

NOTICE

Shorter Notice is hereby given that the (SKL/2024-2025/EGM-II) **EXTRA-ORDINARY GENERAL MEETING** of the shareholders of **SHAREKHAN LIMITED** will be held on **THURSDAY, JANUARY 16, 2025** at the registered office of the Company situated at The Ruby, 18th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai, Maharashtra, India – 400 028 at **8:00 P.M.** to transact the following business:

SPECIAL BUSINESS:

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

To regularize the appointment of Mr. Ritesh Patel (DIN: 07945717) as a Director of the Company: -

“RESOLVED THAT based on the recommendation of nomination and remuneration committee and Board of Directors of the Company and pursuant to the provisions of Section 152 read with Section 161 and other applicable provisions of its rules (*including any modification(s) or re-enactment thereof*), if any, of the Companies Act, 2013, Mr. Ritesh Patel (DIN: 07945717), who was appointed as an Additional Director with effect from January 03, 2025 in term of Section 161 of the Companies Act, 2013 and whose term of Office shall expire at the conclusion of ensuing Annual General Meeting of the Company and in respect of whom the Company had received a notice in writing from a shareholder proposing his candidature for the office of the Director pursuant to section 160 of the Companies Act, 2013, be and is hereby appointed as a Director (*Executive Category*) of the Company and his appointment as such shall be liable to retire by rotation.”

“RESOLVED FURTHER THAT any of the Director / Chief Executive Officer / Chief Financial Officer / Company Secretary be and hereby authorised to digitally sign and file the requisite application(s) / intimation (s) / statutory e-forms with the regulatory authorities / Registrar of Companies, Maharashtra, Mumbai notifying his appointment on the Board and take all other actions and to do all such acts, things, as may be required from time to time in this regard, including making appropriate entries in the statutory registers maintained by the Company.”

“RESOLVED FURTHER THAT a certified copy of the above resolution, be issued, under the signature of any of the Director / Chief Executive Officer / Chief Financial Officer / Company Secretary of the Company to such other persons/parties, for the time being in place, and/or statutory authorities as may be required from time to time.”

2. To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

To consider and approve the appointment and payment of remuneration to Mr. Ritesh Patel (DIN: 07945717) as a Whole –Time Director of the Company: -

“RESOLVED THAT pursuant to the recommendation made by the Nomination and Remuneration Committee and Board of Directors of the Company and in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 and the Companies (*Appointment and Remuneration of Managerial Personnel*) Rules, 2014 (*including any statutory modification(s) thereof, for the time being in force*), and in accordance with the Articles of Association (AOA) of the Company as amended from time to time, consent of the Company be and is hereby accorded for the appointment of Mr. Ritesh Patel (DIN: 07945717), as the Whole-Time Director and Key Managerial personnel (KMP) of the Company for a period of 5 years effecting from the January 16, 2025, as per the terms and conditions given below, with further liberty to the Board members of the Company to alter and vary the said terms and conditions, without further reference to the shareholders of the Company in such manner as may be agreed between the Nomination and Remuneration Committee /Board of Directors and Ritesh Patel (DIN: 07945717) subject to the provisions of Schedule V of the Companies Act, 2013 and further, the payment of annual remuneration to Ritesh Patel (DIN: 07945717), Whole Time Director of the Company (*including the*

annual performance incentive, Bonus (if any) and actual remuneration) in such manner as may be agreed between the Board of Directors and Mr. Ritesh Patel (DIN: 07945717), and approved by NRC as per the terms and conditions given below:

