

RELIGARE BROKING LIMITED

Registered Office: 2nd Floor, P-14, 45/90, P-Block, Connaught Place, New Delhi 110001

CIN: U65999DL2016PLC314319

E-mail: companysec.broking@religare.com **Website:** religareonline.com

CORRIGENDUM TO THE NOTICE OF 4TH ANNUAL GENERAL MEETING

This notice is a corrigendum to the notice of the 4th Annual General Meeting of the Company which was scheduled to be held on Monday, 28th day of September, 2020 at 11:00 A.M. at 2nd Floor, P-14, 45/90, P-Block, Connaught Place, New Delhi 110001 at **shorter notice**.

This Corrigendum is being given to the members of the Company to inform that the venue of the meeting has been changed from 2nd Floor, P-14, 45/90, P-Block, Connaught Place, New Delhi 110001 to 5th Floor, Salcon Rasvilas, Saket District Centre, New Delhi -110017.

All other contents of the notice of the meeting including day, time and date shall remain the same as before.

Place: New Delhi
Date: September 17, 2020

By order of the Board of Directors
For **Religare Broking Limited**




Vikas Sethi
Company Secretary
ACS 17411

Notes:

1. Except for the change of venue of the Annual General Meeting, all other contents of the notice of the meeting including time, day and date remain the same as before.
2. In terms of the requirements of the Secretarial Standards -2 on "General Meetings" issued by the Institute of the Company Secretaries of India and approved & notified by the Central Government, Route Map for the location of the aforesaid meeting is enclosed. The landmark of the venue of the meetings is Select City Walk, Saket. The Route map is enclosed with the notice and same is also being posted on the website of the Company.
3. The revised proxy form, attendance slip, format for consent for shorter notice and route map are enclosed herewith.

Place: New Delhi
Date: September 17, 2020

By order of the Board of Directors
For Religare Broking Limited




Vikas Sethi
Company Secretary
ACS 17411

Form No. MGT-11
Proxy form

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

CIN: U65999DL2016PLC314319

Name of the Company: Religare Broking Limited

Registered office: 2nd Floor, P-14, 45/90, P-Block, Connaught Place, New Delhi 110001

Name of the member (s): Registered address: E-mail Id: Folio No/ Client Id: DP ID:
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I/We, being the member (s) ofshares of the above named company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:....., or failing him

2. Name:

Address:

E-mail Id:

Signature:....., or failing him

3. Name:

Address:

E-mail Id:

Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company, to be held Monday, 28th day of September, 2020 at 11:00 A.M. at 5th Floor, Salcon Rasvilas, Saket District Centre, New Delhi -110017 and at any adjournment thereof in respect of such resolutions as are indicated in Notice.

Signed this..... day of..... 2020

Signature of shareholder

Signature of Proxy holder

Affix Revenue Stamp

Note: 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 the commencement of the Meeting.

ATTENDANCE SHEET
Religare Broking Limited

Regd. Address: 2nd Floor, P-14, 45/90, P-Block, Connaught Place, New Delhi 110001

CIN - U65999DL2016PLC314319

Phone: +91-011-49871213; **Fax No. :** +91-011-49871189

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.

Name and address of the shareholder/Proxy: _____

Folio No.: _____ ID & Client ID*:-----

No. of Shares held: _____

I/We hereby record my/our presence at the Annual General Meeting of the company, to be held on Monday, 28th day of September, 2020 at 11:00 A.M. at 5th Floor, Salcon Rasvilas, Saket District Centre, New Delhi -110017.

