

RARE EQUITY PRIVATE LIMITED

151, 15th Floor, Nariman Bhavan, Nariman Point, Mumbai-400021

CIN: U74110MH1993PTC074456 | www.rareequity.net | Contact No: 022 4004 8766/022 6659 0100 | rareequity@rareenterprises.net

Date: September 27, 2024

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip Code: 973302 & 973303

Subject: Annual Report for the Financial Year 2023-2024 and Notice convening 31st Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 50(2) & 53 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Annual Report of the Company for the Financial Year 2023-2024 along with the Notice convening 31st Annual General Meeting ('AGM') of M/s. Rare Equity Private Limited ('the Company') scheduled to be held at Shorter Notice on Monday, September 30, 2024 at IST 2.00 p.m. at the Registered Office of the Company situated at 151, Nariman Bhavan, 15th Floor, Nariman Point, Mumbai – 400021.

The Company has sent the Notice of 31st AGM along with the Annual Report through electronic mode to the Members on their Registered Email Address.

The Notice of 31st AGM and Annual Report for the Financial Year 2023-2024 is also available on the website of the Company i.e. www.rareequity.net

For Rare Equity Private Limited

**Bijal Gaurav
Kakkad**

Digitally signed by Bijal Gaurav Kakkad
DN: cn=Bijal Gaurav Kakkad,
2.5.4.20=U74110MH1993PTC074456, postalCode=400001, street=8
201, Manager, Deep CMC Subhash Lane Kandivli West,
Pseudonym=cc40f9c2-6058-4330-8bdc-d4666416c08b,
serialNumber=4464a0d979a0a0802715a2a103a0b4f
7e45981990957a02a0fca0a08083, o=Personal, cn=Bijal
Gaurav Kakkad
Date: 2024.09.27 18:16:10 +05'30'

Bijal Kakkad

Company Secretary and Compliance Officer

Membership Number: A54688

Encl: As above

RARE EQUITY PRIVATE LIMITED

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NOTICE

NOTICE IS HEREBY GIVEN THAT THE 31ST ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF RARE EQUITY PRIVATE LIMITED WILL BE HELD AT SHORTER NOTICE ON THE MONDAY, SEPTEMBER 30, 2024 AT IST 2:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 151, NARIMAN BHAVAN, 15TH FLOOR, NARIMAN POINT, MUMBAI – 400021 TO TRANSACT THE FOLLOWING BUSINESS: -

ORDINARY BUSINESS:

1. To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Directors' Report and the Auditor's Report thereon.
2. To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Auditor's Report thereon.

**By order of the Board of Directors
For Rare Equity Private Limited**

**Bijal Gaurav
Kakkad**

Digitally signed by Bijal Gaurav Kakkad
DN: cn=Bijal Gaurav Kakkad,
2.5.4.20=7984a6f2a28c8b6a9191916a007f144b9a084a,
serialNumber=4483a4a8f29a6a6a8127181c1015a9847,
c=IN, o=Rare Equity Private Limited, ou=Personnel, email=bijal.gaurav.kakkad@rareequity.net,
date=2024.09.27 18:15:11 +05'30'

**Bijal Kakkad
Company Secretary and Compliance Officer
ACS : 54688**

Place: Mumbai

Date: September 27, 2024

REGISTERED OFFICE:

**151, NARIMAN BHAVAN, 15TH FLOOR,
NARIMAN POINT, MUMBAI – 400021**

RARE EQUITY PRIVATE LIMITED

Notes:

1. Each Member entitled to attend and vote at the AGM is entitled to appoint one proxy to attend and vote instead of itself and the proxy need not be a Member of the Company. The instrument appointing a proxy in the prescribed format, enclosed with this Notice, duly completed and stamped, in order to be effective, must be deposited with the Company not less than 48 hours before the commencement of the Meeting.
2. A person can act as proxy on behalf of up to and not exceeding fifty (50) Members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Further, a Member holding more than 10% 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 person or Shareholder.
3. Corporate Members, if any, are requested to send a duly certified copy of the Board resolution authorizing their representative(s) to attend and vote on their behalf at the Meeting.
4. The Meeting is being convened at a shorter notice, after obtaining the consent, in writing, of majority in number of Members entitled to vote and who represent not less than ninety-five per cent of such part of the paid-up share capital of the Company as gives a right to vote at the Meeting, pursuant to the provisions of Section 101 of the Act.
5. Documents in respect of items referred to in the accompanying Notice are available for inspection at the Registered Office of the Company between 11.00 a.m. and 1.00 p.m. upto the date of the AGM on all working days.
6. The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or arrangements in which Directors are interested under Section 189 of Companies Act, 2013, will be made available for inspection during the Meeting, if requested in writing in advance.
7. Members may also note that the Notice of the AGM and the Annual Report for the FY 2023-24 will also be available on the Company's website, <https://rareequity.net/> and the BSE's website <https://www.bseindia.com>.
8. Members / proxies / authorized representatives should bring the duly-filled attendance slip enclosed herewith to attend the meeting.
9. A roadmap showing directions to reach the venue of the Annual General Meeting is given at the end of this Notice.

**By order of the Board of Directors
For Rare Equity Private Limited**

Bijal Gaurav
Kakkad

Digitally signed by Bijal Gaurav Kalikad
DN: c=IN, st=Maharashtra,
2.5.4.20=7494662ad2cfb6d4919197a650f7b146b9606f,
o=BijalGauravKalikad, postalCode=400067, street=B
202 Mongal Deep CHS Subhash Lane-Kandivli West,
pseudonym=ec4f9b2-60d6-4530-bdc0-4d666416c088,
serialNumber=448db059579eade0ef81271bdcf05548e4f7
e4198199057a5028dbce486883, o=Personal, cn=Bijal
Gaurav Kalikad
Date: 2024.09.27 18:15:30 +05'30'

Bijal Kakkad
Company Secretary and Compliance Officer
ACS: 54688

Place: Mumbai

Date: September 27, 2024

REGISTERED OFFICE:
151, NARIMAN BHAVAN, 15TH FLOOR,
NARIMAN POINT, MUMBAI – 400021

RARE EQUITY PRIVATE LIMITED

Proxy Form- MGT-11

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

CIN	U74110MH1993PTC074456
Name of the Company	Rare Equity Private Limited
Registered Office	151, Nariman Bhavan, 15 th Floor, Nariman Point, Mumbai – 400021

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

I/ We, being the Member (s), holding _____ shares of Rare Equity Private Limited, hereby appoint

1.	Name	
	E-mail Id	
	Address	
	Signature	

Or failing her/him

2.	Name	
	E-mail Id	
	Address	
	Signature	

Or failing her/him

3.	Name	
	E-mail Id	
	Address	
	Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 31st Annual General Meeting of M/s. Rare Equity Private Limited to be held at Shorter Notice on Monday, September 30, 2024 at the Registered Office of the Company situated at 151, Nariman Bhavan, 15th Floor, Nariman Point, Mumbai – 400021 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolutions	Vote (Optional- Refer Note 2)		
		For	Against	Abstain
1	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Directors' Report and the Auditor's Report thereon.			
2	To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Auditor's Report thereon.			

Signed this..... day of..... 2024

Signature of Member _____

Affix
Revenue Stamp

Signature of Proxy holder(s) _____

Note:

1. 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.
2. It is optional to indicate your Preference. If you leave the 'for', 'against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

RARE EQUITY PRIVATE LIMITED

31ST ANNUAL GENERAL MEETING RARE EQUITY PRIVATE LIMITED

ATTENDANCE SLIP

Folio No	
Number of Share(s) held	

Name and Address of the Shareholder

I certify that I am a registered Member/ proxy/ authorized representative for the registered Member of the Company.

I hereby record my presence at the 31st Annual General Meeting of the Company being held at Shorter Notice on Monday, September 30, 2024 at IST 02:00 P.M at Registered Office of the Company situated at 151, Nariman Bhavan, 15th Floor, Nariman Point, Mumbai – 400021

Name of the Member _____ Signature _____

Name of the Proxy Holder _____ Signature _____

(To be signed at the time of handing over this Slip)

Note: Please fill up this Attendance Slip and hand it over at the entrance of the Meeting Hall at the registration desk. Members are requested to bring their copies of the Annual Report to the AGM.

Route Map to the venue of the AGM

Venue - 151, Nariman Bhavan, 15th Floor, Nariman Point, Mumbai – 400021


