



QUANTUM ASSET MANAGEMENT COMPANY PRIVATE LIMITED
Registered Office: 7th Floor, Hoechst House, Nariman Point, Mumbai – 400 021
CIN Number: U65990MH2005PTC156152
compliance@quantumamc.com / www.quantumamc.com

NOTICE TO THE 15TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fifteenth Annual General Meeting of the Members of Quantum Asset Management Company Private Limited will be held on Thursday, September 3, 2020 at 3.00 P.M. by Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) through Zoom Video Conferencing Application in compliance with the relevant provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs.

ORDINARY BUSINESS:

To receive, consider and adopt the financial statements of the Company for the financial year ended March 31, 2020, including the audited Balance Sheet as at March 31, 2020, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

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

Sd/-
Brinda Modi
Company Secretary
ACS : 29408

Place: Mumbai
Dated: August 10, 2020

Registered Office
7th Floor, Hoechst House,
Nariman Point,
Mumbai-400021
CIN Number: U65990MH2005PTC156152
Website: www.quantumamc.com
Email: Compliance@QuantumAMC.com

Quantum Asset Management Company Private Limited, 7th Floor, Hoechst House, Nariman Point, Mumbai – 400 021, India.
Tel.: 91-22-6144 7800 / 2287 5923 Fax: 91-22-2285 4318 E-mail: info@QuantumAMC.com Website: www.QuantumAMC.com
CIN: U65990MH2005PTC156152



NOTES:

1. In view of the global outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and the Ministry of Corporate Affairs ('MCA') has vide its General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 ('MCA Circulars') permitted the holding of the Annual General Meeting ('AGM' or 'Meeting') through Video Conferencing ('VC') facility or other audio visual means ('OAVM'), during the calendar year 2020, without the physical presence of the Members at a common venue. The Board of Directors have decided to adopt the above guideline issued by the Ministry of Corporate Affairs and hence the members can attend and participate in the ensuing 15th Annual General Meeting through VC, which may not require physical presence of members at a common venue. The deemed venue for the meeting shall be the registered office of the Company at 7th Floor, Hoechst House, Nariman Point, Mumbai – 400 021.
2. Pursuant to the provisions of the Companies Act, 2013, a Member entitled to attend and vote at the 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. Since this AGM is being held pursuant to the Applicable Circulars through 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 Members can join the Annual General Meeting in the VC/OAVM mode 15 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.
4. The attendance of the Members attending the Annual General Meeting through VC will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
5. Since the AGM will be held through VC / OAVM, the Route Map is not annexed to this Notice.
6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the Annual General Meeting has been uploaded on the website of the Company at www.quantumamc.com



7. Procedure for joining the meeting:

1. Go to the Apple store / Google Play store in your device and find “**ZOOM Cloud Meetings**”. (On your Mobile Phone / Tablet / Laptop) and install the application.
2. Post Installation the application :
 - a. Then you will get the following options : “Join a Meeting / Sign Up / Sign In”
 - b. If you already have an Account, please select “Sign In” and provide your email Id and Password.
 - c. If you do not wish to “Sign In” please select “Join a Meeting”

For connecting to the meeting, please do the following:

- a. When you open the application and select on “Join a Meeting” for the first time on your device it will ask you for Meeting ID and Password.
- b. Please enter the Meeting ID: 875 6139 9299
- c. Please enter the Password : 420817

Alternatively, you can select on the Link:

<https://quantumamc.zoom.us/j/87561399299?pwd=U1h2c2ITcGFMNlIxNy92NEJ6bXZyZz09>

- d. It will next ask you to “Join with Video” / “Join without Video”. Please select “Join with Video”.
- e. The Host (Compliance Team of the Company) will allow you to enter the Meeting.
- f. On seeing the Video, to connect with Audio please select “Join Audio – Call via device Audio
- g. After following the above mentioned steps, you will be able to connect to the meeting through VC / OAVM.

In case you face any difficulties in the above steps, please get in touch with us and we shall help you with the same. Email Id: Compliance@quantumamc.com



8. The poll (if any) conducted during the meeting, the members may convey their assent or dissent only at such stage on items considered in the meeting by sending e-mail through e-mail registered with the company. The e-mail shall only be sent to designated e-mail address of the company. Designated e-mail address: Compliance@quantumamc.com
9. 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 through electronic mode. Members seeking to inspect such documents are requested to send an email at Compliance@QuantumAMC.com
10. 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 through electronic mode. Members seeking to inspect such documents are requested to send an email at Compliance@QuantumAMC.com
11. Members are encouraged to join the AGM through personal computers / laptops for better user experience. Also, Members will be required to have stable internet / broadband connection to avoid any disturbance during the meeting. Please note that Members joining the AGM through mobile devices, tablets or through personal computers / laptops connected via mobile hotspot may experience audio / video loss due to fluctuation in their respective networks. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate the aforesaid glitches.

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

Sd/-
Brinda Modi
Company Secretary
ACS: 29408

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Dated: August 10, 2020
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