

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
<https://avaada.com/SataramH/>

To,

Avaada Energy Private Limited 406, 4 th Floor, Hubtown Solaris, N. S. Phadke Marg, Andheri (East), Mumbai - 400 069	Mrs. Sindoor Mittal jointly with Avaada Energy Private Limited Plot No 30 E, H B Gawde Marg, Juhu Koliwada, Juhu, Mumbai- 400049
Bharat Forge Limited Mundhwa, Pune Cantonment, Pune-411036	Sudarshan Chemical Industries Limited 162, Wellesley Road, Pune - 411001
Praxair India Private Limited Mercury 2B Block, 6 th Floor, Prestige Tech Park, Outer Ring Road, Marathahalli Bangalore- 560103	Kalyani Technoforge Limited 72-76, Mundhawa, Behind Siporex, Pune- 411036

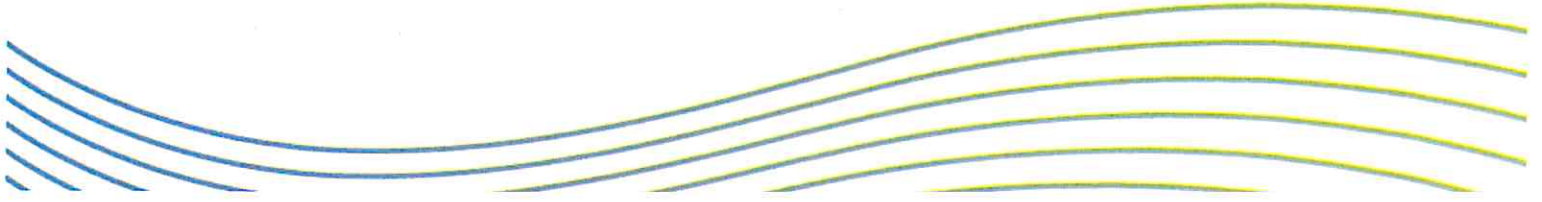
NOTICE

NOTICE is hereby given that 1/2024-25 extra ordinary general meeting of the members of Avaada SataramH Private Limited will be held on Monday, September 30, 2024 at 11.00 a.m. at 406, 4th Floor, Hubtown Solaris, N. S. Phadke Marg, Andheri (East), Mumbai - 400069 to transact the following special business:

To approve appointment of M/s Deloitte Haskins & Sells LLP, the Chartered Accountants as the Statutory Auditors of the Company for the Financial Year 2024-25:

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 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 LLP, the Chartered Accountant having Firm Registration No. 117366W/W-100018 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);



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RESOLVED FURTHER THAT M/s Deloitte Haskins & Sells LLP, 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 annual general meeting of the members of the company and they shall conduct the statutory audit of the Company for the Financial Year 2024-2025 on an annual 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 eforms with Registrar of Companies/Ministry of Corporate Affairs.”

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



Mansi Parekh

Company Secretary & Compliance Officer

Date: September 4, 2024

Place: Mumbai



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NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRA ORDINARY GENERAL MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF/ ITSELF 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 in accordance with the provisions of section 113 of the Companies Act, 2013.
3. The explanatory statement, pursuant to Section 102(1) of the Companies Act, 2013,
4. A route map showing directions to reach the venue of the extra ordinary general meeting of the Company is given at the end of this Notice.



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

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 LLP 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 LLP, the Chartered Accountants having firm registration number 117366W/W-100018 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 LLP, the Chartered Accountants shall conduct the statutory audit of the Company for the Financial Year 2024-2025 on an annual remuneration as may be decided by the Board of Directors at a later date. M/s Deloitte Haskins & Sells LLP 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 this resolution to be passed 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 SataramH Private Limited



Mansi Parekh

Company Secretary & Compliance Officer

Date: September 4, 2024

Place: Mumbai



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ATTENDANCE SLIP

To be handed over at the entrance of the Meeting Hall
1/2024-25 Extra Ordinary General Meeting
Monday, September 30, 2024 at 11.00 a.m.

Name of the Member	
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 1/2024-25 extra ordinary general meeting of the Company held on Monday, September 30, 2024 at 11.00 a.m. at 406, 4th Floor, Hubtown Solaris, N. S. Phadke Marg, Andheri (East), Mumbai - 400069

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	U40100UP2019PTC124019
Name of the Company	Avaada SataramH 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 1/2024-25 extra ordinary general meeting of the Company on Monday, September 30, 2024 at 11.00 a.m. at 406, 4th Floor, Hubtown Solaris, N. S. Phadke Marg, Andheri (East), Mumbai - 400069 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 appointment of M/s Deloitte Haskins & Sells LLP, the Chartered Accountants as the Statutory Auditors of the Company for the Financial Year 2024-25:		

Signed this day of 2024.

Affix
Revenue
Stamp

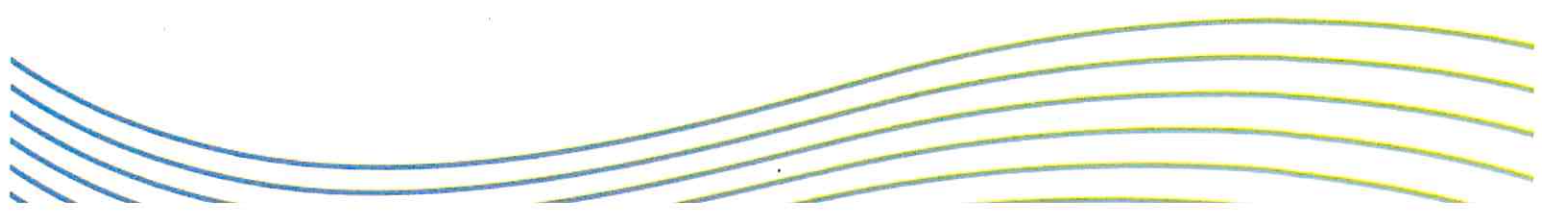
.....
Signature of shareholder

.....
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 01/2024-25
extra ordinary general meeting of the Company**

Date: September 30, 2024

Time: 11.00 a.m.

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

From Chhatrapati Shivaji Maharaj international airport, Mumbai to said venue-
Hubtown Solaris (Solaris One)