Signature of the Shareholder or Proxy** : _____

**Applicable for investors holding shares in electronic form.*

***Strike out whichever is not applicable.*

THE COMPANIES ACT 2013
Consent of Shareholder for shorter notice
[Pursuant to Section 101(1) of Companies Act, 2013]

To,
The Board of Directors
Religare Broking Limited
2nd Floor, P-14, 45/90, P-Block,
Connaught Place, New Delhi 110001

I/We, _____, having our registered office/R/o _____ holding _____ Equity Shares of Rs.10/- (Rupees Ten Only) each in the Company in our own name and through our nominees hereby give consent, pursuant to Section 101(1) of the Companies Act, 2013, to convene the Annual General Meeting of the Company at a shorter notice on Monday, 28th Day of September, 2020 at 11:00 A.M. at 5th Floor, Salcon Rasvilas, Saket District Centre, New Delhi - 110017.

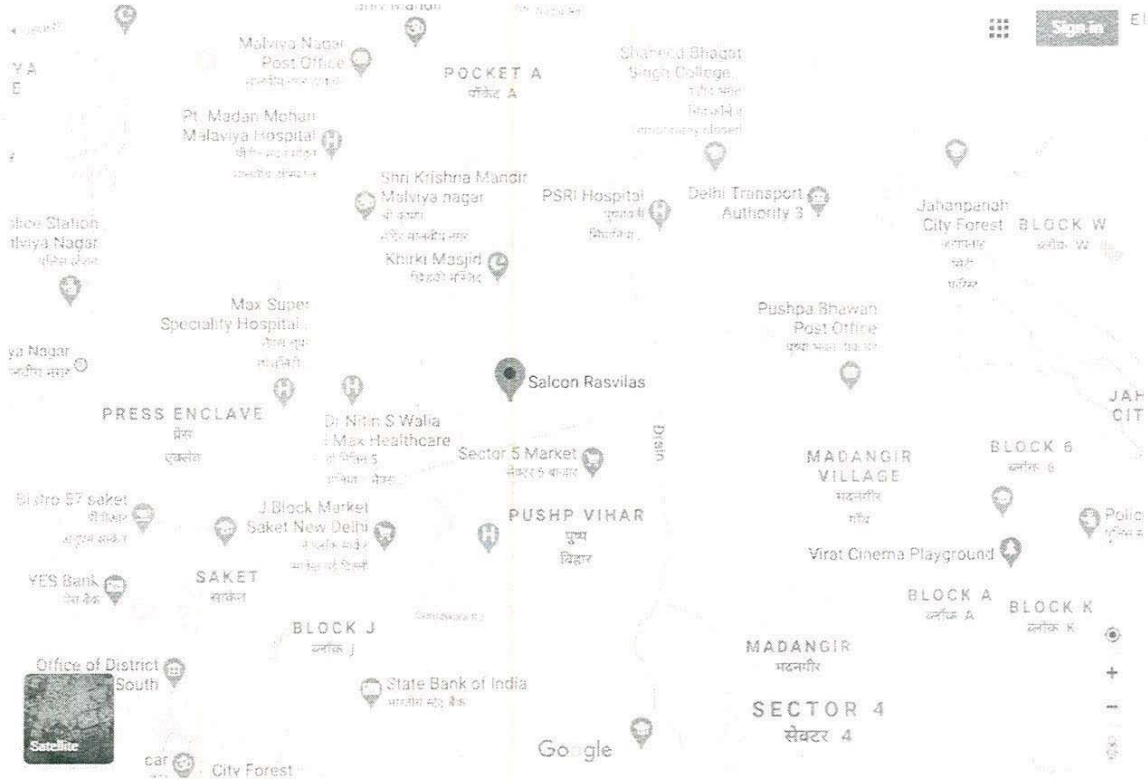
For _____

Authorised Signatory

Date:

Route Map

Venue: 5th Floor, Salcon Rasvilas, Saket District Centre, New Delhi -110017



Religare Broking Limited

CIN: U65999DL2016PLC314319

Corporate Office : Plot No. A-3/4/5, Prius Global, Sector-125, Noida-201 301 (U.P.), India, Phone: +91-120-486 6666

Registered Office : 2nd Floor, P-14, 45/90, P-Block, Connaught Place, New Delhi 110001, Phone: +91-011-49871213, Fax: +91-011-49871189