

**Delhi Office:**  
910/19, Suryakiran,  
Kasturba Gandhi Marg,  
New Delhi – 110 001  
T: +011-68172100

**Registered Office:**  
406, Hubtown Solaris,  
N. S. Phadke Marg, Andheri (E),  
Mumbai - 400069  
T : +91-22-6140 8000  
E : [avaada@avaada.com](mailto:avaada@avaada.com)  
[www.avaadaenergy.com](http://www.avaadaenergy.com)

## NOTICE

NOTICE is hereby given that the 9<sup>th</sup> annual general meeting of the members of Clean Sustainable Energy Private Limited (“the Company”) will be held on Monday, September 26, 2022 at 10.15 a.m. at its registered office situated 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, 2022 and the Reports of the Board of Directors and Auditors thereon.

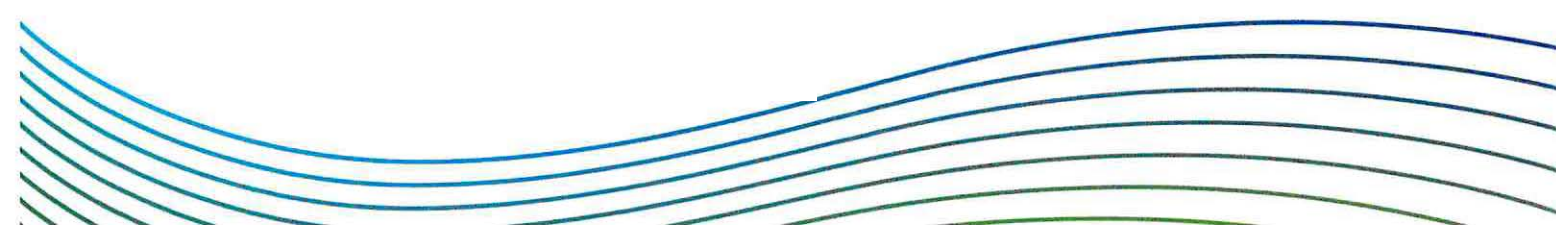
### SPECIAL BUSINESS:

2. **To appoint Mr. Murtuza Kakuji (DIN: 08959504) as the Director of the Company:**

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

“**RESOLVED THAT** Mr. Murtuza Kakuji (DIN: 08959504) who was appointed as an additional director by the Board of Directors in their meeting held on December 9, 2021 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.

**RESOLVED FURTHER THAT** the Directors and Company Secretary 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.”



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3. **To ratify remuneration of M/s HCB & Co., the Cost Accountants as the Cost Auditors of the Company for the Financial Year 2022-23:**

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. 25,000/- (Rupees Twenty-Five Thousand Only) payable to M/s HCB & Co., the Cost Accountants, (Firm Registration Number-000525), who has been 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 2022-23.

**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 Clean Sustainable Energy Private Limited**



**Nidhi Singhania  
Company Secretary**

**Place: Noida  
Date: May 30, 2022**



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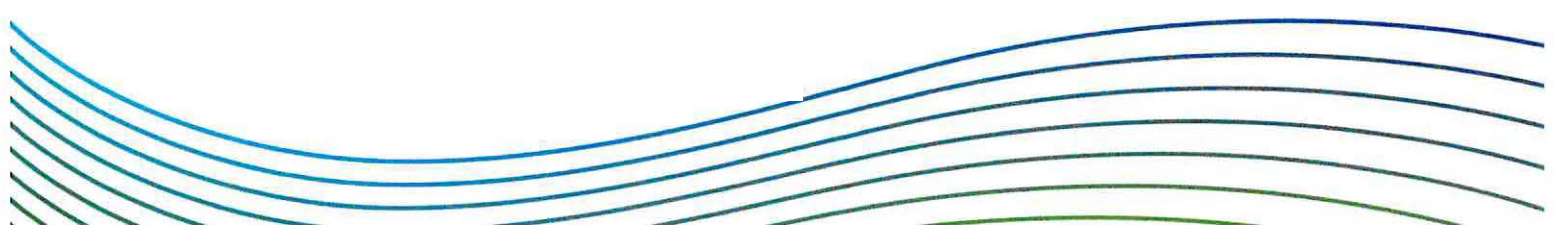
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**NOTES:**

- 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.

