

**Nomura Capital (India) Private Limited**

Registered Office:  
Ceejay House, Level 11, Plot F,  
Shivsagar Estate, Dr. Annie Besant  
Road, Worli, Mumbai – 400 018, India

**Telephone** +91 22 4037 4037  
**Facsimile** +91 22 4037 4111  
**Website** [www.nomura.com](http://www.nomura.com)

**Date:** September 26, 2024

To,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex Bandra [E], Mumbai – 400051.

**Subject: Proceedings of the 15<sup>th</sup> Annual General Meeting ("AGM") held on Thursday, September 26, 2024**

**Reference: Regulation 51 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations and circulars and guidelines issued thereunder from time to time, please find enclosed herewith summary of proceedings of the 15<sup>th</sup> Annual General Meeting of the members of the Company held on Thursday, September 26, 2024, through video conferencing facility and deemed to be held at the registered office of the Company.

Request you to take the above information on record and acknowledge receipt of the same.

**Thanking You,  
Yours faithfully,**

**For Nomura Capital (India) Private Limited**

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**Aritree Chaudhuri**  
**Company Secretary**  
**Membership No:** A43847  
**Address:** Ceejay House, 11th Level, Plot F,  
Shivsagar Estate, Dr. Annie Besant Road,  
Worli, Mumbai -400018

**SUMMARY OF PROCEEDINGS OF THE 15<sup>th</sup> ANNUAL GENERAL MEETING  
OF  
NOMURA CAPITAL (INDIA) PRIVATE LIMITED**

The 15<sup>th</sup> Annual General Meeting ("AGM") of Nomura Capital (India) Private Limited ("Company") was held on Thursday, September 26, 2024, through Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with applicable rules made thereunder and circulars issued by Ministry of Corporate Affairs ("MCA") and circulars issued by the Securities and Exchange Board of India ("SEBI") w.r.t. the holding of AGM through VC / OAVM, from time to time.

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

The meeting commenced at 10:47 a.m. and concluded at 10:52 a.m.

Mr. Chua Kim Leng, Chairperson and Non-executive Independent Director of the Company, chaired the proceedings of the Meeting.

The meeting was attended by the following people :

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
1	Ms. Preeti Shetty	Authorised representative of Nomura Asia Pacific Holdings Co. Ltd (NAPH)
2	Mr. Jaideep Singh Sethi	Authorised representative of Nomura Asia Investment (Fixed Income) Pte Ltd
3	Mr. Saurabh Banglani	Wholetime Director
4	Mr. Chua Kim Leng	Chairperson and Non-executive Independent Director and Chairperson of the Audit Committee
5	Ms. Renu Basu	Non-executive Independent Director, Chairperson of Nomination and Remuneration Committee and Member - Stakeholders' Relationship Committee.
6	Ms. Roshni Marfatia	Representative of Statutory auditors
7	Mr. Kausar Kalolwala	Representative of Statutory auditors

Mr. Swee Seng Liang was appointed as the Chairperson of the Stakeholders' Relationship Committee. Due to his resignation from the board of the Company, the Chair pf the Stakeholders Relationship Committee is currently vacant. Ms. Renu Basu, who is also a member of the Stakeholders' Relationship committee is attending this meeting.

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

### **Proceedings**

Ms. Aritree Chaudhuri, the Company Secretary of the Company, welcomed all the members, Directors and the statutory auditors attending the meeting.

With the permission of the Chairperson, the proceedings of the meeting were commenced.

The notice of the AGM was confirmed as served electronically to all the members and other stakeholders in compliance with the provisions of the Companies Act, 2013

The Chairman informed the Members that the Notice of AGM, Report of Board of Directors and the Financial Statements for the financial year ended March 31, 2024, 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 meeting:

<b>Item No.</b>	<b>Details of the Resolution</b>	<b>Type of Resolution</b>
<b>1.</b>	To consider and adopt the Annual Audited financial statements of the Company for the financial year ended March 31, 2024, 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	<b>Ordinary</b>
<b>2.</b>	To consider and approve the appointment of Mr. Saurabh Banglani (DIN: 10497938) as a Whole-Time Director of the Company	<b>Ordinary</b>
<b>3.</b>	To consider and approve the appointment of Mr. Chua Kim Leng (DIN: 10728188) as a Non-Executive Independent Director of the Company	<b>Special</b>
<b>4.</b>	To consider and approve the appointment of Ms. Renu Basu (DIN: 03550920) as a Non- Executive Independent Director of the Company.	<b>Special</b>

All the resolutions were passed unanimously by the members.

Since there were no queries, the AGM was concluded at 10.52 am with a vote of thanks.

**For Nomura Capital (India) Private Limited**

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**Aritree Chaudhuri**  
**Company Secretary**  
**Membership No:** A43847  
**Address:** Ceejay House, 11th Level, Plot F,  
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