



NOTICE IS HEREBY GIVEN THAT THE THIRTY-SIXTH ANNUAL GENERAL MEETING OF THE MEMBERS OF QUANTUM ADVISORS PRIVATE LIMITED WILL BE HELD ON FRIDAY, AUGUST 22, 2025, AT 2:30 P.M. (IST) AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 1<sup>ST</sup> FLOOR, APEEJAY HOUSE, 3 DINSHAW VACHHA ROAD, BACKBAY RECLAMATION, CHURCHGATE, MUMBAI 400020, TO TRANSACT THE FOLLOWING BUSINESS:

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**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, 2025, 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, 2025, 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.

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



*Hiral Kanani*

**Hiral Kanani**  
**Company Secretary**  
**ACS No.: 33571**  
**Place: Mumbai**

**Date:** June 26, 2025

**Registered Office:**

1<sup>st</sup> Floor, Apeejay House, 3 Dinshaw Vachha Road,  
Backbay Reclamation, Churchgate, Mumbai 400020

**CIN:** U65990MH1990PTC055279

**Website:** [www.qasl.com](http://www.qasl.com)

**Email:** [Compliance@QASL.com](mailto:Compliance@QASL.com)



**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](mailto: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](http://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: 854 2913 0535
- c. Please enter the Password: 083727  
Alternatively, you can select on the Link –  
[https://QuantumSSO.zoom.us/j/85429130535?pwd=eK49nTyJmAA4QKibRTH4QYTEutr\\_rbu.1](https://QuantumSSO.zoom.us/j/85429130535?pwd=eK49nTyJmAA4QKibRTH4QYTEutr_rbu.1)
- 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](mailto: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 scheduled 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](mailto: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 Monday, August 18, 2025, 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](mailto:Compliance@qasl.com), from their registered email address mentioning their name, folio number, mobile number, copy of PAN card by Monday, August 18, 2025, 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 needs assistance for participating in the AGM, please contact Compliance Team at [Compliance@QASL.com](mailto: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 the venue of the AGM is annexed herewith.

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



**Hiral Kanani**  
**Company Secretary**  
**ACS No.: 33571**

**Date:** June 26, 2025

**Registered Office:**

1<sup>ST</sup> Floor, Apeejay House, 3 Dinshaw Vachha Road,  
Backbay Reclamation, Churchgate, Mumbai 400020

**CIN:** U65990MH1990PTC055279

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## ATTENDANCE SLIP

### 36TH ANNUAL GENERAL MEETING – AUGUST 22, 2025

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

I/We hereby record my/our presence at 36<sup>th</sup> (Thirty-Sixth) Annual General Meeting of the Company held on Friday, August 22, 2025 at 2:30 p.m. (IST) at the registered office of the Company at 1<sup>st</sup> 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 36<sup>th</sup> (Thirty-Sixth) Annual General Meeting of the Company, to be held on Friday, August 22, 2025 at 2:30 p.m. at the registered office of the Company at 1<sup>st</sup> 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		

Signed this ..... Day of ..... 2025

Affix revenue  
stamp of not  
less than Re. 1

.....  
Signature of the Member

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

**Note:**

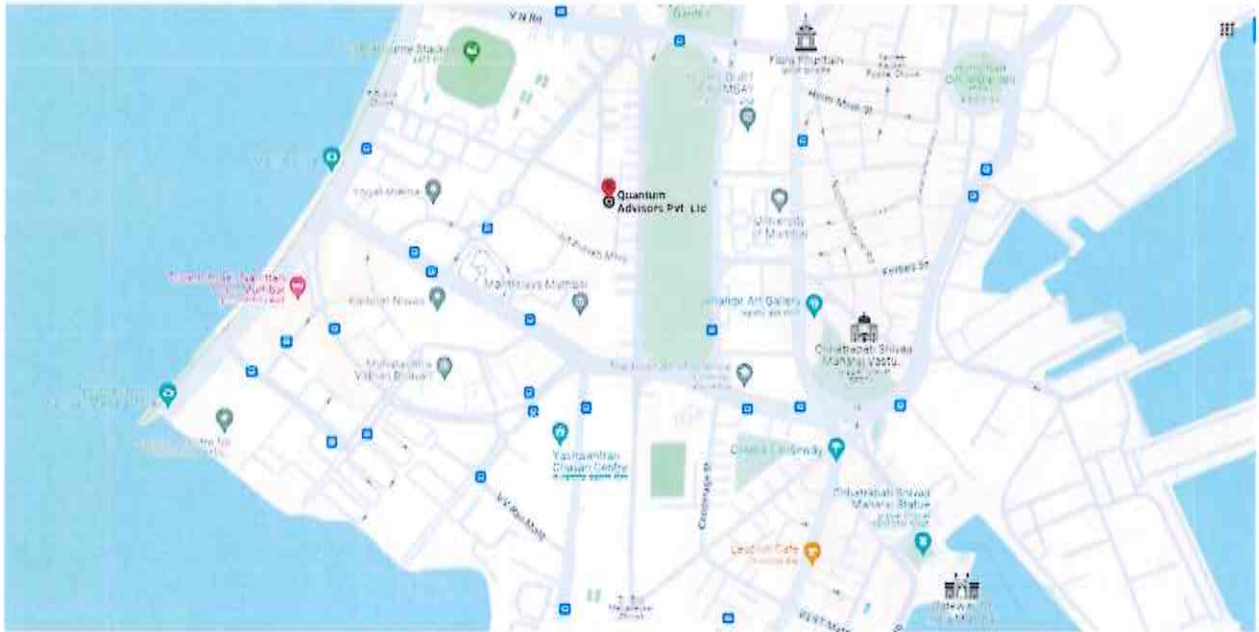
- a) This form, in order to be effective should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the Annual General Meeting (on or before Wednesday, August 20, 2025 at 2:30 P.M. IST).
- b) It is optional to indicate your preference. 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**



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](mailto:Info@QASL.com) Website : [www.QASL.com](http://www.QASL.com)  
CTN-U65990MH1990PTC055279

