

# RARE EQUITY PRIVATE LIMITED

151, 15<sup>th</sup> Floor, Nariman Bhavan, Nariman Point, Mumbai-400021

CIN: U74110MH1993PTC074456 | [www.rareequity.net](http://www.rareequity.net) | Contact No: 022 4004 8766/022 6659 0100 | [rareequity@rareenterprises.net](mailto:rareequity@rareenterprises.net)

August 03, 2023

## **BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code: 973302 & 973303**

**Subject: Notice convening 30<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

Pursuant to Regulation 50(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Notice convening 30<sup>th</sup> Annual General Meeting ('AGM') of M/s. Rare Equity Private Limited ('the Company') scheduled to be held on Tuesday, August 8, 2023 at IST 2.00 p.m. at the Registered Office of the Company situated at 151, Nariman Bhavan, 15th Floor, Nariman Point, Mumbai – 400021 along with Annual Report for the Financial Year 2022-2023.

The Company has sent the Notice of 30th AGM along with the Annual Report through electronic mode to the Members on their Registered Email Address.

The Notice of 30th AGM and Annual Report for the Financial Year 2022-2023 is also available on the website of the Company [www.rareequity.net](http://www.rareequity.net).

**For Rare Equity Private Limited,**

Akshaya  
Rohan  
Gholap



Digitally signed by Akshaya Gholap, DN: cn=Akshaya Gholap, o=Rare Equity Private Limited, email=akshaya.gholap@rareequity.net, c=IN

**Akshaya Gholap**

**Company Secretary and Compliance Officer**

**Membership Number: A41080**

**Encl: As above**

# RARE EQUITY PRIVATE LIMITED

151, 15<sup>th</sup> Floor, Nariman Bhavan, Nariman Point, Mumbai-400021

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

## NOTICE

**NOTICE IS HEREBY GIVEN THAT THE 30<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF RARE EQUITY PRIVATE LIMITED WILL BE HELD ON TUESDAY, AUGUST 8, 2023, AT IST 2.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 151, NARIMAN BHAVAN, 15<sup>TH</sup> 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, 2023, 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, 2023, together with the Auditor's Report thereon.

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

Akshaya  
Rohan  
Gholap

**Akshaya Gholap  
Company Secretary & Compliance Officer  
ACS: 41080**

**Place: Mumbai  
Date: August 03, 2023**

**REGISTERED OFFICE:  
151, NARIMAN BHAVAN, 15<sup>TH</sup> 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. 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 (except Saturday, Sunday and Public Holidays).
5. 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.
6. Members may also note that the Notice of the AGM and the Annual Report for the FY 2022-23 will also be available on the Company's website, <https://rareequity.net/> and the BSE's website\_ <https://www.bseindia.com>.
7. Members / proxies / authorized representatives should bring the duly-filled attendance slip enclosed herewith to attend the meeting.
8. 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**

Akshaya  
Rohan  
Gholap

**Akshaya Gholap  
Company Secretary & Compliance Officer  
ACS: 41080**

**Place: Mumbai  
Date: August 03, 2023**

**REGISTERED OFFICE:  
151, NARIMAN BHAVAN, 15<sup>TH</sup> 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]

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

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

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	

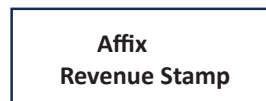
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 30<sup>th</sup> Annual General Meeting of M/s. Rare Equity Private Limited to be held on Tuesday, August 8, 2023, at IST 2.00 p.m. at Registered Office of the Company situated at 151, Nariman Bhavan, 15<sup>th</sup> 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, 2023, 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, 2023, together with the Auditor's Report thereon.			

Signed this..... day of..... 2023

Signature of Member \_\_\_\_\_

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

## 30<sup>TH</sup> ANNUAL GENERAL MEETING RARE EQUITY PRIVATE LIMITED

### ATTENDANCE SLIP

Folio No	
Number of Share(s) held	

Name and Address of the Shareholder

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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 30<sup>th</sup> Annual General Meeting of the Company being held on Tuesday, August 8, 2023, at IST 2.00 p.m. at Registered Office of the Company situated at 151, Nariman Bhavan, 15<sup>th</sup> Floor, Nariman Point, Mumbai – 400021

Name of the Member \_\_\_\_\_ Signature \_\_\_\_\_

Name of the Proxy Holder \_\_\_\_\_ Signature \_\_\_\_\_

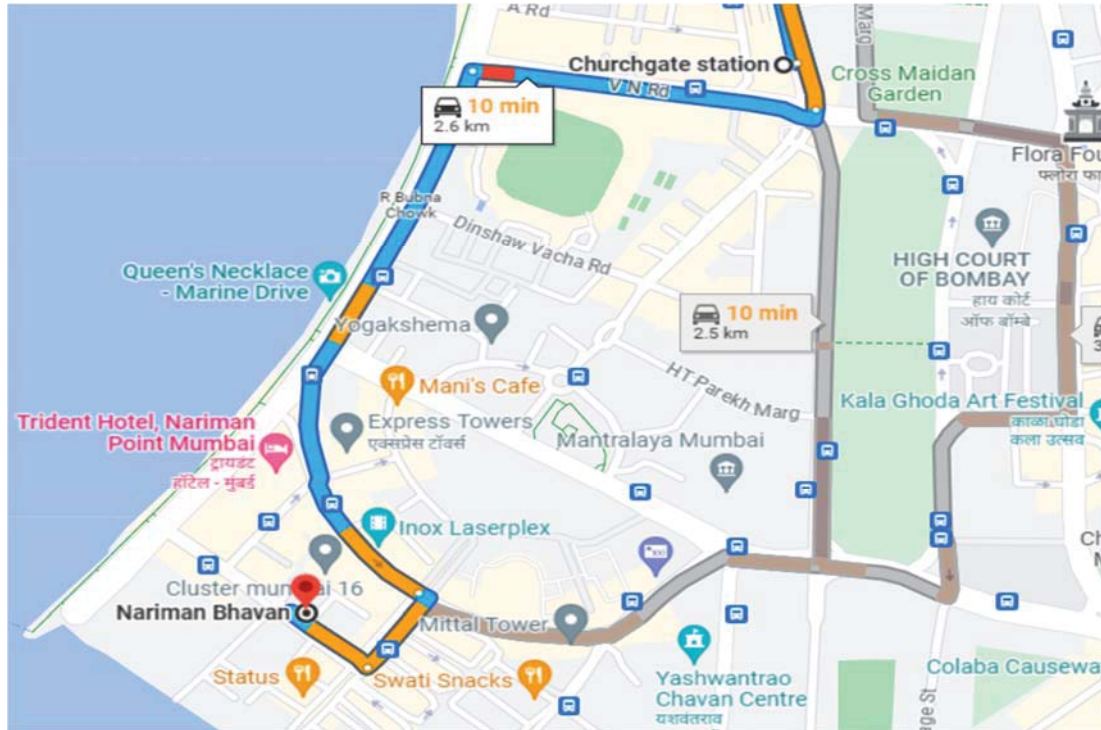
(To be signed at the time of handing over this Slip)

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.

# RARE EQUITY PRIVATE LIMITED

## Route Map to the venue of the AGM

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



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