

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 18th ANNUAL GENERAL MEETING OF THE MEMBERS OF EDELWEISS ASSET MANAGEMENT LIMITED WILL BE HELD AT A SHORTER NOTICE ON WEDNESDAY, 23RD JULY 2025 AT 12.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT EDELWEISS HOUSE, OFF C.S.T. ROAD, KALINA, MUMBAI - 400 098 TO TRANSACT THE FOLLOWING BUSINESSES:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board and the Auditors thereon.
2. To appoint a Director in place of Ms. Radhika Gupta (DIN: 02657595), who retires by rotation and, being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3. To regularize the appointment of Mr. Rashesh Chandrakant Shah (DIN: 00008322) as a Non-executive 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 provisions of Sections 152, 160, 161 and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) read with rules made thereunder, including any statutory modification(s) or amendment(s) thereto or any substitution thereof for the time being in force and enabling provisions of Articles of Association of the Company, Mr. Rashesh Chandrakant Shah (DIN: 00008322), Director of the Company, who was appointed as an Additional Non-Executive Director with effect from August 16, 2024 and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a Non - Executive Director of the Company, who shall be liable to retire by rotation.

RESOLVED FURTHER THAT any of the Directors of the Company and the following persons be and are hereby severally authorised to do all acts, deeds, matters and things as may be necessary, including to sign and execute the requisite forms, intimations, undertakings and other necessary papers with the Registrar of Companies and other regulatory Authorities in

Edelweiss Asset Management Limited

Corporate Identity Number: U65991MH2007PLC173409

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

Corporate Office: Edelweiss House, Off C.S.T Road, Kalina, Mumbai – 400098. Maharashtra.

 +91 22 4097 9737  +91 22 4097 9878  EMFHelp@edelweissmf.com  www.edelweissmf.com



connection therewith and to take such steps, as may be necessary to give effect to this Resolution:

Ms. Radhika Gupta - Managing Director & CEO
Mr. Jehzeel Master - Chief Compliance Officer
Ms. Shrima Shetty - Company Secretary”

4.To regularize the appointment of Mr. Sunil Kakar (DIN: 03055561) as an 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 provisions of Sections 149, 150, 160, 161, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) read with rules made thereunder, including any statutory modification(s) or amendment(s) thereto or any substitution thereof for the time being in force and enabling provisions of Articles of Association of the Company, Mr. Sunil Kakar (DIN: 03055561), Director of the Company, who was appointed as an Additional (Independent) Director with effect from August 16, 2024 and who holds office up to the date of this Annual General Meeting be and is hereby appointed as Independent Director of the Company, for the first term of three years with effect from August 16, 2024 till August 15, 2027 not liable to retire by rotation.

RESOLVED FURTHER THAT any of the Directors of the Company and the following persons be and are hereby severally authorised to do all acts, deeds, matters and things as may be necessary, including to sign and execute the requisite forms, intimations, undertakings and other necessary papers with the Registrar of Companies and other regulatory Authorities in connection therewith and to take such steps, as may be necessary to give effect to this Resolution:

Ms. Radhika Gupta - Managing Director & CEO
Mr. Jehzeel Master - Chief Compliance Officer
Ms. Shrima Shetty - Company Secretary”



5. Reappointment of Mr. Sandeep Bhandarkar (DIN:00220358) as an Independent Director of the Company.

To consider and if thought fit, to pass the following resolution as a special resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, Schedule IV and other relevant provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Articles of Association of the Company, approval and recommendation of the Nomination and Remuneration committee, and that of the Board, Mr. Sandeep Bhandarkar (DIN: 00220358), who holds office as an Independent Director up to December 31, 2025 be and is hereby reappointed as an Independent director, not liable to retire by rotation, for a second term of five years with effect from January 1, 2026 to December 31, 2030.