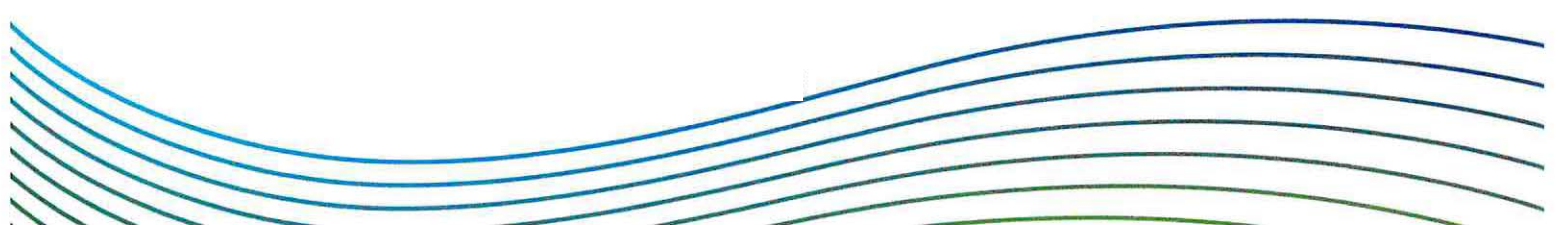
2. In case of corporate shareholders proposing to participate at the meeting through their representative, necessary authorization under Section 113 of the Act for such representation may please be forwarded to the Company.
3. An explanatory statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Business to be transacted at the Annual General Meeting in respect of Item nos. 2 & 3 is annexed hereto and forms part of the Notice.



**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. Murtuza Kakuji (DIN: 08959504) was appointed as an additional director of the Company at the Board Meeting held on December 9, 2021 to hold up to the date of the ensuing annual general meeting of the Company. His brief profile is as follows:

Nationality	Indian
Date of Birth	December 30, 1979
Qualifications	MBA in Strategic Management from Indian Institute of Management, Kolkata and PG in Operation Management from Welingkar Institute of Management and Research
Experience	With over 19 years of experience, Mr. Murtuza Kakuji had worked across departments viz. strategy, business excellence, project management, operational quality & process improvements in varied sectors including services, financial, retail and renewable energy.
Date of appointment on the Board	December 9, 2021
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

