, states that no company shall directly or indirectly – (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate exceeding sixty per cent of its paid-up share capital, free reserves and securities premium account or one hundred percent of its free reserves and securities premium account, whichever is more. Prior approval of the Members, by way of a Special Resolution at a General Meeting of the Company, would be required for doing the above, if the aggregate of loans, investments, guarantee or security provided alongwith the loans, investment, guarantee or security proposed to be made, exceeds the limits as mentioned above.

For increase the business of the company, the Board of Directors in their meeting held on 16<sup>th</sup> March, 2018 decided to seek approval of shareholders to make investment exceeding the sixty per cent of paid up capital, free reserves and securities premium account or one hundred per cent of free reserves and securities premium account whichever is more.

None of the other Directors or Key Managerial Personnel of the Company and their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the resolution for the approval by the shareholders as special resolution.

## Item No. 4

The Board of Directors of the Company (the Board) had appointed Mrs. Sandhya Rohit Malhotra (holding DIN: 06450511) as an additional Independent Director of the Company, in terms of Sections 149 read with Schedule IV of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 as on 12<sup>th</sup> December, 2017. Her term of office is due to expire in the ensuing extra ordinary general meeting.

Mrs. Sandhya Rohit Malhotra is a member of The Institute of Company Secretaries of India. She is a Graduate in Commerce and a Law Graduate. She has vast experience in the fields of corporate law compliances under the various rules and regulations including, but not limited to, Companies Act, SEBI rules and regulations, SE compliances, ROC compliances, CLB matters, RBI compliances with respect to foreign funds and foreign companies, catering to clients both in India and abroad and sharing knowledge with students and fellow members of the profession through professional platforms. She worked as the Company Secretary of WalchandPeoplefirst Limited for Two years and worked as the Company Secretary and Compliance officer of Cinevistaas Limited for Four years. She was the Sr. Consultant in SRM & Co. for Four years also.

She is not related to any director of the Company

She is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013 and has given her consent to act as Director. The Company has also received declaration(s) from Mrs. Sandhya Rohit Malhotra that he meets with the criteria of independence as prescribed under Section 149(6) of the Act.

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In the opinion of the Board, Mrs. Sandhya Rohit Malhotra fulfills the conditions for appointment as an Independent Director as specified in the Act and is independent of the management.

It is proposed that Mrs. Sandhya Rohit Malhotra be appointed as an Independent Director of the Company for a term of 5 (five) consecutive years upto 11<sup>th</sup> December, 2022.

The Board considers that her continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mrs. Sandhya Rohit Malhotra as an Independent Director.

Except Mrs. Sandhya Rohit Malhotra, being an appointee none of the other Directors or Key Managerial Personnel of the Company and their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the Ordinary Resolution in relation to appointment of Mrs. Sandhya Rohit Malhotra as an Independent Director, for the approval by the Shareholders of the Company.

A copy of letter of appointment of Mrs. Sandhya Rohit Malhotra as independent director will be available for inspection by members at the Registered Office of the Company on all working days except Saturday, Sunday and Public Holiday.

## Item No. 5

The Board of Directors of the Company (the Board) had appointed Mr. Rustam Patnaik (holding DIN: 08021540) as an additional Independent Director of the Company with effect from 13<sup>th</sup> February, 2018, in terms of Sections 149 read with Schedule IV of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014. His tenure of appointment is due to expire in the ensuing extra ordinary general meeting.

Major General Patnaik is a graduate of National Defence University, Washington DC, Army War College, Mhow and Defence Services Staff College, Wellington. He has been awarded two presidential medals for valour and distinguished service.

Major General Rustam Patnaik, SM, VSM (Veteran) was commissioned in the Indian Army in June 1980. He has 36 years of organisational leadership experience including a leadership assignment at the United Nations Headquarters, New York. He superannuated in May 2016, while he was the Additional Director General Military Intelligence and International Cooperation. He led the Indian Army international cooperation with 98 countries including the US, Russia, France, UK, China, Japan and Germany and has made significant contributions to develop enduring cooperation with ASEAN and ADMM (+) countries.

He is not related to any director of the Company

He is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013 and has given his consent to act as Director. The Company has also received declaration(s) from Mr. Rustam Patnaik that he meets with the criteria of independence as prescribed under Section 149(6) of the Act.



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In the opinion of the Board, Mr. Rustam Patnaik fulfills the conditions for appointment as an Independent Director as specified in the Act and is independent of the management.

It is proposed that Mr. Rustam Patnaik be appointed as an Independent Director of the Company for a term of 5 (five) consecutive years upto 12<sup>th</sup> February, 2023.

The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. Rustam Patnaik as an Independent Director.

Except Mr. Rustam Patnaik, being an appointee, none of the other Directors or Key Managerial Personnel of the Company and their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the Ordinary Resolution in relation to appointment of Mr. Rustam Patnaik as an Independent Director, for the approval by the Shareholders of the Company.

A copy of letter of appointment of Mr. Rustam Patnaik as independent director will be available for inspection by members at the Registered Office of the Company on all working days except Saturday, Sunday and Public Holiday.

PURSUANT TO PROVISION OF COMPANIES ACT, 2013 AND SECRETARIAL STANDARD – 2 ON GENERAL MEETINGS ISSUED BY THE COUNCIL OF THE INSTITUTE OF COMPANY SECRETARIES OF INDIA AND APPROVED BY THE CENTRAL GOVERNMENT, FOLLOWING INFORMATION ARE FURNISHED ABOUT THE DIRECTORS PROPOSED TO BE APPOINTED.