RESOLVED FURTHER THAT any of the Directors of the Company and the following persons be and are hereby severally authorised to do all acts, deeds, matters and things as may be necessary, including to sign and execute the requisite forms, intimations, undertakings and other necessary papers with the Registrar of Companies and other regulatory Authorities in connection therewith and to take such steps, as may be necessary to give effect to this Resolution:-

Ms. Radhika Gupta	- Managing Director & CEO
Mr. Jehzeel Master	- Chief Compliance Officer
Ms. Shrima Shetty	- Company Secretary”

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



**Jehzeel Master
Chief Compliance Officer**

Place: Mumbai

Date: July 21, 2025

REGISTERED OFFICE:

Edelweiss House, Off C.S.T. Road,

Kalina, Mumbai - 400 098

Contact No.: 022- 4097 9737

Edelweiss Asset Management Limited

Corporate Identity Number: U65991MH2007PLC173409

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

Corporate Office: Edelweiss House, Off C.S.T Road, Kalina, Mumbai – 400098. Maharashtra.

 +91 22 4097 9737  +91 22 4097 9878  EMFHelp@edelweissmf.com  www.edelweissmf.com



Website: www.edelweissmf.com

NOTES:

1. Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 (“the Act”), relating to the Special Business to be transacted at this AGM, is annexed herewith.
2. 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.

A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. 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 CAN NOT ACT AS A PROXY FOR ANY OTHER SHAREHOLDER OR PERSON.

3. Corporate Members are requested to send at 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.
4. Relevant documents referred to the accompanying Notice and the Statutory Registers maintained by the Company under the provisions of the Companies Act, 2013, will be available for inspection of Members upto & at the Annual General Meeting.
5. The Instrument appointing the Proxy must be filled, stamped, duly signed and deposited at the Registered Office of the Company before the commencement of the Meeting.
6. Members are requested to bring their Attendance Slip while attending the Meeting.
7. Members are requested to quote their Folio Number and contact details such as email address, contact number and complete address in all correspondences with the Company.
8. Route Map of the venue of the Annual General Meeting is given at the end of the notice.

Edelweiss Asset Management Limited

Corporate Identity Number: U65991MH2007PLC173409

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

Corporate Office: Edelweiss House, Off C.S.T Road, Kalina, Mumbai – 400098. Maharashtra.

 +91 22 4097 9737  +91 22 4097 9878  EMFHelp@edelweissmf.com  www.edelweissmf.com



As per Secretarial Standard -2 on General meetings, the brief profile of Mr. Rashesh Chandrakant Shah (DIN: 00008322) is as under:-

Name	Mr. Rashesh Chandrakant Shah
DIN	00008322
Age	62 years
Qualification	An MBA from Indian Institute of Management, Ahmedabad, he also holds a Diploma in International Trade from the Indian Institute of Foreign Trade, New Delhi.
Experience	<p>Mr. Rashesh Shah, co-founder of Edelweiss Group, has over three decades of diverse experience in the financial markets and has been instrumental in building Edelweiss into one of India's leading diversified financial services organizations.</p> <p>Mr. Shah is passionate about financial services and the role it plays in translating India's vast savings into investments; thereby powering economic growth and development. A regular commentator on macro-economic policies, Mr. Shah served as President of FICCI, India's apex industry association, in 2017-18.</p> <p>Mr. Shah has also been a part of the High-Level Task Force on Public Credit Registry for India, the Insolvency Law Committee, Executive Committee of the National Stock Exchange as well as the Committee to review Insider Trading Regulations set up by the SEBI – the country's Capital Markets Regulator.</p>
Date of Appointment	August 16, 2024
Shareholding in the Company	Nil
Relationship with other Directors/Key Managerial Personnel	Nil
Number of meetings attended during the year	4 (Board Meetings)
Other Directorship	<ol style="list-style-type: none"> 1. Edelweiss Financial Services Limited 2. ECL Finance Limited 3. Edelweiss Life Insurance Company Limited (Edelweiss Tokio Life Insurance Company Limited) 4. Insurance Company Limited) 5. Mabella Trustee Services Private Limited



Edelweiss Asset Management Limited

Corporate Identity Number: U65991MH2007PLC173409

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

Corporate Office: Edelweiss House, Off C.S.T Road, Kalina, Mumbai – 400098. Maharashtra.

