

ZERODHA ASSET MANAGEMENT PRIVATE LIMITED

NOTICE

NOTICE is hereby given that the First Annual General Meeting of the Members of M/s. ZERODHA ASSET MANAGEMENT PRIVATE LIMITED (CIN: U67190KA2021PTC155726) will be held on the shorter notice, on Monday the 05th of September 2022 at 2:00 P.M at the Registered Office of the Company at INDIQUBE PENTA New No. 51 (Old No.14), Richmond Road, Bangalore 560025 Karnataka, India to transact 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, 2022 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Rajanna Bhuvanesh (DIN: 09434723), who retires by rotation, and being eligible, offers himself for re-appointment.
3. To Appointment of Statutory Auditors and fix their remuneration.

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force) and pursuant to the recommendation of the Board of Directors of the Company, M/s. Walker Chandiook & Co LLP (Chartered Accountants) (FRN: 001076N/N500013) are proposed to be appointed as the Statutory Auditor for the term of 5 years from the conclusion of the 1st Annual General Meeting (AGM) of the Company till the Conclusion of 6th AGM of the Company, on such terms & conditions and remuneration as may be decided by the Board of Directors of the Company and recommended by of the Audit Committee from time to time.

RESOLVED FURTHER THAT the Board (including any Committee thereof) be and is authorized to take all such steps and do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution."

By Order of the Board
For Zerodha Asset Management Private Limited



Mr. Rajanna Bhuvanesh
Director
(DIN: 09434723)

Place: Bangalore
Date: 02/09/2022

Regd Off. Indiqube Penta New No. 51 (Old No.14), Richmond Road, Bangalore 560025, Karnataka
India CIN U67190KA2021PTC155726 Email id: audit@zerodha.com Ph. No. 9764842552

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1. Any member of a company entitled to attend and vote at a meeting of the Company shall be entitled to appoint another person (whether a member or not) as his proxy to attend and vote instead of himself; but a proxy so appointed shall not have any right to speak at the meeting. A proxy need not be a Member of the Company.
2. Pursuant to the provision of section 105 of the Companies Act 2013, a person can act as a proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total share capital of the company member holding more than ten percent of the total share capital of the company may appoint a single person as proxy, who shall not act as a proxy for any other member. Proxies submitted on behalf of limited companies, societies etc, must be supported by an appropriate resolution/ authority, as applicable.
3. A proxy shall not be entitled to vote except on a poll.
4. The instrument appointing the proxy shall be deposited not later than forty-eight hours before the time fixed for holding the meeting. The instrument appointing a proxy shall be in writing and be signed by the appointer or his attorney duly authorized in writing or, if the appointer is a Body corporate, be under its seal or be signed by an officer or an attorney duly authorized by it.
5. The instrument appointing a proxy shall be in writing and be sign by member or his authorized attorney or signed by an officer or his authorized attorney under seal in case of body corporate.
6. Every member entitled to vote at a meeting of the company, or any resolution to be moved thereat, shall be entitled during the period beginning twenty-four hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, to inspect the proxies lodged, at any time during the business hours of the company, provided not less than three day's notice in writing of the intention so to inspect is given to the company.
7. Relevant Registers and documents as mentioned in the above Notice shall be open for Inspection at the Registered Office of the Company from 9 a.m. to 11 a.m. on any working day and also at the venue of AGM on AGM date till the commencement of the AGM.
8. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (Act) is not applicable as there is no any special business to transact during the year.
9. Since all the shareholders are on board the requirement to attach a Route Map is not applicable.