

**NOTICE IS HEREBY GIVEN THAT THE 14<sup>TH</sup> ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF AMBIT FINVEST PRIVATE LIMITED (“THE COMPANY”) WILL BE HELD ON TUESDAY, JULY 28, 2020 AT 12.00 P.M. (IST) VIA VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), TO TRANSACT THE FOLLOWING BUSINESS:**

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**ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited financial statements of the Company for the year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon;

“**RESOLVED THAT** the audited financial statements of the Company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon, as presented at the meeting, be and are hereby considered and adopted.”

**By Order of the Board  
For Ambit Finvest Private Limited**



**Amrita Pillai**  
Company Secretary

**Mumbai, July 20, 2020**

**Registered Office:**

Ambit House, 449,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai – 400013

Website : <https://finvest.ambit.co>

**Note:**

1. In view of the continuing COVID-19 pandemic, the Ministry Corporate Affairs (“MCA”) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as “MCA Circulars”) permitted the holding of the Annual General Meeting (AGM) through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (“Act”) and MCA Circulars, the AGM of the Company is being held through VC/OAVM. Hence, the Members can attend and participate in the ensuing AGM through VC/OAVM only.
2. Pursuant to MCA Circular No. 14/2019-2020 dated April 8, 2020 and since this AGM is being held pursuant via VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
3. The Corporate Members are required to send a scanned copy (PDF/JPEG Format) of its Board Resolution/ Authority Letter etc. pursuant to the Section 113 of the Companies Act, 2013 authorizing their representative to attend the AGM through VC/OAVM on its behalf and to vote at the meeting. The said Resolution/ Authorization shall be sent through its registered email address to [compliance@ambit.co](mailto:compliance@ambit.co).
4. Members who have not yet registered their email address are requested to register it with the Company.
5. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
6. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.
7. In compliance with the aforesaid MCA Circulars, Notice of AGM along with the Annual Report 2019-2020 is being sent only through electronic mode to those Members whose email addresses are registered with the Company. Members may note that the Notice and the Annual Report 2019-2020 will also be available on the website of the Company ([finvest.ambit.co](http://finvest.ambit.co)).
8. At the Thirteenth Annual General Meeting of the Company held on August 16, 2019, the Members approved the appointment of M/s S R Batliboi & Co, LLP Chartered Accountants (Firm Registration Number 301003E/E300005) as the Statutory Auditors of the Company to hold office for a period of five years from the conclusion of that AGM till the conclusion of the Eighteenth Annual General Meeting. The requirement of placing the ratification of the appointment of Statutory Auditors by the Members has been done away with by the Companies (Amendment) Act, 2017 with effect from May 7, 2018. Accordingly, no resolution is being proposed for ratification of appointment of statutory auditors at the fourteenth AGM.

**INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:**

1. Members will be able to attend the AGM through VC / OAVM at (<https://meet.google.com/ikz-ipqf-ess>)
2. The facility to join the AGM via VC / OAVM shall remain open 15 minutes before and after the scheduled time of the AGM and shall be available to the Members on the first come first served basis. This will not include large Members (Members holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Auditors etc. who are allowed to attend the AGM without the restriction on account of first come first serve basis.
3. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request in advance from their registered email address mentioning their name, PAN, Folio Number, mobile number at [compliance@ambit.co](mailto:compliance@ambit.co) from July 21, 2020 (9.00 am ) to July 27, 2020 (5.00 pm). Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
4. The Members who do not wish to speak during the AGM but have queries may send their queries in advance till July 27, 2020 (5.00 pm) mentioning their name, PAN, folio number mobile number at [compliance@ambit.co](mailto:compliance@ambit.co).

**By Order of the Board  
For Ambit Finvest Private Limited**



**Amrita Pillai**  
*Company Secretary*

**Mumbai, July 20, 2020**

**Registered Office:**

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Ambit **Finvest** Private Limited

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