



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

Registered Office:
910/19, Suryakiran,
Kasturba Gandhi Marg,
New Delhi – 110 001, Delhi, India.
T: +011-68172100

E: avaadasolarise@avaada.com
Website: <https://avaada.com/solarise/>

To,

Avaada Energy Private Limited 406, 4 th Floor, Hubtown Solaris, N. S. Phadke Marg, Andheri (East), Mumbai - 400069	Mr. Vineet Mittal jointly with Avaada Energy Private Limited
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NOTICE

SHORTER NOTICE is hereby given that 1/2024-25 extra ordinary general meeting of the members of Avaada Solarise Energy Private Limited will be held on Tuesday, November 05, 2024 at 04:25 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 grant approval for shifting of the registered office of the Company from Delhi to Mumbai in the State of Maharashtra subject to the approval of the Central Government/Regional Director:

To consider and, if thought fit, to pass the following resolution, with or without modification, as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 12(5) and 13(1) of the Companies Act, 2013 and any other applicable provisions, if any, Rule 30 of Companies (Incorporation) Rules, 2014 and subject to the approval of the Central Government/Regional Director, the consent of the members of the Company be and is hereby accorded to shift the registered office of the Company from the jurisdiction of “Registrar of Companies, Delhi” to the jurisdiction of “Registrar of Companies, Mumbai” in the State of Maharashtra;

RESOLVED FURTHER THAT the Clause 2 covering Registered Office Clause of the Memorandum of Association of the Company be and is hereby altered and the same shall be read as under:





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2. The Registered Office of the Company will be situated in the State of Maharashtra, under the jurisdiction of Registrar of Companies, Mumbai.

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 considered necessary, desirable or expedient for the purpose of giving effect to this resolution.”

By Order of the Board
For Avaada Solarise Energy Private Limited



Tapan Mali

Company Secretary & Compliance Officer

Date: November 05, 2024

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:

It is hereby informed that the registered office of the Company is situated in Delhi. For operational convenience, it is hereby informed to shift the registered office of the Company from Delhi to Mumbai in the State of Maharashtra.

Further, the Company would also be required to alter Clause No. 2 viz. the Registered Office Clause of the Memorandum of Association of the Company by replacing the State of Registered Office from Delhi to Mumbai in the State of Maharashtra.

As per provisions of the Companies Act, 2013, alteration of the Memorandum of Association of the Company relating to shifting of the registered office of the Company from one state to another would require approval of members in the general meeting vide Special Resolution and of the jurisdictional Regional Director.

Thus, the Board of Directors recommends the passing of the said resolution as a Special Resolution.

None of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested in the above resolution.

By Order of the Board

For Avaada Solarise Energy Private Limited



Tapan Mali

Company Secretary & Compliance Officer

Date: November 05, 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
Tuesday, November 05, 2024 at 04:25 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 1/2024-25 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 Tuesday, November 05, 2024 at 04:25 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	U40300DL2018PTC338280
Name of the Company	Avaada Solarise Energy Private Limited
Registered Office	910/19, Suryakiran, Kasturba Gandhi Marg, New Delhi – 110001
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 to be held at 406, 4th Floor, Hubtown Solaris, N. S. Phadke Marg, Andheri (East), Mumbai- 400069 on Tuesday, November 05, 2024 at 04:25 p.m. and at any adjournment thereof in respect of such resolution as is indicated below:





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Sr. No.	Particulars	For	Against
1.	To grant approval for shifting of the registered office of the Company from Delhi to Mumbai in the State of Maharashtra subject to the approval of the Central Government/Regional Director		

Signed this day of 2024.

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.

