

NOTICE TO MEMBERS

SHORTER NOTICE IS HEREBY GIVEN THAT SEVENTH ANNUAL GENERAL MEETING OF THE MEMBER OF MARCELLUS INVESTMENT MANAGERS PRIVATE LIMITED TO BE HELD ON MAY 5, 2025, AT 04.00 P.M AT BOSTON HOUSE, 102 FIRST FLOOR, SUREN ROAD, NEAR WEH METRO STATION, ANDHERI EAST, CHAKALA MIDC, MUMBAI, MAHARASHTRA, INDIA, 400093

ORDINARY BUSINESS:

1. To receive, consider and adopt:

- a. The Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and
- b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.

To consider and if though fit, to pass with or without modification(s), the following resolutions as an

Ordinary Resolutions:

“RESOLVED THAT the standalone audited financial statement of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon as circulated to the members, be and are hereby considered and adopted.”

“RESOLVED THAT the audited consolidated financial statement of the Company for the financial year ended March 31, 2025, and report of Auditors thereon as circulated to the members, be and are hereby considered and adopted.”

By Order of the Board of Directors



Rashmi Chauhan
Company Secretary
Membership No: A43297

Place: Mumbai
Date: 2nd May 2025

NOTES:

1. 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.
2. The instrument appointing a proxy must be deposited at the Registered Office of the Company not later than forty-eight hours prior to the time of commencement of the meeting
3. In terms of Section 105 of the Companies Act, 2013, read with rule 19 of the Companies (Management and Administration) Rules 2014, a person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten (10) percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent 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 shareholder. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company. Members/Proxies are requested to bring their attendance slip duly filled in.
4. Corporate members intending to send their authorized representative to attend the Annual General Meeting are requested to forward in advance a letter authorizing their representative to attend and vote at the Annual General Meeting.
5. The Register of Directors and their shareholding maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 are available for inspection.
6. All other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at Registered office of the Company during business working hours 10:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.
7. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act and the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act, will be available for inspection to the members during the AGM.
8. Members are requested to intimate to the Company if any change in their address, e-mail Id or other contact details to ensure proper communications.
9. The Road Map of the venue of the AGM is Annexed below.

ROUTE MAP FOR VENUE OF AGM:

