



To  
The Members  
Avendus Wealth Management Private Limited  
(CIN: U67120MH2008PTC179931)  
Mumbai.

## NOTICE

NOTICE is hereby given that the 11<sup>th</sup> (Eleventh) Annual General Meeting of the Members of **Avendus Wealth Management Private Limited** will be held on Friday, September 27, 2019, at 12:00 PM at the Registered Office of the Company situated at IL&FS Financial Center, 6<sup>th</sup> Floor, C & D Quadrant, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 for the purpose of transacting the following businesses:

### 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 statement 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 to pass the following resolution, as an Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 139 and 142 and 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 from the conclusion of this Annual General Meeting to hold such office for a period of five consecutive years till the conclusion of sixth Annual General Meeting from the date of 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.

**Avendus Wealth Management Private Limited**  
Regd. Office: The IL&FS Financial Centre, 6<sup>th</sup> 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](http://www.avendus.com)  
contact.wm@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 Annual General Meeting. 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, 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 Annual General Meeting 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 for the year ended March 31, 2019, 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.

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6. The route map showing directions to reach the venue of the 11<sup>th</sup> (Eleventh) Annual General Meeting is annexed.

For **Avendus Wealth Management Pvt Ltd**

**Sd/-**  
**George Mitra**  
**Managing Director & CEO**

**DIN: 06868861**

**Date: August 20, 2019**

**Place: Mumbai**

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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	:	U67120MH2008PTC179931
Name of the Company	:	Avendus Wealth Management Private Limited
Registered Office	:	The IL&FS Financial Centre, 6 <sup>th</sup> 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) of .....shares of the above named Company, hereby appoint

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

or failing him :

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

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or failing him :

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

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 11<sup>th</sup> Annual General meeting of the company to be held on Friday, September 27, 2019 at 12.00 PM. at the Registered Office of the Company situated at IL&FS Financial Center, 6<sup>th</sup> Floor, C & D Quadrant, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 and at any adjournment thereof in respect of such resolutions as are indicated below:

**Resolution No**

Sr. No	Resolution	Type	For	Against
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	Ordinary		
2.	To consider and approve the appointment of the Statutory Auditors and to fix their remuneration	Ordinary		

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

Affix Revenue Stamp
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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 WEALTH MANAGEMENT PRIVATE LIMITED**  
**CIN: U67120MH2008PTC179931**

**Registered Office:** IL&FS Financial Center, 6<sup>th</sup> 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 12:00 P.M.**

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


Folio No (DP ID/CLIENT ID)

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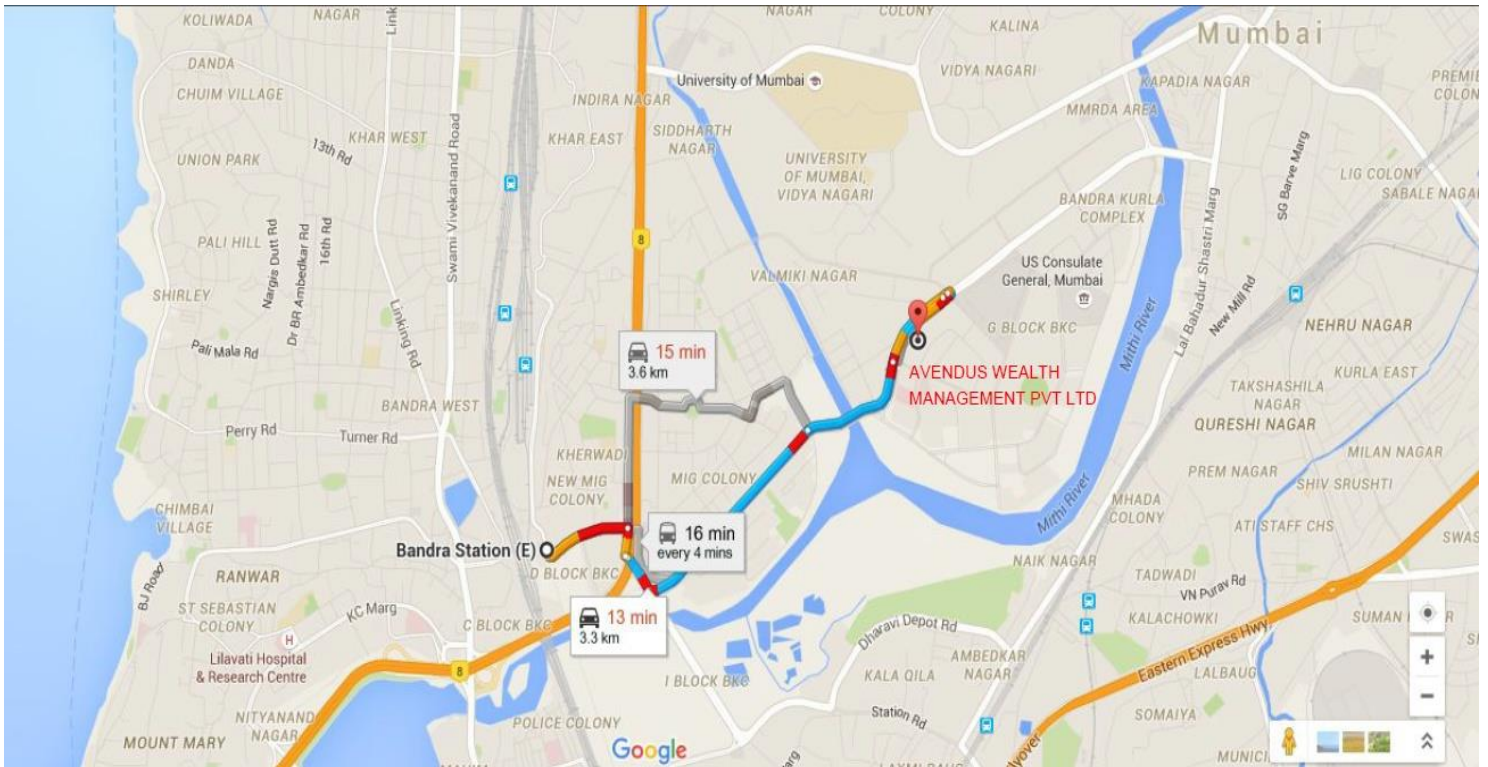
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## Route map and address of the AGM Venue:-

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