



Delhi Office:

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

Registered Office:

406, 4th Floor, Hubtown Solaris,
N. S. Phadke Marg, Andheri (E),
Mumbai - 400069
T: +91-22-6140 8000
E: avaadaenergy@avaada.com

www.avaadaenergy.com

To,
The Members,
Avaada Energy Private Limited ('the Company')

NOTICE

NOTICE is hereby given that the fifteenth annual general meeting of the members of the Company will be held on Wednesday, September 28, 2022 at 10 a.m. IST at the registered office of the Company situated at 406, 4th Floor, Hubtown Solaris, N.S. Phadke Marg, Near Gokhale Flyover, Andheri (East), Mumbai – 400069, to transact the following ordinary business:

To receive, consider and adopt the audited annual financial statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.

**By Order of the Board
Avaada Energy Private Limited**

**Jyoti Mistry
Company Secretary**

**Date: August 8, 2022
Place: Noida**





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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. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified true copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
3. A route map showing directions to reach the venue of the 15th annual general meeting of the Company is given at the end of this Notice.



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ATTENDANCE SLIP

To be handed over at the entrance of the Meeting Hall
15th Annual General Meeting
Wednesday, September 28, 2022 at 10 a.m. IST


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 15th annual general meeting of the Company held at the registered office of the Company situated at 406, 4th Floor, Hubtown Solaris, N.S. Phadke Marg, Near Gokhale Flyover, Andheri (East), Mumbai - 400069 on Wednesday, September 28, 2022 at 10 a.m. IST.

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	U80221MH2007PTC336458
Name of the Company	Avaada Energy Private Limited
Registered Office	406, 4 th Floor, Hubtown Solaris, N.S. Phadke Marg, Near Gokhale Flyover, Andheri (East), Mumbai - 400069
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 15th annual general meeting of the Company to be held on Wednesday, September 28, 2022 at 10 a.m. IST at the registered office of the Company situated at 406, 4th Floor, Hubtown Solaris, N.S. Phadke Marg, Near Gokhale Flyover, Andheri (East), Mumbai - 400069 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
Ordinary Business:			
1.	To receive, consider and adopt the audited annual financial statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon		

Signed this _____ day of _____ 2022

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 15th annual general meeting of the Company

Date: September 28, 2022

Time: 10 a.m. IST

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

From Western Express Highway to said venue-Hubtown Solaris

