

NOTICE IS HEREBY GIVEN THAT THE 15TH ANNUAL GENERAL MEETING OF THE MEMBERS OF AMBIT INVESTMENT ADVISORS PRIVATE LIMITED (“THE COMPANY”) WILL BE HELD ON SEPTEMBER 25, 2023 AT 12 P.M. AT 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, 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 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 Company and do all such acts, deeds, matters and things as may be required in this connection as may be considered necessary or expedient in this matter.”

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

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

Place: Mumbai
Date: September 15, 2023

**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.

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

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

Place: Mumbai
Date: September 15, 2023

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



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 **15TH ANNUAL GENERAL MEETING** of the Company held on September 25, 2023 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 **15TH ANNUAL GENERAL MEETING** of the Company to be held on September 25, 2023 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, 2023, together with the Director's Report and Auditor's Report thereon.

Affix a
revenue stamp
of not less
than
₹ 1

Signed this day of 2023

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

