

**RELIGARE BROKING LIMITED**

Registered Office: 2<sup>nd</sup> Floor, Rajlok Building, 24, Nehru Place, New Delhi-110019

CIN: U65999DL2016PLC314319

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**ADDENDUM TO THE NOTICE OF THE 03<sup>RD</sup> ANNUAL GENERAL MEETING OF RELIGARE BROKING LIMITED**

This is an addendum to the Notice of 3<sup>rd</sup> Annual General Meeting (AGM) of the Company to be held on Wednesday, 18<sup>th</sup> day of September, 2019 at 11:00 A.M. at 2<sup>nd</sup> Floor, Rajlok Building, 24, Nehru Place, New Delhi- 110019. By this addendum notice is hereby given that the Company has received a notice under Section 160 of Companies Act, 2013 from member of the Company, proposing candidature of Mr. Sanjay Dattatray Palve (**DIN: 01292445**) as Director at the ensuing AGM of the Company. As the notice was received from the member subsequent to circulation of Notice of 3<sup>rd</sup> AGM, an addendum is being circulated to the members.

The following resolution will be transacted at the ensuing AGM in addition to the resolution mentioned in the AGM Notice dated August 05, 2019:

**SPECIAL BUSINESS**

**4. Appointment of Mr. Sanjay Dattatray Palve as Director:**

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

**"RESOLVED THAT** pursuant to the provisions of Section 149 and Section 152 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules and circular(s)/notification(s) issued by Ministry of corporate affairs from time to time, Mr. Sanjay Dattatray Palve (**DIN: 01292445**), who was appointed as an Additional Director (Non-Executive and Non Independent) w.e.f August 28, 2019 pursuant to provisions of Section 161 of the Act & in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director (Non-Executive and Non - Independent) of the Company, liable to retire by rotation.

**RESOLVED FURTHER THAT** Board of Directors of the Company be and is hereby authorized to file necessary returns/forms to the Registrar of Companies and to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution."

Place: Noida

Date: September 06, 2019

By order of the Board of Directors  
For Religare Broking Limited



  
Vikas Sethi  
Company Secretary  
ACS 17411