

NOTICE

Notice is hereby given that 24rd Annual General Meeting of Sahara Asset Management Company Private Limited will be held physically on Monday, September 28, 2020 at 11.30 AM at the Registered Office of the Company at 97-98, 9th Floor, Atlanta, Nariman Point, Mumbai- 400 021 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, 2020 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. To consider the change in remuneration of the Statutory Auditors, M/s. S P Punamiya & Co. (FRN: 141448W) of the Company.

“RESOLVED THAT M/s. S P Punamiya & Co., Chartered Accounts, Mumbai who were appointed as Statutory Auditors of the Company at the 21st Annual General Meeting held on 21st August, 2017 be paid a remuneration of Rs.50,000/- (Rupees Fifty Thousand Only) plus applicable GST and reasonable out of pocket expenses for auditing the Accounts of the Company for the Financial Year 2020-21.”

AS SPECIAL BUSINESS:

3. To consider and, if thought fit, to pass, with or without modification(s), the following as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 149, 152 and all other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Awdhesh Kumar Srivastava (DIN: 02323304), who was appointed by the Board of Directors as an Additional Director of the Company with effect from 13th September, 2019 and holds office upto the date of this 24th Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013, be and is hereby appointed as a Director of the Company not liable to retire by rotation.”

4. To consider and, if thought fit, to pass, with or without modification(s), the following as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 149, 152 and all other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Ishwar

Singh Verma (DIN: 08184011), who was appointed by the Board of Directors as an Additional Director of the Company with effect from 3rd October, 2019 and holds office upto the date of this 24th Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013, be and is hereby appointed as a Director of the Company not liable to retire by rotation.”

By order of the Board

For Sahara Asset Management Company Private Limited

Place: Mumbai

Date: September 4, 2020

Mohan P Bavkar
Company Secretary
(ACS: 22014)

REGISTERED OFFICE:

97-98, 9TH FLOOR, ATLANTA,
NARIMAN POINT
MUMBAI-400021

NOTES

1. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the Annual General Meeting (“AGM”) is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. The instrument appointing the proxy must be duly filled in all respect and should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the Meeting.

A person can act as a proxy on behalf of the members not exceeding fifty in number and holding in aggregate not more than 10% of the total Share Capital of the Company carrying voting rights. A member holding more than 10% of the total Share Capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or member.

2. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send to the Company a Certified True Copy of the Board Resolution authorizing such a representative to attend and vote on their behalf at the meeting.
3. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID numbers and those who hold shares in physical form are requested to write their folio number in the attendance slip for attending the meeting.
4. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the aforesaid items of Special Business is enclosed herewith.
5. All documents referred to in the Notice and Explanatory Statement will be available for electronic inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM, i.e. 28th September, 2020. Members seeking to inspect such documents can send an email to sudhir@saharamutual.com.

EXPLANATORY STATEMENT

(Pursuant to Section 102(1) of the Companies Act, 2013)

Item No. 3 and 4

The Board had appointed Mr. Awdhesh Kumar Srivastava (DIN: 02323304) and Mr. Ishwar Singh Verma (DIN: 08184011) as Additional Directors on the Board of the Company with effect from 13th September, 2019 and 3rd October, 2019 respectively.

Pursuant to Section 161 of the Companies Act, 2013 they will hold office up to the date of ensuing 24th Annual General Meeting and needs to be re-appointed at the said meeting.

None of the Director(s) or their relative(s) is / are in any way concerned or interested, in passing of the above mentioned resolution except to the extent of their shareholding in the Company.

The Directors recommend the Resolution set out at Item No. 3 and 4 as an Ordinary Resolutions for the approval of the Shareholders.

By order of the Board

For Sahara Asset Management Company Private Limited

Place: Mumbai

Date: September 4, 2020

Mohan P Bavkar
Company Secretary
(ACS: 22014)

REGISTERED OFFICE:

97-98, 9TH FLOOR, ATLANTA,
NARIMAN POINT
MUMBAI-400021

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	U65991MH1995PTC155207
Name of the Company	Sahara Asset Management Company Private Limited
Registered Office	97-98, 9 th Floor, Atlanta, Nariman Point, Mumbai- 400 021

Name of the Member(s)	
Registered Address	
E-mail ID	
Folio No./ Client ID	
DP ID	

I/We, being the member(s) of _____ No. of Equity 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	

Or failing him

3	Name	
	Address	
	E-mail ID	
	Signature	

as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on _____, _____, 2020 at _____ AM/PM at the Registered Office of the Company at 97-98, 9th Floor, Atlanta, Nariman Point, Mumbai- 400 021 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution
	Ordinary Business
1.	To consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2.	To consider the change in remuneration of the Statutory Auditors, M/s. S P Punamiya & Co. (FRN: 141448W) of the Company.
	Special Business
3.	Appointment of Mr. Awdhesh Kumar Srivastava (DIN: 02323304) as a Director of the Company.
4.	Appointment of Mr. Mr. Ishwar Singh Verma (DIN: 08184011) as a Director of the Company.

Signed this _____ day of _____ of 2020

Signature of the Shareholder _____

Signature of the Proxy holder(s) _____

Affix Revenue Stamp

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.

Route map:

