



Delhi Office:
910/19, Suryakiran,
Kasturba Gandhi Marg,
New Delhi – 110 001
T: +91-11-68172100

Registered Office:
406, 4th Floor, Hubtown Solaris,
N. S. Phadke Marg, Andheri (E),
Mumbai - 400069
T: +91-22-6140 8000
E: avaadaenergy@avaada.com
www.avaadaenergy.com

To,
The Members,
Avaada Energy Private Limited ('the Company')

NOTICE

NOTICE is hereby given that the sixteenth annual general meeting of the members of the Company will be held on Thursday, September 28, 2023 at 10 a.m. IST at the registered office of the Company situated at 406, 4th Floor, Hubtown Solaris, N.S. Phadke Marg, Andheri (East), Mumbai - 400069, to transact the following businesses:

ORDINARY BUSINESS:

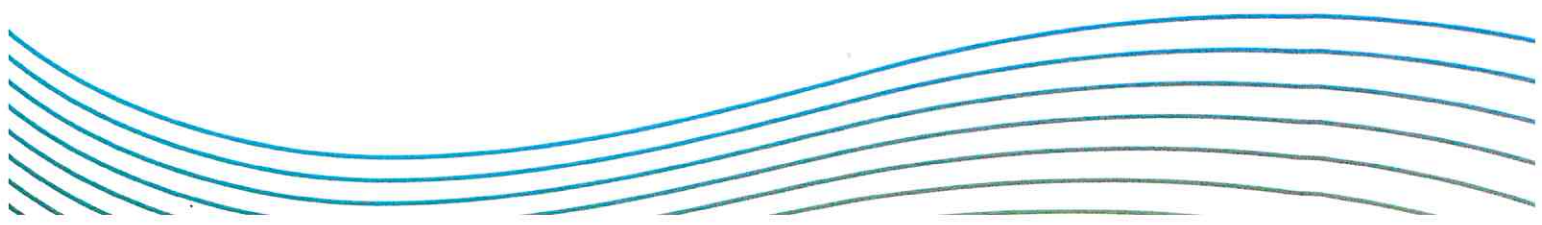
1. To receive, consider and adopt the audited annual financial statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.

SPECIAL BUSINESS:

2. To approve appointment of Mr. Thitipong Jurapornsiridee (DIN: 09756791) 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. Thitipong Jurapornsiridee (DIN: 09756791) who was appointed as an Additional Director by the Board members vide circular resolution passed on October 7, 2022 in accordance with the provisions of Section 161 of the Companies Act, 2013 and who holds office with effect from October 8, 2022 upto the date of this annual general meeting be and is hereby appointed as the Director of the Company.





AVAADA ENERGY PRIVATE LIMITED

Demerged Undertaking of Welspun Energy Private Limited

CIN: U80221MH2007PTC336458

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RESOLVED FURTHER THAT the Directors and 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
Avaada Energy Private Limited**

Date: June 23, 2023

Place: Mumbai


Jyoti Mistry
Company Secretary





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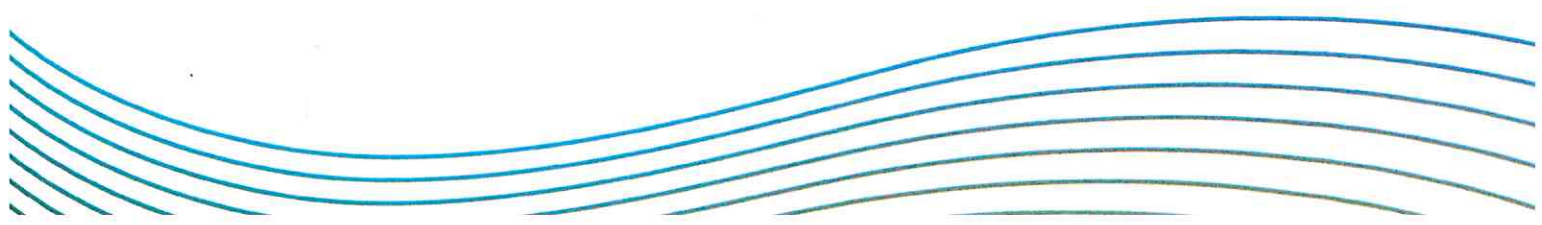
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NOTES:

- 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. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified true copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
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.
4. A route map showing directions to reach the venue of the 16th annual general meeting of the Company is given at the end of this Notice.

