



QUANTUM ASSET MANAGEMENT COMPANY PRIVATE LIMITED  
Registered Office: 7<sup>th</sup> Floor, Hoechst House, Nariman Point, Mumbai – 400 021  
CIN Number: U65990MH2005PTC156152  
[compliance@quantumamc.com](mailto:compliance@quantumamc.com) / [www.quantumamc.com](http://www.quantumamc.com)

### **NOTICE TO THE 14<sup>TH</sup> ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the Fourteenth Annual General Meeting of the Members of Quantum Asset Management Company Private Limited will be held on Friday, August 23, 2019 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, 2019, including the audited Balance Sheet as at March 31, 2019, 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 re-appoint Deloitte Haskins & Sells, Baroda, ICAI Registration No.117364W, as Statutory Auditors of the Company to hold office from the conclusion of this 14<sup>th</sup> AGM (2018-19) till the conclusion of the 19<sup>th</sup> AGM (2023 - 24) of the Company (i.e. 5 consecutive years) and to fix their remuneration.

#### **SPECIAL BUSINESS:**

3. 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, Mrs. Uma Mandavgane who has been appointed by the Board of Directors of the Company as an Additional Director with effect from November 26, 2018 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, 2019  
Registered Office  
7<sup>th</sup> Floor, Hoechst House,  
Nariman Point,  
Mumbai-400021  
**CIN Number: U65990MH2005PTC156152**

Website: [www.quantumamc.com](http://www.quantumamc.com)  
Email: [Compliance@QuantumAMC.com](mailto: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, 2019  
Registered Office  
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**Explanatory Statement  
(Pursuant to Section 102 of the Companies Act, 2013)**

**Item No. 3**

The Board of Directors had appointed Mrs. Uma Mandavgane as Additional Director of the Company with effect from November 26, 2018. She vacates her 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.

Accordingly, pursuant to the applicable provisions of Companies Act 2013, approval of the Members of the Company is required for regularization of Mrs. Uma Mandavgane as a Director of the Company.

**Brief profile of Uma Mandavgane is given below:**

Mrs. Uma Mandavgane is a Chartered Accountant and Certified Information Systems Auditor and has professional experience spanning 28 years in Corporate Finance Management and Risk Advisory Consulting.

She provides Business and Technology Risk Advisory in Information Systems Security domain and has held senior positions in a Big 4 Consulting firm.

The Board of Directors recommends your approval for appointment of Mrs. Uma Mandavgane as a Director of the Company.

Your Directors feel that, considering Mrs. Uma Mandavgane's vast experience it will be in the interest of the Company to appoint Mrs. Uma Mandavgane as a Director of the Company and accordingly recommend her appointment.

None of the Directors or Key Managerial Personnel of the Company or any of their relative is interested in the resolution except Mrs. Uma Mandavgane.

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

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

Place: Mumbai  
Dated: June 21, 2019

Registered Office  
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## Route Map to the venue of the AGM





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**Proxy Form**

[Pursuant to section 105 (6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014 – Form No. MGT- 11]

Name of the member (s): \_\_\_\_\_

Registered address: \_\_\_\_\_

Email Id: \_\_\_\_\_

Folio No / Client Id: \_\_\_\_\_

DP ID: \_\_\_\_\_

I/ We, being the member(s) of \_\_\_\_\_ shares of the above named company, hereby appoint

1. Name: \_\_\_\_\_

Address: \_\_\_\_\_

Email Id: \_\_\_\_\_

Signature: \_\_\_\_\_ *or failing him / her*

2. Name: \_\_\_\_\_

Address: \_\_\_\_\_

Email Id: \_\_\_\_\_

Signature: \_\_\_\_\_ *or failing him / her*

3. Name: \_\_\_\_\_

Address: \_\_\_\_\_

Email Id: \_\_\_\_\_

Signature: \_\_\_\_\_ *or failing him / her*

As my/our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Thirteenth Annual General Meeting of the Company, to be held on Friday, August 23, 2019 at 1.00 p.m. at the registered office of the Company situated at 7th Floor, Hoechst House, Nariman Point, Mumbai – 400021 and at any adjournment thereof in respect of resolutions as are indicated below:

Resolution Number	Resolution
Ordinary Business	
1	Adoption of the financial statements of the Company for the year ended March 31, 2019, including the audited Balance Sheet as at March 31, 2019, 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 re-appoint Deloittee Haskins & Sells as the Statutory Auditors of the Company
Special Business	
3	To appoint Uma Mandavgane as the Director of the Company

Signed this ..... Day of ..... 2019

Affix  
revenue  
stamp of  
not less  
than Rs. 1

.....  
Signature of the member

.....  
Signature of the proxy holder (s)

Note: This form, in order to be effective should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the Annual General Meeting.

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ATTENDANCE SLIP

**ANNUAL GENERAL MEETING- AUGUST 23, 2019**

I certify that I am a member/proxy for the member of the Company.

I/We hereby record my/our presence at the Annual General Meeting of the Company held at Friday, August 23, 2019 at 1.00 p.m. at the registered office of the Company at 7<sup>th</sup> Floor, Hoechst House, Nariman Point, Mumbai – 400 021.

Regd. Folio No.: \_\_\_\_\_

No. of shares held : \_\_\_\_\_

Full Name of Member/Proxy (in BLOCK LETTERS): \_\_\_\_\_

SIGNATURE OF THE MEMBER/PROXY: \_\_\_\_\_