

**Nomura Capital (India) Private Limited**

Registered Office:  
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Road, Worli, Mumbai – 400 018, India

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**Website** [www.nomura.com](http://www.nomura.com)

August 23, 2023

**To, National Stock Exchange**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051  
Maharashtra, India

**Sub: Proceeding of 14<sup>th</sup> Annual General Meeting (“AGM”) of Nomura Capital (India) Private Limited (“the Company”)**

**Dear Sir/ Madam,**

We would like to inform you that 14<sup>th</sup> Annual General Meeting of Nomura Capital (India) Private Limited was held on August 23, 2023 at 12.00 pm (IST) through recorded video conferencing/other audio-visual means (“VC/OAVM”) facility and the deemed venue for the AGM was the Registered Office of the Company. The Meeting was concluded at 12.13 pm (IST).

Further, pursuant to Schedule III Part B of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith proceeding of the 14<sup>th</sup> AGM of the Company.

You are requested to kindly take note of same.

**For and on behalf of  
Nomura Capital (India) Private Limited**

**Aritree Chaudhuri  
Company Secretary  
Membership Number - A43847**

### Summary of Proceeding of 14<sup>th</sup> Annual General Meeting of Nomura Capital (India) Private Limited

The 14<sup>th</sup> Annual General Meeting (“AGM”) of Nomura Capital (India) Private Limited was held on **Wednesday, August 23, 2023, at 12.00 pm (IST)** through recorded video conferencing/other audio-visual means (“VC/OAVM”) facility.

The meeting was concluded at 12.13 pm (IST).

The deemed venue for the AGM was the Registered Office of the Company.

The Statutory Auditors of the Company M/s. Price Waterhouse Chartered Accountants LLP (“PWCALLP”), Chartered Accountants, had excused themselves from the meeting due to their preoccupation.

#### Members present

Sr. No	Name	Attended
1	Nomura Asia Pacific Holdings Co., Ltd represented through its Authorised representative Ms. Preeti Shetty	through VC/OAVM
2	Nomura Asia Investment (Fixed Income) Pte. Ltd. through its Authorised representative Mr. Jaideep Singh Sethi	in person

In attendance of Ms. Aritree Chaudhuri, Company Secretary.

#### Quorum:

Two (2) members attended the meeting representing 100% of the shareholding of the company.

#### Chairperson:

Mr. Jaideep Singh Sethi, was appointed as the Chairperson of the meeting.

#### Proceedings:

The Chairperson, welcomed the members of the Company and briefed them about the process to participate at the meeting. The Notice of AGM along with Annual Report which was circulated to the stakeholders well in advance as per the requirement of the Companies Act, 2013 was taken as read.

He then confirmed that the notice of the AGM was served electronically to all the members and other stakeholders in compliance with the provisions of the Companies Act, 2013. He also briefed upon method of voting during the meeting.

Thereafter, as the requisite quorum was present, the Chairperson called the meeting to order.

The Chairperson informed the Members that the Notice of AGM, Report of Board of Directors and the Financial Statements for the financial year ended March 31, 2023, have already been circulated to the Members and the same be taken as read.

As there were no qualifications in the Statutory Auditors Report, the same was not required to be read.

The following items were transacted at the AGM:

Item No.	Details of the Resolution	Type of Resolution
1.	Consider and adopt the Annual Audited financial statements of the Company for the financial year ended March 31, 2023, consisting of the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement and notes thereon, together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Approve the appointment of M/s. Kalyaniwalla & Mistry LLP Chartered Accountants, (Firm Registration Number - 104607W/W100166) as the Statutory Auditors for the Company.	Ordinary
3.	Consider and approve the appointment of Mr. Akshay Gupta (DIN: 09801537) as a Whole-time Director of the Company.	Ordinary

The resolutions were unanimously approved by the members.

The Chairperson, thereafter, informed the members that meeting was concluded.

**For and on behalf of  
Nomura Capital (India) Private Limited**

**Aritree Chaudhuri**  
**Company Secretary**  
Membership Number - A43847