- (A) **Tenure:** Five years with effect from January 16, 2025 to till January 15, 2030.
- (B) **Salary Limit:** Up to Rs. 1,10,00,000/- per annum, (as mentioned in **Annexure A**, (attached herewith) during the period from the date of his appointment. The said salary paid to the Whole Time Director shall be subject to an annual increment, as determined by the Nomination and Remuneration Committee / Board of Directors, as the case may be, of up to 30% for each calendar year.
- (C) **Perquisites:** Provided according to the terms agreed upon between Mr. Ritesh Patel and the Group without limitation would include the following (i) Payment of insurance under Group Medclaim Insurance Policy, Group Insurance Policy and other appropriate insurance coverage for the benefit of Mr. Ritesh Patel, as per Company policy. (ii) Other perquisites may include but not limited to car expenses / provision of case leased by the Company, house rent, club membership, such other benefits agreed upon in the employment contract with the Company, and as may be approved by the Nomination and Remuneration committee / Board of Directors, as the case may be, from time to time.
- (D) **Performance Bonus:** Such remuneration by way of performance-based rewards / incentives, in addition to the above salary and perquisites, as may be determined by the Board of Directors of the Company and/or Nomination and Remuneration Committee of the Company, as the case may be, subject to the provisions of Section 197 of the Companies Act, 2013.
- (E) **Retirement Benefits:** Contribution to Provident Fund, Gratuity and Super-annuation as per the rules of the Company.
- (F) **Minimum Remuneration:** In the event of absence or inadequacy of profits in any financial year during his tenure of appointment or if the Company has no profits or in the event of loss or its profits are inadequate and the remuneration payable as determined by the Nomination and Remuneration Committee / Board of Directors, as the case may be, is higher than the maximum remuneration payable as per the limits set out in Section II of Part II of Schedule V of the Companies Act, 2013, then the remuneration payable to Mr. Ritesh Patel by way of salary, performance bonus and perquisites shall be paid as per the terms and conditions mentioned herein this resolution.

“RESOLVED FURTHER THAT any One of the Director, Chief Executive Officer Chief Financial Officer and/or Company Secretary be and is hereby authorized to complete all the necessary formalities as may be required for the aforesaid matter and to do such acts, deeds and things as may be necessary and expedient to give effect to the above resolution.”

“RESOLVED FURTHER THAT a certified copy of the above resolution, be issued, under the signature of any of the Director/Chief Executive Officer/ Chief Financial Officer/ Company Secretary of the Company to such other persons/parties and/or statutory authorities as may be required from time to time.”

Annexure A

Components	Per Annum (in INR)	Per Month (in INR)
Base Salary	1,00,84,596	8,40,383
Employer Provident Fund	6,53,472	54,456
Employer Gratuity	2,61,932	21,828
Fixed Cost To Company	1,10,00,000	9,16,667

Other Benefits:

1. Variable Pay: As per Mirae Asset Group Policy and approved by Group HR;
2. Leaves: As per leave policy available at the Company.

3. To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

To consider and enhance the borrowing limit of the Company over and above the limit as prescribed under Section 180 (1)(c) of the Companies Act, 2013:

“RESOLVED THAT in supersession of the resolution passed by the Members of the Company at the Extra-Ordinary General Meeting held on January 18, 2023 and pursuant to the provisions of Section 179 (3) (d) and Section 180(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 including any statutory modification(s) or re-enactment thereof and the Articles of Association of the Company, the consent of the Shareholders be and is hereby accorded to the Board of Directors of the Company (*hereinafter referred to as “the Board” which expression shall also include a duly constituted Operations Committee or any officer(s) authorized by the Board thereof for exercising the powers conferred on the Board by this resolution and under Section 179 of the Act*), is eligible to borrow any sum or sums of money from time to time at its discretion, for the purpose of the business of the Company including but not limited to by way of obtaining loans, cash credit, overdraft facilities, lines of credit, commercial papers, non-convertible debentures, external commercial borrowings (loans/bonds), INR denominated offshore bonds, ICD from group companies or in any other forms, from any Banks, Financial Institutions, Insurance Companies, Mutual Funds or other Corporates or other eligible investors, including any Fund and/or Non-Fund (leveraged) based facilities or by any other means as deemed fit by it, not exceeding Rs. 10,000,00,00,000/- (Rupees Ten Thousand Crores only) on such security and on such terms and conditions as the Board may deem fit, notwithstanding that, the monies to be borrowed, together with the monies already borrowed by the Company (*apart from the temporary loans obtained from the Company’s Bankers in the ordinary course of business*), may exceed the aggregate, for the time being, of the paid up capital of the Company, its free reserves, (*that is to say, reserves not set apart for any specific purpose*) and Security Premium, in One or more tranches.”

