

Date: September 29, 2023

To,

ALL THE MEMBERS

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 6th Annual General Meeting of the Members of the Company will be held on **Friday, 29th September, 2023 at 05:00 p.m.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

1. TO CONSIDER THE APPOINTMENT OF CHAIRMAN.

Ordinary Business:

2. ADOPTION OF AUDITED FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2023:

To receive, consider and adopt the Audited Financial Statement of the Company comprising of Balance Sheet as of 31st March, 2023, 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, 2023.

"RESOLVED THAT the Financial Statements for the period ended 31st March, 2023 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."

3. RE-APPOINTMENT OF THE STATUTORY AUDITORS OF THE COMPANY AND FIXATION OF THE REMUNERATION.

To re-appoint M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants, having Firm Registration No. 012754N/ N500016 as Statutory Auditors of the Company for a 2nd Term of five years:

"RESOLVED THAT in accordance with the provisions of Section 139, 141 and 142 of the Companies Act, 2013 read with rule 3(7) of the Companies (Audit and Auditor) Rules, 2014 & consent of the members of the Company be and is hereby accorded for the re-appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountant having Firm Registration Number 012754N/N500016 as the Statutory Auditors of the Company, for 2nd Term of 5 consecutive years from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2028, on a remuneration as mutually decided between the Board and Auditors.



BERNSTEIN

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RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby authorized to do the needful to give effect to the above resolution."

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:

- The Ministry of Corporate Affairs ('MCA') has vide its General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, December 20, 2022 and other circulars issued from time to time (collectively referred to as 'MCA Circulars') permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the MCA Circulars, the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.
- 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 and the proxy need not be a Member of the Company, However, this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
- 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@bernstein.com.
- Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
- The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, is not required.
- The Venue of the AGM shall be deemed to be the Registered Office of the Company.
- Since the AGM will be held through VC/ OAVM, the Route Map is not annexed in this Notice.
- The members can cast their vote by show of hands during the AGM.



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- Members will be able to attend the AGM through VC/OAVM on the link which will be provided later.
- Facility of joining the AGM through VC / OAVM shall be open 15 minutes before the time scheduled and shall remain open up to 15 minutes after the scheduled time of the AGM
- The Shareholders may contact Mrs. Rupal Talati (mobile No 7738898903, email id: rupal.talati@bernstein.com) for any technical assistance or support for participating in the AGM.

For SANFORD C. BERNSTEIN (INDIA) PRIVATE LIMITED

Rupal Talati
Company Secretary/Director
DIN: 08192983