

Correspondence Office:  
406, Hubtown Solaris,  
N. S. Phadke Marg, Andheri (E),  
Mumbai - 400069  
T : +91-22-6140 8000

Registered Office:  
910/19, Suryakiran,  
Kasturba Gandhi Marg,  
New Delhi – 110 001  
T: +011-68172100  
E: [avaadasolarise@avaada.com](mailto:avaadasolarise@avaada.com)  
[www.avaadaenergy.com](http://www.avaadaenergy.com)

To,

<b>Avaada Energy Private Limited</b> 4th Floor, 406, Hubtown Solaris, N. S. Phadke Marg, Near Andheri East West flyover, Andheri (East), Mumbai - 400069	<b>Mr. Vineet Mittal jointly with Avaada Energy Private Limited</b> 701, Shubham Building, Gandhigram Road, Near Iskcon temple, Juhu, Mumbai - 400049
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### NOTICE

**SHORTER NOTICE** is hereby given that 1/2022-23 extra ordinary general meeting of the members of Avaada Solarise Energy Private Limited will be held on Wednesday, May 18, 2022 at 05.45 p.m. at 406, 4th Floor, Hubtown Solaris, N. S. Phadke Marg, Andheri (East), Mumbai- 400069, to transact the following Special Business of the Company:

**To appoint M/s Deloitte Haskins & Sells, the Chartered Accountants as the Statutory Auditors of the Company:**

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

**“RESOLVED THAT** pursuant to the provisions of Section 139 of the Companies Act, 2013 read with rules framed thereunder and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s Deloitte Haskins & Sells, the Chartered Accountant having Firm Registration No. 015125N be and are hereby appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s Goyal Malhotra & Associates, the Chartered Accountants (FRN-008015C).

**RESOLVED FURTHER THAT** M/s Deloitte Haskins & Sells, the Chartered Accountants be and are hereby appointed as the Statutory Auditors of the Company from the conclusion of this extra ordinary general meeting and would hold office until the conclusion of the ensuing 4<sup>th</sup> annual general meeting of the members of the





## AVAADA SOLARISE ENERGY PRIVATE LIMITED

CIN: U40300DL2018PTC338280

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Company and they shall conduct the statutory audit of the Company for the Financial Year 2021-2022 on remuneration as may be decided by the Board of Directors at a later date.

**RESOLVED FURTHER THAT** the Directors and Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be necessary or incidental for giving effect to this resolution including filing necessary e-forms with the Registrar of Companies."

**By Order of the Board  
For Avaada Solarise Energy Private Limited**

A handwritten signature in blue ink, appearing to read "Aadishri Sahasrabuddhe", with a stylized flourish.

**Aadishri Sahasrabuddhe  
Company Secretary**

**Date: May 18, 2022  
Place: Mumbai**





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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/HERSELF 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. Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 in respect of the Special Business set out above is annexed hereto.
3. 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.





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

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This is to inform that M/s Goyal Malhotra & Associates, the Chartered Accountants, have tendered their resignation as the Statutory Auditors of the Company due to Avaada Group's consolidated financial statements being audited by Deloitte Haskins & Sells, the Chartered Accountants and specified percentage of total assets/revenue of the Group needs to be audited by them, which have resulted in the casual vacancy in the office of Statutory Auditors of the Company. In accordance with the provisions of Section 139 (8) of the Companies Act, 2013, casual vacancy caused by the resignation of auditors can only be filled up by the Company in a general meeting on recommendation of the Board of Directors.

The Board of Directors recommends that M/s Deloitte Haskins & Sells, the Chartered Accountants having firm registration number-015125N be appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s Goyal Malhotra & Associates. Further, M/s Deloitte Haskins & Sells, the Chartered Accountants shall conduct the statutory audit of the Company for the Financial Year 2021-2022 on remuneration as may be decided by the Board of Directors at a later date. M/s Deloitte Haskins & Sells have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made, would be within the limits prescribed under the provisions of the Companies Act, 2013.

The Board of Directors of the Company recommends the passing of this resolution as an Ordinary Resolution.

None of the Directors or Key Managerial Personnel or their relatives are in any way concerned or interested in this resolution.

**By Order of the Board  
For Avaada Solarise Energy Private Limited**



**Aadishri Sahasrabuddhe  
Company Secretary**

**Date: May 18, 2022  
Place: Mumbai**





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**ATTENDANCE SLIP**

*To be handed over at the entrance of the Meeting Hall*  
extra ordinary general meeting  
Wednesday, May 18, 2022 at 05.45 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 extra ordinary general meeting of the Company to be held at 406, 4th Floor, Hubtown Solaris, N S Phadke Marg, Andheri (East), Mumbai- 400069 on Wednesday, May 18, 2022 at 05.45 p.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]

<b>CIN</b>	U40300DL2018PTC338280
<b>Name of the Company</b>	Avaada Solarise Energy Private Limited
<b>Registered Office</b>	910/19, Suryakiran, Kasturba Gandhi Marg, New Delhi - 110001
<b>Name of the member(s)</b>	
<b>Registered Address</b>	
<b>E-mail id</b>	
<b>Folio No./DP ID-client ID</b>	

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  
extra ordinary general meeting of the Company to be held at 406, 4th Floor, Hubtown  
Solaris, N. S. Phadke Marg, Andheri (East), Mumbai- 400069 on Wednesday, May 18,  
2022 at 05.45 p.m. and at any adjournment thereof in respect of such resolution as is  
indicated below:







**AVAADA SOLARISE ENERGY PRIVATE LIMITED**

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Sr. No.	Particulars	For	Against
1.	To appoint M/s Deloitte Haskins & Sells, the Chartered Accountants as the Statutory Auditors of the Company		

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

Affix  
Revenue  
Stamp

.....  
**Signature of shareholder(s)**

.....  
**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.*

