



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 15th AGM

This has reference to the notice dated 02.09.2015 of 15th Annual General Meeting of the company and a notice dated 04th September 2015 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 29.09.2015.

The company has received the nominations from the following 2 (Two) persons on or before 14.09.2015 (i.e. the last date of submitting the nomination):

1. Mr. Sunil Bhogilal Patel
2. Mr. Hitesh Roopchand Shah

Following ordinary resolutions under item 6 of the notice dated 02.09.2015, shall be placed before the ensuing annual general meeting, to consider and if thought fit, to pass with or without modifications if any, by the members present in the meeting.

Draft Resolution:

Item 6 (1): Appointment of Mr. Sunil Bhogilal Patel:

“RESOLVED THAT Mr. Sunil Bhogilal Patel (DIN:00358696) 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 appointed as a Director of the Company, liable to retire by rotation as per the provisions of the Article 89 of Articles of Association of the Company.”

Item 6 (2): Appointment of Mr. Hitesh Roopchand Shah:

“RESOLVED THAT Mr. Hitesh Roopchand Shah (DIN: 00460507) 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 appointed as a Director of the Company, liable to retire by rotation as per the provisions of the Article 89 of Articles of Association of the Company.”

For ASE Capital Markets Ltd.

Bhadren Darji
Company Secretary

Place: Ahmedabad
Date: September 15, 2015