

## NOTICE

NOTICE is hereby given that the **TWENTY FIRST ANNUAL GENERAL MEETING** of the members of **SHAREKHAN.COM INDIA PRIVATE LIMITED** will be held on **Thursday, September 30, 2021** at **3.10 p.m.** through video conferencing (VC) or other audio visual means (OAVM) to transact the following business:

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### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statement of Accounts for the year ended 31<sup>st</sup> March 2021 and the Balance Sheet as on that date along with the Reports of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Amit Arora (DIN: 02768425), who retires by rotation and being eligible offers himself for re-appointment.

**By Order of the Board of Directors**

*Sd/-*  
**Amit Arora**  
*Director*  
**DIN – 02768425**

**Date:** May 27, 2021

**Place:** Mumbai

### **Registered Office:**

Lodha iThink Techno Campus, 10<sup>th</sup> Floor,  
Beta Building, Off. JVLR, Opp. Kanjurmarg Station,  
Kanjurmarg (East), Mumbai – 400 042.

**CIN:** U80904MH2000PTC126954.

**Tel No:** - 022 – 61150000 **Fax No:** - 022 – 67481899

**Email Id:** - [sk.investors@sharekhan.com](mailto:sk.investors@sharekhan.com)

### **NOTES:**

1. ***A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL, TO VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in aggregate not more than ten percent of total share capital of the Company carrying voting rights. A member holding more than ten percent, of total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other member.***
2. Corporate members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company a certified copy of the Board Resolution/Power of Attorney authorizing their representatives to attend and vote on their behalf at the meeting.
3. All the relevant documents referred to in this AGM Notice etc., Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 and Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 and other documents available electronically for inspection of the members at the AGM shall be made available to the members from whom request is received through registered e-mail address of the Company.
4. Queries proposed to be raised at the Annual General Meeting may be sent to the Company on the Company e-mail address: [companysecretarial@sharekhan.com](mailto:companysecretarial@sharekhan.com) at least seven days prior to the date of Annual General Meeting to enable the management to compile the relevant information to reply the same in the meeting.
5. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, physical attendance of the Members to the Annual General Meeting (AGM) venue is not required and AGM be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
6. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.
7. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available on first come first served basis. The attendance of the Members

attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

**Instructions for members for attending the AGM through VC/OAVM are as under:**

- a. Member will be provided with a facility to attend the AGM through VC/OAVM through personal system. Members may access the same at Webex portal. The link for VC/OAVM will be shared by the company via email.
- b. Members are encouraged to join the Meeting through Laptops for better experience.  
Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- c. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- d. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at [companysecretarial@sharekhan.com](mailto:companysecretarial@sharekhan.com). The same will be replied by the Company suitably.

SHAREKHAN.COM INDIA PRIVATE LIMITED

CIN: U80904MH2000PTC126954

Registered Office: Lodha iThink Techno Campus, 10<sup>th</sup> Floor, Beta Bldg Off. JVL R, Opp Kanjurmarg Railway Station, Kanjurmarg (E) Mumbai City MH 400042 IN

Tel No: 022-6115 0000; Fax: 022-67481899

Email: [sk.investors@sharekhan.com](mailto:sk.investors@sharekhan.com)

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	
Address	
Email Id	
Folio No./Client ID	

I / We, being the Member(s) of \_\_\_\_ shares of the above named Company, hereby appoint:

- Name: .....  
Address: .....  
Email ID: .....  
Signature: .....  
or failing him/her
- Name: .....  
Address: .....  
Email ID: .....  
Signature: .....  
or failing him/her
- Name: .....  
Address: .....  
Email ID: .....  
Signature: .....  
or failing him/her

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf 21<sup>st</sup> Annual General Meeting of the Shareholders of Sharekhan.com India Private Limited to be held on **Thursday, September 30, 2021** at **3.10 p.m.** through video conferencing (VC) or other audio visual means (OAVM), and at any adjournment(s) thereof in respect of such resolutions as are indicated below:

Resolution	For	Against	Abstain
<b>Ordinary Resolution</b>			
1. To receive, consider and adopt the Audited Financial Statement of Accounts for the year ended 31 <sup>st</sup> March 2021 and the Balance Sheet as on that date along with the Reports of Directors and Auditors thereon.			
2. To appoint a director in place of Mr. Amit Arora (DIN: 02768425) who retires by rotation and being eligible offers himself for re-appointment.			

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2021

Signature of Shareholder:

Signature of Proxy holder (s):

Affix  
Rs. 1.00  
Revenue  
Stamp

**Notes:**

- Proxy need not be member.
- 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 commencement of the Meeting.
- It is optional to indicate your preference. If you leave the “for”, “against” or “abstain” column blank, the proxy will be entitled to vote in the manner as he/she may deem appropriate.

-----TEAR HERE-----

**SHAREKHAN.COM INDIA PRIVATE LIMITED**

**CIN: U80904MH2000PTC126954**

**Registered Office: Lodha iThink Techno Campus, 10<sup>th</sup> Floor, Beta Bldg Off. JVL R, Opp Kanjurmarg Railway Station, Kanjurmarg (E) Mumbai City MH 400042 IN**

**Tel No: 022-6115 0000; Fax: 022-67481899**

**Email: [sk.investors@sharekhan.com](mailto:sk.investors@sharekhan.com)**

**ATTENDANCE SLIP**

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

Joint shareholders may obtain additional Slip at the venue of the meeting.

I/ We hereby record my/our presence at the 21<sup>st</sup> Annual General Meeting of the shareholders of Sharekhan.com India Private Limited held on **Thursday, September 30, 2021 at 3.10 p.m.** at through video conferencing (VC) or other audio visual means (OAVM),

Name: \_\_\_\_\_

Folio No: \_\_\_\_\_ No. of Shares held: \_\_\_\_\_

Name of Proxy / Representative, if any \_\_\_\_\_

Signature of shareholder(s)/Proxy/ Representative: \_\_\_\_\_