

**NOTICE**

**NOTICE** is hereby given that Seventh Annual General Meeting of the members of DHFL Pramerica Asset Managers Private Limited (formerly known as Pramerica Asset Managers Private Limited) will be held on September 29, 2015, Tuesday at 11.30 am at the registered office of the Company at Nirlon House, 2<sup>nd</sup> Floor, Dr. Annie Besant Road, Worli, Mumbai – 400030 to transact the following business:

**ORDINARY BUSINESS:**

1. To consider and if thought fit to pass with or without modifications, the following resolution as an ordinary resolution.

**“RESOLVED THAT** the Audited Balance Sheet as at March 31, 2015 and the Profit and Loss account of the Company for the year ended March 31, 2015, together with the Directors’ report and the Auditors’ report thereon as presented to the meeting, be and are hereby approved and adopted.”

2. To ratify the appointment of Price Waterhouse, Chartered Accountants registered with the Institute of Chartered Accountants of India vide registration No. 301112E, as Statutory Auditors of the Company from the conclusion of seventh annual general meeting until conclusion of eighth annual general meeting of the Company and to fix their remuneration.

**SPECIAL BUSINESS:**

3. To consider and if thought fit to pass with or without modifications, the following resolution as an ordinary resolution.

**“RESOLVED THAT**, Mr. Glenwyn Peter Baptist [DIN – 07081686] who was appointed as an Additional Director by the Board of Directors with effect from February 09, 2015 and who ceases to hold office under Section 161 of the Companies Act, 2013 on the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company not retiring by rotation.

**RESOLVED FURTHER THAT** any one of the Directors or the Company Secretary of the Company be and are hereby jointly and severally authorized to do all the acts, deeds and things which are necessary to give effect to the above said resolution.”

By order of the Board of Directors of  
**DHFL Pramerica Asset Managers Private Limited**



**SUMESH KUMAR**  
**COMPANY SECRETARY**  
**Membership no: A17520**

**Place: Mumbai**  
**Date: September 10, 2015**

**Registered Office:**  
Nirlon House, 2<sup>nd</sup> Floor,  
Dr. Annie Besant Road,  
Worli, Mumbai – 400030

**NOTES:**

**A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND, ON A POLL, TO VOTE INSTEAD OF HIMSELF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME FIXED FOR COMMENCEMENT OF THE MEETING.**

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013**

**ITEM NO. 3**

Mr. Glenwyn Peter Baptist was appointed as an Additional Director on the Board of the Company with effect from February 09, 2015. As per Section 161 of the Companies Act, 2013 read with the Articles of Association of the Company, Mr. Baptist shall hold the office of the director only up to this annual general meeting of the Company. Board recommends the appointment of Mr. Baptist as a Director of the Company, who shall be not liable to retire by rotation, in accordance with the Articles of Association of the Company. Mr. Baptist is deemed to be interested in this resolution for his appointment. None of the other directors are interested in this resolution.

**BY ORDER OF THE BOARD OF DIRECTORS**



**SUMESH KUMAR  
COMPANY SECRETARY  
Membership no: A17520**

**Place: Mumbai**

**Date: September 10, 2015**

**Registered Office:**

Nirlon House 2<sup>nd</sup> Floor,  
Dr. Annie Besant Road,  
Worli, Mumbai – 400030

**DHFL Pramerica Asset Managers Private Limited**  
CIN – U74900MH2008FTC187029

**ATTENDANCE SLIP**

**Seventh Annual General Meeting held on September 29, 2015, Tuesday at 11.30 am**

Regd. Folio No. \_\_\_\_\_ Client ID/Ben. A/C \_\_\_\_\_ No. of shares held \_\_\_\_\_

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the seventh Annual General Meeting of the Company on September 29, 2015, Tuesday at 11.30 am at Nirlon House, 2<sup>nd</sup> Floor, Dr. Annie Besant Road, Worli, Mumbai – 400030.

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Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the hall.



**DHFL Pramerica Asset Managers Private Limited**  
CIN – U74900MH2008FTC187029

**SEVENTH ANNUAL GENERAL MEETING**

September 29, 2015, Tuesday at 11.30 am

**PROXY FORM**

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

**Name of the Member:**

**Registered Address:**

**Email ID:**

**Folio No. / Client ID:**

I/We, being the member(s), holding \_\_\_\_\_ Shares of the above Company, hereby appoint:

1. Name:  
Address:  
Email ID:  
Signature \_\_\_\_\_ Failing him / her;
  
2. Name:  
Address:  
Email ID:  
Signature \_\_\_\_\_ Failing him / her;

as my / our proxy to attend and vote for me/ us / our behalf at the Seventh Annual General Meeting to be held on September 29, 2015, Tuesday at 11.30 am at Nirlon House, 2<sup>nd</sup> Floor, Dr. Annie Besant Road, Worli, Mumbai – 400030 and any adjournment thereof in respect of such resolutions as are indicated below:

Resolution no	Resolution	For	Against
		Optional*	
<b>Ordinary Business:</b>			
1	Adoption of Accounts		
2	Ratifying the appointment of M/s. Price Waterhouse, Chartered Accountants, as the Statutory Auditors of the Company		
3	Regularization of appointment of Mr. Glenwyn Peter Baptist as Director of the Company		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2015.

Shareholder Signature:

Signature of the Proxy holder:

**Notes:**

1. Proxies in order to be effective, must be received at the registered office of the company not less than 48 hours before the time fixed for commencement of the meeting.
2. \* It is optional to put "X" in the appropriate column against indicated in the Box. If you leave the column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. Please complete the form before submission.



# Google Nirton House



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