

NOTICE

Notice is hereby given that the 2nd Annual General Meeting ('AGM') of the Members of ASK Long-Short Fund Managers Private Limited ('the Company') will be held on Wednesday, September 17, 2025 at 10:30 a.m. at the registered office of the Company at Birla Aurora, 16 Level, Office Floor 9, Dr. Annie Besant Road, Worli, Mumbai 400 030, to transact the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial period ended on March 31, 2025 together with the Reports of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Prateek Roongta (DIN: 00622797), who retires by rotation as a Director, and being eligible, offers himself for re-appointment.

**By order of the Board
For ASK Long-Short Fund Managers Private Limited**

Sd/-
Vaibhav Sanghavi
CEO & Managing Director
(DIN 07354344)

Place: Mumbai
Date: May 15, 2025

Registered Office:
Birla Aurora, 16 Level,
Office Floor 9, Dr. Annie Besant Road,
Worli, Mumbai - 400 030.

NOTES

1. Corporate Members intending to send their authorized representatives to attend the Annual General Meeting (AGM) are requested to send a duly certified copy of their Board Resolution authorizing their representatives to attend and vote at the AGM.
2. The attendance slip for the members is annexed hereto this notice. Members should bring the attendance slips duly filled in at the meeting to avoid any inconvenience
3. Pursuant to the Secretarial Standards - 2 on “General Meetings” issued by the Institute of Company Secretaries of India (ICSI), brief resume and relevant details of the Directors proposed to be appointed at the ensuing Annual General Meeting is stated in the Annexure to the Notice.
4. The documents referred to in this Notice and the Register of Directors and Key Managerial Personnel and their Shareholdings, as maintained under Section 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested as maintained under Section 189 of the Companies Act, 2013 are open for inspection by the members at the registered office of the company prior to the date of the meeting during normal business hours on working days and will also be made available for inspection at the meeting.
5. Pursuant to section 105 of the Companies Act, 2013, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on poll on his/her behalf and the proxy need not be a member of the Company. The Proxy Form annexed hereto this notice, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting.
6. The members can pose the questions during the course of the meeting. The queries can also be given in advance to cosec@askgroup.in to enable the Company to provide the required information.
7. For the convenience of the members the route map of the venue of the meeting is enclosed to this notice.

NOTES TO THE EXPLANATORY STATEMENT IN TERMS OF CLAUSE 1.2.5 OF SECRETARIAL STANDARDS ON GENERAL MEETINGS (SS-2) ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA

Item No. 2

Information about the Appointee

Sr. No.	Particulars	Mr. Prateek Roongta (DIN: 00622797)
1.	Date of Birth (Age)	May 28, 1977 (47 Years)
2.	Nationality	Indian
3.	Date of first appointment	August 23, 2023
4.	Designation	Nominee Director
5.	Qualifications	1. Bachelor Degree in Commerce, University of Delhi 2. Chartered Accountant (CA) from Institute of Chartered Accountants of India (ICAI) 3. Company Secretary (CS) from Institute of Company Secretaries of India (ICSI) 4. MBA from IIM, Ahmedabad
6.	Experience/ Expertise	Mr. Prateek Roongta is a Managing Director at Blackstone Advisors India Private Limited. He is responsible for providing strategic direction and leadership to Blackstone portfolio companies in India. Mr. Roongta has more than 20 years' experience in advising financial institutions on topics of strategy, operations and digital transformation. Prior to joining Blackstone, he was MD and Partner at Boston Consulting Group and has previously worked at True North Managers LLP and Kearney. Currently, he is a Director on the Board of Fino Payments Bank Limited, Fino Paytech Limited, Aadhar Housing Finance Limited and International Gemological Institute.
7.	Terms & Conditions of appointment	Re-appointment as Director of the Company, liable to retire by rotation to comply with the provisions of Section 152 of the Companies Act, 2013
8.	Remuneration sought to be drawn	Nil
9.	Remuneration last drawn	Nil
10.	Shareholding in the Company	None
11.	Relationship with other Directors, Manager and other KMPs	None

12.	Number of Meetings of the Board attended during the year	5/5
13.	List of Other Directorships	<ol style="list-style-type: none"> 1. ASK Alternatives Managers Private Limited (Formerly known as ASK Family Office and Investment Advisers Private Limited) 2. International Gemmological Institute (India) Limited 3. ASK Wealth Advisors Private Limited 4. ASK Investment Managers Limited 5. Aadhar Housing Finance Limited 6. Fino Paytech Limited 7. Fino Payments Bank Limited
14.	Membership/ Chairmanship of Committees of other Boards	As per below table