Particulars	Mrs. Sandhya Rohit Malhotra	Mr. Rustam Patnaik
Date of Birth	15 <sup>th</sup> September 1978	29 <sup>th</sup> January, 1959
Date of Appointment	12 <sup>th</sup> December, 2017	13 <sup>th</sup> February, 2018
Qualification	CS (ICSI) and LLB (Mumbai University)	Counter Terrorism Fellows Program, National Defence University, Washington DC 2005-2006. Distinguished graduate of the class.  Master of Philosophy, Army War College (affiliated to Indore University, India) 2002-2003.  Master of Science, Defence Services Staff College (affiliated to Madras University, India) 1992-1993.  Bachelor of Arts, National Defence Academy (affiliated to JNU, New Delhi, India) 1976-1979.
Expertise in specific	Corporate Law Consultant at SRM	Major General Rustam Patnaik, SM,

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functional areas	& Co., Practicing Company Secretary firm, with 15 years of experience of corporate law compliances under various rules and regulations including, but not limited to, Companies Act, SEBI rules and regulations, SE compliances, ROC compliances, CLB matters, RBI compliances with respect to foreign funds and foreign companies.	VSM (Veteran) was commissioned in the Indian Army in June 1980. He has 36 years of organisational leadership experience including a leadership assignment at the United Nations Headquarters, New York. He superannuated in May 2016 while he was the Additional Director General Military Intelligence and International Cooperation. He led the Indian Army international cooperation with 98 countries including the US, Russia, France, UK, China, Japan and Germany and made significant contributions to develop enduring cooperation with ASEAN and ADMM (+) countries.
Name of the other Companies in which holds Directorship	NIL	NIL
Name of Committee of the other Companies in which holds Membership/ Chairmanship	NIL	NIL
Number of shares held in the Company [in his own name or on behalf of other person on beneficial basis]	NIL	NIL
Relationship with Other Director(s)	Not related to any Director	Not related to any Director

**By Order of the Board of Directors  
For Lambda Content India Private Limited**

Sgd

**Dipika Jain  
Company Secretary**

Date: 19<sup>th</sup> March, 2018  
Place: Gurugram

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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]

CIN	U93000PY2017PTC008168
Name of the Company	Lambda Content India Private Limited
Registered Office	20 Poincare ST, Keerapalayam, Puducherry

### Extra-Ordinary General Meeting – 19<sup>th</sup> March, 2018

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	
Email Id	
Signature	

or failing him/her :

Name	
Address	
Email Id	
Signature	

or failing him/her :

Name	
Address	
Email Id	
Signature	

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as my/our proxy to attend and vote (on poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the company, to be held on Monday on the 19<sup>th</sup> day of March, 2018 at 02:30 P.M at K10/40, Lower Ground Floor, DLF Phase- II, Gurgaon, Haryana 122008, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Resolution	Vote		
		For	Against	Abstain
Special Business				
1.	Approval for issuance of non-convertible debentures for an amount of Rs 1,02,00,00,000/-			
2.	To consider the borrowing limits under section 180(1)(c) of companies act, 2013			
3.	To grant authority to invest funds of the Company in excess of the limits prescribed under Section 186 of the Companies Act, 2013			
4.	To consider the appointment of Mrs. Sandhya Rohit Malhotra as independent director cum woman director			
5.	To consider the appointment of Mr. Rustam Patnaik as independent director cum woman director			

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2018

\_\_\_\_\_  
Signature of Shareholder

\_\_\_\_\_  
Signature of Proxyholder(s)

## Note:

- The Proxy to be effective should be deposited at the Registered office of the company not less than FORTY EIGHT HOURS before the commencement of the Meeting.
- A Proxy need not be a member of the Company.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
- The form of Proxy confers authority to demand or join in demanding a poll.

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- The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.
- In case a member wishes his/her votes to be used differently, he/she should indicate the number of shares under the columns "For" or "Against" as appropriate.



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## ATTENDANCE SLIP EXTRA-ORDINARY GENERAL MEETING

(Please complete this attendance slip and hand it over at the entrance of the Hall)

DP ID*	Name & Address of Registered Shareholder(s)
Client ID*	
Registered Folio Number	
No. of Shares Held	

*\*Applicable for Shareholding in Electronic Form*

- I certify that I am a registered Shareholder / Proxy for the registered Shareholder of the Company.
- I hereby record my presence at the Extra-Ordinary General Meeting of the Company on Monday on the 19<sup>th</sup> day of March, 2018 at 02:30 P.M at K10/40, Lower Ground Floor, DLF Phase- II, Gurgaon, Haryana 122008, India
- I hereby give my consent to receive the Annual Reports and Accounts and other documents permissible to be sent through electronic mode, on my email instead of physical form.

\_\_\_\_\_  
Signature of  
Shareholder/Proxy

**NOTE :** Members/Proxy holders are requested to bring this attendance slip duly filled in and signed with them when they come to the meeting. No attendance slip will be issued at the venue of the meeting.

# LAMBDA CONTENT INDIA PRIVATE LIMITED

Regd. Off: 20 Poincare ST, Keerapalayam, Puducherry

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## Route Map

