



## **CORRIGENDUM TO THE NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF QUANTUM ADVISORS PRIVATE LIMITED**

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Dear Member(s),

Quantum Advisors Private Limited (“The Company”) had issued Notice dated June 24, 2022 (“AGM Notice”) for convening the 33<sup>rd</sup> AGM of the Members of the Company for FY 2021-2022 on Thursday, August 25, 2022 at 3.00 p.m. the registered office of the Company at 6<sup>th</sup> Floor, Hoechst House, Nariman Point, Mumbai – 400 021 to transact the businesses mentioned in the AGM Notice. The AGM Notice along with Annual Report for FY 2021-2022 was also circulated to all the Members of the Company on August 03, 2022. Subsequent to issuance and circulation of the AGM Notice and Annual Report, the Company received requests from majority of the Directors of the Company for conducting the AGM through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”) (herein after referred to as “electronic mode”). Considering the same and also considering the rise in the cases of viral fevers in Mumbai, it has been decided to hold the 33<sup>rd</sup> AGM of the Members of the Company through electronic mode.

In light of the above, Corrigendum to the AGM Notice is hereby given to the Members of the Company that 33<sup>rd</sup> AGM of the Company will now be held on Thursday, August 25, 2022 at 3.00 p.m. through electronic mode to transact the business, as set out in the AGM Notice already been circulated to all the Members of the Company.

The corrigendum be read with the AGM Notice. Please note that there are no other modifications to the AGM Notice except to the notes which should be read as follows :

### **NOTES:**

1. In view of the global outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and the Ministry of Corporate Affairs (‘MCA’) has vide its General Circular No. 2/2022 dated May 5, 2022, General Circular No. 2/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 ( ‘MCA Circulars’) permitted the holding of the Annual General Meeting (‘AGM’ or ‘Meeting’) through Video Conferencing (‘VC’) facility or other audio visual means (‘OAVM’), for the General Meetings due to be held upto December 31, 2022, without the physical presence of the Members at a common venue. The Board of Directors have decided to adopt the above guideline issued by the Ministry of Corporate Affairs and hence the members can attend and participate in the ensuing 33<sup>rd</sup> Annual General Meeting through VC, which may not require physical presence of members at a common venue. The deemed venue for the meeting shall be the registered office of the Company at 6<sup>th</sup> Floor, Hoechst House, Nariman Point, Mumbai – 400 021.



2. Pursuant to the above-mentioned Circulars, issued by the Ministry of Corporate Affairs, the physical attendance of Members has been dispensed with, hence, there is no requirement of appointment of proxies. Accordingly, the Proxy Form and Attendance Slip are not annexed to this Notice.
3. Corporate Members intending to appoint their authorised representatives to participate in the AGM are requested to send a certified copy of the Board Resolution/authority to the Company at [Compliance@qasl.com](mailto:Compliance@qasl.com).
4. This Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company. If there are any changes in the email addresses, the Members are requested to notify the Company of such change. In line with the MCA Circular, the Notice calling the Annual General Meeting has been uploaded on the website of the Company at [www.qasl.com](http://www.qasl.com).
5. As the AGM will be held through VC/OAVM, the requirement of providing the Route Map and Landmark for the AGM venue does not apply. Hence, route map is not attached to the notice.
6. **PROCEDURE FOR JOINING THE MEETING THROUGH VIDEO CONFERENCING:**

Go to the Apple store/Google Play store in your device and find “**ZOOM Cloud Meetings**”. (On your Mobile Phone/Tablet / Laptop) and install the application.

Post Installation the application:

- a. Then you will get the following options : “Join a Meeting / Sign Up / Sign In”.
- b. If you already have an Account, please select “Sign In” and provide your email Id and Password.
- c. If you do not wish to “Sign In” please select “Join a Meeting”

**For connecting to the meeting, please do the following:**

- a. When you open the application and select on “Join a Meeting” for the first time on your device it will ask you for Meeting ID and Password.
- b. Please enter the Meeting ID: 861 0282 4339
- c. Please enter the Password : 123456  
Alternatively, you can select on the Link:  
<https://QuantumSSO.zoom.us/j/86102824339?pwd=RmJvVVdHRGZVU2lxMVExbkxEVzF3Zz09>
- d. It will next ask you to “Join with Video” / “Join without Video”. Please select “Join with Video”.



- e. The Host (Compliance Team of the Company) will allow you to enter the Meeting.
- f. On seeing the Video, to connect with Audio please select “Join Audio – Call via device Audio
- g. After following the above mentioned steps, you will be able to connect to the meeting through VC / OAVM.

In case you face any difficulties in the above steps, please get in touch with us and we shall help you with the same. Email Id: [Compliance@qasl.com](mailto:Compliance@qasl.com)

7. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 (“the Act”) and the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act will be available for inspection by the members of the Company, up to the date of the Annual General Meeting, basis email request received on [Compliance@qasl.com](mailto:Compliance@qasl.com).
8. Members attending the AGM through VC will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
9. For a smooth experience of AGM proceedings, shareholders are requested to download and install the Zoom application in advance on the device that you would be using to attend the meeting which is sent with this notice. Please read the instructions carefully and participate in the meeting.
10. Members can log in and join 15 minutes prior to the schedule time of the AGM and window for joining the meeting shall be kept open till the expiry of 15 minutes after the scheduled time.
11. Members are encouraged to join the Meeting through laptops/desktops for better experience. Further, members will be required to allow Camera and use Internet with a good speed for better experience.
12. Please note that participants connecting from mobile devices or tablets or through laptops/desktops connecting via mobile hotspot may experience audio/ video loss due to fluctuation in their respective network. It is therefore recommended to use stable wi-fi or LAN connection for better experience.

#### **PROCEDURE TO RAISE QUESTIONS / SEEK CLARIFICATIONS**

13. As the AGM is being conducted through VC, for the smooth conduct of proceedings of the



e-AGM, Members are encouraged to express their views/send their queries related to Annual Report or any other matter concerning the Company in advance on the email id [Compliance@qasl.com](mailto:Compliance@qasl.com), from their registered email address, mentioning their name, folio number, mobile number, copy of PAN card. Questions that will be received by the Company by Tuesday, August 23, 2022 upto 3.00 p.m. IST shall only be considered and responded during the AGM.

14. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending a request in advance on the email id [Compliance@qasl.com](mailto:Compliance@qasl.com), from their registered email address mentioning their name, folio number, mobile number, copy of PAN card by Tuesday, August 23, 2022 upto 3.00 p.m. IST. Please note that only those Members who have registered themselves as a speaker in advance will be allowed to express their views/ask questions during the meeting.
15. All Members including the Institutional investors are encouraged to attend the AGM. Any member who need assistance for participating in the AGM, please contact Compliance Team at [Compliance@qasl.com](mailto:Compliance@qasl.com)

By Order of the Board of Directors  
For **Quantum Advisors Private Limited**

**Hiral Kanani**  
**Company Secretary**  
**ACS 33571**

**August 19, 2022**

**Registered Office:**

6<sup>th</sup> Floor, Hoechst House,  
Nariman Point, Mumbai, India – 400 021

**CIN:** U65990MH1990PTC055279

**Website:** [www.Qasl.com](http://www.Qasl.com)

**Email:** [Compliance@Qasl.com](mailto:Compliance@Qasl.com)