



NOTICE OF 18TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 18th Annual General Meeting of the Members of SBICAP Ventures Limited will be held at a shorter notice on 25th September 2023 at 3:30 p.m. at the Board Room, 12th Floor Marathon Futurex, A Wing, Mafatlal Mill Compound, N.M. Joshi Marg, Lower Parel Mumbai 400013, to transact the following business:

ORDINARY BUSINESS:

- 1) To adopt the audited Financial Statement as on 31st March 2023, together with the Reports of the Board of Directors and Auditors thereon and comments of Comptroller & Auditor General of India (CAG) under section 143(6) of the Companies Act, 2013 and in this regard.

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution with or without any modification:

“**RESOLVED THAT** the audited Balance sheet of the Company as on 31st March 2023, the audited Statement of profit and loss for the year ended 31st March 2023, the Auditors’ report and comments of the Comptroller & Auditor General of India (CAG) under Section 143(6) of the Companies Act, 2013 thereon, together with the Directors’ Report, be and are hereby received, considered and adopted.”

- 2) To appoint a director in place of Shri. Shesh Ram Verma (DIN:10177209) who retires by rotation and being eligible, offered himself for reappointment.
- 3) To consider and authorize the Board to fix the remuneration of Statutory Auditor of the company as appointed by the Comptroller & Auditor General of India (CAG) for the financial year 2023-2024.

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution with or without any modification:





“RESOLVED THAT, the Board of the Directors be and hereby authorized to fix the remuneration of the Statutory Auditor of the Company as will be appointed by Comptroller and Auditor General of India for the financial year 2023-2024.”

SPECIAL BUSINESS:

- 4) Appointment of Shri. Anshuman Tripathi (DIN: 09848464) as Independent Director of the Company:

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 (“Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 read with Schedule IV and any other applicable provisions of the Companies Act 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), Shri. Anshuman Tripathi (DIN: 09848464), who was appointed as an Additional Independent Director of the Company with effect from 4th January 2023 under Section 161 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting and who qualifies for being appointed as Independent Director and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company for one year w.e.f. 4th January 2023 to 3rd January 2024 and the period of his office shall not liable to retire by rotation in Annual General Meeting.

RESOLVED FURTHER THAT any Director and/or the CS & Compliance Officer of the Company be and is hereby authorised to do all acts, deeds and things including filings and take steps as may be deemed necessary, proper or expedient to give effect to this resolution and matters incidental thereto.”





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5. To consider and accord for re-appointment of Shri Suresh Kozhikote (DIN: 08183787) as Managing Director & CEO and Whole-Time Key Managerial Personnel of the Company and approve the terms & conditions of such appointment including remuneration.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT in terms of Article 148 and all other applicable Articles of the Articles of Association of the Company and pursuant to the provisions of Sections 196, 197, 198, 203, Schedule V and all other applicable provisions of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof, for the time being in force), and all the applicable Rules made under the Companies Act, 2013, approval of the Members be and is hereby accorded for re-appointment of Shri Suresh Kozhikote (DIN:08183787), as Managing Director and Chief Executive Officer of the Company, with effect from 1st June 2023 till 31st May 2024 or until further instructions from State Bank India, whichever is earlier on the remuneration and terms and conditions as are applicable to SBI Officers in TEGSS-I (Chief General Manager) grade as per details set out in the Annexure-A and for payment of Performance Linked Incentive (PLI) as per the PLVP Policy of the Company as applicable to SBI deputees and approved by the Board from time to time.

RESOLVED FURTHER THAT the terms of remuneration as set out in the (Annexure A below) of this resolution shall be deemed to form part hereof and in the event of any inadequacy or absence of profits in any financial year or years, the aforementioned remuneration comprising salary, perquisites and benefits approved as per SBI Officers' Service Rules in TEGSS-I herein be continued to be paid as minimum remuneration to the MD&CEO."