 +91 22 4097 9737
  +91 22 4097 9878
  EMFHelp@edelweissmf.com
  www.edelweissmf.com

	6. Zuno General Insurance Limited 7. EAAA India Alternatives Limited 8. Spire Investment Advisors LLP 9. Oak Investment Adviser LLP 10. Mabella Investment Adviser LLP
Membership / Chairmanship of Committees of other Boards	1. Chairman of the Board of Directors of Edelweiss Asset Management Limited 2. Chairman of Nomination and Remuneration Committee of Edelweiss Asset Management Limited 3. Chairman of Edelweiss Financial Services Limited 4. Non-executive Chairman of ECL Finance Limited 5. Non-executive Chairman of Edelweiss Life Insurance Company Limited 6. Non-executive Chairman of Zuno General Insurance Limited 7. Non-executive Chairman of EAAA India Alternatives Limited
Remuneration to be paid and last drawn	NIL
Terms and Conditions of appointment / re-appointment	-

As per Secretarial Standard -2 on General meetings, the brief profile of Mr. Sunil Kakar (DIN: 03055561) is as under:-

Name	Mr. Sunil Kakar
DIN	03055561
Age	68 years
Qualification	MBA in Finance from XLRI, Jamshedpur and a degree in engineering from IIT Kanpur.
Experience	<p>Mr. Sunil Kakar has over 40 years of diversified financial services experience in Banking, Insurance and Non-banking industry.</p> <p>Mr. Kakar was Managing Director & CEO of IDFC Limited from July 2017 to September 2022. He joined IDFC Limited in 2011 as the Group Chief Financial Officer and was responsible for Finance & Accounts, Business Planning and Budgeting, Investor Relations, Resource Raising and Information Technology. He was also a member of IDFC Group's Management Committee. He then moved as Chief Financial</p>



Edelweiss Asset Management Limited

Corporate Identity Number: U65991MH2007PLC173409

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

Corporate Office: Edelweiss House, Off C.S.T Road, Kalina, Mumbai – 400098. Maharashtra.

☎ +91 22 4097 9737 📠 +91 22 4097 9878 ✉ EMFHelp@edelweissmf.com 🌐 www.edelweissmf.com

	<p>Officer of IDFC Bank in October 2015 and was part of core leadership that transitioned the non-bank to a bank. He was a member of the Executive Committee of the IDFC Bank and led Strategic Planning & Budgeting, Finance & Accounts, and Investor Relations.</p> <p>He started his career at Bank of America where he worked for 18 years in various roles, covering Business Planning & Financial Control, Branch Administration and Operations, Market Risk Management, Project Management, and Internal Controls. As a Chief Financial Officer from 1996 to 2001, Mr. Kakar spearheaded the Finance function at Bank of America in India.</p> <p>After Bank of America, Mr. Kakar was the Chief Financial Officer at Max New York Life Insurance Company since 2001 to January 2011. As part of the start-up team in Max New York Life, Mr. Kakar was a key part of core group which led the successful development of the insurance business. He led numerous initiatives including Planning, Investments/Treasury, Finance and Accounting, Budgeting and MIS, Regulatory Reporting and Taxation.</p>
Date of Appointment	August 16, 2024
Shareholding in the Company	Nil
Relationship with other Directors/Key Managerial Personnel	Nil
Number of meetings attended during the year	4 (Board Meetings)
Other Directorship	1.Unity Small Finance Bank Limited 2.Max Life Pension Fund Management Limited 3.GIC Housing Finance Limited 4.Edelweiss Life Insurance Company Limited 5.EAAA India Alternatives Limited
Membership / Chairmanship of Committees of other Boards	NIL
Remuneration to be paid and last drawn	NIL


Edelweiss Asset Management Limited

Corporate Identity Number: U65991MH2007PLC173409

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

Corporate Office: Edelweiss House, Off C.S.T Road, Kalina, Mumbai – 400098. Maharashtra.

