

**RELIANCE CAPITAL  
ASSET MANAGEMENT LIMITED**

**ANNUAL REPORT**

**2015-16**



**Reliance Capital Asset  
Management Limited**

Reliance Centre,  
7th Floor South Wing,  
Off Western Express Highway,  
Santacruz (East) Mumbai - 400 055.  
CIN : U65910MH1995PLC220793

Tel: +91 22 3303 1000  
Fax: +91 22 3303 7662  
www.reliancecapital.com

**NOTICE**

Notice is hereby given that the Twenty First Annual General Meeting of the Members of Reliance Capital Asset Management Limited will be held on Monday, the 27<sup>th</sup> day of June, 2016 at 9:30 A.M. at its registered office at 'H' Block, 1<sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Koparkhairne, Navi Mumbai - 400 710, to transact the following business as ordinary business:

- (1) To receive, consider and adopt the Balance Sheet of the Company as at March 31, 2016, and the statement of Profit & Loss for the year ended on that date, together with the report of the Director's and that of the Auditor's thereon.
- (2) To declare dividend.
- (3) To appoint a Director in place of Mr. Soumen Ghosh, who retires by rotation, and being eligible for re-appointment, offers himself as such.
- (4) Ratification w.r.t. the appointment of M/s. B S R & Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company.

**By Order of the Board of Directors  
for Reliance Capital Asset Management Limited**

**Yogesh Sachdeva  
Company Secretary**

**FCS-7332**

Reliance Centre, 7th Floor (South Wing),  
Off Western Express Highway,  
Santacruz (East), Mumbai - 400055

**Date: April 22, 2016**



**NOTES:**

- (a) Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the businesses to be transacted at the Annual General Meeting (the "**Meeting**") is annexed hereto.
- (b) A member is entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll, instead of herself/ 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.
- (c) A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. However, a member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other shareholder.
- (d) 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 authorising their representative to attend and vote on their behalf at the meeting.

**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: U65910MH1995PLC220793  
Name of the company: Reliance Capital Asset Management Limited  
Registered office: 'H' Block, 1<sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Koparkhairne,  
Navi Mumbai - 400710

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

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

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 the Monday, 27<sup>th</sup> day of June, 2016 at 9:30 A.M. at the Registered Office of the Company at 'H' Block, 1st Floor, Dhirubhai Ambani Knowledge City, Koparkhairne, Navi Mumbai - 400710 and at any adjournment thereof in respect of such resolutions as are indicated below:

1. To receive, consider and adopt the Balance Sheet of the Company as at March 31, 2016, and the statement of Profit & Loss for the year ended on that date, together with the report of the Director's and that of the Auditor's thereon.
2. To declare dividend.
3. To appoint a Director in place of Mr. Soumen Ghosh, who retires by rotation, and being eligible for re-appointment, offers himself as such.
4. Ratification w.r.t. the appointment of M/s. B S R & Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company.

Signed this ..... June 2016

Signature of shareholder

Signature of Proxy holder(s)

Affix Re 1  
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.**