

Notice

NOTICE IS HEREBY GIVEN THAT THE NINTH ANNUAL GENERAL MEETING OF EQUENTIS WEALTH ADVISORY SERVICES LIMITED WILL BE HELD ON MONDAY, 30TH SEPTEMBER, 2024 AT SUNVILLE BANQUET, 9, DR. ANNIE BESANT ROAD, WORLI, MUMBAI 400018, AT 11.45 A.M. TO TRANSACT THE FOLLOWING BUSINESSES.

ORDINARY BUSINESS:

ITEM NO. 1:

To consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2024 and the reports of the Board of Directors and Auditors thereon, in this regard to consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:

“RESOLVED THAT the Audited financial statement(s) of the Company for the Financial Year ended 31st March, 2024 along with the reports of the Board of Directors and Auditors thereon, be and are hereby considered and adopted.”

ITEM NO. 2

To appoint a director in place of Mr. Jeetendra Unnikrishnan Nair, who retires by rotation and being eligible, offers himself for re-appointment, in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Jeetendra Nair (DIN: 00181278), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

SPECIAL BUSINESS:

ITEM NO. 3:

To appoint Ms. Swati Jain as a Director, in this regard, to consider and if thought fit to pass following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Ms. Swati Jain, (DIN: 09436199), be and is hereby appointed as a Director of the Company, liable to retire by rotation with effect from the date of this Meeting.”

ITEM NO. 4:

To appoint Ms. Monam Kapoor as a Director, in this regard, to consider and if thought fit to pass following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and

Qualification of Directors) Rules, 2014, Ms. Monam Kapoor (DIN: 09278005), be and is hereby appointed as a Director of the Company, liable to retire by rotation with effect from the date of this Meeting.”

By order of the Board of Directors

Vimal N. Betai
Company Secretary
FCS9326

Regd. Office:
Marathon Futurex, A-603, 6th Floor,
Mafatlal Mills Compound,
N. M. Joshi Marg, Lower Parel,
Mumbai 400013
CIN: U74999MH2015PLC262812
Website: www.equentis.com

NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE IN THE ABOVE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND ON A POLL, TO VOTE INSTEAD OF HIMSELF AND PROXY NEED NOT BE A MEMBER. THE APPOINTMENT OF PROXY SHALL BE IN THE FORM NO. MGT-11. THE BLANK PROXY FORM IS ENCLOSED.**

The instrument appointing the proxy, in order to be effective, must be deposited at the company's registered office, duly completed and signed, not later than 48 hours before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable. The instrument appointing a proxy shall be in writing and be signed by the appointer or his attorney duly authorized in writing or if the appointer is a body corporate, be under its seal or be signed by an officer or an attorney duly authorized by it.

- 2. A person can act as proxy on behalf of the member not exceeding Fifty (50) and holding in aggregate not more than 10% of the total share capital carrying voting rights.**
- 3. A member holding more than 10% of the total share capital carrying voting rights may appoint single person as proxy and such person shall not act as proxy for any other person or shareholder.**
- 4. Corporate members to authorize representative to attend the meeting through resolution.**
- 5. Proxies in order to be effective should be lodged with the Company at the Registered office of the Company at least 48 hours before the commencement of the meeting.**

Notice

6. All the documents mentioned in the Notice & Register of Members, Register of Directors and KMPs and Proxy Register (if applicable) are open for inspection during the business hours of the Company on all working days except Saturday, Sundays and public holidays at the Registered Office of the Company till the date of this AGM.
7. Every member entitled to vote at the meeting of the Company may inspect the proxies lodged at any time during the business hours of the company provided not less than Three (3) days' notice in writing of the intention to do so is given to the Company.
8. Members are requested to bring the attendance slips along with their copies of the Notice to the meeting.
9. Route map showing location of the venue of AGM is attached.
10. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("the Act"), setting out the material facts with respect to the Special Business set out in the Notice is annexed here to and forms part of this Notice.

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

ITEM NO. 3:

Ms. Swati Jain was appointed as an Additional Non-Executive Director w.e.f. 22nd December, 2023 in accordance with the provisions of Section 161 of the Companies Act, 2013 read with the Articles of Association. Pursuant to Section 161 of the Companies Act, 2013, the above director holds office up to the date of ensuring Annual General Meeting of the Company.

Ms. Swati Jain is a qualified Company Secretary and brings with her a wealth of expertise, specializing in Corporate Compliances, Audit and Assurance Services. Her

professional abilities are complemented by her enhanced skills and in-depth knowledge in these areas.

The Board is of the view that the appointment of Ms. Swati Jain on the Company Board is desirable and would be beneficial to the Company and hence the Directors recommend resolution in item number 3 as an Ordinary Resolution for approval of the members.

None of the Directors, Key Managerial Personnel and their relatives thereof other than Ms. Swati Jain, herself has any concern or interest, financial or otherwise in the resolution set out in item number 3 of this notice.