“RESOLVED FURTHER THAT consent of the Company be and is hereby accorded, in terms of Section 180(1)(a) and all other applicable provisions, if any, of the Companies Act, 2013 to the Board be and is hereby authorized and empowered, to arrange or fix the terms and conditions of all such monies to be borrowed from time to time as to interest, repayment, security or otherwise as it may think fit and generally to do all act(s), deed(s) and thing(s) as may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution and get registered and deliver on behalf of the Company all documents and forms relating to the above mentioned borrowings and to secure the facilities by creation of an equitable mortgage on the assets of the Company in favour of the Banks / Financial Institutions / NBFC’s / any other body corporate by depositing the title deeds in relation thereto, as collateral security for the credit facility made available to the Company.”

“RESOLVED FURTHER THAT any One of the Director(s) /Chief Executive Officer / Chief Financial Officer and/or Company Secretary of the Company be and are hereby authorized severally, to do all the acts, deeds and things which are necessary to give effect to the above said resolution and if required, to authenticate and file the requisite e-forms with the Registrar of Companies.”

“RESOLVED FURTHER THAT a certified true copy of the above resolution under the signature of any One of the Director(s) /Chief Executive Officer Chief Financial Officer and/or Company Secretary of the Company be furnished upon request to such persons/parties as may be required in this regard.”

**By Order of the Board of Directors of
Sharekhan Limited**

Sd/-
Jisang Yoo
Director & CEO
DIN: 05266340

Date: January 16, 2025

Registered Office:

The Ruby, 18th Floor, 29 Senapati Bapat Marg,
Dadar (West), Mumbai – 400 028, Maharashtra, India

CIN: U99999MH1995PLC087498

Tel No: 022 - 6750 2000; Fax: 022 – 2432 7343

Website: www.sharekhan.com Email: sk.investors@sharekhan.com

NOTES:

- a. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL, TO VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in aggregate not more than ten percent of total share capital of the Company carrying voting rights. A member holding more than ten percent, of total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other member.**
- b. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution/Power of Attorney authorizing their representatives to attend and vote on their behalf at the meeting.
- c. Any instrument appointing a proxy or proxies should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
- d. Members attending the Extra-Ordinary General Meeting (EGM) of the Company are requested to hand over the enclosed Attendance Slip, duly filled in and signed in accordance with their specimen signatures registered with the Company for admission to the EGM hall.
- e. Queries proposed to be raised at the Extra-Ordinary General Meeting may be sent to the Company at its registered office at least seven days prior to the date of Extra-Ordinary General Meeting to enable the management to compile the relevant information to reply the same in the meeting.
- f. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
- g. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days, during business hours up to the date of the Meeting.
- h. A Statement pursuant to Section 102 of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.

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

Item 1:

The members of the Company may note that, in accordance with the provisions of Section 161(1) of the Companies Act, 2013 (hereinafter referred as “the Act”) read with the Articles of Association of the Company, Mr. Ritesh Patel (DIN: 07945717), was appointed as an Additional Director on the Board of the Company w.e.f. January 03, 2025 pursuant to the approval of the Board of Directors. In term of Section 161 of the Act he is eligible to hold office only up to the conclusion of ensuing Annual General Meeting.

The Board, based on the recommendation of Nomination and Remuneration Committee, is of the view that the appointment of Mr. Ritesh Patel (DIN: 07945717) as a Director of the Company is desirable and would be beneficial to the Company. Mr. Ritesh Patel (DIN: 07945717) is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director.

