



ASE CAPITAL MARKETS LIMITED

(A Subsidiary of Ahmedabad Stock Exchange Ltd.)

CIN : U67120GJ2000PLC037431 Member: BSE: INB011107431, INF011107431, NSE: INB231107435, INF231107435, INE231107435, MCX SX: INB261107438, INF261107438, CDSL DP: 15200 & NSDL DP: IN302461

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NOTICE TO THE MEMBERS

To,
All the shareholders of
ASE Capital Markets Ltd.
Ahmedabad

Dear members,

Subject: Notice for proposals received for appointment of member directors at the 16th AGM

This has reference to the notice dated 26th August 2016 of 16th Annual General Meeting of the company and a notice dated 07th September 2016 inviting nominations for filling up 2 (Two) vacancies in place of the member directors retiring in the ensuing annual general meeting of the company to be held on 29.09.2016.

The company has received the nominations from the following 2 (Two) persons on or before 14.09.2016 (i.e. the last date of submitting the nomination):

1. Mr. Rajendra Ambalal Shah
2. Mr. Nilesh Somchandbhai Kotak

Following ordinary resolutions under item 7 of the notice dated 26th August 2016, shall be placed before the ensuing annual general meeting, to consider and if thought fit, to elect 2 directors, for whom nominations received and to pass with or without modifications if any, the resolution/s of in respect of elected directors by the members present in the meeting.

1. Draft Resolution: Appointment of Mr. Rajendra Ambalal Shah:

“RESOLVED THAT Mr. Rajendra Ambalal Shah (DIN: 01224382) in respect of whom the Company has received notice in writing proposing his candidature for the office of Director along with a deposit of Rs. 1.00 lac as required under Section 160 of the Companies Act, 2013, be and is hereby elected and appointed as a Director of the Company, liable to retire by rotation as per the provisions of the Article 106 (a) of Articles of Association of the Company.”

2. Draft Resolution: Appointment of Mr. Nilesh Somchandbhai Kotak:

“RESOLVED THAT Mr. Nilesh Somchandbhai Kotak (DIN: 00158692) in respect of whom the Company has received notice in writing proposing his candidature for the office of Director along with a deposit of Rs. 1.00 lac as required under Section 160 of the Companies Act, 2013, be and is hereby elected and appointed as a Director of the Company, liable to retire by rotation as per the provisions of the Article 106 (a) of Articles of Association of the Company.”

For ASE Capital Markets Ltd.

Bhadren Darji
Company Secretary

Place: Ahmedabad
Date: September 15, 2016