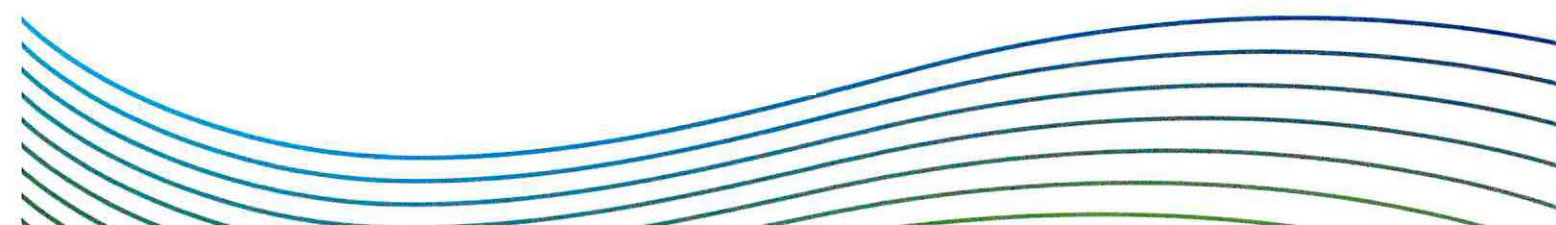


Number of meetings of the Board attended during the year	1
Directorship in Other Companies	<ol style="list-style-type: none"> <li>1. Krishiraj Renewables Energy Private Limited;</li> <li>2. Krishiraj Solar Energy Maharashtra Private Limited;</li> <li>3. Krishiraj Solar Rajasthan Private Limited;</li> <li>4. Krishiraj Solar MP Private Limited;</li> <li>5. Krishiraj Solar Energy Private Limited;</li> <li>6. Avaada KNSolar Private Limited;</li> <li>7. Avaada TNGreen Private Limited;</li> <li>8. Avaada Indigreen Private Limited;</li> <li>9. Clean Sustainable Energy Private Limited;</li> <li>10. Avaada Green Sustainable Energy Private Limited;</li> <li>11. Avaada Sunrays Energy Private Limited;</li> <li>12. Avaada Sunbeam Energy Private Limited;</li> <li>13. Avaada Clean Energy Private Limited;</li> <li>14. Avaada Sustainable RJProject Private Limited;</li> <li>15. Avaada MHBuldhana Private Limited;</li> <li>16. Avaada MHYavat Private Limited</li> <li>17. Avaada Green Ammonia Private Limited</li> </ol>
Chairman/Members in Committee of Board of Companies in which he/she is a Director.	Nil

Mr. Murtuza Kakuji (DIN: 08959504) is not disqualified from being appointed as the Director in terms of Section 164 of the Act.

The Board is of opinion that Mr. Murtuza Kakuji possesses appropriate skills, experience and knowledge that will enable him to discharge his 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.



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Save and except Mr. Murtuza Kakuji, none of the other Directors or Key Managerial Personnel of the Company or their relatives are in any way, concerned or interested, financially or otherwise in the resolution set out at Item no. 2 of the Notice.

### Item No. 3:

As the turnover of the Company during the financial year ended March 31, 2022 had exceeded Rs. 50 crores, in accordance with the provisions of Section 148 of the Companies Act, 2013, read with the Companies (Cost Records and Audit Rules) 2014 and other applicable provisions of the Companies Act, 2013, the Board of Directors in their meeting held on May 30, 2022 had approved the re-appointment of M/s HCB & Co., the Cost Accountants as the Cost Auditors for the financial year ending March 31, 2023 at annual remuneration of Rs. 25,000/- (Rupees Twenty-Five Thousand Only).

Further, in accordance with the said provisions of the Companies Act, 2013 and rules thereunder, the remuneration payable to the Cost Auditors as approved by the Board, needs to be ratified by the members of the Company.

Accordingly, ratification by the members is sought for the remuneration payable to the Cost Auditors for the financial year ending March 31, 2023 by approving the passing of an ordinary resolution as set out at Item No. 3 of the Notice.

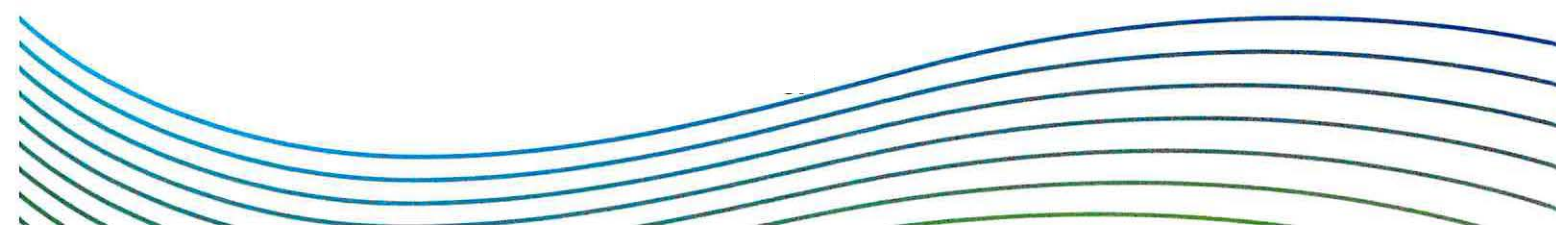
None of the Directors or Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item no. 3 of the Notice.

**By Order of the Board**  
**For Clean Sustainable Energy Private Limited**



**Place: Noida**  
**Date: May 30, 2022**

**Nidhi Singhania**  
**Company Secretary**





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**ATTENDANCE SLIP**

*To be handed over at the entrance of the Meeting Hall*  
9<sup>th</sup> annual general meeting  
Monday, September 26, 2022 at 10.15 a.m.

