



CIN : U65999MH1996GOI1098009

**NOTICE FOR THE 28<sup>th</sup> ANNUAL GENERAL MEETING OF  
BOB CAPITAL MARKETS LIMITED**

**NOTICE** is hereby given that the 28<sup>th</sup> Annual General Meeting of the Members of BOB Capital Markets Limited will be held on Monday, 30<sup>th</sup> September 2024 at 11.00 a.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), to transact the following businesses:

**Ordinary Business:**

1. To receive and adopt the Audited Balance Sheet as on 31<sup>st</sup> March 2024 and Profit and Loss Statement for the year ended on that date and Report of the Board of Directors and Auditors and the comment of the Comptroller and Auditor General of India thereon.
2. To appoint Statutory Auditors and determination of their remuneration by passing, with or without modification(s), the following Resolutions as an Ordinary Resolution :

**‘RESOLVED THAT**, pursuant to the provisions of sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with companies (Audit and Auditors) Rules, 2014 (including any statutory modifications or re-enactment thereof, for the time being in force, the Board of Directors of the Company be and is hereby authorised to determine the remuneration of Statutory Auditors of the Company appointed/reappointed by the Comptroller and Auditor General of India for the financial year 2024-25.’

**BY ORDER OF THE BOARD OF DIRECTORS**

Place : Mumbai  
Date : 26<sup>th</sup> September 2024

Ajit Joshi  
Company Secretary

**NOTES**

- a. The Ministry of Corporate Affairs ('MCA') has vide its General Circular No. 2/2022 dated May 5, 2022 read with General Circular Nos. 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 ('MCA Circulars') permitted holding of AGM through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), without the physical presence of the Members at a common venue. In compliance with the provisions of the Act read with MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the AGM of the Company will be held through VC/OAVM. The deemed venue for the Twenty-Seventh AGM shall be the registered office of the Company, 1704, 17<sup>th</sup> Floor, Parinee Crescenzo, B Wing, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.
- b. In compliance with the aforesaid MCA and SEBI circulars, notice of the AGM is being sent through electronic mode to members at email addresses registered with the Company. Members may note that Notice will also be available on Company's website.
- c. Since 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. However, Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes.
- d. The Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of Companies Act, 2013 ('the Act') and Register of Contracts or Arrangements in which directors are interested maintained under section 189 of the Act will be available for inspection by the members during the time of AGM.
- e. The link to attend the AGM will be shared separately via email before the meeting. Notice of this AGM will also be available on the website of the Company viz. <http://www.bobcaps.in/>. The Members can join the AGM in the VC/OAVM mode ten minutes before the scheduled time of the commencement of the Meeting.
- f. Participation of Members through VC will be reckoned for the purpose of quorum for the AGM as per section 103 of the Act.



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**The instructions for Members attending the AGM through VC/OAVM are as under:**

The Members will be provided with a facility to attend the AGM through VC/OAVM through the Microsoft Teams. The Members will be able to attend and participate in the proceedings of the AGM through a live webcast of the meeting and cast their votes by show of hands on announcement by the Chairman.

**BY ORDER OF THE BOARD OF DIRECTORS**

Place : Mumbai  
Date : 26<sup>th</sup> September 2024

Ajit Joshi  
Company Secretary