



Correspondence Office:
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September 29, 2023

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

BSE Scrip Code: 973825, ISIN: INE07H107012

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 5th annual general meeting (AGM) of the Company

Dear Sir/Madam,

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 5th annual general meeting (“AGM”) of the members of Avaada Solarise Energy Private Limited (“the Company”) duly held on Friday, September 29, 2023 at 01.40 p.m. at 406, 4th Floor, Hubtown Solaris, N.S. Phadke Marg, Andheri (East), Mumbai- 400069.

This is for your information and records.

Thanking you,
Yours Sincerely,
For Avaada Solarise Energy Private Limited

Aadishri Sahasrabuddhe
Company Secretary & Compliance Officer

Encl.: Proceedings of 5th AGM

Proceedings of the 5th annual general meeting ('AGM') of the Company

The 5th AGM of the members of Avaada Solarise Energy Private Limited ("the Company") was held on Friday, September 29, 2023 at 01.40 p.m. at 406, 4th Floor, Hubtown Solaris, N. S. Phadke Marg, Andheri (East), Mumbai-400069.

The meeting was attended by the following:

Name	Designation	Mode of attendance
Mrs. Sindoor Mittal	Authorised Representative of Avaada Energy Private Limited	Present at the venue
Ms. Jyoti Mistry	Authorised Representative of Avaada Energy Private Limited (Joint shareholder along with Mr. Vineet Mittal)	Present at the venue
Ms. Aadishri Sahasrabuddhe	Company Secretary and Compliance Officer	Present at the venue
Mr. Rajesh Bihari Dwivedi	Director	Through Conference Call
Mr. Gopal Goel	Director	Through Conference Call
Mr. Rajesh Verma	Group Head- Accounts	Through Conference Call
Mr. Robin Joseph	Partner, M/s. Deloitte Haskins & Sells, Chartered Accountants, the Statutory Auditors of the Company	Through Conference Call

- The members elected Mrs. Sindoor Mittal as the Chairperson of the 5th AGM.
- Ms. Aadishri Sahasrabuddhe, the Company Secretary and Compliance Officer of the Company welcomed all the members present at the 5th 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 Chairperson.
- The Chairperson 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.
- The Chairperson of the meeting thereafter took the Notice of 5th AGM which had already been circulated to all the members as read.

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- The Chairperson 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, 2023 together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2	To ratify remuneration of M/s HCB & Co., the Cost Accountants as the Cost Auditors of the Company for the Financial Year 2023-24	Ordinary

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

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

As there was no other business to be transacted, the meeting concluded at 02.00 p.m. with a vote of thanks to the Chair.

Note: These are the proceedings of 5th AGM of the Company held on Friday, September 29, 2023 and does not constitute part of minutes of 5th AGM.

Thanking you,
Yours Sincerely,
For Avaada Solarise Energy Private Limited

Aadishri Sahasrabuddhe
Company Secretary & Compliance Officer