By order of the Board,

Place: Mumbai

Suresh Kozhikote

Date: 21st September 2023

MD & CEO





NOTES:

1. A Member entitled to attend and vote at the Annual General Meeting ('The Meeting') Is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The Instrument appointing the proxy should, however, be deposited at the registered office of the company not less than Forty-Eight Hours before the commencement of the Meeting.

A person can act as a proxy on behalf of members not exceeding Fifty and Holding in the aggregate not more than ten 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. A blank proxy Form is enclosed.

PROXIES SHALL BE EXCLUDED FOR DETERMINING THE QUORUM.

2. The Register of Directors and Key Managerial Personnel and their Shareholding shall be produced at the commencement of the Annual General Meeting and shall remain open and accessible during the continuance of the Meeting to any person having a right to attend the Meeting.
3. Members/proxies/authorized representatives should bring the duly filled in Attendance Slip enclosed herewith to attend the Meeting.
4. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board resolution to the Company, authorizing their representative to attend and vote on their behalf at the Meeting.
5. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.
6. The details as required under the Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India (ICSI), of Directors seeking appointment at this Annual General Meeting under Item No. 2,4 and 5 of the Notice, is annexed hereto.





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7. An explanatory statement pursuant to Section 102 of the Companies Act, 2013, is annexed hereto and forms a part of this notice.
8. Relevant documents referred to in the accompanying Notice and the Explanatory Statement are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.

As required under Secretarial Standards on General Meetings (SS-2), details of Director proposed for appointment is given below:

Name of Director	Shri. Shesh Ram Verma	Shri. Anshuman Tripathi	Shri. Suresh Kozhikote
DIN	10177209	09848464	08183787
Designation	Non-Executive Nominee Director	Independent Director	Managing Director & CEO
Date of Birth	20/12/1967	11/10/1973	17/05/1964
Date of first appointment on the Board	26/05/2023	04/01/2023	01/06/2020
Qualifications	He is B. Com with master's degree in economics, CAIIB Part I & II and holds Post Graduate Diploma in Financial Advising, AMFI, MSME, General Insurance, AML & KYC.	He has pursued BE (EE) from M M Malaviya Engineering College, MS (Computer Science) from University of California, Irvine, PMP (Public Policy & Social Innovation), GSB, Stanford University and MS (Management, Sloan Fellow) from Graduate School of Business, Stanford University	He is a Commerce Graduate, a Certified Associate of the Indian Institute of Bankers and has a Diploma in Treasury, Investment and Risk Management.





