



NOTICE IS HEREBY GIVEN THAT THE THIRTY-FIFTH ANNUAL GENERAL MEETING OF THE MEMBERS OF QUANTUM ADVISORS PRIVATE LIMITED WILL BE HELD ON TUESDAY, AUGUST 27, 2024, AT 2.30 P.M. (IST) AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 1ST FLOOR, APEEJAY HOUSE, 3 DINSHAW VACHHA ROAD, BACKBAY RECLAMATION, CHURCHGATE, MUMBAI 400020, TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

ITEM NO. 1 – ADOPTION OF FINANCIAL STATEMENTS

To receive, consider and adopt:

- a) the Audited Standalone Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the said documents together with the reports of the Board of Directors and the Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at March 31, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the explanatory notes annexed to, and forming part of, any of the said documents together with the Auditor's Report thereon.

ITEM NO. 2 – APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY

To consider the appointment of Deloitte Haskins & Sells LLP, Firm Registration number: 117366W/W-100018 (DHS) as the Statutory Auditors of the Company to hold office from the conclusion of the 35th (Thirty-Fifth) AGM pertaining to the Financial Year ended March 31, 2024, till the conclusion of the 40th (Fortieth) AGM pertaining to the Financial Year ended March 31, 2029, in place of the existing Statutory Auditors, Deloitte Haskins & Sells Chartered Accountants LLP (ICAI Firm Registration No. 117364W/W100739) whose term will expire at the conclusion of the 35th Annual General Meeting (AGM) and to consider and if deemed fit, to pass, with or without modification, the following resolution as an **ORDINARY RESOLUTION**:

“RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force),

Quantum Advisors Private Limited, 1st Floor, Apeejay House, 3 Dinshaw Vachha Road,
Backbay Reclamation, Churchgate, Mumbai - 400 020
Tel. : 91-22-6144 7900 / 2283 0322 Fax : 91-22-2285 4318 E-mail : Info@QASL.com Website : www.QASL.com
CIN-U65990MH1990PTC055279





and pursuant to the recommendation of the Board of Directors of the Company, Deloitte Haskins & Sells LLP, Firm Registration number: 117366W/W-100018 (DHS) be and are hereby appointed as Statutory Auditors of the Company for the term of five years to hold office from the conclusion of the 35th (Thirty-Fifth) AGM pertaining to the Financial Year ended March 31, 2024, till the conclusion of the 40th (Fortieth) AGM pertaining to the Financial Year ended March 31, 2029, at such remuneration as shall be fixed by the Board of Directors of the Company from time to time in consultation with them;

RESOLVED FURTHER THAT the copies of the resolutions certified to be true by the any Director or the Company Secretary or the Chief Compliance Officer of the Company of the Company be furnished to the relevant authorities, banks, clients, vendors and all others, as may be required; and

RESOLVED FURTHER THAT any Director and Company Secretary of the Company be and are hereby severally authorized to file necessary forms with the Registrar of Companies, Mumbai and to do all such acts, deeds and things, as may be necessary for giving effect to this resolution.”

By Order of the Board of Directors
For **Quantum Advisors Private Limited**

I. V. Subramaniam
Managing Director

DIN: 00253917

Place: Mumbai

Date: July 30, 2024

Registered Office:

1ST Floor, Apeejay House, 3 Dinshaw Vachha Road,
Backbay Reclamation, Churchgate, Mumbai 400020

CIN: U65990MH1990PTC055279

Website: www.qasl.com

Email: Compliance@QASL.com

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NOTES:

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and a proxy need not be a member of the Company. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights, provided that 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 proxy for any other person or shareholder.
2. The proxy, in order to be effective, proxy form enclosed herewith must be duly filled in all respects and should be deposited at the registered office of the Company not later than 48 hours before the commencement of the meeting.
3. Members / proxies/ authorized representatives are requested to:
 - a) bring the attendance slip enclosed herewith, duly completed and signed at the meeting.
 - b) quote their respective folio numbers for easy identification of their attendance at the meeting.
4. Corporate Members intending to appoint their authorised representatives to participate in the AGM are requested to send a certified copy of the Board Resolution/authority to the Company at Compliance@QASL.com.
5. This Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company. If there are any changes in the email addresses, the Members are requested to notify the Company of such change. In line with the MCA Circular, the Notice calling the Annual General Meeting has been uploaded on the website of the Company at www.qasl.com.
6. Members may attend the meeting through video conferencing (VC). Members attending the AGM through VC will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.





