

# TRANSCRIPT

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

MONDAY, MARCH 24, 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: 05:05 PM

Welcome Address:

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

Good evening everyone,

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

**Mr. Dipak Gupta, Chairman:**

OK. Please proceed.

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

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

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

**After waiting for half an hour for members to join the meeting:**

Since, the required quorum is not present within the stipulated time as specified under the provisions of the Companies Act, 2013, I request Mr. Dipak Gupta to adjourn the meeting.

**Mr. Dipak Gupta, Chairman:**

Good evening everyone,

Due to lack of quorum, this Extra-Ordinary General Meeting of the Company shall stand adjourned to the same day in the next week at the same time and place.

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

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

Thank you.