The Company has received a notice in writing under Section 160 of the Companies Act, 2013 from Mirae Asset Capital Markets (India) Private Limited, signifying the intention to propose his candidature for the office of Director of the Company.

The Board of Directors recommended the appointment of Mr. Ritesh Patel (DIN: 07945717), who being eligible offered himself for appointment. Every Director must be appointed by the Company in General Meeting in terms of the provisions of Section 152 of the Companies Act, 2013. Therefore, the Board proposes to obtain the approval of shareholders by way of passing an Ordinary Resolution.

The Board recommends the resolution set forth in Item No. 1 for the approval of the members. Except for Mr. Ritesh Patel (DIN: 07945717), none of the Directors or Key Managerial Personnel of the Company and/or their relatives, is concerned or interested, financially or otherwise, in the resolution set out in the Notice, except to the extent of their shareholding, if any.

The brief particulars/ resume and other information of Mr. Ritesh Patel (DIN: 07945717) as per Secretarial Standard - 2 are provided herein below:

Particulars	Mr. Ritesh Patel
Date of Birth (Age)	29/01/1981 (43 years)
Nationality	Indian
Date of first appointment on Company's Board	January 03, 2025
DIN	07945717
Shareholding in the Company	Nil
Qualifications and Experience	<p>Qualification: Qualified Company Secretary, LLB and B.Com.</p> <p>Experience: Mr. Ritesh Patel is associated with Mirae Asset India since 2007 and has varied experiences in acquiring the SEBI registrations and setting up businesses of the AMC – Mutual Funds, Offshore Advisory, sub-management, Broking, Merchant Banking, AIFs, NBFC, Index Company, GIFT city operations and effectively managing all their compliances and adhering to risk management practices.</p> <p>He also acts as a Director & Committee member of the Mirae Asset Foundation which channelizes the CSR funds of all the Mirae Asset Group companies in India. He has also served as a</p>

	<p>member of the AMFI Operations & Compliance Committee which ensures adherence to best practices and uniform standardization across all the AMCs of the Mutual Funds (AMFI: Association of Mutual Funds in India).</p> <p>In his earlier stints, he has been associated with organizations like JM Financial Asset Management, Tower Capital & Securities Pvt. Ltd., Hindustan Composites Ltd and Multi-Arc India Limited.</p>
Nature of expertise in specific functional areas	Over 22 years of experience in Compliance, Legal, Risk Management, Vigilance and Secretarial Functions of Mutual Funds, Stock Broking, Merchant Banking, AIFs, NBFCs, Listed Companies, etc.
Terms and conditions of appointment or re appointment	Appointment as Executive Director, liable to retire by rotation.
Details of remuneration sought to be paid	Nil
Remuneration last drawn	Nil
List of other Companies in which he holds Directorship	1. Mirae Asset Foundation
Number of meetings of Board attended during the FY 2024-25	One (as Invitee)
Chairman/ Member of the Committee(s) of the Board in which he is a director also	Mirae Asset Foundation Committee Member
Relationship, if any, with other Directors, Managers and Key Managerial Personnel	Nil

Item 2:

The members of the Company may note that, based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held on 27th November 2024, appointed Mr. Ritesh Patel as an Additional Director of the Company from the date of receipt of last approval of stock exchanges i.e. w.e.f. January 03, 2025.

Further, as per the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, in their meeting dated January 16, 2025 appointed Mr. Ritesh Patel (DIN: 07945717) as a Whole Time Director (WTD) of the Company pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, for a period of 5 years effecting from January 16, 2025 up to January 15, 2030.

The Board, while appointing Mr. Ritesh Patel as Whole Time Director of the Company, considered his background and experience. He has requisite qualification, skills, experience and expertise in specific functional areas which will be beneficial to the Company.

Mr. Ritesh Patel is not disqualified in terms of Section 164 of the Act and has given his consent to act as the Whole-time Director of the Company. He satisfies all the conditions as set out in Section 196(3) of the Act and Part I of Schedule V to the Act, for being eligible for his appointment.

