

NOTICE

NOTICE is hereby given that the **9th Annual General Meeting** of the Members of Opulent Investment Adviser Private Limited will be held on Saturday, 30th day of September, 2023 at 2:00 PM at the Registered Office situated at 61, Floor 6, Plot no-85, Maker Tower E, G D Somani Marg, World Trade Centre, Cuffe Parade Mumbai 400005 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2023, the report of Auditors thereon and the report of Directors thereto.

SPECIAL BUSINESS

2. To appoint Mrs. Vrushali Rakesh Jadhav (DIN: 09853016) as a Director of the Company.

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

“RESOLVED THAT Mrs. Vrushali Rakesh Jadhav (DIN: 09853016) who was appointed as an Additional Director of the Company by the Board of Directors in their meeting held on January 06, 2023, in terms of Section 161(1) of the Companies Act, 2013, and whose term expires at the Annual General Meeting, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorised to file Form DIR-12 and other required documents with Registrar of Companies and do all such acts, deeds and things as may be necessary for the purpose of giving effect to this resolution including making necessary entries in the Statutory Registers maintained under the Companies Act, 2013.”

By Order of the Board
For Opulent Investment Adviser Private Limited


Shishir Suhane
Director
DIN: 03340363



Place: Mumbai
Date: September 01, 2023

NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE VALID SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE ANNUAL GENERAL MEETING.**
2. Corporate Members intending to send their authorized representative(s) are required to send a duly certified copy of the Board Resolution authorizing their representative(s) to attend and vote at the Annual General Meeting.
3. The statement of material facts pursuant to Section 102 of the Companies Act, 2013, setting out the material facts in respect of the business is annexed hereto as **Annexure-I**.
4. All documents referred to in the Notice are open for inspection at the Registered Office of the Company on all working days between 10:30 a.m. and 6:30 p.m. upto the date of the Annual General Meeting.
5. Members/proxies should bring their copy of the Annual Report, and the attendance slip duly filled in for attending the meeting.
6. Members desiring any information regarding the Accounts are requested to write to the company at least 7 days before the date of meeting advance to enable the Company to keep the information available at the meeting.
7. Members are requested to immediately notify the Company their change of address and other information's.

By Order of the Board
For Opulent Investment Adviser Private Limited


Shishir Suhane
Director
DIN: 03340363



Place: Mumbai
Date: September 01, 2023

EXPLANATORY STATEMENT

The following Explanatory Statements pursuant to Section 102 of the Companies Act, 2013 sets out all material facts relating to the business mentioned in the notice:

ITEM NO. 1:

The Board of Directors of the Company in their Meeting held on January 06, 2023, appointed Mrs. Vrushali Rakesh Jadhav (DIN: 09853016), as an Additional Director of the Company pursuant to section 161 of the Companies Act, 2013. In this regard your Board of Directors are of the view that presence of Mrs. Vrushali Rakesh Jadhav (DIN: 09853016) on the Board is desirable and would be beneficial to the Company.

Your Company has received consent from Mrs. Vrushali Rakesh Jadhav (DIN: 09853016) in form DIR-2 to act as Director of the Company and intimations in form DIR-8 to the effect that she is not disqualified from being appointed as Director in terms of Section 164(2) of the Companies Act 2013.

Pursuant to Section 152(2) save as otherwise expressly provided in the Act, every director shall be appointed by the company in the general meeting. Accordingly, consent of the members is sought for passing an ordinary resolution as set out in item no. 1 of the Notice.

The Board commends the ordinary resolution set out at item 1 of the accompanying Notice for approval by the members.

Except for Mrs. Vrushali Rakesh Jadhav (DIN: 09853016), none of the Directors, Key Managerial Personnel and their respective relatives are, in any way, interested or concerned, financial or otherwise, in the proposed resolution.

EXPLANATORY STATEMENT

The following Explanatory Statements pursuant to Section 102 of the Companies Act, 2013 sets out all material facts relating to the business mentioned in the notice:

ITEM NO. 1:

The Board of Directors of the Company in their Meeting held on January 06, 2023, appointed Mrs. Vrushali Rakesh Jadhav (DIN: 09853016), as an Additional Director of the Company pursuant to section 161 of the Companies Act, 2013. In this regard your Board of Directors are of the view that presence of Mrs. Vrushali Rakesh Jadhav (DIN: 09853016) on the Board is desirable and would be beneficial to the Company.

Your Company has received consent from Mrs. Vrushali Rakesh Jadhav (DIN: 09853016) in form DIR-2 to act as Director of the Company and intimations in form DIR-8 to the effect that she is not disqualified from being appointed as Director in terms of Section 164(2) of the Companies Act 2013.

Pursuant to Section 152(2) save as otherwise expressly provided in the Act, every director shall be appointed by the company in the general meeting. Accordingly, consent of the members is sought for passing an ordinary resolution as set out in item no. 1 of the Notice.

The Board commends the ordinary resolution set out at item 1 of the accompanying Notice for approval by the members.

Except for Mrs. Vrushali Rakesh Jadhav (DIN: 09853016), none of the Directors, Key Managerial Personnel and their respective relatives are, in any way, interested or concerned, financial or otherwise, in the proposed resolution.

ATTENDANCE SLIP

Shares held _____

Regd. Folio No.

