

**एआई एसेट्स होल्डिंग लिमिटेड**  
(भारत सरकार की एक कंपनी)  
**AI ASSETS HOLDING LIMITED**  
(A Government of India Company)

---

To  
The Manager  
Corporate Relationship  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Sept 02, 2024

Dear Sir/ Madam,

**Sub: Notice of 5<sup>th</sup> Adjourned Annual General Meeting**

We wish to inform you that the Adjourned 5<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 05<sup>th</sup> September 2024 at 11:00 A.M. at 2<sup>nd</sup> Floor, AI Administration Building, Safdarjung Airport, New Delhi-110003 to receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2023 and the reports of the Board of Directors, Statutory Auditors & the comments of Comptroller & Auditors General of India thereon.

You are requested to kindly take the same on your record.

Yours faithfully,

**For AI Assets Holding Limited**

 Digitally signed  
by Kavita  
Date: 2024.09.02  
18:19:58 +05'30'

**Kavita Tanwar**  
**Company Secretary**  
**ACS29486**

# एआई एसेट्स होल्डिंग लिमिटेड

(भारत सरकार की एक कंपनी)

## AI ASSETS HOLDING LIMITED

(A Government of India Company)

### NOTICE

Shorter Notice is hereby given that the Adjourned 5<sup>th</sup> Annual General Meeting of the Members of AI Assets Holding Limited will be held on Thursday, 5<sup>th</sup> September 2024 at 11:00 A.M. at 2<sup>nd</sup> Floor, AI Administration Building, Safdarjung Airport, New Delhi-110003, to transact the following business: -

#### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2023 and the reports of the Board of Directors, Statutory Auditors & the comments of Comptroller & Auditors General of India thereon.

By Order of the Board of Directors  
For AI Assets Holding Limited

  
Kavita Panwar  
Company Secretary  
M. No. ACS 29486



Place: New Delhi

Date: 2<sup>nd</sup> September 2024

रजिस्टर्ड कार्यालय : दूसरी मंजिल, एआई प्रशासनिक भवन, सफदरजंग हवाई अड्डा, नई दिल्ली-110003

Regd. Office : 2<sup>nd</sup> Floor, AI Administration Building, Safdarjung Airport, New Delhi-110003

सीआईएन / CIN : U74999DL2018GOI328865

टेली / Tel : 011-24690422, वेब / Web : www.aiahl.in

**एआई एसेट्स होल्डिंग लिमिटेड**  
(भारत सरकार की एक कंपनी)  
**AI ASSETS HOLDING LIMITED**  
(A Government of India Company)

---

**Notes:**

1. The consent from the members has been received for holding the Adjourned Annual General Meeting at a shorter notice.
2. 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.

A person can act as a 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. 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 cannot act as a proxy for any other person or shareholder.

3. The requisite documents viz. Register of Directors and KMPs or other statutory registers as applicable to the Company under the Companies Act, 2013. will be available for inspection by the members at the AGM venue.
4. None of the Directors, KMP and their relatives are in any way concerned and interested in any of the business items.

\*\*\*\*\*



**एआई एसेट्स होल्डिंग लिमिटेड**  
(भारत सरकार की एक कंपनी)  
**AI ASSETS HOLDING LIMITED**  
(A Government of India Company)

**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]

Name of the member	:	
Registered address	:	
E-mail Id	:	
Folio No	:	

I, being the member holding \_\_\_\_\_ shares of AI Assets Holding Limited (AIAHL), hereby appoint:

1. Name : \_\_\_\_\_ E-mail Id : \_\_\_\_\_

Address : \_\_\_\_\_ Signature : \_\_\_\_\_

or failing him / her

2. Name : \_\_\_\_\_ E-mail Id : \_\_\_\_\_

Address : \_\_\_\_\_ Signature : \_\_\_\_\_

as my proxy to attend and vote (on a poll) for me and on my behalf at the Adjourned 5<sup>th</sup> Annual General Meeting of the Company, to be held on Thursday, the 5<sup>th</sup> day of September 2024, at 11:00 A.M. at 2<sup>nd</sup> Floor, AI Administration Building, Safdarjung Airport, New Delhi-110003, or at any adjournment thereof in respect of such resolutions as are indicated below:

**Resolutions:**

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2023 and the reports of the Board of Directors, Statutory Auditors & the comments of Comptroller & Auditors General of India thereon.

Signed this \_\_\_\_ day of \_\_\_\_ 2024

\_\_\_\_\_  
Signature of Shareholder

Affix  
Revenue  
Stamp

\_\_\_\_\_  
Signature of Proxy holder(s)

This form of proxy in order to be effective should be completed (i.e. duly filled, stamped, and signed) and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.