ITEM NO. 4:

Ms. Monam Kapoor was appointed as an Additional Non-Executive Director w.e.f. 22nd December, 2023 in accordance with the provisions of Section 161 of the Companies Act, 2013 read with the Articles of Association. Pursuant to Section 161 of the Companies Act, 2013, the above director holds office up to the date of ensuring Annual General Meeting of the Company.

Ms. Monam Kapoor is Graduate in Computer Application and has also done PGDBM in (Operations Management) from Symbiosis. She is having around 10 years of experience in IT, Management, Accounts and Finance and serving in the capacity of Director on the Board of many listed and unlisted companies

The Board is of the view that the appointment of Ms. Monam Kapoor on the Company Board is desirable and would be beneficial to the Company and hence the Directors recommend resolution in item number 4 as Ordinary Resolution for approval of the members.

None of the Directors, Key Managerial Personnel and their relatives thereof other than Ms. Monam Kapoor, herself has any concern or interest, financial or otherwise in the resolution set out in item number 4 of this notice.

PURSUANT TO SECRETARIAL STANDARD ON GENERAL MEETINGS (SS2) ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA, FOLLOWING INFORMATION ARE FURNISHED ABOUT THE DIRECTORS PROPOSED TO BE APPOINTED / REAPPOINTED, VIDE ITEMS NO. 2 to 4 OF THE NOTICE CONVENING THE NINTH ANNUAL GENERAL MEETING OF THE COMPANY

(i) Name of the Director	Jeetendra Unnikrishnan Nair
Age	51 years
Qualification	MBA – Marketing and Finance
Date of appointment on the Board as Director	19 th September, 2020
Brief Profile and Experience	Mr. Jeetendra Nair with a rich experience of 26 plus years is the Founder of Unilight Ventures – a platform dedicated for incubating new businesses through financial investments in addition to strategic and operating interventions. Unilight ecosystem includes entities in the Education & Training, Recruitments & Staffing, Fintech and Financial Services segment. Mr. Jeetendra Nair led a successful story in the corporate arena as the CEO of Karrox Technologies Ltd. – a leading IT training and education company in India. Subsequent to Karrox, he set up Unilight Ventures wherein new business segments and models are being built to suit the changing market dynamics.
Terms & Conditions of Appointment/ Re-Appointment	Mr. Jeetendra Nair was appointed as a Whole Time Director w.e.f 01 st April, 2022 for a period of five years upto 31 st March, 2027
Remuneration Last Drawn, Including Sitting Fees if Any	12,00,000 P.A.
Remuneration Sought to be Paid	As approved by Shareholders in its Extra Ordinary General Meeting held on 30 th March, 2024.
Shareholding in the Company	NIL
List of Directorships of other Boards	1. Hot Wheels Cars Private Limited 2. Dharanee Warehousing Parks Private Limited 3. Kosmic Rays Hr Solutions Private Limited 4. Edulight Learning Services Private Limited 5. Unilight Hospitality Services Private Limited 6. Searchlight HR Services Private Limited
Membership/Chairmanship of Committees of other Boards	Nil
Relationships with other Directors, Manager, and other Key Managerial Personnel of the Company	None
Number of Meetings of the Board attended during the year	9
(ii) Name of the Director	Swati Jain
Age	32 years
Qualification	Company Secretary
Date of First appointment on the Board	22 nd December, 2023
Brief Profile and Experience	Ms. Swati Jain brings with her a wealth of expertise, specializing in Corporate Compliances, Audit and Assurance Services. Her professional abilities are complemented by her enhanced skills and in-depth knowledge in these areas.
Terms and Conditions of Appointment/ Reappointment	Ms. Swati Jain is appointed as Additional Non-Executive Director, liable to retire by rotation on the Board of the Company w.e.f. 22 nd December, 2023 to hold office upto the date of next Annual General Meeting of the Company.
Remuneration Last Drawn, Including Sitting Fees, if any	N.A.
Remuneration sought to be paid	N.A.
Shareholding in the Company	NIL
List of Directorship of other Boards	1. Mrugesh Trading Limited 2. Golden Bio Energy Limited 3. Rajnish Wellness Limited 4. Goalpost Industries Limited 5. EMS Limited 6. Plaza Wires Limited 7. Afloat Enterprises Limited 8. Ispatika International Limited

