

ZERODHA CAPITAL PRIVATE LIMITED

NOTICE

SHORTER NOTICE is hereby given that the Eighth Annual General Meeting of the Members of M/s. ZERODHA CAPITAL PRIVATE LIMITED will be held on Monday 21st of June 2021 at 2:30 P.M at the Registered Office of the Company at No. 153/154, 4th Cross, 4th Phase, J.P Nagar, Bangalore- 560078, Karnataka, India to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Balance Sheet as at 31st March, 2021 and the annexed Profit and Loss Account for the period ended as on that date together with the Report of Director's and Auditor's thereon.
2. 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 142 and other applicable provisions, if any, of Companies Act'2013 and Rules framed there under, as amended from time to time, M/s. TARAI & Co, Chartered Accountants, Bangalore (FRN: 022166S), be and is hereby appointed as Auditors of the company to hold office from the conclusion of Eighth annual general meeting (AGM) till the conclusion of 13th AGM of the Company to be held for Financial Year 2025-26 at such remuneration plus goods and service tax as applicable, out of pocket, travelling and living expenses etc., as may be mutually agreed between the board of directors of the company and the auditors".

RESOLVED FURTHER THAT, any of the directors of the company be and is hereby authorised to do all such acts, deeds and things which may be deemed necessary and expedient to give effect to the above resolution".

By Order of the Board
For Zerodha Capital Private Limited



Nithin Kamath
Director (DIN: 03142935)
(Address: No 44, Classic Orchards,
Kothanur Village, Uttarahalli Hobli,
Subramanyapura, Bengaluru - 560061)

Place: Bangalore
Date: 05/06/2021

Regd. Office: No. 153/154, 4th Cross, 4th Phase, J.P Nagar, Bangalore- 560078, Karnataka, India;
CIN: U67100KA2014PTC073653; Email: audit@zerodha.com; Contact No: 080-49132020;
Website: www.zerodhacapital.com.

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NOTES:

1. *A Member entitled to attend and vote at the Annual General Meeting ('AGM') may appoint a proxy to attend and vote on his behalf. A proxy need not be a Member of the Company.*
2. *The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (Act) is not applicable as there is no any special business to transact during the year.*
3. *Route map of the AGM venue has not been attached as the Shareholders and Directors are well aware of the Address of the Company.*
4. *Corporate Members intending to send their authorised representative to attend the meeting are requested to send a certified copy of the Board Resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.*