A. K. Alternative Asset Managers Private Limited

REGISTERED OFFICE:
603, 6TH FLOOR, WINDSOR BUILDING,
OFF CST ROAD, KALINA, SANTACRUZ (EAST),
MUMBAI – 400 098 (INDIA)
CIN: U67110MH2022PTC395689
TEL.: 91 (022) 6754 4707 | FAX: +91 (022) 6610 0594
E-MAIL: compliance@akalternative.co.in

NOTICE OF 2nd ANNUAL GENERAL MEETING

Notice is hereby given that the Second (2nd)Annual General Meeting of the Members of A. K. Alternative Asset Managers Private Limited ("the Company") will be held on Tuesday, August 27, 2024, at 11.30 A.M. (IST through two-way Video Conferencing ("VC") facility/ Other Audio-Visual Means ("OAVM"), to transact the following businesses:

ORDINARY BUSINESSES:

1. To consider and adopt Audited Standalone Financial Statements of the Company for the period ended 31st March, 2024 including Notes and Schedules annexed thereto, along with the Reports of the Board of Directors and Auditors thereon.
2. To re-appoint Mr. Anil Kewalramani (DIN: 09831320), liable to retire by rotation and being eligible, offers himself for re-Appointment, as a Director of the Company.

For and on behalf of the Board of Directors

JAIN VIKAS SANTOSH

Digitally signed by JAIN VIKAS SANTOSH
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pseudonym=36c9c2c3b4dc416e99ac9d5b689ce044,
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1a119853f43f7fbdbd33b8cf, postalCode=400601,
st=Maharashtra,
serialNumber=becb9670e0e2828cd864fbd4af46cc5a25c
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SANTOSH
Date: 2024.08.02 17:34:50 +05'30'

Vikas Jain

Director

DIN: 07887754

Date: August 2, 2024

Place: 603, 6th Floor, Windsor, off CST Road, Kalina, Santacruz - (East), Mumbai – 400 098

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NOTES:

a. **Annual General Meeting via VC/OAVM:**

The Ministry of Corporate Affairs ("MCA"), through its General Circulars No dated September 25, 2023, ("MCA Circular"), permits holding the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of members at a common venue. In compliance with these MCA Circular and the provisions of the Companies Act, 2013 (hereinafter referred to as the "Act"), the AGM of the Company will be conducted via VC/OAVM.

b. **Deemed Venue and Attendance:**

In accordance with Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("ICSI") and the Clarification/Guidance on applicability of Secretarial Standards - 1 and 2 dated April 15, 2020, issued by ICSI, the deemed venue of the AGM shall be at 603, 6th Floor, Windsor, off CST Road, Kalina, Santacruz - (East), Mumbai – 400 098. Since the AGM will be held through VC, the Route Map is not included in this Notice.

c. **Proxy Appointment and Corporate Representation:**

As the AGM is being conducted via VC/OAVM, the requirement for physical attendance of Members has been waived. Consequently, as per the MCA guidelines, the facility to appoint proxies under Section 105 of the Act will not be available for this AGM. Therefore, the Proxy Form and Attendance Slip are not attached to this Notice. However, pursuant to Sections 112 and 113 of the Act, representatives of Corporate Members may be appointed for voting through remote e-voting, participation in the AGM via VC/OAVM, and e-voting during the AGM. The said resolution/authorization should be emailed to compliance@akalternative.co.in or submitted at the registered office of the Company.

d. **Quorum:**

The attendance of Members participating in the AGM through VC/OAVM will be counted for the purpose of quorum as required under Section 103 of the Act.

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e. **Electronic Distribution of AGM Notice and Annual Report:**

In line with the relevant MCA Circular, a copy of the Notice of the AGM along with the Annual Report for the year ended March 31, 2024, is being sent only through electronic means to all the members.

f. **Inspection of Registers:**

The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Act, along with the Register of Contracts or Arrangements in which Directors are interested under Section 189 of the Act, will be available for inspection during the AGM.

g. **Director's Appointment/Re-appointment Details:**

The relevant details required under Secretarial Standard-2 on General Meetings regarding the Director seeking appointment/re-appointment at the AGM are annexed hereto and constitute a part of this Notice

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Annexure to Notice dated August 2, 2024

Details of Director retiring by rotation / seeking re-appointment at the Annual General Meeting:

Pursuant to Secretarial Standard 2 on General Meetings issued by the ICSI, the following information is furnished about the Director seeking appointment at the Annual General Meeting:

Name of the Director	Mr. Anil Kewalramani
DIN	09831320
Designation	Executive Director
Age	42 Years
Date of first appointment on Board	December 20, 2022
Qualification	Chartered Accountant and Post Graduate Diploma in Management
Terms of reappointment	In terms of Section 152(6) of the Companies Act, 2013, Mr. Anil Kewalramani who was re-appointed as Executive Director at the Annual General Meeting held on August 4, 2023, is liable to retire by rotation.
Brief resume including experience	Mr. Anil Kewalramani has more than 18 years' experience across tax and regulatory consulting, credit underwriting and investment banking.
Expertise in specific functional areas	Expertise in credit evaluation, identification of risks, suggesting risk mitigant and structuring of transactions across various sectors.
Directorship in other Companies as on date of this notice	Nil
Membership/ Chairmanship of other Boards	Nil

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Relationship with other Directors, Managers and other Key Managerial Personnel of the Company	Mr. Anil Kewalramani is not related with other Directors of the Company.
No. of equity shares held in the Company (as on March 31, 2024)	1 equity share in the capacity of nominee shareholder
No. of board meetings attended during the Financial Year 2023-24	5 (Five)
Last Remuneration Drawn	Nil

Mr. Anil Kewalramani is not disqualified from being appointed as a director in terms of Section 164 of the Act and Schedule V of Companies Act, 2013.

None of the directors of the Company or their relatives, except Mr. Anil Kewalramani are, directly or indirectly concerned or interested, financially or otherwise in the proposed resolution.

The Board recommends Item No. 2 for consideration and approval of the shareholders.