

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the Tenth Annual General Meeting of the Members of Fitness First India Private Limited will be held at the registered office of the Company at The New Delhi Dome, 5th & 6th Floor, Select CityWalk Mall, Saket District Centre, New Delhi- 110017 on Friday, September 29, 2017 at 11:00 a.m. to transact the following business:

ORDINARY BUSINESS:

ITEM NO. 1- ADOPTION OF FINANCIAL STATEMENTS

To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2017, together with schedules and annexures thereto, the Report of the Board of Directors and the Auditors thereon.

ITEM NO. 2- APPOINTMENT AND FIXING THE REMUNERATION OF STATUTORY AUDITORS

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

“RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the Companies (Audit and Auditors) Rules, 2014 (“Rules”) (including any statutory modification or re-enactment thereof, for the time being in force), the Company hereby ratifies the appointment of M/s S. R. Batliboi & Associates LLP (Firm Registration No. 101049W), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company to be held in the year 2018.”

For Fitness First India Private Limited

**Sd/-
Komal Ringan
(Company Secretary)
M No.: ACS 22120**

Place: Gurgaon

Date: September 19, 2017

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of self and the proxy need not be member of the company.
2. An instrument appointing Proxies (attached), in order to be effective, must be received by the Company not later than 48 hours before the Meeting.



0124-4139100
www.fitnessfirst.net.in

SPO No 229 & 230, 2nd Floor,
DLF South Point Mall, Sector 53,
DLF Phase-V, Golf Course Road,
Gurgaon - 122009

3. Pursuant to Section 72 of the Companies Act, 2013, shareholders holding shares in physical form may file nomination in the prescribed Form SH-13 with the Company's Registrar and Transfer Agent.
4. Members / Proxies / Representatives are requested to bring the attendance slip enclosed to the Annual Report / Notice for attending the Meeting.
5. The register of Directors Shareholding shall remain open for inspection at the annual general meeting.
6. Corporate Members intending to depute their authorised representatives to attend the meeting are requested to send a duly certified copy of the board resolution authorising their representatives to attend and vote on their behalf at the meeting.
7. The route map and landmark to venue of the Annual General Meeting to be held on September 29, 2017 is annexed hereto as (Annexure –I).

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:	
Name of the company:	
Registered office:	

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:

1.
Name:
Address:
E-mail Id:
Signature:

or failing him

2.
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 theAnnual general meeting of the company, to be held on the day of..... At..... a.m. / p.m. at..... (Place) and at any adjournment thereof in respect of such resolutions as are indicated below:



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Resolution No. –

1. **ADOPTION OF FINANCIAL STATEMENTS**
2. **APPOINTMENT AND FIXATION OF RUMUNERATION OF STATUTORY AUDITORS**

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.

ATTENDENCE SLIP

Folio No.	
No. of Shares	

Name and Address of the Shareholder:

I hereby record my presence at the Annual General Meeting of the Company held at the Registered Office of the Company at The New Delhi Dome, 5th & 6th Floor, Select CityWalk Mall, Saket District Centre, New Delhi- 110017.

(Annexure – I)

**ROUTE MAP AND LANDMARK TO VENUE OF THE
ANNUAL GENERAL MEETING**

ADDRESS: The New Delhi Dome, 5th & 6th Floor, Select CityWalk Mall, Saket District Centre, New Delhi- 110017

LANDMARK: Select CityWalk Mall