The particulars of remuneration payable to and the terms of appointment of Mr. Ritesh Patel (DIN: 07945717) is given in the resolutions at Item Nos. 2 and same may be treated as a written memorandum setting out the terms of re-appointment of Mr. Ritesh Patel under Section 190 of the Companies Act, 2013.

His appointment would require the consent of the Shareholders of the Company pursuant to Sections 196 and Section 197 of Companies Act, 2013 read with rule 3 and rule 4 of Companies (Appointment and Remuneration) Rules, 2014 and any other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V of the said Act and in accordance with the Articles of Association of the Company. The said resolution, are therefore, recommended for your approval by way of Special Resolution.

Except for Mr. Ritesh Patel (DIN: 07945717), none of the Promoters, Director and Key Managerial Personnel of the Company/ their relatives is in any way, connected or interest, financially or otherwise in the above resolution set out in the Item No. 2 of the Notice.

The brief particulars/ resume and other information of Mr. Ritesh Patel (DIN: 07945717) as per Secretarial Standard - 2 are provided herein below:

Particulars	Mr. Ritesh Patel
Date of Birth (Age)	29/01/1981 (43 years)
Nationality	Indian
Date of first appointment on Company's Board	January 03, 2025
DIN	07945717
Shareholding in the Company	Nil
Qualifications and Experience	<p>Qualification: Qualified Company Secretary, LLB and B.Com.</p> <p>Experience: Mr. Ritesh Patel is associated with Mirae Asset India since 2007 and has varied experiences in acquiring the SEBI registrations and setting up businesses of the AMC – Mutual Funds, Offshore Advisory, sub-management, Broking, Merchant Banking, AIFs, NBFC, Index Company, GIFT city operations and effectively managing all their compliances and adhering to risk management practices.</p> <p>He also acts as a Director & Committee member of the Mirae Asset Foundation which channelizes the CSR funds of all the Mirae Asset Group companies in India. He has also served as a member of the AMFI Operations & Compliance Committee which ensures adherence to best practices and uniform standardization across all the AMCs of the Mutual Funds (AMFI: Association of Mutual Funds in India).</p> <p>In his earlier stints, he has been associated with organizations like JM Financial Asset Management, Tower Capital & Securities Pvt. Ltd., Hindustan Composites Ltd and Multi-Arc India Limited.</p>
Nature of expertise in specific functional areas	Over 22 years of experience in Compliance, Legal, Risk Management, Vigilance and Secretarial Functions of Mutual Funds, Stock Broking, Merchant Banking, AIFs, NBFCs, Listed Companies, etc.
Terms and conditions of appointment or re appointment	The details have been provided in the Resolution forming part of this Notice.

Details of remuneration sought to be paid	Rs. 1,10,00,000 per annum/- (The details have been provided in the Resolution forming part of this Notice).
Remuneration last drawn	Nil
List of other Companies in which he holds Directorship	1. Mirae Asset Foundation
Number of meetings of Board attended during the FY 2024-25	One (as Invitee)
Chairman/ Member of the Committee(s) of the Board in which he is a director also	Mirae Asset Foundation Committee Member
Relationship, if any, with other Directors, Managers and Key Managerial Personnel	Nil
Pecuniary relationship directly or indirectly with the company	Direct relationship limited to receipt of remuneration to be paid as Whole -Time Director. Indirectly - NA

Item 3:

The members of the Company may note that, in order to meet the long-term business plans and future needs of organisation considering the possible growth prospects over next few years, the Company shall be required to increase the existing Borrowing power of the Board of Directors of the Company (*hereinafter referred to as "the Board" which expression shall also include a duly constituted Operations Committee or any officer(s) authorized by the Board thereof for exercising the powers conferred on the Board by this resolution and under Section 179 of the Act*), from Rs. 5,000 Crores to Rs. 10,000 Crores, in one or more tranches.