7. Procedure for joining the meeting through video conferencing:

Go to the Apple store/Google Play store in your device and find “**ZOOM Cloud Meetings**”.
(On your Mobile Phone/Tablet / Laptop) and install the application.

Post Installation the application:

- a. Then you will get the following options : “Join a Meeting / Sign Up / Sign In”.
- b. If you already have an Account, please select “Sign In” and provide your email Id and Password.
- c. If you do not wish to “Sign In” please select “Join a Meeting”

For connecting to the meeting, please do the following:

- a. When you open the application and select on “Join a Meeting” for the first time on your device it will ask you for Meeting ID and Password.
- b. Please enter the Meeting ID: 908 033 7126
- c. Please enter the Password: 123456

Alternatively, you can select on the Link:

<https://QuantumSSO.zoom.us/j/9080337126?pwd=R28rOU5wQnZwWTZjMFJsVGNnVWdBQT09&omn=86034216152>

- d. It will next ask you to “Join with Video” / “Join without Video”. Please select “Join with Video”.
- e. The Host (Compliance Team of the Company) will allow you to enter the Meeting.
- f. On seeing the Video, to connect with Audio please select “Join Audio – Call via device Audio





- g. After following the above-mentioned steps, you will be able to connect to the meeting through VC / OAVM.

In case you face any difficulties in the above steps, please get in touch with us and we shall help you with the same. Email Id: Compliance@QASL.com.

8. Other points to note while joining meeting through VC:

- a. For a smooth experience of AGM proceedings, shareholders are requested to download and install the Zoom application in advance on the device that you would be using to attend the meeting which is sent with this notice. Please read the instructions carefully and participate in the meeting.
- b. Members can log in and join 15 minutes prior to the schedule time of the AGM and window for joining the meeting shall be kept open till the expiry of 15 minutes after the scheduled time.
- c. Members are encouraged to join the Meeting through laptops/desktops for better experience. Further, members will be required to allow Camera and use Internet with a good speed for better experience.
- d. Please note that participants connecting from mobile devices or tablets or through laptops/desktops connecting via mobile hotspot may experience audio/ video loss due to fluctuation in their respective network. It is therefore recommended to use stable wi-fi or LAN connection for better experience.

9. Procedure to raise questions / seek clarifications:

- a. Members are encouraged to express their views/send their queries related to Annual Report or any other matter concerning the Company in advance on the email id Compliance@QASL.com, from their registered email address, mentioning their name, folio number, mobile number, copy of PAN card. Questions that will be received by the Company by Friday, August 23, 2024 upto 5.00 p.m. IST shall only be considered and responded during the AGM.





- b. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending a request in advance on the email id Compliance@qasl.com, from their registered email address mentioning their name, folio number, mobile number, copy of PAN card by Friday, August 23, 2024 upto 5.00 p.m. IST. Please note that only those Members who have registered themselves as a speaker in advance will be allowed to express their views/ask questions during the meeting.
10. All Members including the Institutional investors are encouraged to attend the AGM. Any member who need assistance for participating in the AGM, please contact Compliance Team at Compliance@QASL.com
11. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 ("the Act") and the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act will be available for inspection by the members of the Company at the AGM.
12. Route Map showing directions to reach to the venue of the AGM is annexed herewith.

By Order of the Board of Directors
For Quantum Advisors Private Limited

I. V. Subramaniam
Managing Director
DIN: 00253917

Date: July 30, 2024

Registered Office:

1ST Floor, Apeejay House, 3 Dinshaw Vachha Road,
Backbay Reclamation, Churchgate, Mumbai 400020

CIN: U65990MH1990PTC055279

Website: www.qasl.com

Email: Compliance@QASL.com





ATTENDANCE SLIP

35TH ANNUAL GENERAL MEETING – AUGUST 27, 2024

I certify that I am a member / proxy / authorized representative for the member of the Company.

I/We hereby record my/our presence at 35th (Thirty-Fifth) Annual General Meeting of the Company held on Tuesday, August 27, 2024 at 2:30 p.m. (IST) at the registered office of the Company at 1ST Floor, Apeejay House, 3 Dinshaw Vachha Road, Backbay Reclamation, Churchgate, Mumbai 400020.