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Experience	<p>Shri Shesh Verma has over 31 years of banking experience, having started his career as a Probationary Officer with State Bank of India in 1991. He has held various positions in India, across multiple functions viz., Retail Banking, Commercial Banking, Branch Banking, High Value Credit, Import Export Finance, Forex Operations, Retail Branch Head, Commercial Branch Head, Controllers of Commercial Banking Branches etc.,</p> <p>Prior to assuming charge as President & Chief Operating Officer of SBICAP with effect from 23rd May 2023, his roles included General Manager at Pune with 4 corporate branches catering 200 corporate and non-corporate customers of entire Madya Pradesh and Maharashtra (ex-Mumbai), from May 2021 to May 2023.</p> <p>He was DGM in Credit Management, SBI, Corporate Centre from July</p>	<p>He has a wide breadth of experience across international markets. Over the decades he has worked with emerging technologies, Fortune 500 companies and circular economy MSMEs. He has also been a project lead with Stanford University's elite Alumni Consulting Team (ACT). ACT focuses on strategy consulting for corporate boards in the San Francisco Bay area. Mr. Tripathi specializes in growing entrepreneurial ecosystems across sectors, worldwide. As an impact entrepreneur, he co-founded a circular economy startup in the United States and grew its operations internationally. He also has global consulting experience in defense, aerospace, semiconductors, public policy,</p>	<p>Prior to his appointment at SVL Shri. Kozhikote was the General Manager- Private Equity at the State Bank of India (SBI) Corporate Center, Mumbai.</p> <p>Shri. Kozhikote has over 36 years' experience in banking, having started his career with the State Bank Group in 1987. Mr. Kozhikote has handled assignments both in India and overseas across various functions. He has been in treasury operations for more than 18 years from a Forex dealer to Head – Treasury. His assignments include Vice President (Treasury) at SBI Central Treasury Hong Kong, Dy General Manager at State Bank of Patiala as Head of Treasury</p>
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	<p>2020 to April 2021, DGM and Branch Head, CCG Branch, Nehru Place, New Delhi from June 2019 to June 2020. He was RM at Overseas Branch, New Delhi from June 2018 to May 2019 with credit portfolio of 10 large corporate customers, including 4 large PSUs.</p> <p>The most challenging assignment of his career was maintaining top ranking in Business growth as well as compliance amongst all 7 zones of Patna Circle, when he was the Dy GM and Zonal Head at Dhanbad, Jharkhand from Sept 2016 to May 2018 where he headed 4 regions having 180 branches including 3 SME Branches, 2 RASMECCS, 6 districts headquarter branches and 175 retails branches spread over 6 districts of State.</p> <p>He was AGM & Branch Head for the Overseas Branch Moradabad (U.P.) with a team of 50 Officers and staff, engaged in providing entire range of</p>	<p>entrepreneurship and social innovation.</p> <p>On the investment side, Mr. Tripathi focuses on startup and MSME investments from government grants to venture capital. Furthermore, Mr. Tripathi has been an advisor to large fund managers worldwide on emerging technologies. Mr. Tripathi is a Sloan Fellow from Stanford Graduate School of Business, California, with an extra certification in public policy and social innovation.</p>	<p>and then as Head of Retail</p> <p>Operations covering Delhi NCR, Haryana & Rajasthan. Also, as Dy. General Manager (Taxation), he was in charge of GST project in SBI. As General Manager- Private Equity, he managed SBI's portfolio of Private Equity, Strategic Investments, and Investments in AIF.</p>
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	<p>Banking services to large exporters of metal and non-metal who supply handicrafts to entire world.</p> <p>During the period 1991 to 2010, he had held assignments spanning various facets of Relationship Manager – Corporate customers at Overseas Branch, Kanpur, Team Leader – Credit Processing at LHO Lucknow, Chief Manager and Branch Head, Credit Specialist, Division Manager, Credit Officer, Human Resources Manager, Branch Manager and Assistant Manager – General Banking in Kanpur, and Lucknow, Uttar Pradesh.</p>		
Shareholding in the Company	One equity share on the behalf SBI Capital Markets Limited	None	One equity share on the behalf SBI Capital Markets Limited
Number of meetings held during the tenure of the Director	01	03	18





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Number of meetings attended by the Director	01		03		18
Directorships held in other Companies as on date	03		0		0
Particulars of Committee Chairmanship held in other Companies	Nil		Nil		Nil
Particulars of Committee Membership held in other Companies	SBICAP Securities Limited		Nil		Nil
	1	Committee of Directors			
	2	Information Technology Strategy Committee			
	3	Risk Management Committee			
	4	Corporate Social Responsibility Committee			
	5	Audit Committee			





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	6	Nomination and Remuneration Committee		
	SBICAP Trustee Company Limited			
	1	Audit Committee		
	2	Corporate Social Responsibility Committee		
	3	Committee of Directors		
Relationship with other Directors / KMP of the Company	NIL		NIL	NIL
Terms and Conditions of appointment/ re-appointment	As mentioned in resolution		As mentioned in resolution	As mentioned in resolution
Remuneration sought to be paid	Nil		Nil	As mentioned in resolution
Remuneration last drawn for the financial year ended 31st March, 2023	Nil		Nil	As mentioned in explanatory statement





Explanatory Statement under Section 102 of the Companies Act, 2013

Item No. 4

Pursuant to the provisions of Section 149(4) of the Companies Act, 2013 read with Rule 4 of Companies (Appointment and Qualifications of Directors) Rules, 2014, every public company having paid-up share capital of Rs. 10 crore or more shall have at least two directors as independent directors.