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

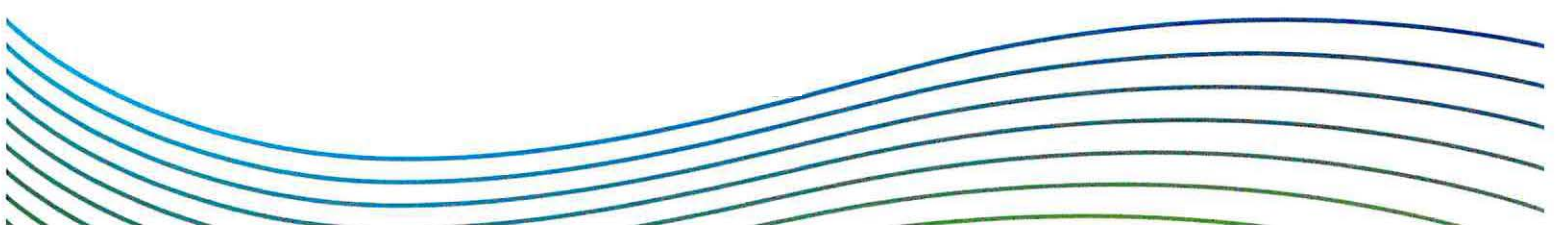
I/We certify that I/We am/are the registered Member(s)/Proxy for the registered Member(s) of the Company.

I/We hereby record my/our presence at the 9<sup>th</sup> annual general meeting of the Company held at its registered office situated at 406, 4th Floor, Hubtown Solaris, N. S. Phadke Marg, Andheri (East), Mumbai- 400069 on Monday, September 26, 2022 at 10.15 a.m.

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**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**

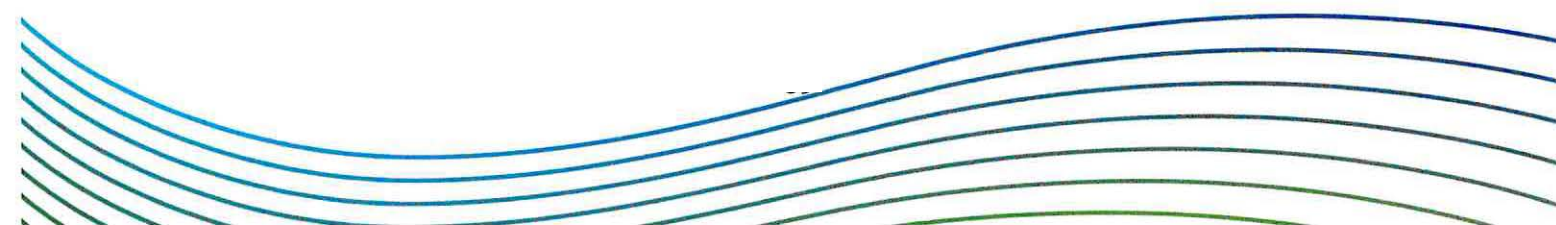
[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Management and Administration Rules, 2014]

CIN	U40300MH2013PTC248435
Name of the Company	Clean Sustainable Energy Private Limited
Registered Office	406, 4th Floor, Hubtown Solaris, N.S. Phadke Marg, Near Andheri East West flyover, Andheri (East), Mumbai- 400069
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 abovenamed Company, hereby appoint:

1.	Name	Address	Signature:
		failing him	
2.	Name	Address	Signature:
		failing him	
3.	Name	Address	Signature:
		failing him	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 9<sup>th</sup> annual general meeting of the Company to be held on Monday, September 26, 2022 at 10.15 a.m. at its registered office situated at 406, 4th Floor, Hubtown Solaris, N. S. Phadke Marg, Andheri (East), Mumbai – 400069 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
<b>Ordinary Business:</b>			
1.	To receive, consider and adopt the audited annual financial statements of the Company for the financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon		
<b>Special Business:</b>			
2.	To appoint Mr. Murtuza Kakuji (DIN: 08959504) as the Director of the Company		
3.	To ratify remuneration of M/s HCB & Co., the Cost Accountants as the Cost Auditors of the Company for the Financial Year 2022-23		

Signed this ..... day of ..... 2022.

Affix Revenue Stamp
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.....  
**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.*