Committee details for Mr. Prateek Roongta

Sr. No.	Name of the Company	Name of the Committee	Chairman/ Member
1.	ASK Wealth Advisors Private Limited	CSR Committee	Member
2.	Aadhaar Housing Finance Limited	Audit Committee	Member
		Stakeholders Relationship Committee	Member
		Risk Management Committee	Member
		CSR Committee	Member
		ALCO	Member
		IT Strategy Committee	Member
		Investment Committee	Chairperson & Member
		IPO Committee	Member
		Management Committee	Chairperson & Member
	Wilful Defaulter review committee	Member	
3.	International Gemmological Institute (India) Limited	Audit Committee	Member
		Stakeholders Relationship Committee	Chairperson & Member
		Risk Management Committee	Member
		CSR Committee	Member
		IPO Committee	Member
4.	ASK Investment Managers Limited	CSR Committee	Member
		Audit Committee	Member
		Stakeholders Relationship Committee	Member
5.	Fino Paytech Limited	Stakeholder Relationship Committee	Member
		CSR Committee	Member
6.	Fino Payments Bank Limited	Nomination and Remuneration Committee	Member

ASK Long-Short Fund Managers Private Limited

Birla Aurora, 16 Level, Office Floor 9, Dr. Annie Besant Road, Worli, Mumbai - 400 030

T +91 22 6652 0000 | askhedgesolutions.com | cosec@askgroup.in

CIN: U66190MH2023PTC409167

		Risk & ALM Committee	Member
		IT Strategy Committee	Member
		Strategic Investment Committee	Member
		Business & Corporate Restructuring Committee	Member

ATTENDANCE SLIP

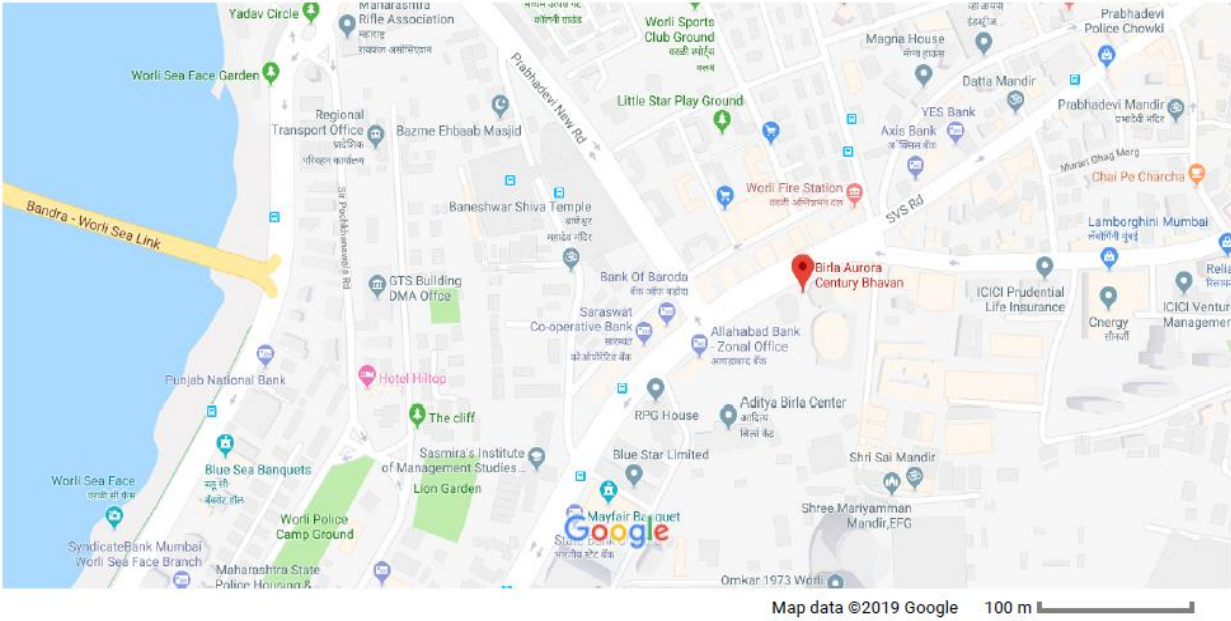
2nd ANNUAL GENERAL MEETING OF THE COMPANY ON SEPTEMBER 17, 2025

Registered Folio/ DP ID & Client ID	
Name and address of the shareholder(s)	
No. of Shares held	
<p>I/We hereby record my/our presence at the Annual General Meeting of the Members of the Company held on Wednesday, September 17, 2025 at 10:30 a.m. at the Registered Office of the Company at Birla Aurora, 16 Level, Office Floor 9, Dr. Annie Besant Road, Worli, Mumbai- 400 030</p>	
<p>.....</p> <p>Member's Folio No./DP ID & Client ID</p>	<p>.....</p> <p>Member's name (in Block Letters)</p>
<p>Member's Signature</p>	
<p>Note:</p> <p>1. Please fill in the Folio No./DP ID & Client ID, Name and sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL</p>	

Note: PLEASE BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL

ROUTE MAP

Google Maps Birla Aurora Century Bhavan



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