

NOTICE IS HEREBY GIVEN THAT THE 13TH ANNUAL GENERAL MEETING OF THE MEMBERS OF AMBIT WEALTH ADVISORS PRIVATE LIMITED (“THE COMPANY”) WILL BE HELD ON JUNE 27, 2022 AT 01:30 P.M. AT A SHORTER NOTICE AT THE REGISTERED OFFICE SITUATED AT AMBIT HOUSE, 449, SENAPATI BAPAT MARG, LOWER PAREL, 400013 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To consider and adopt the audited financial statements of the Company for the year ended March 31, 2022, 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, 2022, 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 a copy of this resolution duly certified as true by any Director or the Company Secretary of the Company be furnished to anyone concerned or interested in the matter.”

2. To appoint Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** M/s Deloitte Haskins & Sells LLP, Chartered Accountants, Mumbai (ICAI Registration No.117366W / W-100018), be and are hereby appointed as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting of the Company for the financial year 2026-27 at such remuneration as shall be agreed between the Company and the Auditors.”

RESOLVED FURTHER THAT a copy of this resolution duly certified as true by any Director or the Company Secretary of the Company be furnished to anyone concerned or interested in the matter.”

By Order of the Board

For Ambit Wealth Advisors Private Limited

Place: Mumbai

Date: June 21, 2022

sd/-

Amrita Farmahan

Director

(DIN: 08598935)

Registered Office:

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

Ambit Wealth Advisors Private Limited (Corporate Identity Number: U74990MH2009PTC191965)

Regd. Office: Ambit House, 449, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 T: 91 22 6860 1819 F: 91 22 6860 3020

Website: www.ambit.co

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 SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. 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 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.
3. Members who have not yet registered their email address are requested to register the same with the Company.
4. Members attending the AGM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
5. The Route Map to the Venue of the AGM is annexed in this Notice.
6. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, in respect of the Special Business to be transacted at the Annual General Meeting is annexed hereto.
7. The detail of Directors seeking appointment pursuant to Secretarial Standards-2 is annexed hereto.

**By Order of the Board
For Ambit Wealth Advisors Private
Limited**

Place:Mumbai
Date: June 21, 2022

sd/-
Amrita Farmahan
Director
(DIN:08598935)

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Lower Parel, Mumbai – 40013

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

1. 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 **JUNE 24, 2022 (9.00 am) to JUNE 27, 2022 (1.00 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.
2. The Members who do not wish to speak during the AGM but have queries may send their queries in advance till **JUNE 26, 2022 (5.00 pm)** mentioning their name, PAN, folio number, mobile number at compliance@ambit.co.

By Order of the Board

**For Ambit Wealth Advisors Private
Limited**

Place: Mumbai
Date: June 21, 2022

sd/-
Amrita Farmahan
Director
(DIN:08598935)

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