NOTICE

Notice is hereby given that the 25th Annual General Meeting of the Members Of Viva Books Private Limited will be held on the Friday 30th day of September, 2016 at its Registered Office situated at 4737/23, Ansari Road, Darya Ganj, New Delhi-110002 at 11:00 a.m. to transact the following business:

ORDINARY BUSINESS:

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

"RESOLVED THAT the Audited Balance Sheet and Profit and Loss Account and Cash Flow Statement for the financial year ended 31st March, 2016 along with the Auditors Report and the Directors Report as circulated to the shareholders and laid before the meeting, be received considered and adopted."

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

"RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof), the Company hereby ratifies the appointment of M/s. KPMR & Associates, Chartered Accountants, Firm Registration No. 081750 as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting (for the financial year ended 31st March, 2017) at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors."

Place: New Delhi
Date: August 26, 2016

For and On Behalf of the Board
VIVA BOOKS PRIVATE LIMITED
For Viva Books Private Limited

Rohit Babbar
Company Secretary
(COMpany Secretary)
Membership No.: A40520
Block 5, Street No. 9, House No. 1,
Geeta Colony, Delhi-110031
NOTES:

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

2) The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than FORTY-EIGHT HOURS before the meeting. (The appointment of Proxy shall be in the Form No. MGT-11 as annexed)

3) Corporate Members intending to send their authorised representatives to attend the meeting are requested to send a certified copy of the board resolution to the Company, authorizing their representative to attend and vote on their behalf in the meeting.

4) A copy of this notice is also being sent to the statutory auditors to attend the annual general meeting.

5) The route map showing directions to reach the venue of the AGM is annexed.
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)

<table>
<thead>
<tr>
<th>CIN</th>
<th>U52396DL1991PTC042901</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name of the Company</td>
<td>VIVA BOOKS PRIVATE LIMITED</td>
</tr>
<tr>
<td>Registered office</td>
<td>4737/23, ANSARI ROAD, DARYA GANJ, NEW DELHI 110002</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name of the Member(s):</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registered address:</td>
</tr>
<tr>
<td>E-mail Id:</td>
</tr>
<tr>
<td>Folio No/ Client Id:</td>
</tr>
<tr>
<td>DP ID:</td>
</tr>
</tbody>
</table>

I/ We being the member .... Shares of 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 25th Annual General Meeting of members of the Company, to be held on 30th September, 2016 at 4737/23, Ansari Road, Darya Ganj, New Delhi – 110002 at 11:00 A.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. ................

2. ................

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, before the commencement of the Meeting.