

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 Plot No 30 E, H B Gawde Marg, Juhu Koliwada, 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 2nd annual general meeting of the members of **Avaada Electro Private Limited** ("the Company") will be held on Thursday, September 28, 2023 at 11.45 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, 2023 together with the Reports of the Board of Directors and the Auditors thereon.

SPECIAL BUSINESS:

2. To approve appointment of Mr. Someshwer Dutt Sharma (DIN: 09776775) 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:

"RESOLVED THAT Mr. Someshwer Dutt Sharma (DIN: 09776775) who was appointed as an Additional Director by the Board of Directors in their meeting held on October 27, 2022 effective from October 31, 2022 in accordance with the provisions of





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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 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**


Vinoo George
Director
DIN: 00993702

Place: Noida

Date: July 20, 2023





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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. 2 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. 2:

In terms of Section 161 of the Companies Act, 2013, Mr. Someshwer Dutt Sharma (DIN: 09776775) was appointed as an additional director of the Company at the board meeting held on October 27, 2022 effective from October 31, 2022 to hold office upto the date of the ensuing annual general meeting of the Company and his brief profile is as follows:

Nationality	Indian
Date of Birth	July 01, 1974
Qualifications	Ph.D. in Energy Engineering Sciences from School of Energy & Environmental Studies, DAVV, Indore and recipient of JSPS Post Doctoral Fellowship in Japan.
Experience	<ul style="list-style-type: none"> - He is working as Group Vice President - Innovation, New Initiative and has more than 20 years of experience, globally in solar energy applications. - He has hands on experience of large size grid connected and roof top solar photo voltaic power plants, solar technologies, solar radiation analysis and energy yield projection. - He has designed around 800 Mega Watt Ground Mounted Solar PV Power Plants and has been instrumental in completing life cycle of solar projects, from concept to commissioning, including project management and execution. - He has been a part of Annex 10 meeting under International Energy Agency (IEA)



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	<p>roadmap and published 15 research papers in International Journals and 12 research papers in International Conferences.</p> <ul style="list-style-type: none"> - Mr. Sharma is currently playing a vital role in electrolyser technology for green hydrogen/green ammonia production and solar cell and PV module manufacturing. - Prior to Avaada, he was CTO at SUN Group and AVP at Welspun Energy Ltd and worked with global organizations like AES Corporation (USA), CSEM - Switzerland, MIE University and Osaka University, Japan
Date of Appointment on the Board	October 31, 2022
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	3
Directorship in Other Companies	1. Avaada GreenH2 Private Limited 2. Sunya Green Ammonia Private Limited
Chairman/Members in Committee of Board of Companies in which he/she is a Director	None



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Mr. Someshwer Dutt Sharma (DIN: 09776775) is not disqualified from being appointed as the Director in terms of provisions of Section 164 of the Act.

The Board is of opinion Mr. Someshwer Dutt Sharma (DIN: 09776775) 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.

Save and except Mr. Someshwer Dutt Sharma (DIN: 09776775), 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. 2 of the Notice.

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



**Vinoo George
Director
DIN: 00993702**

Place: Noida

Date: July 20, 2023





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ATTENDANCE SLIP

To be handed over at the entrance of the Meeting Hall

2nd annual general meeting

Thursday, September 28, 2023 at 11.45 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 2nd annual general meeting of the Company to be held at 406, 4th Floor, Hubtown Solaris, N.S. Phadke Marg, Andheri (East), Mumbai - 400069 on Thursday, September 28, 2023 at 11.45 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 2nd annual general meeting of the Company to be held at 406, 4th Floor, Hubtown Solaris, N.S. Phadke Marg, Andheri (East), Mumbai - 400069 on Thursday, September 28, 2023 at 11.45 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, 2023 together with the Reports of the Board of Directors and the Auditors thereon		
Special Business:			
2.	To approve appointment of Mr. Someshwer Dutt Sharma (DIN: 09776775) as the Director of the Company		

Signed this _____ day of _____ 2023

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.

