



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 13TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirteenth Annual General Meeting of the Members of Quantum Asset Management Company Private Limited will be held on Thursday, August 23, 2018 at 1.00 P.M. at the Registered Office of the Company at 7th Floor, Hoechst House, 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, 2018, including the audited Balance Sheet as at March 31, 2018, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

SPECIAL BUSINESS:

2. To consider and, if thought fit, to pass with or without modification, the following resolution as an **ORDINARY RESOLUTION:**

“RESOLVED THAT pursuant to the provision of Section 152 other applicable provisions, if any, of the Companies Act, 2013, rules made thereunder and Articles of Association of the Company, Mr. Jimmy A Patel who has been appointed by the Board of Directors of the Company as an Additional Director with effect from August 23, 2017, and who holds office upto the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company.

FURTHER RESOLVED THAT any one director or Company Secretary of the Company be and is hereby authorized to file necessary forms with Registrar of Companies in this regard”

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

Sd/-
Brinda Modi
Company Secretary
ACS : 29408

Place: Mumbai
Dated: June 21, 2018
Registered Office
7th Floor, Hoechst House,
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 21, 2018

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**Explanatory Statement
(Pursuant to Section 102 of the Companies Act, 2013)**

Item No. 2

The Board of Directors had appointed Mr. Jimmy A Patel as Additional Director of the Company with effect from August 23, 2017. He vacates his office at this Annual General Meeting, pursuant to the provision of Section 161 of the Companies Act, 2013 and Articles of Association of the Company. Mr. Jimmy A Patel has been appointed as the Managing Director of the Company to hold office for a period of 5 years with effect from August 23, 2017. Mr. Jimmy A Patel has offered himself for appointment as a Director at this meeting.

Brief profile of Jimmy A Patel is given below:

Mr. Jimmy A Patel joined Quantum Asset Management Company Private Limited as the Chief Executive Officer in May, 2010. He has over 22 years of rich & valued experience in mutual fund industry with more than 2 decades of experience in the Financial Services Industry. Prior to Joining Quantum, he was associated with Edelweiss Asset Management Limited as Chief Executive Officer. His earlier experience includes assignments with J M Financial Asset Management Private Limited, First source Limited, IDBI - Principal Asset Management Co. Ltd., Sun F&C Asset Management (I) Private Limited and Tata Asset Management Limited.

He is a Chevening Standard Chartered Financial Services Leadership Fellow having completed the Chevening Standard Chartered Financial Services Leadership Programme at Kings College, London.

He is a director on Association of Mutual Funds in India (AMFI) Board and also has been a member of various AMFI and SEBI Committees.

The Board of Directors recommends your approval for appointment of Mr. Jimmy A Patel as a Director of the Company.

Your Directors feel that, considering Mr. Jimmy A Patel's vast experience it will be in the interest of the Company to appoint Mr. Jimmy A Patel as a Director of the Company and accordingly recommend his appointment.

None of the Directors or Key Managerial Personnel of the Company or any of their relative is interested in the resolution except Mr. Jimmy A Patel.

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

**Sd/-
Brinda Modi
Company Secretary
ACS : 29408**

Place: Mumbai
Dated: June 21, 2018

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Route Map to the venue of the AGM

