

NOTICE

To
The Members
Avendus Capital Alternate Strategies Private Limited
(CIN: U67190MH2015PTC268280)
Mumbai

NOTICE is hereby given that the Fourth Annual General Meeting of the Members of **Avendus Capital Alternate Strategies Private Limited** will be held on **Friday, September 27, 2019 at 2.00 P.M.** 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, 2019 together with the reports of the Board of Directors and the Auditors thereon; and pass the following resolutions as an Ordinary Resolution:**

“**RESOLVED THAT** the audited financial statements of the Company for the financial year ended March 31, 2019, and the report of the Directors’ and Auditors’ thereon, as laid before the Members, be and are hereby considered and adopted.”

NOTES

1. **MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY TO ATTEND, AND ON A POLL, TO VOTE INSTEAD OF HIMSELF. SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

Proxies, in order to be effective, must be delivered at the Registered Office of the Company not later than forty-eight hours before the commencement of the AGM. Proxies submitted on behalf of companies, bodies corporate, societies, etc. must be supported by certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013 (Act), authorizing their representatives to attend and vote at the AGM.

Avendus Capital Alternate Strategies Private Limited

Regd. Office: The IL&FS Financial Centre, 6th floor, C & D Quadrant,
Bandra-Kurla Complex, Bandra (E), Mumbai 400 051, India T: +91 22 6646

0050 /6646 0950 F: +91 22 6648 0040

CIN: U67190MH2015PTC268280, www.avendus.com

2. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13.
3. The notice of the AGM along with the Annual Report 2018-19 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories, unless any Member has requested for a physical copy of the same.
4. The documents covered under this Annual General Meeting such as Balance Sheet as at March 31, 2019, Profit & Loss Account and Cash Flow Statement for the year ended March 31, 2019, Directors' Report for the Year ended March 31, 2019 and the Auditors Report for the year ended March 31, 2019 will be available for Members inspection at the Registered Office of the Company situated at The IL&FS Financial Centre, 6th Floor, C & D Quadrant, Bandra-Kurla Complex, Bandra (E), Mumbai- 400051 during normal business hours.
5. 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 and all other documents referred to in the Annual General Meeting Notice will be available for inspection by the Members at the Registered & Corporate Office of the Company during normal business hours on all working days (i.e., except Saturday(s), Sunday(s) and Public Holidays) up to the date of the Annual General Meeting and during the continuance of the Annual General Meeting.
6. The route map showing directions to reach the venue for attending the Annual General Meeting is annexed.

**By Order of the Board of Directors
For Avendus Capital Alternate Strategies Private Limited**

Date: August 20, 2019

Place: Mumbai

**Sd/-
Ranu Vohra
Director
DIN:00153524**

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FORM NO. MGT-11

Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	:	U67190MH2015PTC268280
Name of the Company	:	Avendus Capital Alternate Strategies Private Limited
Registered Office	:	The IL&FS Financial Centre, 6 th Floor, C & D Quadrant, Bandra-Kurla Complex, Bandra (East). Mumbai 400051
Name of the Member(s)	:	
E-mail Id	:	
Registered address	:	
Folio No./Client Id		
DP. Id:		

I/We, being the Member(s) ofshares of the above named Company, hereby appoint

1. Name	:	
Address	:	
E-mail Id	:	
Signature	:	

2. Name	:	
Address	:	
E-mail Id	:	

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0950 F: +91 22 6648 0040

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Signature :	
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as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Friday, September 27, 2019 at 2: 30 P.M IST at the Registered Office of the Company situated at IL&FS Financial Center, 6th Floor, C & D Quadrant, Bandra-Kurla Complex, Bandra (East), Mumbai – 4000 051 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No

Sr. No	Resolution	Type of Resolution	Assent	Dissent
1.	To receive, consider and adopt the audited financial statement of the Company for the year ended March 31, 2019 together with the reports of the Board of Directors and the Auditors thereon	Ordinary		

Signed this....day of.....2019

Affix Revenue Stamp

Signature of shareholder(s) :
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.

AVENDUS CAPITAL ALTERNATE STRATEGIES PRIVATE LIMITED

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Registered Office: IL&FS Financial Center, 6th Floor, C & D Quadrant, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

ATTENDANCE SLIP

(To be presented at the entrance)

ANNUAL GENERAL MEETING ON FRIDAY, SEPTEMBER 27, 2019 AT 2.30 P.M

At The IL&FS Financial Center, 6th Floor, C & D Quadrant, Bandra-Kurla Complex, Bandra
(East), Mumbai – 4000 051

Folio No.

No. of shares:

Name of the Member:

Signature:

Name of Proxy holder:

Signature:

1. Only Member/Proxy holder can attend the meeting.
2. Member/Proxy holder should bring his/her copy of the Annual Report for reference at the meeting.

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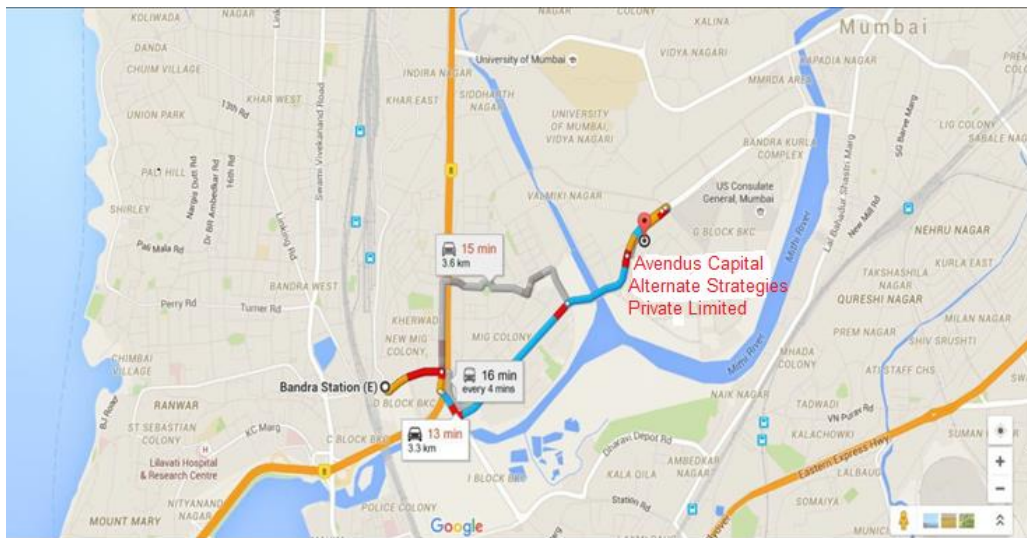
0950 F: +91 22 6648 0040

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Route map and address of the AGM Venue:-

Registered Office: The IL&FS Financial Centre, 6th Floor, C & D Quadrant, Bandra Kurla Complex, Bandra (East), Mumbai 400051



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