

NOTICE

NOTICE is hereby given to the members of **YBRANT DIGITAL LIMITED** that the Fourteenth Annual General Meeting of the Company will be held on Thursday, 26th September, 2013 at 10.30 A.M at KLN Prasad Auditorium, The Federation of Andhra Pradesh Chambers of Commerce and Industry (FAPCCI), Federation House, 11-6-841, Red Hills, Hyderabad-500 004, A.P, to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013, Profit and Loss Account for the financial year ended on that date together with the Reports of Statutory Auditors thereon and Directors' Report thereon.
2. To appoint a Director in place of Mr. Y.Ramesh Reddy, who retires by rotation and being eligible, offers himself for re-appointment.
- 3.. To appoint M/s. P. Murali & Co., Chartered Accountants, Hyderabad, the retiring Auditors, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting on such remuneration as may be determined by the Board of Directors of the Company.

By Order of the Board

For **YBRANT DIGITAL LIMITED**
(formerly LGS Global Limited)

Sd/-

CS JAGADEESHWARA RAO M

Company Secretary

Dated: August 08, 2013

Registered Office:

Plot No.7A, Road No.12,
MLA Colony, Banjara Hills,
Hyderabad – 500 034, A.P.

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL 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.**

2. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
3. Proxies, in order to be effective, must be received at the Company's registered office not less than 48 hours before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolution /authority, as applicable.
4. The Register of Members and Share Transfer Books of the Company will be closed from Saturday, September 21, 2013 to Thursday, September 26, 2013 (both days inclusive).
5. Shareholders seeking any information with regard to accounts are requested to write to the Company at an early date so as to enable the management to keep the information ready.
6. Members attending the Meeting are requested to complete and bring the attendance slip enclosed with the Annual Report and hand over the same, duly signed, at the entrance of the meeting hall.
7. The Register of Director's Shareholding, maintained under Section 307 of the Companies Act, 1956, will be available for inspection by the members at the AGM.
8. The information pursuant to Clause 49 of the Listing Agreement with respect to the details of the director seeking re-appointment in the Annual General Meeting is annexed.

By Order of the Board

For **YBRANT DIGITAL LIMITED**
(formerly LGS Global Limited)

Sd/-

CS JAGADEESHWARA RAO M

Company Secretary

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