



QUANTUM ASSET MANAGEMENT COMPANY PRIVATE LIMITED
Registered Office: 505, Regent Chambers, 5th Floor, Nariman Point, Mumbai – 400 021
CIN Number: U65990MH2005PTC156152
compliance@quantumamc.com / www.quantumamc.com

NOTICE TO THE 12TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twelfth Annual General Meeting of the Members of Quantum Asset Management Company Private Limited will be held on Tuesday, August 22, 2017 at 1.00 P.M. at the Registered Office of the Company at 505, Regent Chambers, 5th Floor, Nariman Point, Mumbai - 400 021 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the financial statements of the Company for the financial year ended March 31, 2017, including the audited Balance Sheet as at March 31, 2017, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
2. To confirm the payment of interim dividend on equity shares for the financial year ended March 31, 2017.
3. To ratify the appointment of auditors of the Company, and to fix their remuneration and to pass the following resolution as an ordinary resolution thereof:

“RESOLVED THAT, pursuant to Section 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, pursuant to the recommendations of the Board of Directors, and pursuant to the resolution passed by the members at the AGM held on October 17, 2014, the appointment of Messrs. Deloitte Haskins & Sells, Chartered Accountants, Baroda, ICAI Registration No.117364W, as Statutory Auditors of the Company to hold office till the conclusion of the 14th AGM (2018 – 2019) be and is hereby ratified and that the Board of Directors be and is hereby authorized to fix the remuneration payable to them for the financial year ending March 31, 2018 as may be determined by the audit committee in consultation with the auditors, and that such remuneration as may be agreed upon between the auditors and the Board of Directors apart from the reimbursement of out of pocket expenses and applicable taxes.”

By Order of the Board
for Quantum Asset Management Company Private Limited

Sd/-
Brinda Modi
Company Secretary
ACS : 29408

Place: Mumbai
Dated: June 19, 2017

Registered Office
505, Regent Chambers,
5th Floor, Nariman Point,
Mumbai-400021
CIN Number: U65990MH2005PTC156152

Website : www.quantumamc.com
Email : Compliance@QuantumAMC.com

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE IN THE MEETING INSTEAD OF HIMSELF / HERSELF, AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. Corporate Members intending to send their authorised representatives to attend the meeting are requested to send a certified copy of the Board resolution of the Company, authorizing their representative to attend and vote on their behalf at the meeting.
3. The instrument appointing the proxy, duly completed, must be deposited at the Company's registered office not less than 48 hours before the commencement of the meeting. A proxy form for the AGM is enclosed.
4. Members / proxies/ authorised representatives should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.
5. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
6. The Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.

By Order of the Board
for Quantum Asset Management Company Private Limited

Sd/-
Brinda Modi
Company Secretary
ACS : 29408

Place: Mumbai

Dated: June 19, 2017

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Route Map to the venue of the AGM

