

Correspondence Office:
 406, Hubtown Solaris,
 N. S. Phadke Marg, Andheri (E),
 Mumbai - 400069
 T: +91-22-6140 8000

Delhi Office:
 910/19, Suryakiran,
 Kasturba Gandhi Marg,
 New Delhi – 110 001
 T: +91-11-68172100

Registered Office:
 C-11, Sector-65,
 Gautam Buddha Nagar,
 Noida, UP-201301
 T: +91-120-6757000
 E: avaadaelectro@avaada.com

To,

| | |
|---|---|
| <p>Avaada Ventures Private Limited 406, 4th Floor, Hubtown Solaris, N. S. Phadke Marg, Andheri (East), Mumbai – 400069</p> | <p>Mrs. Sindoor Mittal jointly with Avaada Ventures Private Limited Plot No 30 E, H B Gawde Marg, Juhu Koliwada, Juhu, Mumbai- 400049</p> |
| <p>M/s Kailash Chand Jain & Co., Chartered Accountants Edena, 1st Floor, 97, Maharshi Karve Road, Near Income Tax Office, Mumbai - 400020</p> | |

NOTICE

SHORTER NOTICE is hereby given that the 3rd annual general meeting of the members of **Avaada Electro Private Limited** ("the Company") will be held on Monday, September 30, 2024 at 10:25 a.m. at 406, 4th Floor, Hubtown Solaris, N. S. Phadke Marg, Andheri (East), Mumbai – 400069 to transact the following business:

ORDINARY BUSINESS:

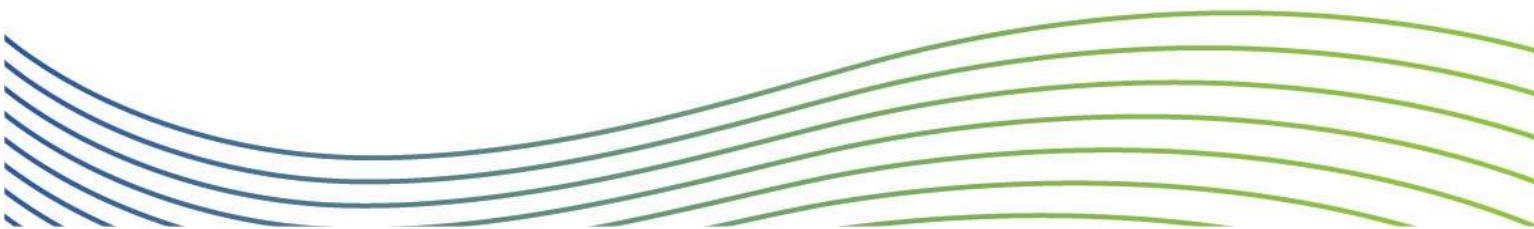
1. To receive, consider and adopt the audited annual financial statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.

SPECIAL BUSINESS:

2. **To approve appointment of Mr. Prashant Choubey (DIN: 08072225) as the Director of the Company:**

To consider and, if thought fit, to pass the following resolution, with or without modification, as an Ordinary Resolution:

"RESOLVED THAT Mr. Prashant Choubey (DIN: 08072225) who was appointed as an additional director by the Board of Directors effective from July 05, 2024 via circular resolution passed on July 05, 2024 in accordance with the provisions of Section 161 of the Companies Act, 2013 and who holds office only upto the date of this annual general meeting be and is hereby appointed as the Director of the Company;





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RESOLVED FURTHER THAT the Directors of the Company be and are hereby severally authorised to do all the acts, deeds and things which are necessary to give effect to the said resolution."

**By Order of the Board
For Avaada Electro Private Limited**

SD/-

**Prakashchandra Khulbe
Company Secretary
Membership No. F13024**

Place : Mumbai

Date : September 17, 2024

Correspondence Office:
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NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

Proxies, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company not less than 48 hours before the meeting.

