

**NOTICE****ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the 18<sup>th</sup> Annual General Meeting of the Members of Reliance Financial Limited will be held on Thursday, August 31, 2023 at 10:00 a.m. at 11<sup>th</sup> Floor, R-Tech IT Park, Nirlon Compound, Western Express Highway, Goregaon East, Mumbai – 400063 to transact the following business:

**Ordinary Business:**

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.
2. To approve the appointment of a Director in place of Mr. Lav Chaturvedi, Director (DIN: 02859336), who retires by rotation and being eligible, offers himself for re-appointment as director.

**By Order of the Board  
For Reliance Financial Limited**



**Rishabh Chouhan  
Company Secretary**

**Date: July 18, 2023**

**Place: Mumbai**

**Registered Office:**

**11<sup>th</sup> Floor, R-Tech IT Park, Nirlon Compound,  
Western Express Highway,  
Goregaon East, Mumbai – 400063**

**Notes:**

- 1) A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll, instead of himself and the proxy need not be a member of the Company. The instrument appointing the Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed not less than 48 hours before the Meeting. A Proxy form is sent herewith.
- 2) Members/ Proxies are requested to bring their duly filled attendance slip sent herewith to the meeting.
- 3) Corporate members intending to send their authorised representatives to attend the meeting are requested to send to the Company a certified true copy of their board resolution authorizing their representatives to attend and vote on their behalf at the meeting.
- 4) Members who hold shares in electronic form are requested to write their DP ID and Client ID numbers and those who hold shares in physical form are requested to write their Folio number in the attendance slip for attending the meeting to facilitate identification of membership at the meeting.
- 5) Relevant documents referred to in the accompanying Notice are open for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays between 11:00 A.M. to 1:00 P.M. up to the date of the Meeting.
- 6) The route map of the venue forms an integral part of the Notice. The prominent landmark for the venue is also enclosed therein.
- 7) **Re-appointment of Director who retires by rotation:**

At the ensuing Annual General Meeting, Mr. Lav Chaturvedi, Director of the Company retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offer himself for re-appointment.

Mr. Lav Chaturvedi, aged 46 years, is MBA from Syracuse University, New York. He is also a Chartered Financial Analyst from the CFA Institute, USA. A distinguished leader, he is the Chairman of the renowned Capital Markets Committee -ASSOCHAM, where he works closely with members of the Indian broking community. He comes with a rich experience and in-depth understanding of the financial markets and has been responsible for establishing new businesses, incubating and monitoring new initiatives for acquisitions and working closely with regulators, ensuring set up of a robust policy and risk management framework. He also laid down the building blocks for Asset Management franchise across India covering Portfolio Management Services (PMS) and Alternate Investment Funds (AIF).



Mr. Lav Chaturvedi has been appointed as director on the Board of the Company with effect from October 26, 2010. He does not hold any shares in the Company either by himself or for any other person on a beneficial basis. He also does not hold any relationship with other Director, Key Managerial Personnel of the Company. He has attended all meetings of the Board held during the financial year 2022-2023.

The details of the other directorship/ membership/ chairpersonship held by Mr. Lav Chaturvedi are as under:

Sr. No.	Name of the Companies	Directorship / Membership / Chairpersonship
1.	Reliance Securities Limited	Whole-time Director Member of Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Risk Committee

The terms and conditions of his appointment are open for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays between 11:00 a.m. to 1:00 p.m. up to the date of the Meeting.

By Order of the Board  
For Reliance Financial Limited



Rishabh Chouhan  
Company Secretary

Date: July 18, 2023  
Place: Mumbai



**Reliance Financial Limited**

Registered Office: 11<sup>th</sup> Floor, R-Tech IT Park, Nirlon Compound, Western Express Highway,  
Goregaon East, Mumbai – 400063

CIN: U65990MH2005PLC155675 [Tel.: +91 22 4168 1200 Fax.: +91 22 4168 1220]

**ATTENDANCE SLIP  
ANNUAL GENERAL MEETING**

*DP ID. / Client ID.		Name and Address of the registered Shareholder
Regd. Folio No.		
No. of Share(s) held		

(\* Applicable for members holding share(s) in electronic form)

I /We hereby record my/our presence at the 18<sup>th</sup> Annual General Meeting of the Members of Reliance Financial Limited held on Thursday, August 31, 2023 at 10.00 a.m. at 11<sup>th</sup> Floor, R-Tech IT Park, Nirlon Compound, Western Express Highway, Goregaon East, Mumbai – 400063

\_\_\_\_\_  
Member's/Proxy's Signature

Note: Please complete this and hand it over at the entrance of the venue.

-----TEAR HERE-----

**Reliance Financial Limited**

Registered Office: 11<sup>th</sup> Floor, R-Tech IT Park, Nirlon Compound, Western Express Highway,  
Goregaon East, Mumbai – 400063

CIN: U65990MH2005PLC155675 [Tel.: +91 22 4168 1200 Fax.: +91 22 4168 1220]

**Proxy Form**

**Form No. MGT-11**

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



Name of the Member (s):			
Registered Address:			
E-mail Id:			
*DP Id. / Client Id.		Regd. Folio No.	

(\* Applicable for members holding share(s) in electronic form)

I/We, being the member(s) of ..... 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 18<sup>th</sup> Annual General Meeting of the Company, to be held on Thursday, August 31, 2023 at 10.00 a.m. at 11<sup>th</sup> Floor, R-Tech IT Park, Nirlon Compound, Western Express Highway, Goregaon East, Mumbai – 400063 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution no. and Matter of Resolution	For	Against
1. Considering adoption of the audited financial statement of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon		
2. Approval for appointment of a Director in place of Mr. Lav Chaturvedi, Director, who retires by rotation and being eligible, offers himself for re-appointment as director		

Signed this \_\_\_\_ day of \_\_\_\_\_, 2023.

Signature of the Shareholder(s) \_\_\_\_\_

Affix  
Revenue  
Stamp

Signature of Proxyholder(s) \_\_\_\_\_

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 Meeting.*

### Route Map to the Annual General Meeting Venue

Venue: 11<sup>th</sup> Floor, R-Tech IT Park, Nirlon Compound, Western Express Highway, Goregaon East,  
Mumbai- 400063

Landmark : Next to Hub Mall

