

## NOTICE

NOTICE IS HEREBY GIVEN THAT THE 17<sup>TH</sup> ANNUAL GENERAL MEETING OF NJ ASSET MANAGEMENT PRIVATE LIMITED (FORMERLY KNOWN AS NJ ADVISORY SERVICES PRIVATE LIMITED) WILL BE HELD ON THURSDAY, JULY 28, 2022 AT 01.00 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT BLOCK NO.901, 6TH FLOOR, B TOWER, UDHNA UDYOGNAGAR SANGH COMMERCIAL COMPLEX, CENTRAL ROAD NO.10, UDHNA SURAT 394210, GUJARAT TO TRANSACT THE FOLLOWING BUSINESS:

### 1 ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31<sup>st</sup> March 2022 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 2022 together with 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.”

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

Sd/-  
Punam Upadhyay  
Company Secretary

Date: July 6, 2022  
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.



**BUILT ON RULES**

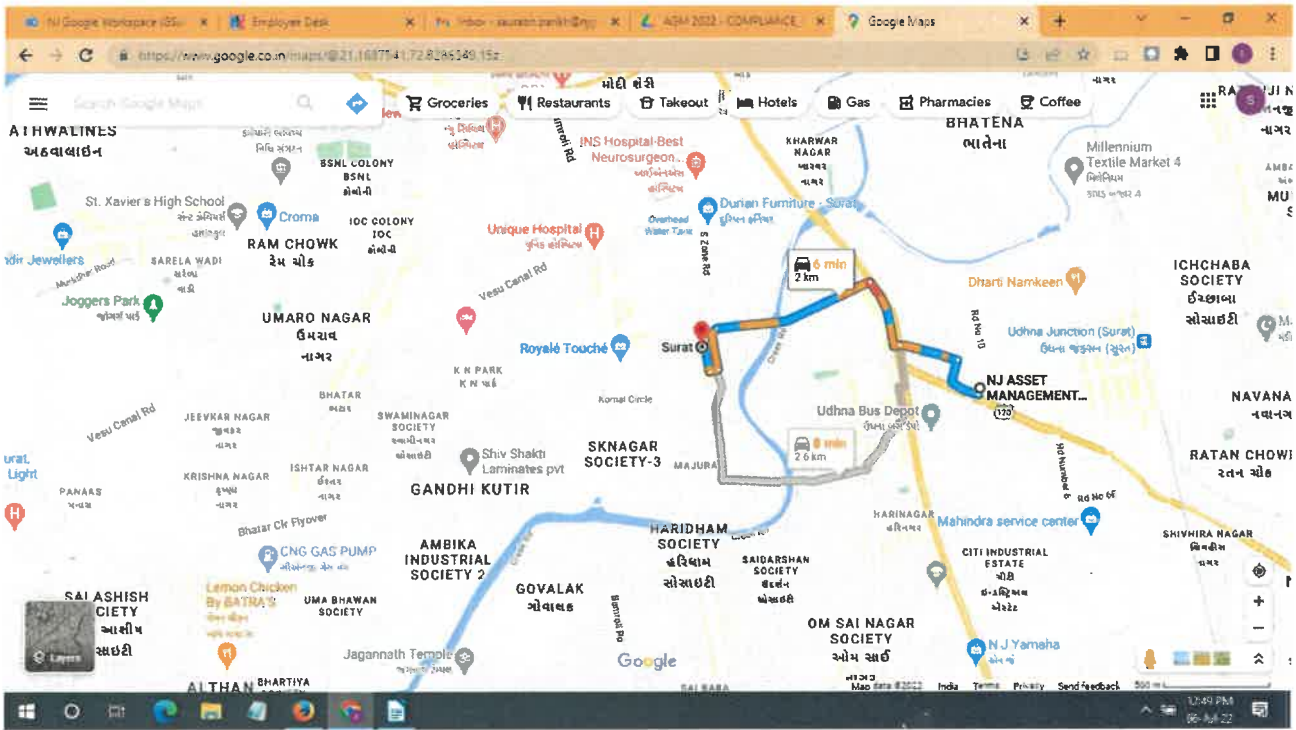
**NJ Asset Management Private Limited** (formerly known as NJ Advisory Services Private Limited)  
Registered Office: Block No.901, 6th Floor, B Tower, Udhna Udyognagar Sangh Commercial Complex,  
Central Road No.10, Udhna, Surat - 394 210, Gujarat. Phone: 0261 4025901  
Corporate Office: Unit No. 101A, 1st Floor, Hallmark Business Plaza, Bandra (East), Mumbai - 400 051,  
Maharashtra. Phone: 022 68940000 | E-mail: [complianceamc@njgroup.in](mailto:complianceamc@njgroup.in)  
Website: [www.njmutualfund.com](http://www.njmutualfund.com) | CIN: U67100GJ2005PTC046959

4. A member entitled to vote at a meeting of the Company, or any resolution to be moved thereat, 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.



**BUILT ON RULES**

**NJ Asset Management Private Limited** (formerly known as NJ Advisory Services Private Limited)  
Registered Office: Block No.901, 6th Floor, B Tower, Udhna Udyognagar Sangh Commercial Complex,  
Central Road No.10, Udhna, Surat - 394 210, Gujarat. Phone: 0261 4025901  
Corporate Office: Unit No. 101A, 1st Floor, Hallmark Business Plaza, Bandra (East), Mumbai - 400 051,  
Maharashtra. Phone: 022 68940000 | E-mail: [complianceamc@njgroup.in](mailto:complianceamc@njgroup.in)  
Website: [www.njmutualfund.com](http://www.njmutualfund.com) | CIN: U67100GJ2005PTC046959



**BUILT ON RULES**

**NJ Asset Management Private Limited** (formerly known as NJ Advisory Services Private Limited)  
 Registered Office: Block No.901, 6th Floor, B Tower, Udhna Udyognagar Sangh Commercial Complex,  
 Central Road No.10, Udhna, Surat - 394 210, Gujarat. Phone: 0261 4025901  
 Corporate Office: Unit No. 101A, 1st Floor, Hallmark Business Plaza, Bandra (East), Mumbai - 400 051,  
 Maharashtra. Phone: 022 68940000 | E-mail: [complianceam@njgroup.in](mailto:complianceam@njgroup.in)  
 Website: [www.njmutualfund.com](http://www.njmutualfund.com) | CIN: U67100GJ2005PTC046959