☎ +91 22 4097 9737 📠 +91 22 4097 9878 ✉ EMFHelp@edelweissmf.com 🌐 www.edelweissmf.com

Terms and Conditions of appointment / re-appointment	-
--	---

As per Secretarial Standard -2 on General meetings, the brief profile of Mr. Sandeep Bhandarkar (DIN: 00220358) is as under:-

Name	Mr. Sandeep Bhandarkar
DIN	00220358
Age	62 years
Qualification	B. Tech (Mechanical Engineering) from IIT Bombay PGDM from IIM, Ahmedabad
Experience	Mr. Bhandarkar started his career with ICICI Limited in corporate planning, resources and treasury and thereafter moved to Prudential ICICI Mutual Fund as Head – Sales and Distribution. Since the year 2000 Mr. Bhandarkar has taken up a role of an entrepreneur and started two different start-ups, one in fintech and the other in legal tech. Mr. Bhandarkar brings deep experience in the field of finance, strategy and technology.
Date of Appointment	January 1, 2023
Shareholding in the Company	Nil
Relationship with other Directors	Nil
Number of meetings attended during the year	6 (Board Meetings)
Other Directorship	1. 3 Planes Sportstech Private Limited 2. Surge Sportstech Inc 3. Zuno General Insurance Limited
Membership / Chairmanship of Committees of other Boards	None
Remuneration to be paid and last drawn	NIL
Terms and Conditions of appointment / re-appointment	-



EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO 3:

It may be noted that Mr. Rashesh Shah (DIN: 00008322) was appointed as Additional Non-Executive Director with effect from August 16, 2024 in accordance with the provisions of Section 161 of the Companies Act 2013.

Further Mr. Rashesh Shah holds office up to the date of this ensuing Annual General Meeting of the Company. The Company is in receipt of a notice from Mr. Shah expressing his intention to be appointed as a Director of the Company.

Mr. Rashesh Shah, co-founder of Edelweiss Group, has over three decades of diverse experience in the financial markets and has been instrumental in building Edelweiss into one of India's leading diversified financial services organizations.

Mr. Shah is passionate about financial services and the role it plays in translating India's vast savings into investments; thereby powering economic growth and development. A regular commentator on macro-economic policies, Mr. Shah served as President of FICCI, India's apex industry association, in 2017-18.

Mr. Shah has also been a part of the High-Level Task Force on Public Credit Registry for India, the Insolvency Law Committee, Executive Committee of the National Stock Exchange as well as the Committee to review Insider Trading Regulations set up by the SEBI – the country's Capital Markets Regulator.

The Board is of the view that the Company will be immensely benefitted by the appointment of Mr. Rashesh Shah as a Director on the Board and, therefore, recommends for approval, the Ordinary Resolution as set out in Item No. 3 of the Notice.

Except Mr. Rashesh Shah, none of the Directors and their relatives are concerned or interested in this item of business.

ITEM NO 4:

It may be noted that Mr. Sunil Kakar (DIN: 03055561) was appointed as Additional (Independent) Director with effect from August 16, 2024 in accordance with the provisions of Section 161 of the Companies Act 2013.

Further Mr. Sunil Kakar holds office up to the date of this ensuing Annual General Meeting of the Company. The Company is in receipt of a notice from Mr. Sunil Kakar expressing his intention to be appointed as the Director of the Company.



Mr. Sunil Kakar has over 40 years of diversified financial services experience in Banking, Insurance and Non-banking industry. Mr. Kakar was Managing Director & CEO of IDFC Limited from July 2017 to September 2022. He joined IDFC Limited in 2011 as the Group Chief Financial Officer and was responsible for Finance & Accounts, Business Planning and Budgeting, Investor Relations, Resource Raising and Information Technology. He was also a member of IDFC Group's Management Committee. He then moved as Chief Financial Officer of IDFC Bank in October 2015 and was part of core leadership that transitioned the non-bank to a bank. He was a member of the Executive Committee of the IDFC Bank and led Strategic Planning & Budgeting, Finance & Accounts, and Investor Relations.

