

NOTICE

To,
The Members
Avendus Wealth Management Private Limited
CIN: U67120MH2008PTC179931
Mumbai

Notice is hereby given that the Thirteenth Annual General Meeting of the Members of Avendus Wealth Management Private Limited will be held on Tuesday, August 31, 2021, at IST 4 p.m. through Video Conferencing at the Registered Office of the Company situated at the IL&FS Financial Centre, 6th Floor, C & D Quadrant, Bandra - Kurla Complex, Bandra (East), Mumbai – 4000051 for the purpose of transacting 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, 2021, together with the reports of the Board of Directors and the Auditors thereon and pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT the audited financial statements of the Company for the financial year ended March 31, 2021, and the report of the Directors’ and Auditors’ thereon, as laid before the Members, be and are hereby considered and adopted”.

By Order of the Board of Directors
For Avendus Wealth Management Private Limited

Priya Sonavane
VP- Compliance & Company Secretary

Date: July 9, 2021
Place: Mumbai

NOTES

1. This Annual General Meeting of the Company is being held through Video Conferencing facility, in accordance with the General Circular No. 14 dated April 08, 2020, General Circular No. 17 dated April 13, 2020, and General Circular No. 20 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs.
2. The web-link of the meeting is <https://avendus.zoom.us/j/84734014339?pwd=bkxXYVdjYkY2bkdiNGowejdOVTZCUT09> to access and participate in the meeting, shareholders and other participating stakeholders are requested to install Zoom video conferencing application or program, create an account, and then click on the link provided.
3. In case of any assistance with regards to using the technology before or during the meeting, please contact on +91 9833 000 876.

Avendus Wealth Management Private Limited
Regd. Office: The IL&FS Financial Centre, 6th Floor, C and D Quadrant, Bandra-Kurla
Complex, Bandra (E), Mumbai-400 051
T: +91 22 6648 0050 F: +91 22 6648 0040
CIN: **U67120MH2008PTC179931**
www.avendus.com
contact.wm@avendus.com

4. The proceedings of the meeting shall be recorded and shall be kept in the safe custody of the Company.
5. The notice of the Annual General Meeting is being sent by electronic mode to those members whose e-mail addresses are registered / available with the Company. The Company is not in a position to issue physical copy of the notice, if requested by any member, due to logistics restrictions on account of COVID-19.
6. The facility for joining the meeting shall be kept open 15 minutes before the time scheduled to start the meeting and shall not be closed till the expiry of 15 minutes after the scheduled time of the meeting.
7. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the company a certified copy of the Board resolution / power of attorney / authorization, authorizing their representative to attend and vote on their behalf at the meeting.
8. Attendance of members through Video Conferencing shall be counted for quorum as requirement for physical quorum has been dispensed with by virtue of the ongoing pandemic of COVID-19 wherein maintaining the protocol of social distancing has been mandatory by the Government. Therefore, proxy shall not be allowed to attend and vote at the meeting.
9. The documents covered under this Annual General Meeting such as Balance sheet as on March 31, 2021, Profit & Loss Account and Cash Flow Statement for the year ended March 31, 2021, Directors' Report for the Year ended March 31, 2021, and the Auditors Report for the year ended March 31, 2021 are made available for inspection, on receipt of request email from members through their e-mail address registered with the Company.
10. The Register of Director's and Key Managerial Personnel and their shareholding and the Register of Contracts with related party and contracts and bodies in which directors are interested, will be available for inspection by the Members on receipt of request email from members through their e-mail address registered with the Company up to the date of the Annual General Meeting and also throughout the continuance of the Annual General Meeting.
11. The Voting at the meeting shall be conducted by show of hands unless a poll in accordance with section 109 of the Companies Act, 2013 is demanded by any member. If a poll is demanded at the meeting, then the shareholders can vote by sending an email to the designated mail ID : Designated Mail ID: rajendra.rana@avendus.com
12. The members can pose questions concurrently at the Meeting or can submit questions or queries regarding the agenda items on the designated email address through which the notice has been sent.

Avendus Wealth Management Private Limited

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