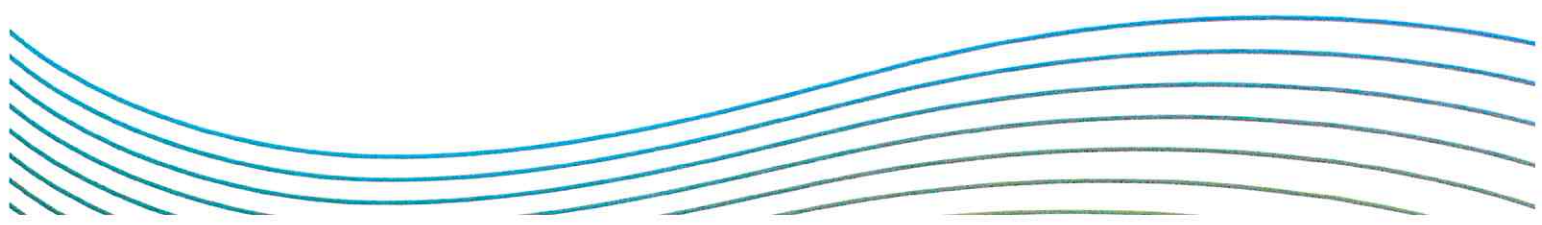


EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013

Item No. 2

In terms of Section 161 of the Companies Act, 2013, Mr. Thitipong Jurapornsiridee (DIN: 09756791) was appointed as an Additional Director of the Company by the Board members vide circular resolution passed on October 7, 2022 to hold office w.e.f. October 8, 2022 upto the date of the ensuing annual general meeting of the Company. His brief profile is as follows:

Nationality	Thailand
Date of Birth	November 4, 1969
Qualifications	<ul style="list-style-type: none"> • Master of Business Administration, Thammasat University • Bachelor of Engineering (Electrical Engineering), Chulalongkorn University
Experience	<ul style="list-style-type: none"> • Since January 1, 2021, Mr. Thitipong joined Global Power Synergy Public Company Limited ('GPSC') as its Chief Financial Officer. • GPSC is the power and smart energy flagship of PTT Group, with the core business in generating and supplying electricity and utilities to customers. It has also expanded into the new S-Curve business to create value for stakeholders, sustainable energy, and sustainability for all. • Since the beginning of his position at GPSC, he is responsible for steering the Company's financial position and business growth amid several challenges and uncertainties around



	<p>the world, particularly the COVID-19 pandemic, that impacted the Thai economy and the business of the Company.</p> <ul style="list-style-type: none"> • Prior to joining GPSC, he worked with PTT Global Chemical Public Company Limited (GC), PTT Group's chemical flagship operation, for ten years as Vice President of Corporate and Investor Relations and subsequently as Senior Vice President of Corporate Finance and Strategy. His experience covered expertise in financial management and strategies, accounting, mergers and acquisitions, as well as in investor relations both in the power and petrochemical industries, all of these make him a unique and valuable resource for GPSC. During 2011-2019, he was director of PTTGC Innovation America Corporation.
Date of Appointment on the Board	October 8, 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	Two



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Directorship in Other Companies	None in Indian Companies
Chairman/Members in Committee of Board of Companies in which he/she is a Director.	Nil

Mr. Thitipong Jurapornsiridee (DIN: 09756791) is not disqualified from being appointed as the Director in terms of Section 164 of the Act.

The Board is of opinion that Mr. Thitipong Jurapornsiridee possesses appropriate skills, experience and knowledge that will enable him to discharge his duties, roles and functions as the Director.

