

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, 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 Iskcon temple, Juhu, Mumbai - 400049
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NOTICE

SHORTER NOTICE is hereby given that the 1/2021-22 extra ordinary general meeting of the members of Avaada Electro Private Limited will be held on Monday, March 28, 2022 at 12.30 p.m. at 406, Hubtown Solaris, N. S. Phadke Marg, Near Andheri East West flyover, Andheri (East), Mumbai-400069, to transact the following special business of the Company:

To approve increase of Authorised Share Capital of the Company from Rs. 1 lakh to Rs. 25 crores:

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

“RESOLVED THAT pursuant to the provisions of Sections 61 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof, for the time being in force) and the rules made thereunder, Clause 5 of the Memorandum of Association of the Company covering the Authorised Share Capital of the Company consisting of Rs. 1,00,000/- (Rupees One Lakh only) divided into 10,000 (Ten Thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each be and is hereby increased to Rs. 25,00,00,000/- (Rupees Twenty Five Crores only) divided into 2,50,00,000 (Two Crores Fifty Lakhs) equity shares of Rs. 10/- (Rupees Ten only) each.

RESOLVED FURTHER THAT Clause V of the Memorandum of Association be read as under:



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V. The Authorised Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty Five Crores only) divided into 2,50,00,000 (Two Crores Fifty Lakhs) equity shares of Rs. 10/- (Rupees Ten only) each.

RESOLVED FURTHER THAT the Directors of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient including filing of the necessary e-form with the Registrar of Companies for the purpose of giving effect to this resolution.”

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

**Date: March 28, 2022
Place: Noida**

**Sd/-
Swapan Kumar Panda
Director
DIN: 08193071**





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NOTES:

1. A member entitled to attend and vote is entitled to appoint one or more proxies to attend and vote instead of him and a 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 special business as mentioned in item no. 1 is enclosed.

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EXPLANATORY STATEMENT UNDER SECTION 102 (1) OF THE COMPANIES ACT, 2013:

The Authorised Share Capital of the Company presently stands at Rs. 1,00,000/- (Rupees One Lakh only) divided into 10,000 (Ten Thousand) equity shares of Rs. 10/- (Rupees Ten only) each.

As the Company needs to raise equity for funding the setting up of proposed Cells and Modules Solar PV Manufacturing Plant at Dholera region, in the State of Gujarat under the Company, it is intended to increase the Authorised Share Capital of the Company to Rs. 25,00,00,000/- (Rupees Twenty Five Crores only) divided into 2,50,00,000 (Two Crores Fifty Lakhs) equity shares of Rs. 10/- (Rupees Ten only) each to facilitate the same.

The proposed increase in the authorised share capital of the Company requires alteration of memorandum of association of the Company for which the approval of the members in the extra ordinary general meeting is sought.

The Board recommends the passing of the said resolution as an ordinary resolution.

None of the Directors of the Company or their relatives are concerned or interested in the said resolution.

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

**Date: March 28, 2022
Place: Noida**

**Sd/-
Swapan Kumar Panda
Director
DIN: 08193071**



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ATTENDANCE SLIP

To be handed over at the entrance of the Meeting Hall
1/2021-2022 extra ordinary general meeting
Monday, March 28, 2022 at 12.30 p.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 1/2021-2022 extra ordinary general meeting of the Company to be held at 406, Hubtown Solaris, N. S. Phadke Marg, Near Andheri East West flyover, Andheri (East), Mumbai - 400069 on Monday, March 28, 2022 at 12.30 p.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./DP ID-client 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 1/2021-2022 extra ordinary general meeting of the Company to be held at 406, Hubtown Solaris, N. S. Phadke Marg, Near Andheri East West flyover, Andheri (East), Mumbai - 400069 on Monday, March 28, 2022 at 12.30 p.m. 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
1.	To approve increase of Authorised Share Capital of the Company from Rs. 1 lakh to Rs. 25 crores		

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.

