

**REGISTERED OFFICE:**  
603, 6TH FLOOR, WINDSOR,  
OFF CST ROAD, KALINA, SANTACRUZ (EAST),  
MUMBAI - 400 098 (INDIA)  
CIN: U74999MH2018PTC306178  
TEL.: 91 (022) 6754 4707 | FAX: 91 (022) 6610 0594  
E-MAIL: [compliance@capeview.co.in](mailto:compliance@capeview.co.in)

**NOTICE OF 6<sup>th</sup> ANNUAL GENERAL MEETING**

To,

**The Members of Capeview Investment Managers Private Limited**

**NOTICE** is hereby given that the Sixth (6<sup>th</sup>) Annual General Meeting of the Shareholders of Capeview Investment Managers Private Limited Held on Monday, September 30, 2024 at 603, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098, to transact the following business:

**ORDINARY BUSINESS:**

**1. Adoption of Audited Financial Statements of the Company:**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 including the Audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss, the Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the Reports of the Board of Directors and the Auditors thereon.

**2. To re-appoint Statutory Auditors of the Company:**

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 Sections 139, 141, 142 and other applicable provision, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), M/s. Prince Jain & Co. Chartered Accountants (Firm Registration No.: 128174W), be and are hereby appointed as the Statutory Auditors of the Company, for a term of Five consecutive years commencing from the 6<sup>th</sup> Annual General Meeting till the conclusion of the 11<sup>th</sup> Annual General Meeting at such remuneration plus reimbursement of out of pocket expenses as incurred and approved by the Board of Directors in consultation with the Statutory Auditors.

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**RESOLVED FURTHER THAT** any one Director of the Company, be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution including filling e-forms for the purpose of compliance under the Companies Act, 2013.

**RESOLVED FURTHER THAT** any one Director of the Company, be and is hereby authorised to furnish a certified true copy of the resolution as when required.”

For and on behalf of the Board

**For Capeview Investment Managers Private Limited**

**Vikram Puri**

**Director**

**(DIN: 08050168)**

**Date: September 13, 2024**

**Registered Office: 603, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz (East), Mumbai – 400 098**

**NOTES:**

- a) A member entitled to attend and votes is entitled to appoint one or more proxies to attend and vote on poll on his/her behalf and the proxy need not be a member of the company.
- b) Corporate Member intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing their representative/(s) to attend and vote at the Annual General Meeting.
- c) All documents referred to in the accompanying Notice will be available for inspection at the Registered Office of the Company during normal business hours on working days up to the date of the Annual General Meeting of the Company.
- d) The Register of Directors' and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or arrangements in which Directors are interested under Section 189 of Companies Act, 2013 will be available for inspection at the Annual General Meeting.
- e) In terms of the requirements of the Secretarial Standards -2 on “General Meetings” issued by the Institute of the Company Secretaries of India Route Map for the location of the aforesaid meeting is enclosed.

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**Route Map 1: From Santacruz Railway Station**



**Route Map 2: From Kurla Railway Station**

