

NOTICE IS HEREBY GIVEN THAT THE 14TH ANNUAL GENERAL MEETING OF THE MEMBERS OF AMBIT INVESTMENT ADVISORS PRIVATE LIMITED (“THE COMPANY”) WILL BE HELD ON 27, JUNE, 2022 AT 12 P.M. 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.”

SPECIAL BUSINESS:

2. To consider and approve the appointment of Ms. Veena Adivarekar (DIN: 09473471) as a Director of the Company and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of section 152, and any other applicable provisions, if any, of the Companies Act, 2013, and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), consent of the Members be and is hereby accorded for the appointment of Ms. Veena Adivarekar (DIN: 09473471), who was appointed as an Additional Director w.e.f. January 25, 2022, as Director of the Company.

RESOLVED FURTHER THAT the Directors of the Company be and are hereby severally authorized to file all the necessary e-forms with the Registrar of Companies (ROC) and do all such acts, deeds, matters and things as may be required in this connection and to resolve all the questions, difficulties or doubts that may arise in this regard at any stage in the aforesaid matter and to make necessary application(s) and to sign, execute and file all such form(s), paper(s) and document(s) as may be considered necessary or expedient in this matter and to take all such steps/ actions as the Directors deem fit to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT a copy of this resolution be and hereby submitted to the Concerned Persons or Authorities certified by any Director or Authorised Signatory of the Company.”

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

**Sd/-
Sushant Bhansali
Director
DIN: 06937268**

Place: Mumbai
Date: June 22, 2022

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

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 Investment Advisors Private Limited**

Sd/-
Sushant Bhansali
Director
DIN: 06937268

Place: Mumbai
Date: June 22, 2022

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

EXPLANATORY STATEMENT

[Pursuant to Section 102(1) of the Companies Act, 2013]

Item No 1:

The Board of Directors vide a circular resolution passed on January 25, 2022, appointed of Ms. Veena Adivarekar (DIN: 09473471) as an Additional Director (Non-Executive) in accordance with the provisions of Section 161(1) of the Companies Act, 2013 and Articles of Association of the Company, w.e.f January 25, 2022 till the expiry of this Annual General Meeting. It is hereby proposed to appoint Ms. Veena Adivarekar (DIN: 09473471) as the Director of the Company.

The approval of the members is accordingly being sought under Section 152 of the Companies Act, 2013 read with the Rules made thereunder.

The Directors recommend the aforesaid resolution for the approval by the Members as an ordinary resolution.

None of the Directors or their relatives, except to the extent of their Directorship are in any way concerned or interested in the proposed resolution as set out in the Notice.

The details of Ms. Veena Adivarekar (DIN: 09473471) in accordance with para 1.2.5 of the Secretarial Standard on General Meetings (SS 2) is given as "Annexure A".

ANNEXURE A : Particulars of Directors seeking Appointment pursuant to Secretarial Standards-2 prescribed for General Meetings:

Particulars	Ms. Veena Adivarekar
Appointed as	Non-Executive Director
Date of Birth	17/04/1977
Age	45 years
Original date of Appointment	25/01/2022
Relationship with other Directors, Manager and KMP's	None
Experience and expertise in specific functional area	Finance and Accounting
Qualification	Chartered Accountant
Directorships of other Boards	None
Membership/Chairmanship of the Committees of other boards.	None
Shareholding in the Company	0.01%
No. of meetings of the Board attended during the period	1/1
Terms and Conditions of appointment	Appointed as Non-Executive Director
Remuneration sought to be paid	NIL
Remuneration last drawn	NIL



AMBIT INVESTMENT ADVISORS PRIVATE LIMITED

CIN: U74900MH2008PTC182902

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 ROOM

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

I/we hereby record my presence at the **14TH ANNUAL GENERAL MEETING** of the Company held on June 27, 2022 at 12:00 P.M at the Registered Office of the Company at Ambit House, 449, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, India.

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

AMBIT INVESTMENT ADVISORS PRIVATE LIMITED

CIN: U74900MH2008PTC182902

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

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 Investment Advisors Private Limited**, hereby appoint:

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

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

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

as my/our proxy to attend and vote for me/us and on my/our behalf at the **14TH ANNUAL GENERAL MEETING** of the Company to be held on June 27, 2022 at 12:00 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, 2022, together with the Director's Report and Auditor's Report thereon.
2	To consider and approve the appointment of Ms. Veena Adivarekar (DIN: 09473471) as a Director of the Company.

Affix a
revenue stamp
of not less
than
₹ 1

Signed this day of 2022

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.

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

