

**Date: 29<sup>th</sup> September 2025**

**To,  
All THE MEMBERS**

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the **8<sup>th</sup>** Annual General Meeting of the Members of SANFORD C. BERNSTEIN (INDIA) PRIVATE LIMITED will be held on **Tuesday, 30<sup>th</sup> September, 2025 at 11:30 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 to transact the following business:

**1. TO CONSIDER THE APPOINTMENT OF CHAIRMAN**

**ORDINARY BUSINESS:**

**2. ADOPTION OF AUDITED FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2025:**

To receive, consider and adopt the Audited Financial Statement of the Company comprising of Balance Sheet as of 31st March, 2025, 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, 2025.

**To consider and, if thought fit, to pass with or without modification the following Resolution as a Ordinary Resolution:**

**“RESOLVED THAT** in accordance with the provisions of Section 129(2) of the Companies Act, 2013, the Audited Balance Sheet for the year ended 2025, the Statement of Profit & Loss, Cash Flow Statement for the year ended as on the said date, the Directors' Report and the Auditors' Report thereon be and the same are hereby received, accepted and adopted.

**RESOLVED FURTHER THAT** any of the Directors of the Company be and are 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.”





## 5. Regularization of additional director as director in the Annual General Meeting.

To consider and, if thought fit, to pass with or without modification the following Resolution as a Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 152, 160, 161 and all other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and pursuant to the recommendation of Board of Directors, Mr. Stephane Robert Armand Loiseau, DIN: 10775201 who was appointed as an Additional Director of the Company with effect from 16/10/2024, has consented to act as a Director of the Company, be and is hereby re-appointed as a director of the company.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized on behalf of the Company to do all acts, deeds, matters and things as deemed necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with the filing of necessary E-form as the return of appointment with the Registrar of Companies.”

By Order of the Board of Directors  
For Sanford C. Bernstein (India) Private Limited

**Rupal Talati**  
**Director**  
**DIN: 08192983**

**Date: 29<sup>th</sup> September 2025**  
**Place: Mumbai**

## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

### **Item No. 3 - Regularization of additional director as director in the Annual General Meeting:**

Dr. Katan Hirachand, DIN: 10775841 was appointed as an additional director with effect from 16/10/2024 pursuant to Section 161 of the Companies Act, In this regard, the Board feels that presence of Dr. Katan Hirachand, DIN: 10775841 on the Board is desirable and would be beneficial to the company and hence recommend resolution No. 3 for adoption.

Except for Dr. Katan Hirachand, DIN: 10775841 none of the Directors, promoters, Key Managerial are interested or concerned in passing of the said resolution.

### **Item No.4 - Regularization of additional director as director in the Annual General Meeting:**

Mr. Sander Tiede Elzinga, DIN: 10775218 was appointed as an additional director with effect from 16/10/2024 pursuant to Section 161 of the Companies Act, In this regard, the Board feels that presence of Mr. Sander Tiede Elzinga, DIN: 10775218 on the Board is desirable and would be beneficial to the company and hence recommend resolution No. 4 for adoption.

Except for Mr. Sander Tiede Elzinga, DIN: 10775218 none of the Directors, promoters, Key Managerial are interested or concerned in passing of the said resolution.

### **Item No.5 - Regularization of additional director as director in the Annual General Meeting:**

Mr. Stephane Robert Armand Loiseau, DIN: 10775201 was appointed as an additional director with effect from 16/10/2024 pursuant to Section 161 of the Companies Act, In this regard, the Board feels that presence of Mr. Stephane Robert Armand Loiseau, DIN: 10775201 on the Board is desirable and would be beneficial to the company and hence recommend resolution No.5 for adoption.

Except for Mr. Stephane Robert Armand Loiseau, DIN: 10775201 none of the Directors, promoters, Key Managerial are interested or concerned in passing of the said resolution.

**By Order of the Board of Directors  
For Sanford C. Bernstein (India) Private Limited**



**Rupal Talati  
Director & Company Secretary  
DIN: 08192983**

**Date: 29<sup>th</sup> September 2025**

**Place: Mumbai**

**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](mailto: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 – 30<sup>TH</sup> SEPTEMBER, 2025

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 8<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, 30<sup>th</sup> September 2025 at the registered office of the Company situated at Level 3A, 4<sup>th</sup> 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

<b>Name &amp; Address of the member</b>	
---	--

<b>Name of the Proxy/ Authorised Representative</b>	
<b>Regd. Folio / DPID No. &amp; Client ID No.</b>	
<b>No. of Equity Shares held</b>	

\_\_\_\_\_  
*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:

# BERNSTEIN

SOCIETE GENERALE GROUP

Level 3A, 4<sup>th</sup> 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](http://www.bernsteinresearch.in)

--	--	--

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 **8<sup>th</sup> Annual General Meeting** of the Company, to be held on **Tuesday, 30<sup>th</sup> September, 2025** 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:

S. No.	Resolutions	Optional	
		For	Against
	<b>Ordinary Business:</b>		
1	Election of Chairman to Preside over Meeting		
2	Adoption Of Audited Financial Statement for The Year Ended 31 <sup>st</sup> March, 2025		
3	Regularization of <b>Dr. Katan Hirachand</b> who was appointed as an additional director as director in the Annual General Meeting.		
4.	Regularization of <b>Mr. Sander Tiede Elzinga</b> who was appointed as an additional director as director in the Annual General Meeting.		
5.	Regularization of <b>Mr. Stephane Robert Armand Loiseau</b> who was appointed as an additional director as director in the Annual General Meeting.		

Signed this \_\_\_\_\_ day of September 2025.

\_\_\_\_\_

Signature of the Shareholder

\_\_\_\_\_

Signature of first

proxyholder

\_\_\_\_\_

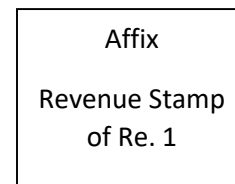
Signature of second

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 8<sup>th</sup> Annual General Meeting of SANFORD C. BERNSTEIN (INDIA) PRIVATE LIMITED to be held on Tuesday, 30<sup>th</sup> September, 2025 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:

