



**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: [avaadasataramh@avaada.com](mailto:avaadasataramh@avaada.com)

**Date: September 27, 2022**

**To,**  
**Listing Department,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Ref: BSE Scrip Code: 973830, ISIN: INE0CSU07013**

**Ref: Disclosure pursuant to the provisions of Regulation 51 read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Subject: Proceedings of the 3<sup>rd</sup> annual general meeting (AGM) of the Company**

Dear Sir /Ma'am,

Pursuant to Regulation 51 read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 3<sup>rd</sup> annual general meeting ("AGM") of the members of Avaada SataramH Private Limited ("the Company") duly held on Tuesday, September 27, 2022 at 03.15 p.m. at the registered office of the Company situated at C-11, Sector-65, Gautam Buddha Nagar, Noida, Uttar Pradesh-201301.

This is for your information and records.

Thanking you,  
Yours Sincerely,  
**For Avaada SataramH Private Limited**

**Hemangi Trivedi**  
**Company Secretary & Compliance Officer**

Encl.: Proceedings of 3<sup>rd</sup> AGM

### Proceedings of the 3<sup>rd</sup> annual general meeting ('AGM') of the Company

The 3<sup>rd</sup> AGM of the members of Avaada SataramH Private Limited ("the Company") was held on Tuesday, September 27, 2022 at 03.15 p.m. at the registered office of the Company situated at C-11, Sector-65, Gautam Buddha Nagar, Noida, Uttar Pradesh-201301.

The meeting was attended by the following:

Name	Designation	Mode of attendance
Mr. T. R. Kishor Nair	Authorised Representative of Avaada Energy Private Limited ('AEPL')	Present at the venue
Mr. Rajesh Verma	Authorised Representative of AEPL as Joint Shareholder	Present at the venue
Mr. Sandeep Mahesh	Director	Present at the venue
Mr. Swapan Kumar Panda	Director	Present at the venue
Ms. Hemangi Trivedi	Company Secretary and Compliance Officer	Through Video Conferencing
Ms. Anita Gupta	Authorised Representative on behalf of M/s. Goyal Malhotra & Associates, the Chartered Accountants, the Statutory Auditors of the Company	Through Conference Call

- The members elected Mr. T. R. Kishor Nair as the Chairman of the 3<sup>rd</sup> AGM.
- Ms. Hemangi Trivedi, the Company Secretary and Compliance Officer of the Company welcomed all the members present at the 3<sup>rd</sup> Annual General Meeting and the Directors and other invitees attending through conference call and ascertained that requisite quorum is present.
- Quorum being present, the meeting was called to order by the Chairman.
- The Chairman of the meeting then informed that, all the statutory registers as required under the Companies Act, 2013 were available for inspection of the members at the venue.

Contd.

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- The Chairman of the meeting thereafter took the Notice of 3<sup>rd</sup> AGM which had already been circulated to all the members as read.
- The Chairman of the meeting then read out the following items of business, as per the Notice of AGM for voting:

Sr. No. of Resolution	Particulars	Type of Resolution
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	Ordinary
2	To appoint Mr. Sandeep Mahesh (DIN: 08193555) as the Director of the Company	Ordinary
3	To appoint Mr. Swapan Kumar Panda (DIN: 08193071) as the Director of the Company	Ordinary
4	To ratify remuneration of M/s HCB & Co., the Cost Accountants as the Cost Auditors of the Company for the Financial Year 2022-23	Ordinary

All the resolutions were passed by show of hands with requisite majority.

The Chairman then thanked all the members for attending the meeting.

As there was no other business to be transacted, the meeting concluded at 03.25 p.m. with a vote of thanks to the Chair.

**Note: These are the proceedings of 3<sup>rd</sup> AGM of the Company held on September 27, 2022 and does not constitute part of minutes of 3<sup>rd</sup> AGM.**

Thanking you,  
Yours Sincerely,  
**For Avaada SataramH Private Limited**

**Hemangi Trivedi**  
**Company Secretary & Compliance Officer**