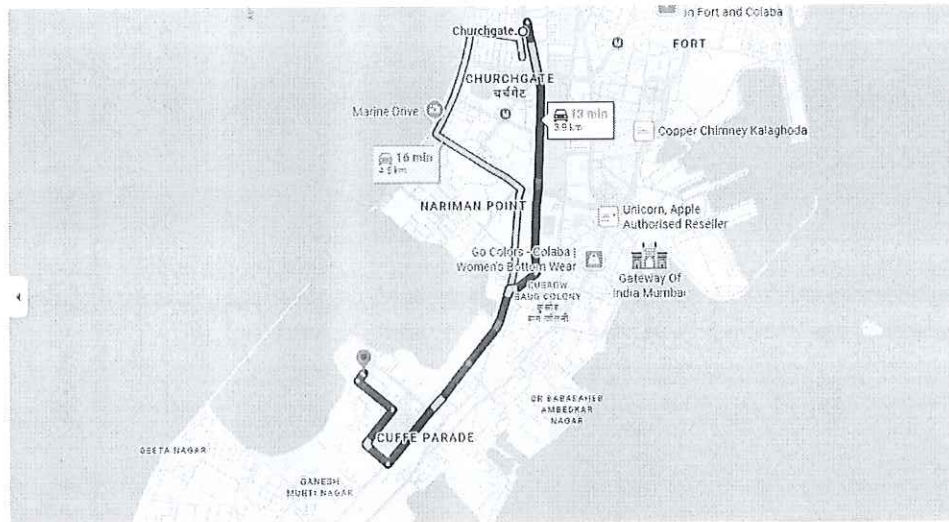
(Please write your Name in BLOCK letters)

I hereby record my presence at the 9th Annual General Meeting of the Company held on Saturday, 30th day of September 2023 at 2:00 P.M. at the registered office situated at 61, Floor 6, Plot no-85, Maker Tower E, G D Somani Marg, World Trade Centre, Cuffe Parade Mumbai 400005.

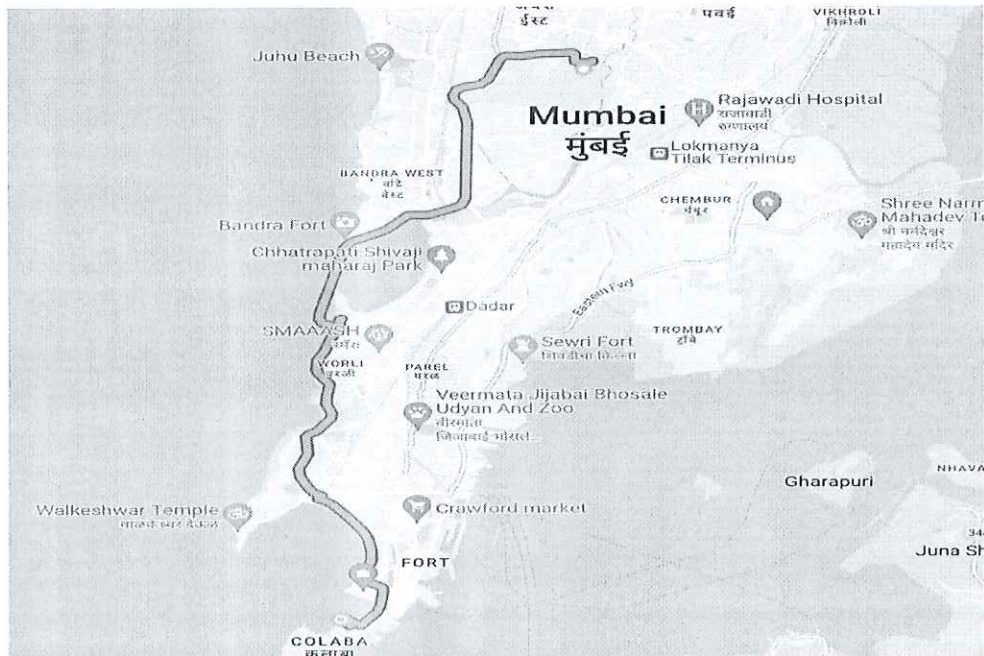
Member's/Proxy's Signature

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting.

Route Map to the Venue of 9th Annual General Meeting from Churchgate Station



Route Map to the Venue of 9th Annual General Meeting from Mumbai Airport



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: U67190MH2014PTC256524

Name of the company: Opulent Investment Adviser Private Limited

Registered office: 61, Floor 6, Plot no-85, Maker Tower E, G D Somani Marg, World Trade Centre, Cuffe Parade, Mumbai- 400005

Name of the Member (s): Registered address: E-mail Id: Folio No/ Client Id: DP ID:

I/We, being the member(s) of Equity Shares 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 on Saturday, 30th day of September 2023 at 2:00 P.M. at the registered office situated at 61, Floor 6, Plot no-85, Maker Tower E, G D Somani Marg, World Trade Centre, Cuffe Parade, Mumbai- 400005 and at any adjournment thereof in respect of such resolution set as are indicated below:

Resolution No: 1 - Adoption of Financial Statements; 2 – To appoint of Mrs. Vrushali Rakesh Jadhav.

Signed this day of 2023

Signature of Shareholder

Affix Revenue Stamp

Signature of Proxy holder(s)

Note: This form of proxy 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.