

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 26TH ANNUAL GENERAL MEETING OF THE MEMBERS OF AMBIT CAPITAL PRIVATE LIMITED WILL BE HELD ON MONDAY, SEPTEMBER 25, 2023 AT 4 PM AT A SHORTER NOTICE AT THE REGISTERED OFFICE SITUATED AT AMBIT HOUSE, 449, SENAPATI BAPAT MARG, LOWER PAREL, 400013 AND THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon;

“RESOLVED THAT the audited financial statements of the Company for the Financial Year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon, as presented at the meeting, be and are hereby considered and adopted.

RESOLVED FURTHER THAT any Director/Authorized Signatory or Company Secretary of the Company be and is hereby authorized to issue a certified true copy of this resolution which shall remain in force until a notice in writing of its withdrawal or cancellation is given by the Corporate.”

**For and on behalf of the
Ambit Capital Private Limited**

**Sd/-
Sanjay Shah**
*Company Secretary & Compliance
Officer*
(Membership No. A18373)

Place: Mumbai
Date: September 21, 2023

Registered Office:
Ambit House, 449,
Senapati Bapat Marg,
Lower Parel,
Mumbai – 400013

NOTES:

1. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs issued Circular dated **December 28, 2022, May 05, 2022, June 23, 2021, December 31, 2020, May 5, 2020, April 8, 2020 and April 13, 2020** (collectively referred to as “MCA Circulars”) permitted the holding of the Annual General Meeting (AGM) through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (“Act”) and MCA Circulars, the AGM of the Company is being held through VC/OAVM.
2. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
3. The Corporate Members are required to send a scanned copy (PDF/JPEG Format) of its Board Resolution/ Authority Letter etc. pursuant to the Section 113 of the Companies Act, 2013 authorizing their representative to attend the AGM through VC/OAVM on its behalf and to vote at the meeting. The said Resolution/ Authorization shall be sent through its registered email address to compliance@ambit.co.
4. Members who have not yet registered their email address are requested to register the same with the Company.
5. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
6. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.
7. In compliance with the aforesaid MCA Circulars, Notice of AGM along with Annual Report 2022-2023 is being sent only through electronic mode to those Members whose email addresses are registered with the Company.

**For and on behalf of the
Ambit Capital Private Limited**

**Sd/-
Sanjay Shah**
*Company Secretary & Compliance
Officer*
(Membership No. A18373)

Place: Mumbai
Date: September 21, 2023

Registered Office:
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Lower Parel,
Mumbai – 400013

Ambit Capital Private Limited (Corporate Identity Number : U74140MH1997PTC107598)
Ambit House, 449, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 T: 91 22 3982 1891 F: 91 22 3982
3020 website:www.ambit.co
Email: Compliance@ambit.co

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Members will be able to attend the AGM through VC / OAVM at Facility of joining the AGM through VC / OAVM shall open 15 minutes before the time scheduled for the AGM and will be available for Members on first come first served basis.
2. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, PAN, Folio Number, mobile number at compliance@ambit.co from **September 21, 2023**, (4.00 pm) to **September 25, 2023** (2.00 pm). Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
3. The Members who do not wish to speak during the AGM but have queries may send their queries in advance till **September 25, 2023** (2.00 p.m. IST) mentioning their name, PAN, folio number, mobile number at compliance@ambit.co.

**For and on behalf of the
Ambit Capital Private Limited**

**Sd/-
Sanjay Shah**
*Company Secretary & Compliance
Officer*
(Membership No. A18373)

Place: Mumbai
Date: September 21, 2023

Registered Office:
Ambit House, 449,
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Lower Parel,
Mumbai – 400013

AMBIT CAPITAL PRIVATE LIMITED

CIN: U74140MH1997PTC107598

Registered Office: Ambit House, 449, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Name in (BLOCK LETTERS)	
Address	
Registered Folio	
Shareholder/Proxy/Authorised Representative	
Mobile No. & Email Id	

I/we hereby record my presence at the **26th ANNUAL GENERAL MEETING** of the Company held on Monday, September 25, 2023 at 4:00 p.m. at the Registered Office of the Company at Ambit House, 449, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, India and through video conferencing.

Signature of Shareholder / Proxy

Notes:

1. Members/Proxy holders are requested to produce the attendance slip duly signed for admission to the Meeting hall.
2. Each equity share of the Company carries one vote.
3. Please read carefully the instructions printed in the Notice before exercising the vote

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PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name in (BLOCK LETTERS)	
Address	
Registered Folio	
Mobile No. & Email Id	

I/We being the member(s) of _____ **Ambit Capital Private Limited**, hereby appoint:

1. Name: _____
Address: _____
E-mail Id: _____
Signature: _____ or failing him _____

2. Name: _____
Address: _____
F-mail Id: _____
Signature: _____ or failing him _____

3. Name: _____
Address: _____
G-mail Id: _____
Signature: _____ or failing him _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the **26th ANNUAL GENERAL MEETING** of the Company to be held on Monday, September 25, 2023 at 4:00 p.m. at the Registered Office of the Company at Ambit House, 449, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, India and at any adjournment thereof in respect of the resolutions as mentioned below:

Resolutions:

Sr. No.	Particulars
1	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023, together with the Director's Report and Auditor's Report thereon.