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Membership/Chairmanship of Committees of other Boards.	1. Goalpost Industries Limited	
	Committee Name	Designation
	Audit Committee	Member
	Stakeholder Relationship Committee	Member
	2. Afloat Enterprises Limited	
	Committee Name	Designation
	Audit Committee	Chairperson
	Stakeholder Relationship Committee	Chairperson
	3. EMS Limited	
	Committee Name	Designation
Stakeholder Relationship Committee	Chairperson	
Relationships with other Directors, Manager, and other Key Managerial Personnel of the Company	None	
Number of Meetings of the Board attended during the year	2*	
(iii) Name of the Director	Monam Kapoor	
Age	36 years	
Qualification	Ms. Monam Kapoor is Graduate in Computer Application and has also done PGDBM in (Operations Management) from Symbiosis. She is having around 10 years of experience in IT, Management, Accounts and Finance and serving in the capacity of Director on the Board of many listed and unlisted companies	
Date of appointment on the Board as Director	22 nd December, 2023	
Brief Profile and Experience	Ms. Monam Kapoor was appointed as the Authorized Representative in Techtone (HK) Energy Company, Liaison Office, effective from 15 th July, 2021. In this role, she has been responsible for overseeing key operations and ensuring compliance with all relevant regulations and standards, further demonstrating her strong professional capabilities and leadership skills.	
Terms and Conditions of Appointment / Reappointment	Ms. Monam Kapoor is appointed as Additional Non-Executive Director, liable to retire by rotation on the Board of the Company with effect from 22 nd December, 2023 to hold office upto the next Annual General Meeting of the Company.	
Remuneration Last drawn, including sitting fees if any	N.A.	
Remuneration sought to be paid	N.A.	
Shareholding in the Company	NIL	
List of Directorships of other Boards	<ol style="list-style-type: none"> 1. Bharat Ekansh Limited 2. Trimurthi Limited 3. Plaza Wires Limited 4. Elitecon International Limited 5. Rajnish Wellness Limited 6. Oscar Global Limited 7. Wonder Electricals Limited 	

Membership/Chairmanship of Committees of other Boards

1. Bharat Ekansh Limited

Committee Name	Designation
Audit Committee	Member
Stakeholder Relationship Committee	Member

2. Oscar Global Limited

Committee Name	Designation
Audit Committee	Member
Nomination Remuneration Committee	Member
Stakeholder Relationship Committee	Member

3. Elitecon International Limited

Committee Name	Designation
Audit Committee	Member
Nomination Remuneration Committee	Member
Stakeholder Relationship Committee	Chairperson

4. Rajnish Wellness Limited

Committee Name	Designation
Audit Committee	Member
Stakeholder Relationship Committee	Member

5. Plaza Wires Limited

Committee Name	Designation
Audit Committee	Chairperson
Stakeholder Relationship Committee	Chairperson

Relationships with other Directors, Manager, and other Key Managerial Personnel of the Company

None

Number of Meetings of the Board attended during the year

1*

* Ms. Swati Jain and Ms. Monam Kapoor were appointed as directors w.e.f. 22nd December, 2023

**By order of the Board
For Equentis Wealth Advisory Services Limited**

Vimal N. Betail
Company Secretary
FCS9326

Regd. Office:
Marathon Futurex, A-603, 6th Floor,
Mafatlal Mills Compound,
N. M. Joshi Marg, Lower Parel,
Mumbai 400013
CIN: U74999MH2015PLC262812
Website: www.equentis.com

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ATTENDANCE SLIP

Reg. Folio/DP & Client No: _____

No. of Shares Held: _____

I certify that I am a registered Shareholder/Proxy for the registered shareholder of the Company. I hereby record my presence at the Ninth Annual General Meeting of the Company at the Sunville Banquet, 9, Dr. Annie Besant Road, Worli, Mumbai 400018. At 11.45 A.M. on Monday, 30th September, 2024.

Member's Name:

Proxy's Name:

Member's/ Proxy's Signature

Note:

1. Please fill this attendance slip and hand it over at the entrance of the Hall.
2. Members/Proxy Holders/Authorized Representatives are requested to show their Photo ID Proof for attending the Meeting.
3. Authorized Representatives of Corporate members shall produce proper authorization issued in their favor.

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Form No. MGT-II

PROXY FORM

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

CIN: U74999MH2015PLC262812

Name of the company: Equentis Wealth Advisory Services Limited

Registered office: A-603, Marathon Futurex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel, Mumbai MH 400013

Name of the member (s) :
Registered Address:
E-Mail Id:
Folio No./Client Id:
DP ID:

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:	_____ or failing him

my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Ninth Annual General Meeting of the Company, to be held on Monday, 30th September, 2024 at Sunville banquet, 9, Dr. Annie Besant Road, Worli, Mumbai-400018. at 11.45 A.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	RESOLUTIONS	FOR	AGAINST
ORDINARY BUSINESS			
1.	Adoption of Audited Financial Statements for the financial year ended 31 st March, 2024		
2.	Appointment of Mr. Jeetendra Nair, who retires by rotation as a Director		
SPECIAL BUSINESS			
3.	Appointment of Ms. Swati Jain as a Director		
4.	Appointment of Ms. Monam Kapoor as a Director		

 Affix
 Revenue
 Stamp

Signed this day of 2024

Signature of the Member

Signature of the Proxy Holder(s)

Notes:

1. 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.
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the Annual General Meeting.
3. It is optional to put a '✓' in the appropriate column against the Resolution indicated in the Box. If you leave the 'FOR' and 'AGAINST' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he / she think appropriate.
4. Please complete all details including detail of member(s) in above box before submission.

ROUTE MAP_ AGM VENUE _ AT SUNVILLE BANQUET, 9, DR. ANNIE BESANT ROAD, WORLI, MUMBAI 400 018 ON MONDAY, 30TH SEPTEMBER, 2024 AT 11.45 A.M.

