

**NOTICE**

**To**

**The Members**

**Aventus PE Investment Advisors Private Limited**

**(CIN: - U65990MH2009PTC191437)**

**Mumbai**

**NOTICE** is hereby given that the Tenth Annual General Meeting of the Members of Aventus PE Investment Advisors Private Limited will be held on, **Friday, September 27, 2019** at **10.00 A.M. IST** at the Registered Office of the Company situated at IL&FS Financial Center, 6<sup>th</sup> Floor, C and D Quadrant, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 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 resolution 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.”

2. **To consider and approve appointment of Statutory Auditors and to fix their remuneration and if thought fit, to pass the following resolution, as an Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Section 139 and 142 and any other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Mumbai, [ICAI Registration Number 117366W/W- 100018], be and are hereby appointed as Auditors of the Company for a term of five consecutive years from the conclusion of this Annual General Meeting till the conclusion of the sixth Annual General Meeting from this Annual General Meeting and that the Board of Directors be and is hereby authorized to fix the remuneration payable to them in one or more instalments plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses incurred.”

**Aventus PE Investment Advisors Private Limited**

Regd. Office: The IL&FS Financial Centre, 6th Floor, C and D Quadrant, Bandra-Kurla Complex,  
Bandra (E), Mumbai-400 051  
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CIN: U65990MH2009PTC191437  
www.avendus.com

## 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.

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, 6<sup>th</sup> 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.

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**By Order of the Board of Directors**

**For Avendus PE Investment Advisors Private Limited**

**Sd/-**

**Ranu Vohra**

**Director**

**Date: August 20, 2019**

**Place: Mumbai**

**Registered Office:**

The IL&FS Financial Centre, 6<sup>th</sup> Floor, C and D Quadrant,

Bandra-Kurla Complex, Bandra (East),

Mumbai – 4000 051

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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]**

<b>CIN</b>	:	<b>U65990MH2009PTC191437</b>
Name of the Company	:	Avendus PE Investment Advisors Private Limited
Registered Office	:	The IL&FS Financial Centre, 6 <sup>th</sup> Floor, C and 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) of .....shares of the above named Company, hereby appoint

Name	:	
Address	:	
E-mail Id	:	
Signature or failing him	:	

Name	:	
Address	:	
E-mail Id	:	
Signature or failing him	:	

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 the Friday, September 27, 2019 at 10.00 A.M IST at the Registered Office of the Company situated at IL&FS Financial Center, 6<sup>th</sup> Floor, C and D Quadrant, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 and at any adjournment thereof in respect of such resolutions as are indicated below:

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Sr. No	Resolution(s)	Type of Resolution(s)	Assent	Dissent
1.	To receive, consider and adopt the audited Balance Sheet as at March 31, 2019, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon, as an Ordinary Resolution.	Ordinary		
2.	To consider and approve appointment of Statutory Auditors and to fix their remuneration and if thought fit, to pass the following resolution, as an Ordinary Resolution	Ordinary		

Affix Revenue Stamp
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Signed this....day of.....2019

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 PE Investment Advisors Private Limited**  
**CIN: U65990MH2009PTC191437**

**Registered Office:** The IL&FS Financial Center, 6<sup>th</sup> Floor, C and D Quadrant, Bandra-Kurla Complex, Bandra (East), Mumbai – 4000 51

**ATTENDANCE SLIP**  
(To be presented at the entrance)

**ANNUAL GENERAL MEETING ON FRIDAY, SEPTEMBER 27, 2019 AT 10.00 A.M. IST**  
At The IL&FS Financial Center, 6<sup>th</sup> Floor, C and D Quadrant, Bandra-Kurla Complex, Bandra (East),  
Mumbai – 4000 51.

Folio No.

No. of shares:

Name of the Member:

Signature: .....

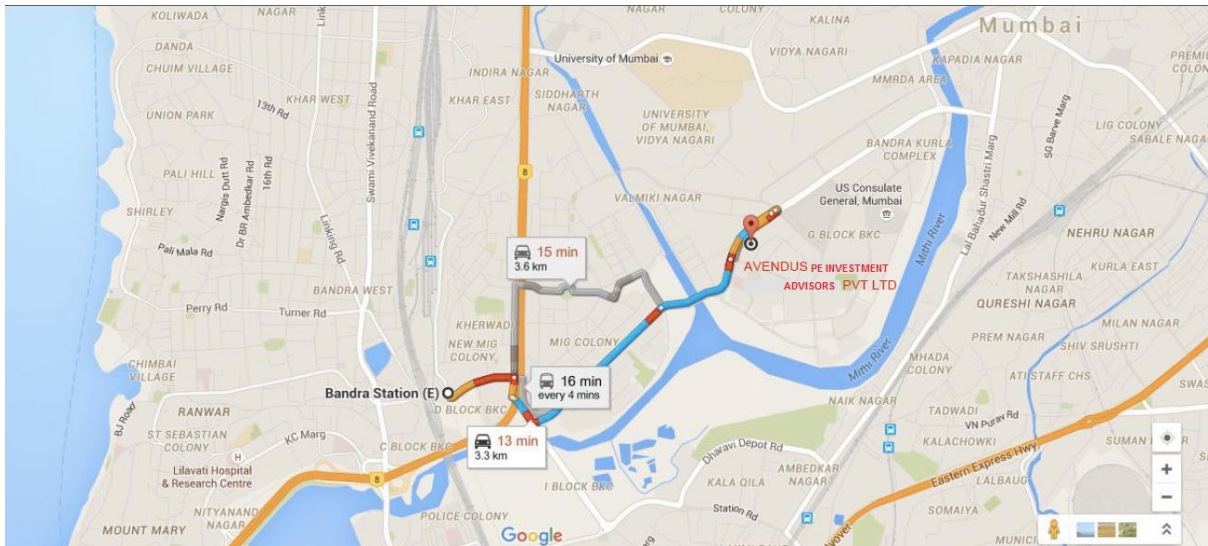
Name of Proxy holder: .....

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.

**Route map and address of the AGM Venue:-**

**Registered Office: The IL&FS Financial Centre, 6<sup>th</sup> Floor, C and D Quadrant, Bandra Kurla Complex, Bandra East, Mumbai 400051.**



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