

NOTICE IS HEREBY GIVEN THAT THE 15TH ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF AMBIT FINVEST PRIVATE LIMITED (“THE COMPANY”) WILL BE HELD ON WEDNESDAY, JULY 28, 2021 AT 12.00 P.M. (IST) VIA VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), 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, 2021, together with the report 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, 2021, 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, 2021

Registered Office:

Ambit House, 449,
Senapati Bapat Marg,
Lower Parel,
Mumbai – 400013
Website : <https://www.ambit.co>

Ambit Finvest Private Limited

Corporate Office : A506-A510, 5th Floor, Kanakia Wall Street, Andheri Kurla Road, Chakala, Andheri (E),
Mumbai - 400 093, India • T: +91 22 6841 0001

Registered Office : Ambit House, 449, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India • T: +91 22 6860 1819
F: +91 22 3982 3020 • www.ambit.co • CIN: U65999MH2006PTC163257

Note:

1. Pursuant to the General Circular Nos. 20/2020, 14/2020, 17/2020 and 02/2021 issued by the Ministry of Corporate Affairs (“MCA”), companies are allowed to hold Annual General Meeting (“AGM”) through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC. Hence, the Members can attend and participate in the ensuing AGM through VC/OAVM only.
2. Since the AGM is being held in accordance with the Circulars through VC, the facility for the appointment of proxies by the members will not be available.
3. Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013.
4. 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.
5. Members who have not yet registered their email address are requested to register it with the Company.
6. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.
8. In compliance with the aforesaid MCA Circulars, Notice of AGM along with the Annual Report 2020-2021 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 2020-2021 will also be available on the website of the Company (finvest.ambit.co).

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

Amrita Pillai
Company Secretary

Mumbai, July 20, 2021

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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://zoom.us/j/92950400557?pwd=QjR2YXU3MDE3NktGNzh1RUk5dWxUZz09>.
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 from July 21, 2021 (9.00 a.m.) to July 27, 2021 (5.00 p.m.). 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, 2021 (5.00 pm) mentioning their name, PAN, folio number mobile number at compliance@ambit.co.

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

Amrita Pillai
Company Secretary

Mumbai, July 20, 2021

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