

Date: September 18, 2024

To,

ALL THE MEMBERS

NOTICE OF ANNUAL GENERAL MEETING

Shorter Notice is hereby given that the 7th Annual General Meeting of the Members of the Company will be held on **26th September, 2024 at 10:00 a.m. (IST)** at the registered office of the Company situated at Level 3A, 4th Floor, First International Financial Centre, Plot Nos C-54 and C-55, G Block, Near CBI Office, Bandra Kurla Complex, Bandra (East), Mumbai- 400 098

1. TO CONSIDER THE APPOINTMENT OF CHAIRMAN.

Ordinary Business:

2. ADOPTION OF AUDITED FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2024:

To receive, consider and adopt the Audited Financial Statement of the Company comprising of Balance Sheet as of 31st March, 2024, Statement of Profit & Loss, Cash Flow Statement along with Schedules and Notes for the year ended on that date, Auditors and Board's Report thereon, for the financial year ended 31st March, 2024.

"RESOLVED THAT the Financial Statements for the period ended 31st March, 2024 along with the Auditors Report and Directors Report thereon laid before this meeting be and is hereby adopted.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to do all such acts, matters, deeds and things necessary or desirable in connection with or incidental to giving effect to the above resolution, and to comply with all other requirements in this regard."

You are requested to make it convenient to attend the meeting.

Yours sincerely,

For **SANFORD C. BERNSTEIN (INDIA) PRIVATE LIMITED**

Rupal Talati
Company Secretary, Director

Note:

- Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf. A Proxy form is appended with the attendance slip.
- The proxy need not be a member of the Company. In order to be valid, the duly signed and completed proxy must be received by the Company at its registered office not later than 48 hours before the commencement of the above said Meeting
- Corporate Shareholders (other than individuals) are required to send a scan copy (PDF/JPG Format) of board or governing body resolution/ authorization etc. authorizing its representative to attend and vote in the AGM on its behalf. The said resolution/ Authorization shall be sent to the Company Secretary and Compliance Officer – Mrs. Rupal Talati by e-mail at rupal.talati@bernsteinsg.com.
- Proxy form, attendance slip, and Route map are annexed to the Notice of the meeting
- The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, is not required.
- The members can cast their vote by show of hands during the AGM.
- Register of Directors & Key Managerial personnel and their shareholding will be kept open at the time of the meeting for the inspection by the members.

For SANFORD C. BERNSTEIN (INDIA) PRIVATE LIMITED



Rupal Talati
Company Secretary/Director
DIN: 08192983

ATTENDANCE SLIP

(to be surrendered at the time of entry)

ANNUAL GENERAL MEETING –26TH SEPTEMBER, 2024

Shareholders attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.

I hereby record my presence at the 7th Annual General Meeting of the Company to be held on Thursday, 26th September, 2024 at the registered office of the Company situated at Level 3A, 4th Floor, First International Financial Centre, Plot Nos C-54 and C-55, G Block, Near CBI Office, Bandra Kurla Complex, Bandra (East), Mumbai- 400 098

Name & Address of the member	
Name of the Proxy/ Authorised Representative	
Regd. Folio / DPID No. & Client ID No.	
No. of Equity Shares held	

*Signature of Members / Joint Member(s)/
Proxy / Authorized Representative*

(To be signed at the time of handing over this slip)

NOTES:

- 1. Members/ Proxy holders are requested to bring their copy of the Notice and Annual Report with them at the meeting.*
- 2. Please carry with you this Attendance Slip and hand over the same duly signed at the space provided, at the entrance of the meeting hall.*

FORM NO. MGT- 11

PROXY FORM

*[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]*

SANFORD C. BERNSTEIN (INDIA) PRIVATE LIMITED
Level 3A, 4th Floor, First International Financial Centre, Plot Nos C-54 and C-55, G Block,
Near CBI Office, Bandra Kurla Complex, Bandra (East),
Mumbai- 400 098

Name of the Member(s) :	
Registered Address :	
E-Mail ID :	
Folio No/Client ID* :	
DP ID* :	

(* Applicable for investors holding shares in electronic form)

I/We, being the member(s) of the above-named Company, hereby appoint:

1. Name:	2. Name:	3. Name:
Address:	Address:	Address:
Email ID:	Email ID:	Email ID:
Signature:	Signature:	Signature:

or failing him/her;

or failing him/her;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **7th Annual General Meeting** of the Company, to be held on **Thursday, 26th September, 2024** at **Level 3A, 4th Floor, First International Financial Centre, Plot Nos C-54 and C-55, G Block, Near CBI Office, Bandra Kurla Complex, Bandra (East), Mumbai- 400 098** and at any adjournment thereof in respect of such resolutions as are indicated below:

BERNSTEIN

SOCIETE GENERALE GROUP

Level 3A, 4th Floor, First International Financial Centre,
Plot Nos C-54 and C-55, G Block, Near CBI Office,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 098
Tel no: +912268421401
www.bernsteinresearch.in

S. No.	Resolutions	Optional	
		For	Against
	Ordinary Business:		
1	Election of Chairman to Preside over Meeting		
2	Adoption Of Audited Financial Statement For The Year Ended 31 st March, 2024		

Signed this _____ day of September 2024.

Affix
Revenue Stamp
of Re. 1

Signature of the Shareholder

Signature of first
proxyholder

Signature of second
proxyholder

Signature of third
proxyholder

Notes:

- (1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
- (2) A Proxy need not be a member of the Company.

Route MAP

The route map of the location of the 7th Annual General Meeting of SANFORD C. BERNSTEIN (INDIA) PRIVATE LIMITED to be held on Thursday, 26th September, 2024 at the registered office of the Company situated at Level 3A, 4th Floor, First International Financial Centre, Plot Nos C-54 and C-55, G Block, Near CBI Office, Bandra Kurla Complex, Bandra (East), Mumbai- 400 098 as per Secretarial standard -2 issued by the ICSI is given below:

