

# TRANSCRIPT

Adjourned Extra-Ordinary General Meeting  
of Kotak Alternate Asset Managers Limited  
(Formerly known as Kotak Investment  
Advisors Limited)

MONDAY, MARCH 31, 2025, 04:30 PM IST

Through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Time of commencement of the meeting: 04:30 PM

Time of conclusion of the meeting: 04:55 PM

Welcome Address:

**Mr. Devang Salian, Company Secretary:**

Good evening everyone,

I welcome you all to the adjourned Extra-Ordinary General Meeting of Kotak Alternate Asset Managers Limited.

The EGM scheduled to be held on March 24, 2025 was adjourned due to the want of quorum.

As per the general circulars issued by Ministry of Corporate Affairs, we are convening this meeting through video conferencing in compliance with the regulatory norms.

I request Mr. Dipak Gupta, the Chairperson of the Board, to take the chair please.

I hereby seek confirmation from all the members that they can completely and clearly see other participants. Kindly let us know in case you are facing any technical issues.

**Mr. Dipak Gupta, Chairman:**

OK. Please proceed.

**Mr. Devang Salian, Company Secretary:**

There are six members personally present in the Meeting.

**Mr. Dipak Gupta, Chairman:**

Good evening everyone,

Since required quorum is present, I would like to call the meeting to order.

**Mr. Devang Salian, Company Secretary:**

We have Mr. Dipak Gupta, Mr. S. Srinivasan, Mr. Jaideep Hansraj, Ms. Oisharya Das, Mr. Rajeev Saptarshi and Ms. Lakshmi Iyer, Directors present in this meeting. Leave of absence to be granted to Mr. Jaimin Bhatt and Mr. Gaurang Shah who could not attend the meeting due to other prior commitments.

The Notice of the EGM was sent to the Members and all the Directors of the Company via e-mail dated March 27, 2025. With the permission of the Chairman, I would like to take the Notice of the EGM as read.

The meeting has been convened to seek approval of the members for the items detailed in the notice.

Now I would like to move towards the agenda matters:

Item no. 1: Re-appointment of Mr. Rajeev Saptarshi (DIN: 09714663) as the Whole-Time Director of the company.

I would request one member to propose and another member to second the resolution.

**Members:**

Ms. Avan Doomasia (on behalf of Kotak Mahindra Bank Limited): I propose this resolution

Mr. Sourav Mallik (on behalf of Kotak Mahindra Capital Company Limited): I second this resolution

**Mr. Dipak Gupta, Chairman:**

Thank you. I would like to put the resolution to vote by show of hands.

Since all the members have voted in favour, I declare this ordinary resolution as passed.

**Mr. Devang Salian, Company Secretary:**

Moving on to the next item.

Item no. 2: Re-appointment of Mr. S. Srinivasan (DIN: 00382697) as the Managing Director of the company.

I would request one member to propose and another member to second the resolution.

**Members:**

Mr. Sourav Mallik : I propose this resolution

Mr. V. Jayasankar: I second this resolution

**Mr. Dipak Gupta, Chairman:**

Thank you. I would like to put the resolution to vote by show of hands.

Since all the members have voted in favour, I declare this ordinary resolution as passed.

**Mr. Devang Salian, Company Secretary:**

Moving on to the next item.

Item no. 3: Payment of remuneration to Mr. S. Srinivasan, Managing director, Mr. Rajeev Saptarshi and Ms. Lakshmi Iyer, Whole-time Directors, of the Company.

I would request one member to propose and another member to second the resolution.

**Members:**

Mr. Sourav Mallik: I propose this resolution

Mr. V. Jayasankar: I second this resolution

**Mr. Dipak Gupta, Chairman:**

Thank you. I would like to put the resolution to vote by show of hands.

Since all the members have voted in favour, I declare this ordinary resolution as passed.

**Mr. Devang Salian, Company Secretary:**

There are no more agenda items.

**Mr. Dipak Gupta, Chairman:**

I would like to thank all members & fellow directors for attending the meeting.

I now declare the proceedings of the AGM as closed.

**Mr. Devang Salian, Company Secretary:**

Please note that transcript of this meeting will be made available on the website of the Company.

Thank you.