

EDELWEISS ASSET MANAGEMENT LIMITED
REGISTERED OFFICE: Edelweiss House, Off C.S.T. Road, Kalina, Mumbai - 400 098
(CIN No.: U65991MH2007PLC173409)

NOTICE IS HEREBY GIVEN THAT THE 9th ANNUAL GENERAL MEETING OF THE MEMBERS OF EDELWEISS ASSET MANAGEMENT LIMITED WILL BE HELD ON MONDAY, AUGUST 8, 2016 AT 10.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT EDELWEISS HOUSE, OFF C.S.T. ROAD, KALINA, MUMBAI - 400 098 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board and the Auditors thereon.
2. To appoint a Director in place of Mr. Anurag Madan (DIN-00010324), who retires by rotation and, being eligible, offers himself for re-appointment.

3. Ratification of appointment of the Auditors:

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 section 139 and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder, as amended from time to time, the Company hereby ratifies the appointment of M/s. B S R & Associates LLP, Chartered Accountants (Firm’s Registration No. 116231W/W-100024) as the Auditors of the Company to hold office from conclusion of this Annual General Meeting (“AGM”) till the conclusion of the 10th AGM of the Company to be held in the year 2017, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

For and on behalf of the Board of Directors
EDELWEISS ASSET MANAGEMENT LIMITED

Sd/-

Nirav Sanghavi
COMPANY SECRETARY
(Membership no.: ACS: 26097)

Place: Mumbai
Date: July 15, 2016

REGISTERED OFFICE:
Edelweiss House, Off C.S.T. Road,
Kalina, Mumbai - 400 098

NOTE:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.**
2. Corporate Members are requested to send to the Registered Office of the Company a duly certified copy of the Board Resolution, under Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the Annual General Meeting.
3. The Statutory Registers maintained by the Company under the provisions of the Companies Act, 2013, will be available for inspection of Members at the Annual General Meeting.
4. Map of the venue of the Annual General Meeting is given at the end of the notice.

**Form No. MGT-11
PROXY FORM**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

CIN: U65991MH2007PLC173409

Name of the company: Edelweiss Asset Management Limited

Registered Office: Edelweiss House, off C.S.T Road, Kalina, Mumbai - 400098

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

I/We, being the member (s) of shares of the above named company, hereby appoint
 1. of..... having e-mail
 Id.....or failing him
 2. of..... having e-mail
 Id.....or failing him
 3..... of having e-mail
 Id.....or failing him and whose signature(s) are appended
 below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the
 9th Annual General Meeting of the Company, to be held on Monday, 8th day of August 2016
 at 10.00 a.m. at the Registered Office of the Company situated at Edelweiss House, off C.S.T
 Road, Kalina, Mumbai – 400 098 and at any adjournment thereof in respect of such
 resolutions as are indicated below:

Sr.No.	RESOLUTIONS	Vote		
		For	Against	Abstain
ORDINARY BUSINESS:				
1	To consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2016.			
2	To appoint a Director in place of Mr. Anurag Madan (DIN-00010324), who retires by rotation and, being eligible, offers himself for re-appointment.			
3	Ratification of appointment of the Auditors.			

Signed this..... day of..... 2016

Signature of shareholder

Signature of first Proxy holder(s)

Affix Revenue Stamp

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.

EDELWEISS ASSET MANAGEMENT LIMITED

CIN: U65991MH2007PLC173409

Registered Office: Edelweiss House, off C.S.T Road, Kalina, Mumbai – 400098

ATTENDANCE SLIP

9th Annual General Meeting on Monday, August 8, 2016

I hereby record my presence at the 9th Annual General Meeting of **EDELWEISS ASSET MANAGEMENT LIMITED** on Monday, 8th day of August 2016 at 10.00 a.m. at the Registered Office of the Company situated at Edelweiss House, off C.S.T Road, Kalina Mumbai – 400098.

Name of the Shareholder/Proxy
(in Block Letters)

Signature of the Shareholder/Proxy

Folio No. :

**ROUTE MAP OF THE VENUE OF THE
9th ANNUAL GENERAL MEETING - AUGUST 8, 2016**

AGM Venue:

Edelweiss Asset Management Limited
Edelweiss House, Off C.S.T. Road, Kalina, Mumbai - 400 098

Prominent Landmark: University of Mumbai, Kalina

