

NOTICE

Notice is hereby given that the Extraordinary General Meeting (“EGM”) of IIFL Asset Management Limited (“Company”) be held on Friday, June 24, 2022, at 12.30 P.M. at IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai- 400013 to transact the following business:

To consider and approve appointment of Dr. Subbaraman Narayan as a Non-Executive Director of the Company as a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 152, 160 and any other applicable provisions of the Companies Act, 2013 (“Act”) and the Rules made there under (including any statutory modification(s) or re-enactments thereof for the time being in force), Dr. Subbaraman Narayan (DIN: 00094081) who was appointed as an Additional Director of the Company by the Board of Directors with effect from June 02, 2022 and who holds office upto the date of this General Meeting and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed Director of the Company.

RESOLVED FURTHER THAT any of the Director of the Company or Mr. Chinmay Joshi, Company Secretary of the Company be and is hereby authorised to do all such acts, deeds and things including but not limited to filing of necessary forms with relevant authorities as may be deemed necessary for giving effect to this resolution.”

By Order of the Board

Chinmay Joshi

Company Secretary

Mem No: - A22935

Address: IIFL Centre, Kamala City,
Lower Parel, Mumbai – 400013.

Date: _____

Place: Mumbai

IIFL ASSET MANAGEMENT LIMITED

Corporate & Registered Office:

6th Floor, IIFL Centre, Kamala City, Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013
TEL: (91-22) 4876 5600 | FAX: (91-22) 4875 5606

SECRETARIAL@IIFLW.COM

(IIFL Wealth Group)
www.iiflamc.com

NOTES: -

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY SHOULD BE A MEMBER OF THE COMPANY.
2. THE PROXY IN ORDER TO BE EFFECTIVE SHOULD BE LODGED WITH THE COMPANY AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
3. THE EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT 2013 IS ANNEXED HEREWITH.

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The following explanatory statement, as required under Section 102 of the Companies Act, 2013, sets out all material facts relating to special business mentioned in the accompanying notice for convening the EGM of the Company.

ITEM NO. 1: To approve appointment of Dr. Subbaraman Narayan (DIN: 00094081) as a Director of the Company

The Board of Directors of the Company had appointed Dr. Subbaraman Narayan as an Additional Director with effect from June 02, 2022 pursuant to provisions of Section 161 of the Companies Act, 2013, who shall hold the office of Directorship up to the date of the ensuing General Meeting.

By Order of the Board

Chinmay Joshi

Company Secretary

Mem No: - A22935

Address: IIFL Centre, Kamala City,
Lower Parel, Mumbai – 400013.

Date: _____

Place: Mumbai

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ATTENDANCE SLIP

PLEASE FILL THE ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.

Joint shareholders may obtain additional slips on request.

Master Folio No:	
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NAME AND ADDRESS OF SHAREHOLDER: _____

NAME OF PROXYHOLDER: _____

NO. OF SHARES HELD: _____

I hereby record my presence at the EXTRA-ORDINARY GENERAL MEETING of the Members of **IIFL ASSET MANAGEMENT LIMITED** held on June 24, 2022 at 12.30 P.M at IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.

Signature of the Shareholder or Proxy -----

Notes:

(1) Members/Proxy holders are requested to produce the attendance slip duly signed for admission to the Meeting hall.

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CIN: U74900MH2010PLC201113



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]

CIN: U74900MH2010PLC201113

Name of the Company: **IIFL Asset Management Limited**

Registered Office: IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013

Name of the Member(s):
Registered address:
E-mail Id:
Folio No. / Client Id:
DP ID:

I/We _____ being member(s) of _____ shares of the above named company, hereby appoint

Name: _____
Address: _____
E-mail ID: _____
Signature: _____ or failing him _____

Name: _____
Address: _____
E-mail ID: _____
Signature: _____ or failing him _____

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the _____ EXTRA-ORDINARY GENERAL MEETING of the company, to be held on the June 24, 2022, Friday at 12.30 P.M. at IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 and at any adjournment thereof in respect of such resolutions as are indicated below:

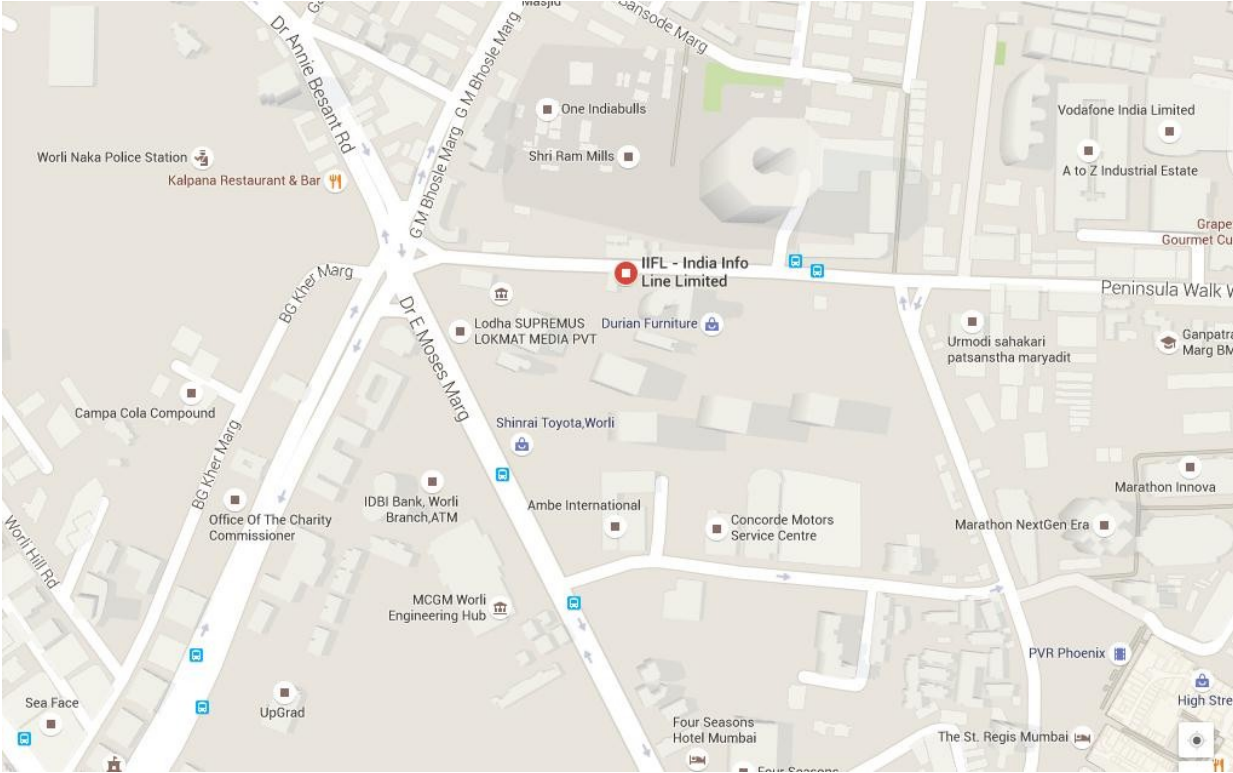
1. Approve and adopt amended and restated articles of association.

Signed this _____ day of _____ 2022
Signature of Shareholder: _____
Signature of Proxy holder(s): _____

Affix revenue stamp

Note: 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.

Route Map



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