Accordingly, on the basis of recommendation of Nomination & Remuneration Committee, the Board of Directors had appointed Shri. Anshuman Tripathi as an Additional Independent Director with effect from 4th January 2023 to 3rd January 2024.

In terms of provisions of Section 161(1) of Companies Act 2013, Shri. Anshuman Tripathi holds would hold office upto the date of ensuing Annual General Meeting. The Company has received a notice in writing from a member under Section 160 of the Act signifying its intention to propose Shri. Anshuman Tripathi as a candidate for the office of Independent director of the Company.

In the opinion of the Board, Shri. Anshuman Tripathi fulfils the conditions specified in the Companies Act, 2013 and the rules made thereunder and possesses the appropriate skills and knowledge for appointment as an Independent Director of the Company.

The Brief profile along with the copy of the draft letter of appointment containing terms and conditions of appointment of Shri. Anshuman Tripathi as Independent Director and written notice under Section 160 mentioned above is available for inspection at the Registered Office of the Company by any member during business hours.

None of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 4.

The Board recommends the Ordinary Resolution set out at Item No. 4 of the Notice for the approval of the Members.

Item No. 5

The Board of SBICAP Ventures Limited has approved the re-appointment of Shri Suresh Kozhikote (DIN: 08183787) as Nominee Director, MD & CEO and Key Managerial Personnel (KMP) of the Company.





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In terms of Section 196, 197, 203 and Schedule V of the Companies Act 2013, subject to approval of the Members of the Company, the Board of SBICAP Ventures Limited in their meeting held on 19th April 2023, has accorded approval for re-appointment of Shri. Suresh Kozhikote (DIN: 08183787) as Nominee Director and MD&CEO and Key Managerial Personnel for a period of One year i.e. from 1st June, 2023 to 31st May, 2024 or until further instructions from the State Bank of India, whichever is earlier, on the remuneration and terms and conditions as are applicable to SBI Officers in TEGSS-I (Chief General Manager) grade as per details set out in the Annexure-A and for payment of Performance Linked Incentive (PLI) as per the PLVP Policy of the company as applicable to SBI deputees and approved by the Board from time to time.

The Nomination and Remuneration Committee of the Company through in their meeting held on 19th April 2023, had approved the proposal for re-appointment of Shri. Suresh Kozhikote (DIN: 08183787) as Nominee Director, Managing Director & CEO of the Company.

Annexure – (A)

Terms and conditions of remuneration and other benefits as applicable to SBI Officers in TEGSS-I (Chief General Manager) grade payable to Shri. Suresh Kozhikote (DIN: 08183787) as Managing Director & CEO (KMP):

1.	Basic Pay	As per SBI Officers' Service Rules in TEGSS I. Presently Rs. 183,950/- per month
2.	Dearness Allowance	As per SBI Officers' Service Rules in TEGSS I. Presently Rs.93,406.91/- per month
3.	City Compensatory Allowance	As per SBI Officers' Service Rules in TEGSS I. Presently Rs. 1,400/- per month
4.	Fixed Personal Pay	As per SBI Officers' Service Rules in TEGSS I. Presently Rs. 4,517/- per month.
5.	Prof. Qualification Pay	As per SBI Officers' Service Rules in TEGSS I. Presently Rs. 2,550/- per month.
5.	Deputation Allowance	As per SBI Officers' Service Rules in TEGSS I. Presently Rs. 27,592.50 /- per month.
6.	Special Allowance	As per SBI Officers' Service Rules in TEGSS I. Presently Rs.36,790.00 /- per month.
7.	Learning Allowance	As per SBI Officers' Service Rules in TEGSS I. Presently Rs. 600/- per month.
8.	Provident Fund Contribution	As per SBI Officers' Service Rules in TEGSS I.