- 2. In case of corporate shareholders proposing to participate at the meeting through their representative, necessary authorization under Section 113 of the Act for such representation may please be forwarded to the Company.**
- 3. An explanatory statement pursuant to Section 102 of the Companies Act, 2013 relating to the special business to be transacted at the annual general meeting in respect of Item no. 2 is annexed hereto and forms part of the Notice.**

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013

Item No. 2:

In terms of Section 161 of the Companies Act, 2013, Mr. Prashant Choubey (DIN: 08072225) was appointed as an additional director of the Company by the Board via circular resolution passed on July 05, 2024 effective from July 05, 2024 to hold office upto the date of the ensuing annual general meeting of the Company and his brief profile is as follows:

| | |
|---|---|
| Nationality | Indian |
| Date of Birth | October 01, 1973 |
| Qualifications | <ul style="list-style-type: none"> - Mr. Prashant Choubey, an alumnus of Harvard Business School and Delhi College of Engineering - Masters in HRM and currently engaged in PhD from Aligarh Muslim University on leadership |
| Experience | <ul style="list-style-type: none"> - He is working as Group President – HR & BD - He has overall experience of 23+ years in managing strategic HR, setting up HR operations and systems and interventions including organizational capability building, performance management, talent engagement and management and organizational development. - He is recipient of Young Engineer award by Central Board of Irrigation and Power. - He has previously worked with Reliance & NHPC. |
| Date of Appointment on the Board | July 05, 2024 |

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| | |
|---|---|
| Terms and Conditions of Appointment | Appointed as Non-Executive Director |
| Details of remuneration sought to be paid | None |
| Last drawn remuneration | None |
| Shareholding in the Company | None |
| Relationship with other Directors, Manager and other Key Managerial Personnel of the Company | None |
| Number of meetings of the Board attended during the year | (4) Four |
| Directorship in Other Companies | 1.Avaada Ventures Private Limited 2.Avaada Solar UPKhaprar Private Limited 3.Vaibhav Jyoti Power Utility Services Private Limited 4.Avaada Sunrise Energy Private Limited 5.Rohilik Energy Private Limited 6.Fermi Solarfarms Private Limited 7.Avaada Non- Conventional Energy Private Limited 8.Avaada Non-Conventional UPPProject Private Limited 9.Avaada MHKhamgaon Private Limited 10.Avaada Sunce Energy Private Limited 11.Welspun Green Energy Private Limited 12.Avaada Sustainable Energy Private Limited 13.Avaada KNShorapur Private Limited 14.Avaada Green HNProject Private Limited 15.Avaada Sunlight Private Limited 16.KMF Nandini Avaada KN Private Limited 17.Avaada GreenH2 Private Limited |



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| | |
|--|------|
| Chairman/Members in Committee of Board of Companies in which he/she is a Director | None |
|--|------|

Mr. Prashant Choubey (DIN: 08072225) is not disqualified from being appointed as the Director in terms of Section 164 of the Act and has given his consent to act as the Director of the Company.

The Board is of opinion that Mr. Prashant Choubey (DIN: 08072225) possesses appropriate skills, experience and knowledge that will enable him to discharge duties, roles and functions as the Director.

The Board of Directors recommends the passing of the resolution at Item no. 2 of the notice by way of an Ordinary Resolution.

Save and except Mr. Prashant Choubey (DIN: 08072225), none of the other Directors and Key Managerial Personnel and their relatives are concerned or interested, financial or otherwise in the resolution set out at Item no. 2 of the Notice.

**By Order of the Board
For Avaada Electro Private Limited**

**SD/-
Prakashchandra Khulbe
Company Secretary
Membership No. F13024**

Place : Mumbai

Date : September 17, 2024



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ATTENDANCE SLIP

To be handed over at the entrance of the Meeting Hall

3rd annual general meeting

Monday, September 30, 2024 at 10:25 a.m.

