

Notice

Extraordinary General Meeting

Notice is hereby given that an Extraordinary General Meeting of the Members of Reliance Wealth Management Limited will be held on Wednesday, April 19, 2017 at 4.30 p.m. at Meeting Room 13, Business Center, Ground Floor, Reliance Centre, Off Western Express Highway, Santa Cruz (East), Mumbai - 400 055 to transact the following special business:

Special Business:

1. **To consider and if thought fit, to pass with or without modification(s), the following resolution as an "Ordinary Resolution":**

"RESOLVED THAT in accordance with the provisions of sections 196 (read with Schedule V), 197, 203 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force) ("the Act"), consent of the Members of the Company be and is hereby accorded to the appointment of Mr. Vipul Goyal as the Manager of the Company for a period of two years on the remuneration and on the terms and conditions as set out in the explanatory statement.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds and things as may be necessary, proper or expedient to give effect to this resolution."

**By Order of the Board of Directors
For Reliance Wealth Management Limited**

**Date: March 14, 2017
Place: Mumbai**



V.P. Sastriya
Company Secretary

NOTES:

- 1) Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the special business to be transacted at the Meeting is annexed hereto.
- 2) A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll, instead of himself and the proxy need not be a member of the Company. The instrument appointing the Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed not less than 48 hours before the Meeting. A Proxy form is sent herewith.
- 3) Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified true copy of their board resolution authorizing their representatives to attend and vote on their behalf at the meeting.
- 4) Members/ Proxies are requested to bring their duly filled attendance slip sent herewith to the meeting.
- 5) Members are requested to write their Folio number in the attendance slip for attending the Meeting to facilitate identification of membership at the Meeting.
- 6) The route map of the venue forms an integral part of the Notice. The prominent landmark for the venue is enclosed herewith.

**By Order of the Board of Directors
For Reliance Wealth Management Limited**

Date: March 14, 2017

Place: Mumbai



V.P. Sornawala
Company Secretary

Statement pursuant to Section 102 (1) of the Companies Act, 2013 to the accompanying Notice dated March 14, 2017

Item No. 1

In terms of section 203 of the Companies Act, 2013 ("the Act"), the Company had appointed Mr. Niren Vora as the Manager of the Company with effect from August 1, 2015. He has resigned as the Manager of the Company with effect from March 31, 2017.

Accordingly, it is proposed to appoint Mr. Vipul Goyal as the Manager of the Company in terms of section 203 of the Act, for a period of two years from April 1, 2017 to March 31, 2019 (both days inclusive).

The Board of Directors of the Company at their Meeting held on March 14, 2017, upon recommendation of Nomination and Remuneration Committee, has appointed Mr. Vipul Goyal as the Manager of the Company on the following terms and conditions, subject to the approval of Members of the Company and of such other competent authorities as may be required ("the requisite approvals"):

- i. The tenure of his appointment shall be for a period of two years from April 1, 2017 to March 31, 2019 (both days inclusive).
- ii. He shall not draw any remuneration from the Company during his tenure as the Manager of the Company.

Mr. Vipul Goyal aged 24 years is a commerce graduate and a Member of the Institute of Chartered Accountants of India and has over 2 years of experience in finance, management and general administration in financial sector.

Mr. Vipul Goyal fulfills the conditions for eligibility contained in Part-I of Schedule V to the Act for appointment as the Manager of the Company. He does not hold any shares in the Company either by himself or for any other person on a beneficial basis. He also does not hold any relationship with any Director or other Key Managerial Personnel of the Company.

The terms and conditions of his appointment are open for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays between 11:00 A.M. and 1:00 P.M. up to the date of the Meeting.



Mr. Vipul Goyal may be deemed to be concerned or interested in the above resolution as it relates to his own appointment.

None of the Directors or the other Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise, in the resolution.

The above resolution is in the interest of the Company and the Directors commend the same for your approval.

**By Order of the Board of Directors
For Reliance Wealth Management Limited**

**Date: March 14, 2017
Place: Mumbai**



V.P. Sarvaiya
Company Secretary

Reliance Wealth Management Limited

Registered Office: 7th Floor, B-Wing, Trade World, Kamala Mills Compound, S. B. Marg,
Lower Parel, Mumbai - 400 013

CIN: U65999MH2009PLC189285 [Tel.: +91 22 3320 1212 Fax.: +91 22 3320 1515]

**ATTENDANCE SLIP
EXTRA-ORDINARY GENERAL MEETING**

*DP ID. / Client ID.		Name and Address of the registered Shareholder
Regd. Folio No.		
No. of Share(s)held		

(* Applicable for members holding share(s) in electronic form)

I /We hereby record my/our presence at the **Extra-Ordinary General Meeting** of the Members of Reliance Wealth Management Limited held on Wednesday, April 19, 2017 at 4.30 p.m. at Meeting Room 13, Business Center, Ground Floor, Reliance Centre, Off Western Express Highway, Santa Cruz (East), Mumbai- 400 055

Member's/Proxy's Signature

Note: Please complete this and hand it over at the entrance of the venue.

-----TEAR HERE-----

Reliance Wealth Management Limited

Registered Office: 7th Floor, B-Wing, Trade World, Kamala Mills Compound, S. B. Marg,
Lower Parel, Mumbai - 400 013

CIN: U65999MH2009PLC189285 [Tel.: +91 22 3320 1212 Fax.: +91 22 3320 1515]

Proxy Form

Form No. MGT-11

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies
(Management and Administration) Rules, 2014)

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

(* Applicable for members holding share(s) in electronic form)

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

- (1) Name.....Address:.....
E-mail Id:Signature.....or failing him
- (2) Name.....Address:.....
E-mail Id:Signature.....or failing him
- (3) Name.....Address:.....
E-mail Id:Signature.....



as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Meeting the **Extra-Ordinary General Meeting** of the Members of the Company to be held on Wednesday, April 19, 2017 at 4.30 p.m. at Meeting Room 13, Business Center, Ground Floor, Reliance Centre, Off Western Express Highway, Santa Cruz (East), Mumbai- 400 055 and at any adjournment thereof in respect of such resolution as is indicated below:

Resolution number and Matter of Resolution	For	Against
1. To consider appointment of Mr. Vipul Goyal as the Manager.		

Signed this ____ day of _____, 2017

Signature of the Shareholder(s) _____

Signature of Proxyholder(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 to the EGM Venue