He started his career at Bank of America where he worked for 18 years in various roles, covering Business Planning & Financial Control, Branch Administration and Operations, Market Risk Management, Project Management, and Internal Controls. As a Chief Financial Officer from 1996 to 2001, Mr. Kakar spearheaded the Finance function at Bank of America in India. After Bank of America, Mr. Kakar was the Chief Financial Officer at Max New York Life Insurance Company since 2001 to January 2011. As part of the start-up team in Max New York Life, Mr. Kakar was a key part of core group which led the successful development of the insurance business. He led numerous initiatives including Planning, Investments/Treasury, Finance and Accounting, Budgeting and MIS, Regulatory Reporting and Taxation.

The Board is of the view that the Company will be immensely benefitted by the appointment of Mr. Sunil Kakar as a Director on the Board and, therefore, recommends for approval, the Ordinary Resolution as set out in Item No. 4 of the Notice.

Except Mr. Sunil Kakar, none of the Directors and their relatives are concerned or interested in this item of business.

ITEM NO 5:

The Members of the Company at their 16th Annual General Meeting of the Company held on July 27, 2023 had appointed Mr. Sandeep Bhandarkar as an Independent Director under the provisions of Section 149 of the Companies Act, 2013 ("the Act").

Further, Mr. Sandeep Bhandarkar would be completing the aforesaid term as Independent Director of the Company in line with provisions of Section 149 of the Act on December 31, 2025 and therefore, on account of the completion of his term and considering his experience, expertise, profile, and the contribution made by him since his induction, it is proposed to re-appoint him as an Independent Director of the Company for a second term of 5 years.

Mr. Sandeep Bhandarkar started his career with ICICI Limited in corporate planning, resources and treasury and thereafter moved to Prudential ICICI Mutual Fund as Head – Sales and Distribution. Since year 2000 Mr. Bhandarkar has taken up a role of an entrepreneur and started two different start-ups, one in fintech and the other in legal tech. Mr. Bhandarkar brings deep



experience in the field of finance, strategy and technology. Mr. Bhandarkar holds B. Tech (Mechanical Engineering) from IIT Bombay and PGDM from IIM Ahmedabad.

Performance Evaluation Summary:

The performance of Mr. Sandeep was evaluated by the Board of Directors, excluding the director being evaluated, through a structured evaluation process covering various aspects of the director's role such as participation and contribution at Board/Committee meetings, understanding of the Company's business and regulatory environment, independent judgment, and safeguarding of stakeholders' interests.

Mr. Sandeep's performance was found to be highly satisfactory, and he was noted to have demonstrated active engagement, professional expertise, and independent decision-making capabilities. The Board is of the view that he brings significant value to the Company and continues to meet the criteria for independence as prescribed under the Companies Act, 2013 and is eligible for reappointment as an Independent Director of the Company.

The Board is of the view that the Company will be immensely benefitted by the appointment of Mr. Bhandarkar as an Independent Director on the Board and, therefore, recommends for approval, the Special Resolution as set out in Item No. 5 of the Notice.

Except Mr. Sandeep Bhandarkar, none of the Directors and their relatives are concerned or interested in this item of business.



**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 abovenamed company, hereby appoint

- of..... having e-mail Id.....or failing him
- of..... having e-mail Id.....or failing him
- of having e-mail Id..... 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 18th Annual General Meeting of the Company, to be held on Wednesday, July 23, 2025 at 12.00 p.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 receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board and the Auditors thereon.			
2	To appoint a Director in place of Ms. Radhika Gupta (DIN: 02657595), who retires by rotation and, being eligible, offers herself for re-appointment.			
3	To regularize the appointment of Mr. Rashesh Chandrakant Shah (DIN: 00008322) as a Non-executive Director of the Company.			



Edelweiss Asset Management Limited

Corporate Identity Number: U65991MH2007PLC173409

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

Corporate Office: Edelweiss House, Off C.S.T Road, Kalina, Mumbai – 400098. Maharashtra.

