AVAADA ELECTRO PRIVATE LIMITED
CIN: U31905UP2021PTC145680

Correspondence Office:
406, 4th Floor, Solaris One,
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: +011-68172100

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

To,

Avaada Ventures Private Limited 406, Solaris One, N. S. Phadke Marg, Andheri (East), Mumbai - 400069	**Mrs. Sindoor Mittal jointly with Avaada Ventures Private Limited** Plot No 30 E, H B Gawde Marg, Juhu Koliwada, Juhu, Mumbai- 400049

NOTICE

SHORTER NOTICE is hereby given that the 1/2025-26 extra ordinary general meeting of the members of Avaada Electro Private Limited will be held on Wednesday, April 30, 2025 at 6:15 p.m. at 406, 4th Floor, Solaris One, N. S. Phadke Marg, Andheri (East), Mumbai–400069, to transact the following special businesses of the Company:

1. To approve appointment of M/s Deloitte Haskins & Sells, the Chartered Accountants as the Statutory Auditors of the Company for the Financial Year 2024-25:

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

"**RESOLVED THAT** pursuant to the provisions of Section 139 of the Companies Act, 2013 read with rules framed thereunder and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s Deloitte Haskins & Sells, the Chartered Accountant having Firm Registration No. 015125N be and are hereby appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s Kailash Chand Jain & Co., the Chartered Accountants (FRN-112318W);

RESOLVED FURTHER THAT M/s Deloitte Haskins & Sells, the Chartered Accountants be and are hereby appointed as the Statutory Auditors of the Company from the conclusion of this extra ordinary general meeting and would hold office until the conclusion of the ensuing annual general meeting of the members of the company

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and they shall conduct the statutory audit of the Company for the Financial Year 2024-2025 on an annual remuneration as may be decided by the Board of Directors at a later date;

RESOLVED FURTHER THAT the Directors and Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be necessary or incidental for giving effect to this resolution including filing necessary eforms with Registrar of Companies/Ministry of Corporate Affairs.”

By order of the Board
Avaada Electro Private Limited

Prakashchandra Khulbe
Company Secretary
Membership No. F13024

Date: April 30, 2025
Place: Mumbai

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NOTES:

1. A member entitled to attend and vote is entitled to appoint one or more proxies to attend and vote instead of him and a 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. The Explanatory Statement, pursuant to Section 102(1) of the Companies Act, 2013, with regard to the resolution mentioned above is enclosed.

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EXPLANATORY STATEMENT UNDER SECTION 102 (1) OF THE COMPANIES ACT, 2013:

This is to inform that M/s Kailash Chand Jain & Co., the Chartered Accountants (FRN- 112318W), have tendered their resignation as the Statutory Auditors of the Company due to other increasing professional commitment, which have resulted in the casual vacancy in the office of Statutory Auditors of the Company. In accordance with the provisions of Section 139 (8) of the Companies Act, 2013, casual vacancy caused by the resignation of auditors can only be filled up by the Company in a general meeting on recommendation of the Board of Directors.

The Board of Directors recommends that M/s Deloitte Haskins & Sells, the Chartered Accountants having firm registration number 015125N be appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s Kailash Chand Jain & Co., the Chartered Accountants (FRN- 112318W). Further, M/s Deloitte Haskins & Sells, the Chartered Accountants shall conduct the statutory audit of the Company for the Financial Year 2024-2025 on an annual remuneration as may be decided by the Board of Directors at a later date. M/s Deloitte Haskins & Sells have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made, would be within the limits prescribed under the provisions of the Companies Act, 2013.

The Board of Directors of the Company recommends this resolution to be passed as an Ordinary Resolution.

None of the Directors or Key Managerial Personnel or their relatives are in any way concerned or interested in this resolution.

By order of the Board
Avaada Electro Private Limited

Prakashchandra Khulbe
Company Secretary
Membership No. F13024

Date: April 30, 2025
Place: Mumbai

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ATTENDANCE SLIP

To be handed over at the entrance of the Meeting Hall

1/2025-2026 extra ordinary general meeting

Wednesday, April 30, 2025 at 6:15 p.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 1/2025-2026 extra ordinary general meeting of the Company to be held at 406, 4th Floor, Solaris One, N. S. Phadke Marg, Andheri (East), Mumbai - 400069 on Wednesday, April 30, 2025 at 6:15 p.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./DP ID-client 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 1/2025-2026 extra ordinary general meeting of the Company to be held at 406, Solaris One, N. S. Phadke Marg, Andheri (East), Mumbai - 400069 on Wednesday, April 30, 2025 at 6:15 p.m. and at any adjournment thereof in respect of such resolution as is indicated below:

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Sr. No. of resolution	Particulars	For	Against
1.	To approve appointment of M/s Deloitte Haskins & Sells, the Chartered Accountants as the Statutory Auditors of the Company for the Financial Year 2024-25:		

Signed this …………………… day of …………………… 2025.

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.