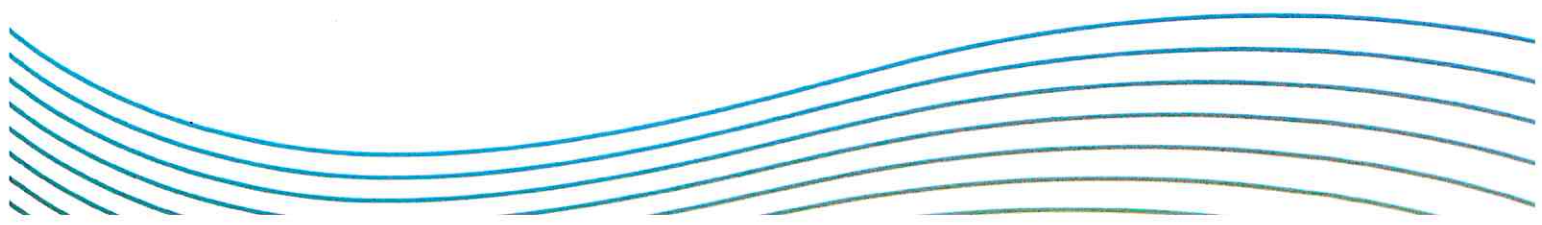
The Board of Directors recommends the passing of the resolution at Item no. 2 of the notice by way of an Ordinary Resolution.

Save and except Mr. Thitipong Jurapornsiridee, none of the other Directors, Key Managerial Personnel and their relatives are concerned or interested, financial or otherwise in the resolution set out at Item no. 2 of the Notice.

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

**Date: June 23, 2023
Place: Mumbai**


Jyoti Mistry
Company Secretary 





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ATTENDANCE SLIP

To be handed over at the entrance of the Meeting Hall
16th Annual General Meeting
Thursday, September 28, 2023 at 10 a.m. IST

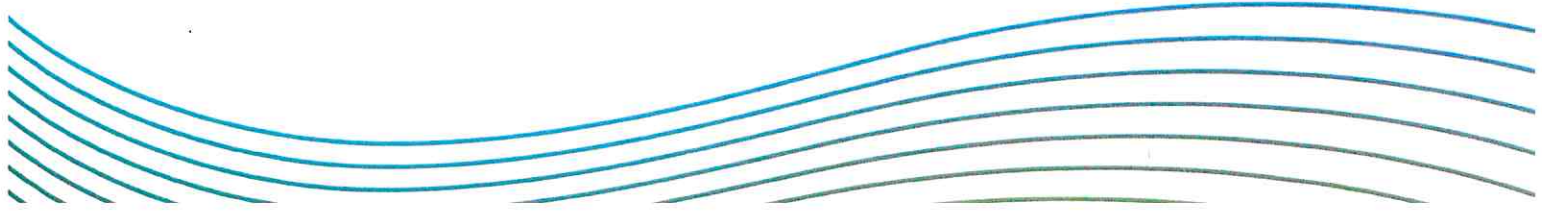
Name of the Member(s)	
Registered address	
E-mail ID	
Folio No./DP ID-client ID	
No. of Shares	

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 16th annual general meeting of the Company held at the registered office of the Company situated at 406, 4th Floor, Hubtown Solaris, N.S. Phadke Marg, Andheri (East), Mumbai - 400069 on Thursday, September 28, 2023 at 10 a.m. IST.

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	U80221MH2007PTC336458
Name of the Company	Avaada Energy Private Limited
Registered Office	406, 4th Floor, Hubtown Solaris, N.S. Phadke Marg, Andheri (East), Mumbai - 400069
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 16th annual general meeting of the Company to be held on Thursday, September 28, 2023 at 10 a.m. IST at the registered office of the Company situated at 406, 4th Floor, Hubtown Solaris, N.S. Phadke Marg, Andheri (East), Mumbai - 400069 and at any adjournment thereof in respect of such resolutions as are indicated below:



**AVAADA ENERGY PRIVATE LIMITED**

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Sr. No. of resolution	Particulars	For	Against
Ordinary Business:			
1.	To receive, consider and adopt the audited annual financial statements (including consolidated 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. Thitipong Jurapornsiridee (DIN: 09756791) 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.



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Route map and prominent land mark for easy location for venue of the 15th annual general meeting of the Company

Date: September 28, 2023

Time: 10 a.m. IST

Venue: 406, 4th Floor, Hubtown Solaris, N.S. Phadke Marg, Andheri (East), Mumbai – 400069

From Western Express Highway to said venue-Hubtown Solaris