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10.	Gratuity	As per SBI Officers' Service Rules in TEGSS I.
11.	Residential Accommodation	As per SBI Officers' Service Rules in TEGSS I.
12.	Travelling Expenses	As per SBI Officers' Service Rules in TEGSS I.
13.	Halting Allowance and eligibility for stay	As per SBI Officers' Service Rules in TEGSS I.
14.	Leave	As per SBI Officers' Service Rules in TEGSS I.
15.	Provision of Car	As per SBI Officers' Service Rules in TEGSS I.
16.	Medical Benefits	As per SBI Officers' Service Rules in TEGSS I.
17.	Leave Travel Concession	As per SBI Officers' Service Rules in TEGSS I.
18.	Encashment of Privilege Leave	As per SBI Officers' Service Rules in TEGSS I.
19.	Membership of Clubs	As per SBI Officers' Service Rules in TEGSS I.
20.	Personal entertainment	As per SBI Officers' Service Rules in TEGSS I.

Also, all other remuneration and benefits sanctioned /enhanced (including grade acquired on account of promotion) from time to time for to SBI Officers in TEGSS-I (Chief General Manager) grade.

Alongwith salary, allowance and perquisites, the following would be payable to the Bank by the borrowing organisation:

i) Bank's contribution to Provident Fund	10% of Basic Pay
ii) Bank's contribution to Pension Fund	10% of Basic pay
iii) Contribution towards leave Salary	At the end of the period of deputation, leave salary corresponding to leave earned during the period of deputation but not availed during the said period shall be payable to the Bank.
iv) Leave Travel concession	If the officer does not avail the leave travel concession while on deputation, the cost of leave travel concession proportionate to the period of deputation, would be payable to the Bank at the end of the period of deputation.

It is now proposed to seek the approval of the Members of the Company for re-appointment of Shri. Suresh Kozhikote (DIN: 08183787) as Managing Director & CEO and Key Managerial Personnel, on the terms and conditions including remuneration and other benefits as applicable to SBI Officers in TEGSS-I (Chief General Manager) grade of State Bank of India (as set out in the Annexure A) and as approved by the Board of Directors of the company.





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Shri. Suresh Kozhikote, Managing Director & CEO shall act in accordance with the Articles of Association of the Company and shall abide by the provisions contained in Section 166 of the Act with regard to the duties of directors.

Shri Suresh Kozhikote satisfies all the conditions set out in Part-I of Schedule V to the Act and conditions set out under sub-section (3) of Section 196 of the Act for being eligible for his appointment as Managing Director & Key Managerial Personnel of the Company. He is not disqualified from being appointed as Director in terms of Section 164 of the Act.

Shri. Suresh Kozhikote has been appointed as Managing Director & Chief Executive Office at SBICAP Ventures Limited (SVL) in June 2020. Prior to his appointment at SVL Shri. Kozhikote was the General Manager- Private Equity at the State Bank of India (SBI) Corporate Center, Mumbai.

Shri. Kozhikote has over 36 years' experience in banking, having started his career with the State Bank Group in 1987. Shri. Kozhikote has handled assignments both in India and overseas across various functions. He has been in treasury operations for more than 18 years from a Forex dealer to Head – Treasury. His assignments include Vice President (Treasury) at SBI Central Treasury Hong Kong, Dy General Manager at State Bank of Patiala as Head of Treasury and then as Head of Retail Operations covering Delhi NCR, Haryana & Rajasthan. Also, as Dy. General Manager (Taxation), he was in charge of GST project in SBI. As General Manager- Private Equity, he managed SBI's portfolio of Private Equity, Strategic Investments, and Investments in AIF.

Shri. Suresh Kozhikote is a Commerce Graduate, a Certified Associate of the Indian Institute of Bankers and has a Diploma in Treasury, Investment and Risk Management.

The above may be treated as a written memorandum setting out the terms of appointment of Shri. Suresh Kozhikote under Section 190 of the Act.

The Board of Directors recommend the resolutions proposed in Item No. 5 as Ordinary Resolution, respectively, for the approval of the Members.