Affix a revenue stamp of not less than ₹ 1
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Signed this..... Day of 2023

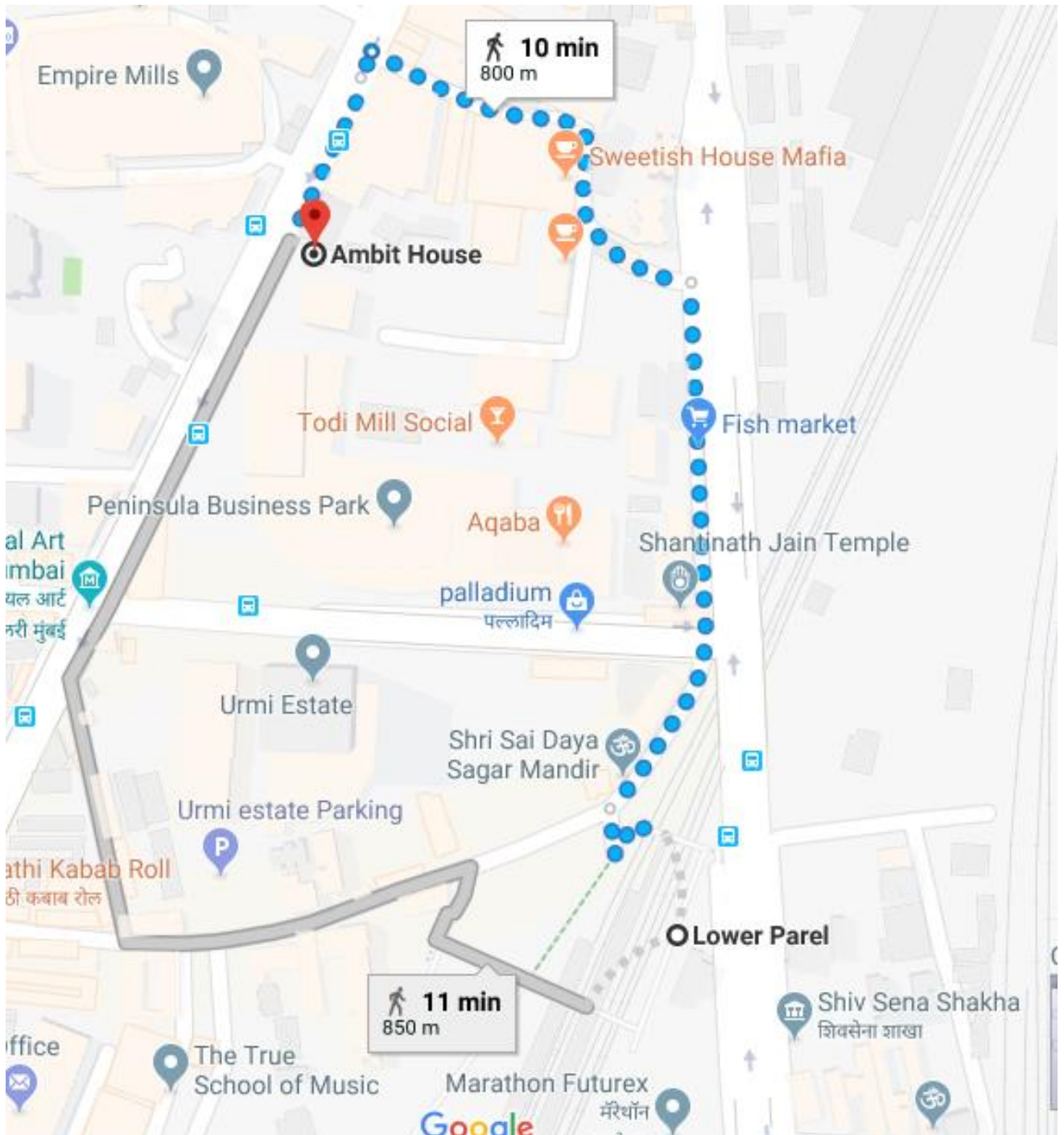
Signature of shareholder

Signature of proxy holder(s)

Notes:

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.

Route map to the venue of the Meeting from Lower Parel Railway Station, Mumbai



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