

**AVAADA ELECTRO LIMITED**

(Formerly 'Avaada Electro Private Limited')

CIN: U31905UP2021PLC145680

Correspondence Office:

406, 4th Floor, Solaris One,
N. S. Phadke Marg,
Andheri (East),
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,
The Shareholders

NOTICE

NOTICE is hereby given that the 5th Annual General Meeting of the members of **Avaada Electro Limited** (formerly 'Avaada Electro Private Limited') ("the Company") will be held on Tuesday, September 22, 2026 at 11:30 a.m. at 406, 4th Floor, Solaris One, 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, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

"RESOLVED THAT the audited annual financial statements of the Company consisting of Balance Sheet as at March 31, 2026, Profit & Loss Account and the Cash Flow Statement for the period ended on that date along with the Auditors' Report and Board's Report thereon, be and are hereby approved and adopted."

2. To consider and approve re-appointment of Mrs. Sindoor Vineet Mittal (DIN: 00292184) as a Non-Executive Director of the Company, who retires by rotation and being eligible offers herself for re-appointment.

"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mrs. Sindoor Vineet Mittal (DIN: 00292184), who retires by rotation at this meeting, be and is hereby re-appointed as a Non-Executive Director of the Company."

SPECIAL BUSINESS:

3. To ratify remuneration of M/s Dhananjay V. Joshi & Associates, Cost Accountants, as the Cost Auditors of the Company for the Financial Year 2026-27:

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

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, the members of the Company hereby ratify the remuneration of Rs. 2,25,000/- (Rupees Two Lakh Twenty-Five Thousand Only) payable to M/s Dhananjay V. Joshi & Associates, Cost Accountants, Pune (Firm Registration Number -

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000030), who has been re-appointed by the Board of Directors as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the Financial Year 2026-27;

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Directors and Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and matters that may be required in this regard."

**By Order of the Board
For Avaada Electro Limited
(formerly 'Avaada Electro Private Limited')**

**Surendra Gupta
Company Secretary
Membership No. F13300**

Place : Mumbai

Date : August 13, 2026



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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. The Explanatory Statement, pursuant to Section 102(1) of the Companies Act, 2013, with regard to the special business mentioned above is enclosed.
4. A route map showing directions to reach the venue of the 5th Annual General Meeting of the Company is given at the end of this Notice.

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The Company is required to have the audit of its cost records which has to be conducted by a cost accountant in practice under Section 148 of the Act, read with the Companies (Cost Records and Audit) Rules, 2014 ("the Rules"). The Board, on the recommendation of the Audit Committee, has approved the re-appointment and remuneration of the Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2026-27 as per the following details:

Sr.no.	Name of the cost auditor	Audit fees
1.	M/s Dhananjay V. Joshi & Associates	Rs. 2,25,000

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the members of the Company. Accordingly, the consent of the members is sought to pass an Ordinary Resolution as set out in item no. 3 of the notice for ratification of the remuneration payable to the Cost Auditors for the financial year 2026-27.

The Board recommends the Ordinary Resolution set out in item no. 3 of the notice for approval by the members

None of the Directors or Key Managerial Personnel (KMP) or relatives of Directors and KMPs are concerned or interested in the Resolution set out in item no. 3 of the accompanying notice.

**By Order of the Board
For Avaada Electro Limited
(formerly 'Avaada Electro Private Limited')**



**Surendra Gupta
Company Secretary
Membership No. F13300**

Place : Mumbai

Date : August 13, 2026

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T: +91-120-6757000E: avaadaelectro@avaada.com**ATTENDANCE SLIP***To be handed over at the entrance of the Meeting Hall***5th annual general meeting****Tuesday, September 22, 2026 at 11:30 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 5th Annual General Meeting of the Company to be held at 406, 4th Floor, Solaris One, N.S. Phadke Marg, Andheri (East), Mumbai – 400069 on Tuesday, September 22, 2026 at 11:30 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	U31905UP2021PLC145680
Name of the Company	Avaada Electro 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 5th Annual General Meeting of the Company to be held at 406, 4th Floor, Solaris One, N.S. Phadke Marg, Andheri (East), Mumbai – 400069 on Tuesday, September 22, 2026 at 11:30 a.m. and at any adjournment thereof in respect of such resolutions as are indicated below:

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, 2026 together with the Reports of the Board of Directors and the Auditors thereon		

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2.	To consider and approve re-appointment of Mrs. Sindoor Vineet Mittal (DIN-00292184) as a Non-Executive Director of the Company, who retires by rotation and being eligible offers herself for re-appointment		
Special Business			
3.	To ratify remuneration of M/s Dhananjay V. Joshi & Associates, Cost Accountants, Pune as the Cost Auditors of the Company for the Financial Year 2026-27		

Signed this _____ day of _____ 2026

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.



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Route map and prominent land mark for easy location for venue of the 5th Annual General Meeting of the Company

Date: Tuesday, September 22, 2026

Time: 11:30 a.m. IST

Venue: 406, 4th Floor, Solaris One, N.S. Phadke Marg, Andheri (East), Mumbai – 400069

From Chhatrapati Shivaji Maharaj international airport, Mumbai to said venue-Hubtown Solaris (Solaris One)