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None of the Directors or the Key Managerial Personnel or their relatives are, in any way, concerned or interested, financially or otherwise, in this item, except to the extent of their Shareholding interest, if any, in the Company.

By order of the Board

Place: Mumbai

Suresh Kozhikote

Date: 21st September 2023

MD & CEO



A wholly owned subsidiary of SBI Capital Markets Limited
CIN No.: U67190MH2005PLC157240 / website: www.sbicapventures.com
Registered & Corporate Office: Marathon Futurex, 12th Floor, A wing, Mafatlal Mill Compound,
N. M Joshi Road, Lower Parel, Mumbai- 400013
Tel: +91 22 69112800 / mail id: contactsv1@sbicapventures.com



PROXY FORM

FORM No. MGT 11

**(Pursuant to Section 105(6) Companies Act 2013 and rule 19(3) of the Companies
(Management and Administration) Rules 2014)**

Name of the member(s):		
Registered Address:		
E-mail ID:	Folio No./Client ID:	DP ID:

I/We, being the member(s) holding _____ shares of SBICAP Ventures Limited, hereby appoint:

1. Name	2. Name	3. Name
Address	Address	Address
Email ID	Email ID	Email ID
Signature , or failing him/her	Signature , or failing him/her	Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 18th Annual General Meeting of the company, to be held on 25th September 2023 at 3:30 p.m. at the Board Room, Marathon Futurex, 12th floor, A-wing, Mafatlal Mill Compound, N.M. Joshi Marg, Lower Parel Mumbai 400013 and at any adjournment thereof in respect of such resolutions as are indicated below:





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Item No.	Particulars	For	Against
Ordinary Business			
1.	To adopt the audited Financial Statement as on 31 st March 2023, together with the Reports of the Board of Directors and Auditors thereon and comments of Comptroller & Auditor General of India (CAG) under section 143(6) of the Companies Act, 2013.		
2.	To appoint a director in place of Shri Shesh Ram Verma (DIN: 10177209) who retire by rotation and being eligible, offer himself for re-appointment.		
3.	To consider and authorize the Board to fix the remuneration of Statutory Auditor of the company as appointed by the Comptroller & Auditor General of India (CAG) for the financial year 2023-2024.		
4.	Appointment of Shri. Anshuman Tripathi (DIN: 09848464) as Independent Director of the Company.		
5.	To consider and accord for re-appointment of Shri Suresh Kozhikote (DIN: 08183787) as Managing Director & CEO and Whole-Time Key Managerial Personnel of the Company and approve the terms & conditions of such appointment including remuneration.		

Signed this ____ day of _____ 2023

Affix Re. 1
Revenue
Stamp

Signature of the shareholder:

Signature of Proxy holder(s):

Note: This Form of Proxy in order to be effective, should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.





ATTENDANCE SLIP

Folio No. /DP ID / Client ID:

Number of shares held:

**Name of the attending
Member/Proxy*:**

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

I hereby record my presence at the 18th Annual General Meeting of the members of the Company held on 25th September 2023 at 3:30 p.m. at the Board Room, Marathon Futurex, 12th floor, A-wing, Mafatlal Mill Compound, N.M. Joshi Marg, Lower Parel Mumbai 400013

Name of the Member / Proxy*
(In BLOCK letters)

Signature of the Member / Proxy*

*Strike out whichever is not applicable.

Note:

1. Please complete the Folio/DPID-Client ID No. and name, sign the Attendance Slip and hand it over at the Attendance Verification counter at the entrance of the Meeting Hall.
2. Electronic copy of Notice of the 18th Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is being sent to all the members whose e-mail address is registered with the Company / Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
3. Physical copy of Notice of 18th Annual General Meeting along with Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose email is not registered or have requested for a hard copy.





ROUTE MAP

Venue: at the Board Room, Marathon Futurex, 12th floor, A-wing, Mafatlal Mill Compound, N.M. Joshi Marg, Lower Parel Mumbai 400013

