

NOTICE

Notice is hereby given that the **12TH Annual General Meeting** of the Members of **IIFL ASSET MANAGEMENT LIMITED** (CIN: U74900MH2010PLC201113) will be held on Thursday, July 28, 2022 at 6th Floor, IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 at 11:00 am to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon.
2. To appoint Mr. Anup Maheshwari – Whole Time Director, who retires from office by rotation and being eligible, offers himself for re-appointment.

“RESOLVED THAT Mr. Anup Maheshwari (DIN: 08258671) who retires by rotation at this meeting and being eligible, offers himself for re-appointment, be and is hereby reappointed as the Director of the Company.”

By Order of the Board

Sd/-

Chinmay Joshi
Company Secretary

Dated: May 02, 2022

Registered Office: 6th Floor, IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

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.iiflmc.com

CIN: U74900MH2010PLC201113

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the “Meeting”) is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours (48 hours) before the commencement of the Meeting.
2. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
3. In terms of Section 152 of the Companies Act, 2013, Mr. Anup Maheshwari (DIN: 08258671) Whole Time Director, retire by rotation at the Meeting and being eligible, offers themselves for their re-appointment. The Board of Directors of the Company recommends their re-appointment. Details pursuant to Section 102 of the Companies Act, 2013 read with rules framed thereunder and Secretarial Standards on General Meetings (“SS-2”), in respect of the Directors seeking appointment/ re-appointment at the AGM and brief profiles of Mr. Anup Maheshwari are as under:

Name of the Director	Mr. Anup Maheshwari
DIN	08258671
Date of Birth	March 02, 1971
Date of first appointment on the Board	October 29, 2018 w.e.f. Date of SEBI Approval i.e. November 14, 2018
Qualifications	Bachelor of Commerce from Bombay University and Post Graduate Diploma in Management from Indian Institute of Management, Lucknow.
Expertise	Mr. Maheshwari has over 27 years of work experience in the financial service sector. Prior to joining IIFL Asset Management Limited, he has been associated with DSP Investment Managers Private Limited (formerly known as DSP BlackRock Investment Managers Private Limited) [DSP IM] for over 11 years as an Executive Vice President & Chief Investment Officer. He was also associated with HSBC Asset Management (India) Private Limited & Merrill Lynch India Equities Fund (Mauritius) Limited.
Number of Meetings of the Board attended during the year	5
List of Directorship / Membership /Chairmanship of Committees of other Board	NA
Shareholding in IIFL Asset Management Limited	Nil

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Relationship between directors inter-se	Nil
Terms and Conditions of appointment	Whole Time Director, liable to retire by rotation

4. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No.

5. Relevant documents referred to in the accompanying Notice are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays and Sundays (including Public Holidays), during business hours up to the date of the Meeting.

By Order of the Board

Sd/-
Chinmay Joshi
Company Secretary

Dated: May 02, 2022

Registered Office: 6th Floor, IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.

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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: _____

NAME AND ADDRESS OF SHAREHOLDER: _____

NAME OF PROXYHOLDER: _____

NO. OF SHARES HELD: _____

I hereby record my presence at the 12th ANNUAL GENERAL MEETING of the Members of **IIFL ASSET MANAGEMENT LIMITED** held on Thursday, July 28, 2022, at 6th Floor, IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

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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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: 6th Floor, IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.

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 12th Annual General meeting of the company, to be held on Thursday, July 28, 2022 at 11:00 am at 6th Floor, IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 and at any adjournment thereof in respect of such resolutions as are indicated below:

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon; and
2. To appoint Mr. Anup Maheshwari – Whole Time Director, who retires by rotation and being eligible, offers himself for reappointment.

Signed this _____ day of _____ 2022

Signature of Shareholder: _____ Signature of Proxy holder(s):

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

Affix revenue stamp

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Route Map



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