

ASK Property Investment Advisors Private Limited

CIN : U74140MH2009PTC189703

Registered office: Birla Aurora, 16 Level, Office Floor 9, Dr. Annie Besant Road, Worli, Mumbai- 400 030

E Mail: bhavesh.pandya@askinvestmentadvisors.com

NOTICE

NOTICE is hereby given that the 13th Annual General Meeting of the Members of the ASK Property Investment Advisors Private Limited will be held at a shorter notice on Wednesday, 29th September, 2021 at 2:00 p.m. at the Registered Office of the Company at Birla Aurora, 16 Level, Office Floor 9, Dr. Annie Besant Road, Worli, Mumbai 400 030, to transact the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2021 together with the Reports of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Sunil Rohokale (DIN: 01896946), who retires by rotation as a Director, and being eligible, offers himself for re-appointment.

**By order of the Board
For ASK Property Investment Advisors Private Limited**

Sd/-

**Bhavesh Pandya
Company Secretary
(ICSI Membership No. ACS 29817)**

Place: Mumbai

Date: 24th September, 2021

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NOTES

1. Corporate Members intending to send their authorized representatives to attend the Annual General Meeting (AGM) are requested to send a duly certified copy of their Board Resolution authorizing their representatives to attend and vote at the AGM.
2. The attendance slip for the members is annexed hereto this notice.
3. Explanatory Statement as required to be furnished under Section 102 of the Companies Act, 2013 is annexed to this notice.
4. Pursuant to Secretarial Standard-2 on “General Meetings” issued by the Institute of Company Secretaries of India (ICSI), brief resume and relevant details of the Directors proposed to be appointed at the ensuing Annual General Meeting is stated in the Annexure to the Notice.
5. Pursuant to Secretarial Standard-2 on “General Meetings” issued by the Institute of Company Secretaries of India (ICSI), route map of the venue of the meeting is stated in the Annexure to the Notice.

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NOTES TO THE EXPLANATORY STATEMENT IN TERMS OF CLAUSE 1.2.5 OF SECRETARIAL STANDARD ON GENERAL MEETINGS (SS-2) ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA**Information about the Appointees**

	Particulars	Mr. Sunil Gangadhar Rohokale
1	Age	51 Years
2	Qualifications	B.E., MBA
3	Experience	24 years of vast experience in the Banking and Finance industry
4	Terms & Conditions of appointment	Re-appointment as Non-Executive Director of the Company, liable to retire by rotation to comply with the provisions of section 152 of the Companies Act, 2013
5	Remuneration proposed	NIL
6	Remuneration last drawn	NIL
7	Date of first appointment	4 th May, 2009
8	Shareholding in the Company	None
9	Relationship with other Directors, Manager and other KMPs	None
10	Number of Meetings of the Board attended during the year	6/6
11	Other Directorships	1. Nivara Home Finance Limited 2. ASK Investment Managers Limited 3. ASK Property Advisory Services Privatelimited 4. ASK Family Office and Investmentadvisers Private Limited 5. ASK Wealth Advisors Private Limited 6. ASK Pravi Capital Advisors Private Limited 7. ASK Financial Holdings Private Limited 8. Geetanjali and Sunil Rohokale Foundation 9. ASK Capital Management Pte. Limited, Singapore 10. ASK India Real Estate Special Opportunities Fund Pte. Limited 11. ASK India Real Estate Special Situations Fund Pte. Limited
12	Membership/ Chairmanship of Committees of other Boards	As per below table

Sr. No.	Name of the Company	Name of the Committee	Chairman / Member
1.	ASK Investment Managers Limited	Audit Committee	Member
2.	ASK Investment Managers Limited	Corporate Social Responsibility Committee	Member
3.	ASK Investment Managers Limited	Risk Management Committee	Member
4.	ASK Financial Holdings Private Limited	Risk Management Committee	Member

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ROUTE MAP

Google Maps Birla Aurora Century Bhavan