Accordingly, the Board of Directors approved the proposal of raising of fund aggregating not exceeding Rs. 10,000 crores (Rupees Ten Thousand Crores) or its equivalent, which may be consummated in one or more tranches as may be decided by the Board of Directors or Committee of the Company from time to time.

As per the provision of Section 180 (1) of the Companies Act, 2013, approval of members is necessary in the enhancing the Borrowing limit of the Board of the Company. Accordingly, the Shareholders in their meeting dated January 18, 2023 approved the borrowing limit by the Board of Directors of the Company up to Rupees 5,000 Crores and as mentioned above the borrowing limit is required to be enhanced up to Rupees 10,000 Crores, it is required to pass the special resolution to give this effect.

Therefore, your Directors recommend the special resolution, as set forth in Item No. 3 of this Notice, for approval by the Members of the Company.

None of the persons specified in the Section 102 of the Companies Act, 2013 namely the promoter, Director, Key Managerial Persons, Relative of Promoter, Directors and Managerial Persons or entities comprising the interest of promoter, Director and Key Managerial Persons, are connected or interest financially or otherwise in the above resolution set out in the Item No. 3.

By Order of the Board of Directors
Sharekhan Limited

Sd/-
Jisang Yoo
Director & CEO
DIN: 05266340

Date: January 16, 2025
Place: Mumbai

Registered Office:

The Ruby, 18th Floor, 29 Senapati Bapat Marg,

Dadar (West), Mumbai – 400 028, Maharashtra, India

CIN: U99999MH1995PLC087498

Tel No: 022 - 6750 2000; Fax: 022 – 2432 7343

Website: www.sharekhan.com

Email: sk.investors@sharekhan.com

SHAREKHAN LIMITED

CIN: U99999MH1995PLC087498

**Registered Office: The Ruby, 18th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai 400028,
Maharashtra, India**

Tel No: 022 - 6750 2000; Fax: 022 – 2432 7343

Website: www.sharekhan.com Email: companysecretarial@sharekhan.com

PROXY FORM

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

Name	
Address	
Email Id	
Folio No./Client ID	

I / We, being the Member(s) of _____ shares of the above-named Company, hereby appoint:

1. Name:
Address:
Email Id:
Signature:

or failing him/her

2. Name:
Address:
Email Id:
Signature:

or failing him/her

3. Name:
Address:
Email Id:
Signature:

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf **SKL/2024-2025/EGM-II** Extra-ordinary General Meeting of the Shareholders of Sharekhan Limited to be held on Thursday, January 16, 2025 at 08:00 p.m. at The Ruby, 18th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai 400028, Maharashtra, India and at any adjournment(s) thereof in respect of such resolutions as are indicated below:

Resolution(s)	For	Against	Abstain
Ordinary Resolution			
1. To regularize the appointment of Mr. Ritesh Patel (DIN: 07945717) as a Director of the Company			
Special Resolution(s)			
2. To consider and approve the appointment and payment of remuneration to Mr. Ritesh Patel (DIN: 07945717) as a Whole –Time Director of the Company			
3. To consider and enhance the borrowing limit of the Company over and above the limit as prescribed under Section 180 (1)(c) of the Companies Act, 2013			

Signed this _____ day of _____ 2025

Signature of Shareholder:

Signature of Proxy holder(s):

Affix Rs. 1.00 Revenue Stamp

Notes:

1. Proxy need not be member.
2. 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 commencement of the Meeting.
3. It is optional to indicate your preference. If you leave the “for”, “against” or “abstain” column blank, the proxy will be entitled to vote in the manner as he/she may deem appropriate.

SHAREKHAN LIMITED

CIN: U99999MH1995PLC087498

**Registered Office: The Ruby, 18th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai 400028,
Maharashtra, India**

Tel No: 022 - 6750 2000; Fax: 022 – 2432 7343

Website: www.sharekhan.com Email: companysecretarial@sharekhan.com

ATTENDANCE SLIP

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

Joint shareholders may obtain additional Slip at the venue of the meeting.

