

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 20TH ANNUAL GENERAL MEETING OF NJ ASSET MANAGEMENT PRIVATE LIMITED WILL BE HELD ON FRIDAY, JULY 21, 2025 AT 11.00 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT BLOCK NO. 601, 3RD FLOOR, C TOWER, UDHNA UDYOGNAGAR SANGH COMMERCIAL COMPLEX, CENTRAL ROAD NO. 10, UDHNA SURAT 394210, GUJARAT TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March 2025 including Balance Sheet as at that date and Profit and Loss Account for the year ended that date together with the Reports of Directors and Auditors thereon and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the Audited Financial Statements for the year ended on 31st March 2025 together with Statutory Auditors Report and Boards' Report as circulated be and are hereby received, considered and adopted pursuant to Section 137 and other applicable provisions, if any of the Companies Act, 2013."

2. To re- appoint Statutory Auditor of the Company for a period of five years and to fix their remuneration:

"RESOLVED THAT pursuant to the provisions of Section 139 and 142 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any re-enactment or modification thereto) and such other applicable provisions, if any, M/S. Hiren M. Diwan & Company, Chartered Accountants, (Firm registration number: 103691W), be and is hereby re-appointed as the statutory Auditors of the Company for a further period of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held for the Financial Year 2029 - 30 of the Company on such terms and remuneration as may be mutually agreed upon between the said Auditors and Board of Directors of the Company".

RESOLVED FURTHER THAT any one Director or Ms. Punam Upadhyay Chief Compliance Officer & Company Secretary of the company be and is hereby authorised severally to do all acts including filing Forms to Registrar of Companies and to take all such steps as may be necessary, proper or expedient to give effect to the foregoing resolution."

By order of the Board of Directors of
NJ Asset Management Private Limited

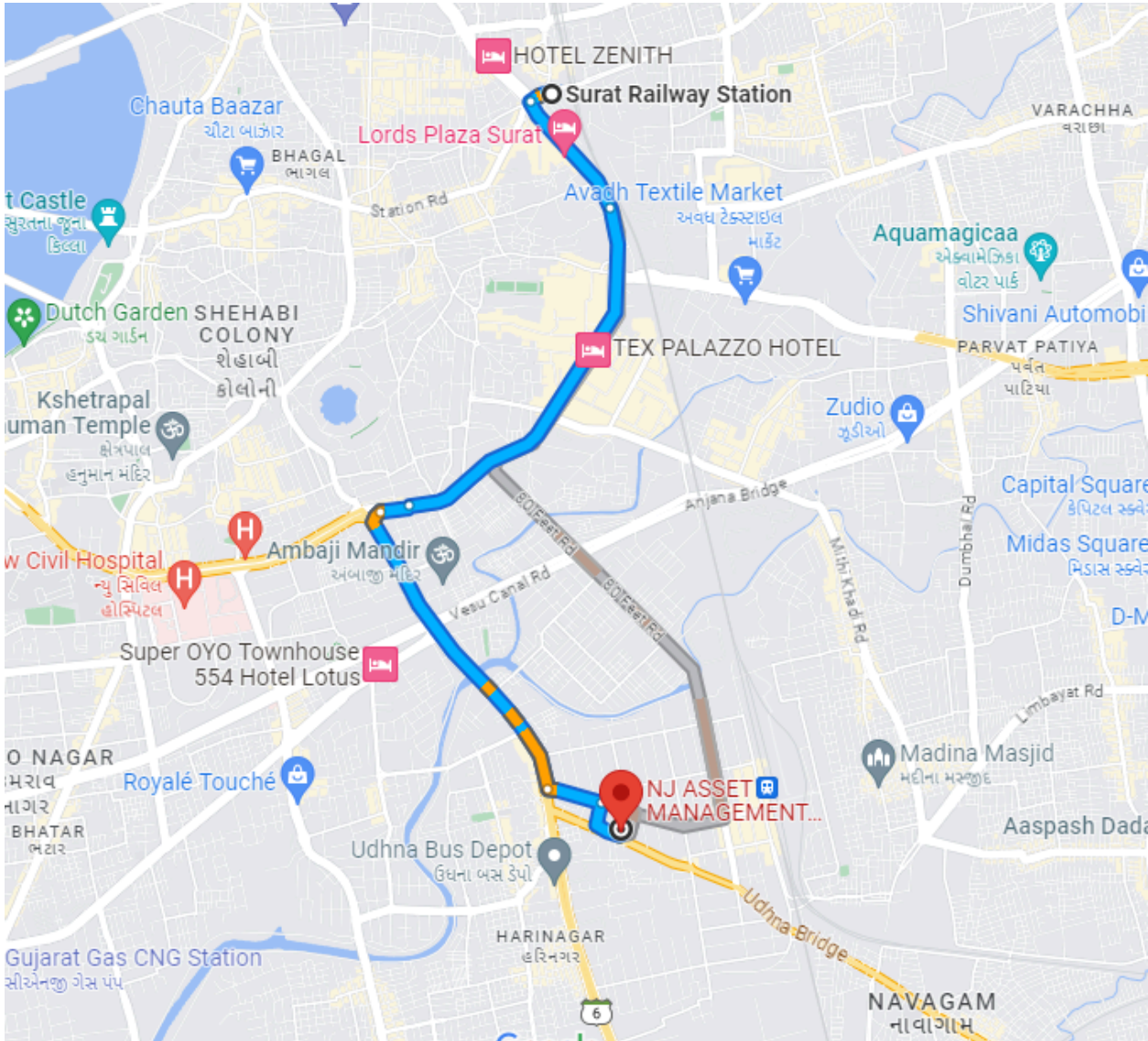
Sd/
Punam Upadhyay
Company Secretary

Date: June 26, 2025
Place: Mumbai

Notes:

1. A member entitled to attend and vote at the annual general meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the company.
2. A person can act as proxy on behalf of members not exceeding fifty (50) 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.
3. A proxy, in order to be effective, must be received at the office of the Company not less than 48 hours before the commencement of the meeting.
4. A member entitled to vote at a meeting of the Company, or any resolution to be moved there at, shall be entitled to inspect the proxies lodged at any time during the business hours in a period beginning 24 hours before the time fixed for commencement of meeting and ending with the conclusion of meeting.
5. The Register of Directors and their shareholding, maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 and all other documents referred to in the notice will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.

Venue of AGM



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: U67100GJ2005PTC046959

Name of the Company: NJ Asset Management Private Limited

Registered office: Block No.601, 3rd Floor, C Tower, Udhna Udyognagar Sangh Commercial Complex Central Road No.10 Udhna, Surat-394210, Gujarat, India.

I/We, _____ being the member of NJ Asset Management Private Limited holding _____ shares, hereby appoint

1. Name:
- Address:
- E-mail Id:
- Signature :

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 20th Annual General Meeting of members of the Company, to be held on Monday, July 21, 2025 at 11.00 a.m. at the registered office of the Company at Block No. 601, 3rd Floor, C Tower, Udhna Udyognagar Sangh Commercial Complex, Central Road No. 10, Udhna Surat - 394210, Gujarat and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution

1. To receive, consider and adopt the Audited Financial Statement for the financial year ended 31st March 2025 including Balance Sheet as at that date and Profit and Loss Account for the year ended that date together with the Reports of Directors and Auditors thereon.
2. To re- appoint Statutory Auditor of the Company for a period of five years and to fix their remuneration.

Signed this _____ day of _____ 2025

Signature of 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.