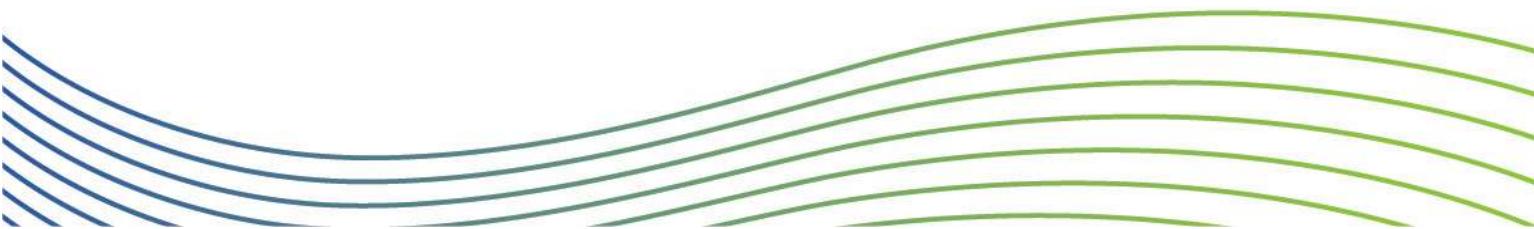
| | |
|---------------------------|--|
| Name of the Member(s) | |
| Registered address | |
| E-mail ID | |
| Folio No./DP ID-client ID | |
| No. of Shares | |

I/We certify that I/We am/are the registered Member(s)/Proxy for the registered Member(s) of the Company.

I/We hereby record my/our presence at the 3rd annual general meeting of the Company to be held at 406, 4th Floor, Hubtown Solaris, N.S. Phadke Marg, Andheri (East), Mumbai – 400069 on Monday, September 30, 2024 at 10:25 a.m.

Member's/Proxy Signature

Note: Please complete this slip and hand it over at the entrance of the Meeting venue



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FORM NO. MGT-11
PROXY FORM

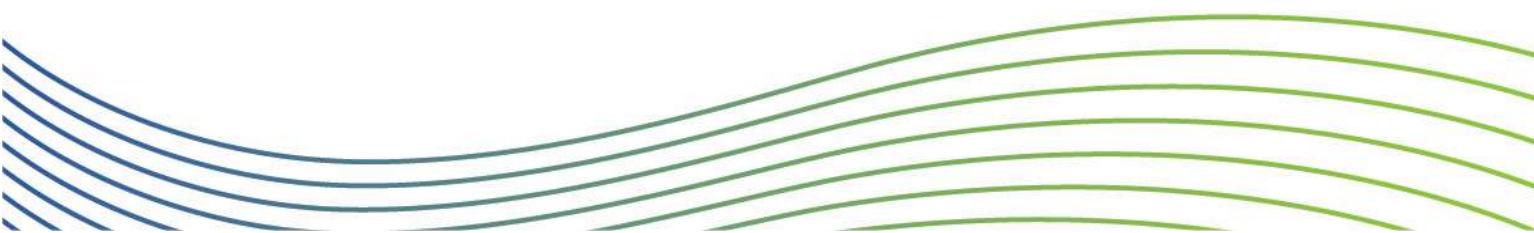
[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the
Management and Administration Rules, 2014]

| | |
|-----------------------|--|
| CIN | U31905UP2021PTC145680 |
| Name of the Company | Avaada Electro Private Limited |
| Registered Office | C-11, Sector-65, Gautam Buddha Nagar, Noida, Uttar Pradesh-201301 |
| Name of the member(s) | |
| Registered Address | |
| E-mail ID | |
| Folio No./Client ID | |
| DP ID | |

I/We, being the member(s) of _____ shares of the above named Company,
hereby appoint:

| | | |
|----|------|--|
| 1. | Name | Address Signature: _____ or failing him |
| 2. | Name | Address Signature: _____ or failing him |
| 3. | Name | Address Signature: _____ or failing him |

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at
the 3rd annual general meeting of the Company to be held at 406, 4th Floor, Hubtown
Solaris, N.S. Phadke Marg, Andheri (East), Mumbai – 400069 on Monday, September
30, 2024 at 10:25 a.m. and at any adjournment thereof in respect of such resolutions
as are indicated below:





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| Sr. No. of resolution | Particulars | For | Against |
|--------------------------|--|-----|---------|
| Ordinary Business | | | |
| 1. | To receive, consider and adopt the audited annual financial statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon | | |
| Special Business | | | |
| 2. | To approve appointment of Mr. Prashant Choubey (DIN: 08072225) as the Director of the Company | | |

Signed this _____ day of _____ 2024

Affix
Revenue
Stamp

Signature of shareholder

Signature of Proxy holder(s)

Notes:

This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the meeting.

Notwithstanding the above the Proxies can vote on such other items which may be tabled at the meeting by the shareholders present.