I/ We hereby record my/our presence at the **SKL/2024-2025/EGM-II** Extra-ordinary General Meeting of the Shareholders of Sharekhan Limited to be held on Thursday, January 16, 2025 at 08:00 p.m. at The Ruby, 18th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai 400028, Maharashtra, India

Name: _____

Folio No/ DP Id- Client Id: _____ No. of Shares held: _____

Name of Proxy / Representative, if any: _____

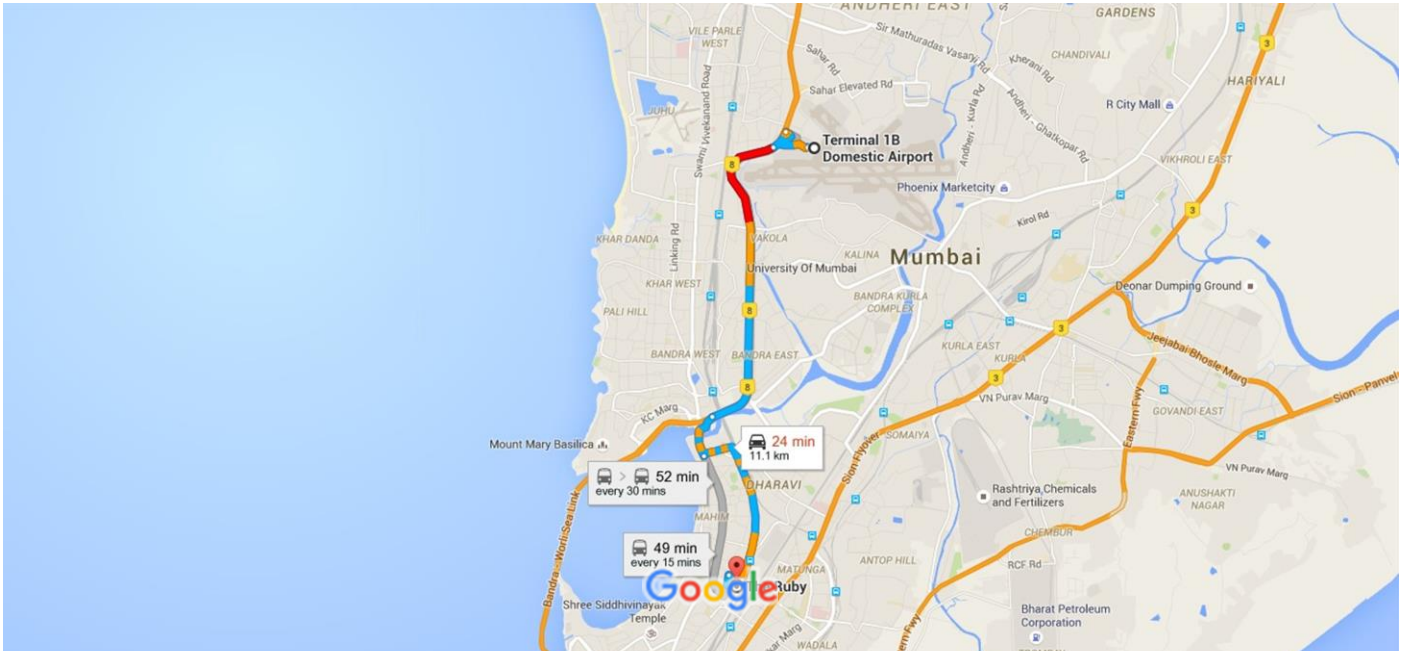
Signature of shareholder(s)/Proxy/ Representative: _____

ROUTE MAP

Address: The Ruby, 18th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai 400028, Maharashtra, India

Landmark: Near Ruparel College

Terminal 1B Domestic Airport to The Ruby, Mumbai, Maharashtra
Drive 11.1 km, 24 min



Dadar Railway Station to The Ruby, Mumbai, Maharashtra
Walk 1.3 km, 16 min

