



# Zerodha Fund House

No 51, 2nd Floor, Le Parc Richmond, Richmond Road,  
Shantala Nagar, Bengaluru 560025 India

## NOTICE

Notice is hereby given that the fourth Annual General Meeting of the Members of **Zerodha Asset Management Private Limited** (CIN: U67190KA2021PTC155726) will be held on Monday, July 25, 2025 at 04.00 PM through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”), to transact 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, 2025, together with the reports of the Board of Directors and the Auditors thereon.**
2. **To re-appoint Mr. Anugrah Shrivastava (DIN: 07044041) who is retiring by rotation and being eligible, offers his candidature for re-appointment.**

**By Order of the Board  
For Zerodha Asset Management Private Limited**

**Sd/-  
Pranav Koranne  
Company Secretary  
Membership No.: A39485**

**Place: Bengaluru  
Date: June 17, 2025**

**Zerodha Asset Management Private Limited**

**CIN:** U67190KA2021PTC155726 **Email:** info@zerodhafundhouse.com **Phone:** +91-80 6960 1101

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## NOTES:

1. The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated May 05, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated September 19, 2024 (MCA Circulars), has allowed the Companies to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) till September 30, 2025. In compliance with the provisions of the Companies Act, 2013 (the Act), and MCA Circulars, the 04th AGM of the Company is being conducted through VC/OAVM. The deemed venue of the AGM will be the Registered Office of the Company. The detailed procedure for participation in the meeting through VC/OAVM is annexed hereto.
2. As the AGM would be conducted through VC / OAVM pursuant to the MCA Circulars the physical presence of the members has been dispensed with and accordingly. The facility for appointment of Proxy by the Members will not be available for this AGM. Hence, the Proxy Form and Attendance Slip including Route Map are not annexed to this Notice.
3. Institutional/ Corporate Members are entitled to appoint authorised representatives to attend, participate at the AGM through VC / OAVM are requested to send a scanned copy (PDF / JPEG format) of the Board Resolution authorising its representatives to attend and vote at the AGM, pursuant to Section 113 of the Act at [pranav.koranne@zerodhafundhouse.com](mailto:pranav.koranne@zerodhafundhouse.com) / [secretarial@zerodhafundhouse.com](mailto:secretarial@zerodhafundhouse.com).
5. In accordance with the circulars issued by MCA the Notice of the 04th AGM along with the Financial Statements for the Financial Year (FY) 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company or the Depository Participants (DPs).
6. The information regarding the Director who is proposed to be appointed/re-appointed, as required to be provided under Secretarial Standards on General Meetings issued, is annexed hereto. The Directors have furnished consent / declaration for their appointment / re-appointment as required under the Act and Rules made thereunder.
7. As per the provisions of Section 107 of the Act, any resolution put to the vote at the meeting shall be decided by show of hands unless a poll is demanded by the members of the Company as per the provisions of Section 109 of the Act. Once the vote on a resolution is casted by a member, the member shall not be allowed to change it subsequently or cast the vote again. Subject to receipt of requisite number of votes, the resolutions shall be deemed to be passed on the date of the AGM.

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8. In case of joint holders attending the AGM, only such a joint holder who is senior by the order in which the name stands in the register of members will be entitled to vote.
9. In accordance with MCA Circulars, the statutory registers and the relevant documents referred to in the Notice and the Explanatory Statement are open for inspection by the members at the Registered Office of the Company on all working days between Monday to Friday except public holidays, between 11:00 a.m. (IST) to 5:00 p.m. (IST) up to the date of the meeting and will also be available for inspection on the date of AGM in the electronic mode and shall remain accessible to any member.

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## **PROCEDURE FOR JOINING THE AGM THROUGH VC / OAVM:**

1. The Company will provide VC / OAVM facility to its members for attending the AGM. Members are requested to follow the procedure given below:
2. Please click on the following Zoom Meeting link:  
<https://zoom.us/j/96030635517?pwd=zKsBi0GUaLUbUjFFDPA62MLJL21M94k.1>
3. Enter Meeting ID and passcode as below to join the meeting:
  - a. Meeting ID: 960 3063 5517
  - b. Passcode: 553530
4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

## **Explanatory Statement in Respect of Items of Ordinary Business:**

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## Item No. 2: Re-appointment of Director retiring by rotation:

Based on the terms of appointment and pursuant to Section 152 (6) of the Companies Act, 2013 (“the Act”), except the Independent Directors of the Company all Directors are liable to retire by rotation. Accordingly, Mr. Anugrah Shrivastava (DIN: 07044041) is liable to retire by rotation at the ensuing AGM.

Mr. Anugrah Shrivastava was appointed as Non-Executive Director (Associate Director) pursuant to the applicable provisions of the Act and the SEBI (Mutual Fund) Regulations, 1996 with effect from August 23, 2023.

Information of Directors who are being appointed/ re-appointment or whose remuneration is being proposed at this AGM, pursuant to the applicable provisions of the Companies Act, 2013 and Secretarial Standards-2 issued by Institute of Company Secretaries of India, as on the date of Notice:

Name:	Mr. Anugrah Shrivastava
Directors Identification Number (DIN)	07044041
Date of Birth	09/02/1989
Age	36 years
Original Date of appointment	August 23, 2023
Qualification	<ul style="list-style-type: none"><li>• Integrated Master of Science (M.Sc.), Economics - Department of Humanities &amp; Social Sciences, IIT Kharagpur, India (2012)</li><li>• CFA Level 3 - CFA Institute, USA (2013)</li></ul>
Experience and expertise in functional areas	13+ years of experience in financial industry
Terms and conditions of appointment and re-appointment	Pursuant to the applicable provisions of the Companies Act, 2013
Remuneration sought to be paid	NIL
Remuneration last drawn	NA

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No. of Board Meetings attended during the year	6 out of 7
Shareholding in Zerodha Asset Management Private Limited	NIL
Shareholding in Zerodha Asset Management Private Limited as beneficial owner	NIL
Relation with other Directors and Key Managerial Personnel	NA
Directorships held in other Indian Companies	<ul style="list-style-type: none"><li>• Smallcase Technologies Private Limited;</li><li>• Windmill Capital Private Limited;</li><li>• Anchorage Technologies Private Limited;</li><li>• Essential Investment Managers Private Limited</li></ul>
Memberships/Chairmanship in other Indian Companies	NIL

Save and except Mr. Anugrah Shrivastava and his relatives to the extent of their shareholding in the Company, if any, none of the Directors, Key Managerial Personnel and relatives thereof are concerned or interested either financially or otherwise in this resolution. The Board recommends the Ordinary Resolution set out at Item No. 2 for the approval of Members.

**By Order of the Board  
For Zerodha Asset Management Private Limited**

Sd/-

**Pranav Koranne  
Company Secretary  
Membership No.: A39485**

**Place: Bengaluru  
Date: June 17, 2025**

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