

NOTICE

NOTICE is hereby given that the Tenth Annual General Meeting of the Members of M/s. **ZERODHA CAPITAL PRIVATE LIMITED (CIN: U67100KA2014PTC073653)** will be held on Saturday 08th of July 2023 at 2:30 P.M at the Registered Office of the Company at No. 153/154, 3rd floor, 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 Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 and Report of Director's and Auditor's thereon.

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: 30/06/2023

NOTES:

1. Any member of a company entitled to attend and vote at a meeting of the Company shall be entitled to appoint another person (whether a member or not) as his proxy to attend and vote instead of himself; but a proxy so appointed shall not have any right to speak at the meeting. A proxy need not be a Member of the Company.
2. Pursuant to the provision of section 105 of the Companies Act 2013, a person can act as a proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total share capital of the company member holding more than ten percent of the total share capital of the company may appoint a single person as proxy, who shall not act as a proxy for any other member. Proxies submitted on behalf of limited companies, societies etc, must be supported by an appropriate resolution/ authority, as applicable.
3. A proxy shall not be entitled to vote except on a poll.


Registered office: No.153/154, 3rd Floor, 4th Cross, 4th Phase, J.P Nagar Bangalore -560078 Karnataka, India
CIN: U67100KA2014PTC073653 Website: www.zerodhacapital.com

4. *The instrument appointing the proxy shall be deposited not later than forty-eight hours before the time fixed for holding the meeting. The instrument appointing a proxy shall be in writing and be signed by the appointer or his attorney duly authorized in writing or, if the appointer is a Body corporate, be under its seal or be signed by an officer or an attorney duly authorized by it.*
5. *Every member entitled to vote at a meeting of the company, or any resolution to be moved thereat, shall be entitled during the period beginning twenty-four hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, to inspect the proxies lodged, at any time during the business hours of the company, provided not less than three day's notice in writing of the intention so to inspect is given to the company.*
6. *Relevant Registers and documents as mentioned in the above Notice shall be open for inspection at the Registered Office of the Company from 9 a.m. to 11 a.m. on any working day and also at the venue of AGM on AGM date till the commencement of the AGM.*
7. *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.*
8. *Route Map as per Secretarial Standard 2 is exempted as its directors and their relatives are members.*

For ZERODHA Capital Private Limited


Authorised Signatory