

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: +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, 4 th Floor, Hubtown Solaris, N. S. Phadke Marg, Andheri (East), Mumbai - 400069	Mrs. Sindoor Mittal jointly with Avaada Ventures Private Limited 701, Shubham Building, Gandhigram Road, Near Iskon temple, Juhu, Mumbai - 400049
M/s Kailash Chand Jain & Co. Chartered Accountants Edena, 1st Floor, 97, Maharshi Karve Road, Near Income Tax Office, Mumbai, 400020	

NOTICE

NOTICE is hereby given that the 1st annual general meeting of the members of **Avaada Electro Private Limited** ("the Company") will be held on Friday, September 30, 2022 at 11.20 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, 2022 together with the Reports of the Board of Directors and the Auditors thereon.
2. To approve the appointment of M/s Kailash Chand Jain & Co, the Chartered Accountants, as the Statutory Auditors of the Company for the period of five years.

SPECIAL BUSINESS:

3. To approve appointment of Mr. Vinoo George (DIN: 00993702) 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:



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“RESOLVED THAT Mr. Vinoo George (DIN: 00993702) who was appointed as an Additional Director by the Board of Directors in their meeting held on June 30, 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 the 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.”

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

**Sd/-
Surabhi Gupta
Company Secretary**

Place: Noida

Date: September 2, 2022



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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. 3 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. 3:

In terms of Section 161 of the Companies Act, 2013, Mr. Vinoo George (DIN: 00993702) was appointed as an additional director of the Company at the board meeting held on June 30, 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 12, 1955
Qualifications	Mechanical Engineer
Experience	<ul style="list-style-type: none"> - He is a mechanical engineer from N.I.T Trichy (University of Madras), from the 1977 batch and has career spanning 44 years in premier organizations like BHEL, D.L.F. Power, Reliance Infrastructure and Avaada Energy. - He has multi-functional experience covering manufacturing, project management, sourcing, and international business and is currently leading Avaada Group's plan to build solar cell and module manufacturing facility in Gujarat in two phases beginning with 2 GW and to be scaled upto 5 GW.
Date of Appointment on the Board	June 30, 2021
Terms and Conditions of Appointment	Appointed as Non-Executive Director
Details of remuneration sought to be paid	None

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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	5
Directorship in Other Companies	<ol style="list-style-type: none"> 1. Avaada Electrolyser Private Limited 2. Sunya Green Ammonia Private Limited 3. Avaada GreenNH3 Private Limited 4. Avaada Green Methanol Private Limited 5. Sunya Green Hydrogen Private Limited 6. Avaada GreenH2 Private Limited 7. Avaada Clean Project Private Limited 8. Avaada Ventures Private Limited 9. Dombivali Properties Private Limited
Chairman/Members in Committee of Board of Companies in which he/she is a Director	None

Mr. Vinoo George (DIN: 00993702) is not disqualified from being appointed as the Director in terms of Section 164 of the Act.

The Board is of opinion Mr. Vinoo George (DIN: 00993702) 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. 3 of the notice by way of an ordinary resolution.



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Save and except Mr. Vinoo George (DIN: 00993702), none of the other Directors or Key Managerial Personnel 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 Avaada Electro Private Limited**

Sd/-

**Surabhi Gupta
Company Secretary**

Place: Noida

Date: September 2, 2022





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ATTENDANCE SLIP

To be handed over at the entrance of the Meeting Hall
1st annual general meeting
Friday, September 30, 2022 at 11.20 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 1st annual general meeting of the Company to be held at 406, 4th Floor, Hubtown Solaris, N.S. Phadke Marg, Andheri (East), Mumbai - 400069 on Friday, September 30, 2022 at 11.20 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 1st annual general meeting of the Company to be held at 406, 4th Floor, Hubtown Solaris, N.S. Phadke Marg, Andheri (East), Mumbai - 400069 on Friday, September 30, 2022 at 11.20 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, 2022 together with the Reports of the Board of Directors and the Auditors thereon		
2.	To approve the appointment of M/s Kailash Chand Jain & Co, the Chartered Accountants, as the Statutory Auditors of the Company for the period of five years		
Special Business:			
3.	To approve appointment of Mr. Vinoo George (DIN: 00993702) as the Director of the Company		

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.