Regd. Folio No. : _____

No. of shares held : _____

Full Name of Member/Proxy (in BLOCK LETTERS): _____

SIGNATURE OF THE MEMBER/PROXY: _____





PROXY FORM

[Pursuant to section 105 (6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014 – Form No. MGT- 11]

Name of the member (s)	
Registered address	
Email ID	
Folio No / Client Id	
DP ID	

I/ We, being the member(s) of _____ shares of the Quantum Advisors Private Limited, hereby appoint:

1. Name: _____
Address: _____
Email Id: _____

Signature: _____

or failing him / her

2. Name: _____
Address: _____
Email Id: _____

Signature: _____

or failing him / her

3. Name: _____
Address: _____
Email Id: _____

Signature: _____

as my/our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 35th (Thirty-Fifth) Annual General Meeting of the Company, to be held on Tuesday, August 27, 2024





at 2.30 p.m. at the registered office of the Company at 1ST Floor, Apeejay House, 3 Dinshaw Vachha Road, Backbay Reclamation, Churchgate, Mumbai 400020 and at any adjournment thereof, in respect of resolutions, as are indicated below:

Resolution Number	Resolution	Vote (Optional, See Note b below)	
		For	Against
Ordinary Business			
1.	Adoption of Financial Statements		
2.	Appointment of Statutory Auditors of the Company		

Signed this Day of 2024

Affix revenue
stamp of not
less than Re. 1

.....
Signature of the Member

.....
Signature of the proxy holder (s)

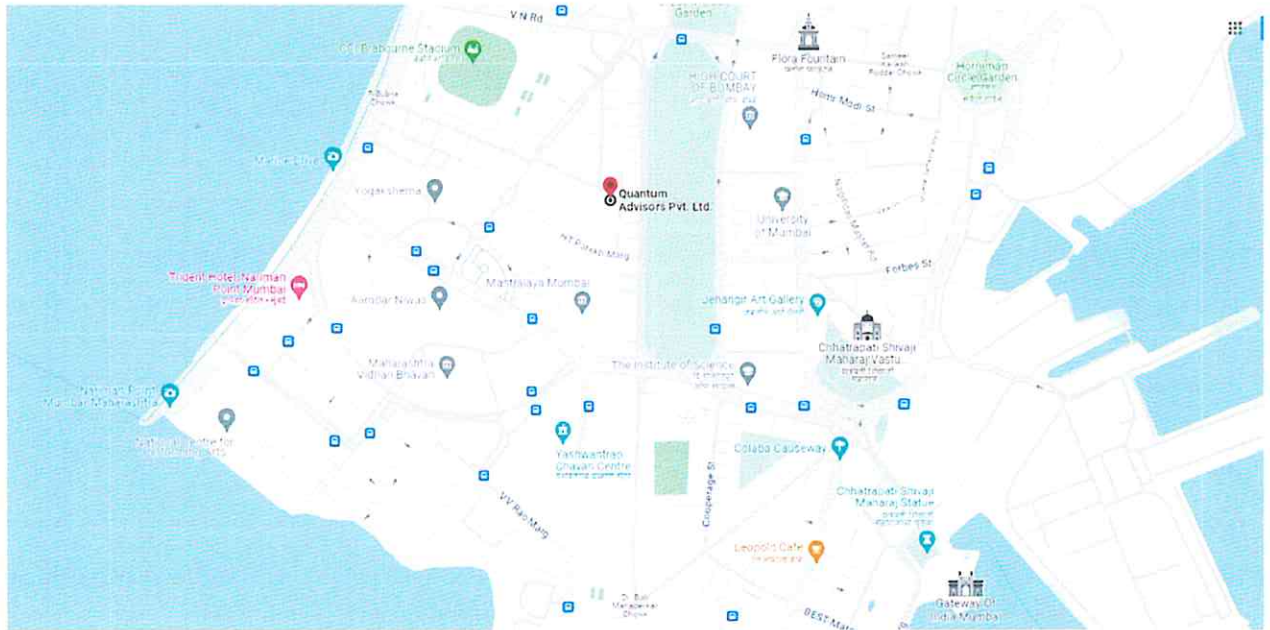
Note:

- a) *This form, in order to be effective should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the Annual General Meeting (on or before Friday, August 23, 2024 at 2.30 P.M. IST).*
- b) *It is optional to indicate your preference. If you leave the 'for' or 'against' column blank against any or all of the resolutions, your proxy will be entitled to vote in a manner as he/she may deem appropriate.*





ROUTE MAP TO THE VENUE OF THE AGM



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