+91 22 4097 9737 +91 22 4097 9878 EMFHelp@edelweissmf.com www.edelweissmf.com

4	To regularize the appointment of Mr. Sunil Kakar (DIN: 03055561) as an Independent Director of the Company.			
5	Reappointment of Mr. Sandeep Bhandarkar (DIN:00220358) as an Independent Director of the Company.			

Signed this..... day of..... 2025

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

18th Annual General Meeting on Wednesday, July 23, 2025

I hereby record my presence at the 18th Annual General Meeting of **EDELWEISS ASSET MANAGEMENT LIMITED** on 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. :



Edelweiss Asset Management Limited

Corporate Identity Number: U65991MH2007PLC173409

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

Corporate Office: Edelweiss House, Off C.S.T Road, Kalina, Mumbai – 400098. Maharashtra.

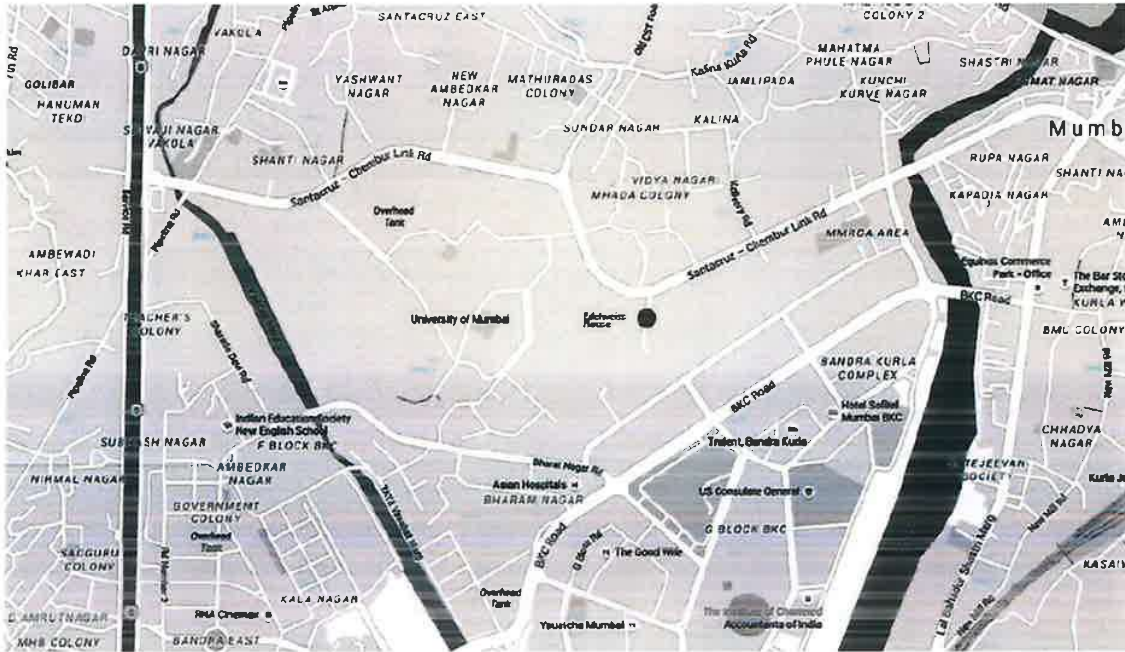
+91 22 4097 9737 +91 22 4097 9878 EMFHelp@edelweissmf.com www.edelweissmf.com

ROUTE MAP OF THE VENUE OF THE 18th ANNUAL GENERAL MEETING

AGM Venue:

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

Prominent Landmark: University of Mumbai, Kalina



Edelweiss Asset Management Limited

Corporate Identity Number: U65991MH2007PLC173409

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

Corporate Office: Edelweiss House, Off C.S.T Road, Kalina, Mumbai – 400098. Maharashtra.

 +91 22 4097 9737  +91 22 4097 9878  EMFHelp@edelweissmf.com  www.edelweissmf.com



1

1

1

1

1

1

1

1

1

1

1