



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.avaada.com

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

NOTICE

NOTICE is hereby given that the seventeenth annual general meeting of the members of the Company will be held on Friday, September 27, 2024 at 11.30 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 business:

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, 2024 together with the Reports of the Board of Directors and the Auditors thereon.
2. To approve appointment of M/s Deloitte Haskins & Sells LLP, the Chartered Accountants, as the Statutory Auditors of the Company for the period of four years.

SPECIAL BUSINESS:

3. To approve appointment of Ms. Sirobon Boontaworn (DIN: 10344387) 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 Ms. Sirobon Boontaworn (DIN: 10344387) who was appointed as an Additional Director by the Board members vide circular resolution passed on October 6, 2023 in accordance with the provisions of Section 161 of the Companies Act, 2013 and who holds office with effect from October 7, 2023 upto the date of this annual general meeting be and is hereby appointed as the Director of the Company.



AVAADA 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.”

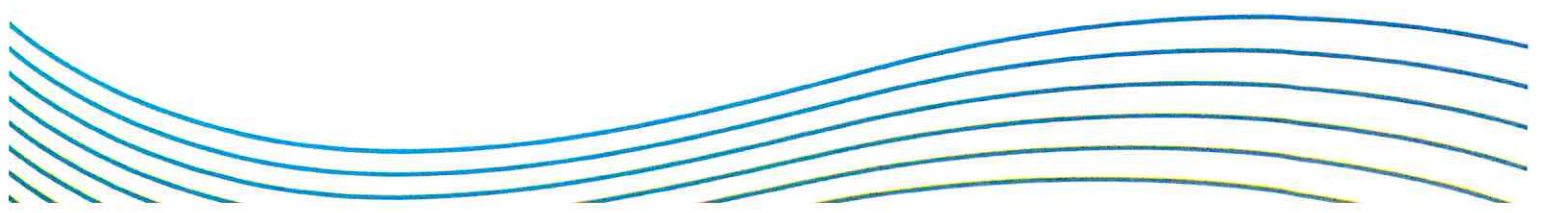
**By Order of the Board
Avaada Energy Private Limited**




Jyoti Mistry
Company Secretary

Date: May 30, 2024

Place: Mumbai



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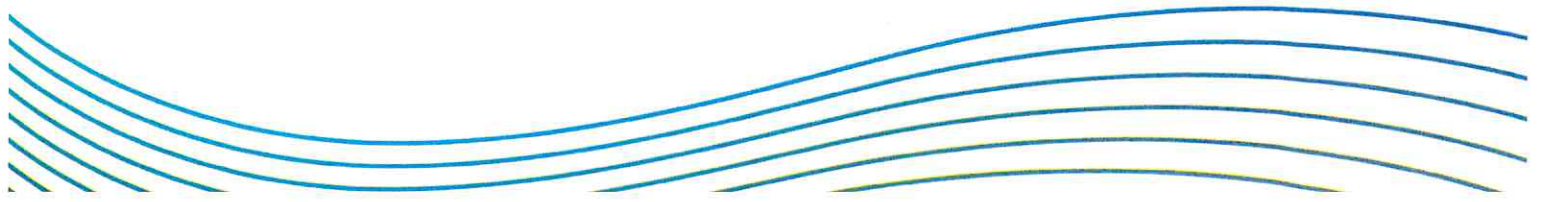
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NOTES:

- 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. 3 is annexed hereto and forms part of the Notice.
4. A route map showing directions to reach the venue of the 17th 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. 3

In terms of Section 161 of the Companies Act, 2013, Ms. Sirobon Boontaworn (DIN: 10344387) was appointed as an Additional Director of the Company by the Board members vide circular resolution passed on October 6, 2023 to hold office w.e.f. October 7, 2023 upto the date of the ensuing annual general meeting of the Company. Her brief profile is as follows:

Nationality	Thailand
Date of Birth	October 02, 1971
Qualifications	Master's degree in Science in Financial Accounting from Chulalongkorn University and a Bachelor's degree in Science in Accounting from Chiangmai University
Experience	<ul style="list-style-type: none"> Ms. Sirobon Boontaworn is a highly accomplished professional with a robust educational background and extensive experience in the field of financial accounting. She is engaged in job shadowing with the Executive Vice President of Corporate Strategy and Subsidiary Management at Global Power Synergy Public Company Limited since September 2023. Her previous roles include serving as the Senior Vice President of Corporate Finance and Investor Relations at Global Power Synergy Public Company Limited from 2020 to August 2023, Chief Financial Officer and Executive Vice President at Glow Company Limited in 2019, and Vice President of Corporate Accounting and Tax at Global Power Synergy Public Company Limited in

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2019. Furthermore, she held the position of Senior Vice President of Corporate Accounting and Budget at Electricity Generating Public Company Limited from 2013 to 2018.

- In addition to her corporate roles, Ms. Boontaworn is actively involved in various directorial and committee responsibilities. She serves as a Director of GPSC Treasury Center Co., Ltd., Helios 1-5 Co., Ltd, Avaada Energy Private Ltd., CI Changfang Ltd., and CI Xidao Ltd. She is also associated with various committees of GPSC such as the GPSC Group Internal Carbon Pricing and GHG Reduction Investments Committee, GPSC Group Climate Change Strategy Task Force Committee, GPSC Privacy Committee and GPSC Financial and Accounting CMT (Career Management Team). Ms. Boontaworn have been investing continuously in her professional development through a range of training programs, including the Advanced Management Program #2 in Business Management and People Management, Leading Business Development Program, CFO Certification Program #23, TLCA Executive Development Program (EDP 20), TLCA CFO Professional Development Program, and Director Certified Program (DCP 262/2018). Thus, her comprehensive education and diverse experiences make her a valuable asset in the realm of financial leadership and corporate strategy.

Date of appointment on the Board	October 7, 2023
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	1 (One)
Directorship in Other Companies	None in Indian Companies
Chairman/Members in Committee of Board of Companies in which he/she is a Director.	Nil

Ms. Sirobon Boontaworn (DIN: 10344387) is not disqualified from being appointed as the Director in terms of Section 164 of the Act.

The Board is of opinion that Ms. Sirobon Boontaworn possesses appropriate skills, experience and knowledge that will enable her to discharge her duties, roles and functions as the Director.

The Board of Directors recommends the passing of the resolution at Item no. 3 of the notice by way of an Ordinary Resolution.





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Save and except Ms. Sirobon Boontaworn, 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. 3 of the Notice.

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

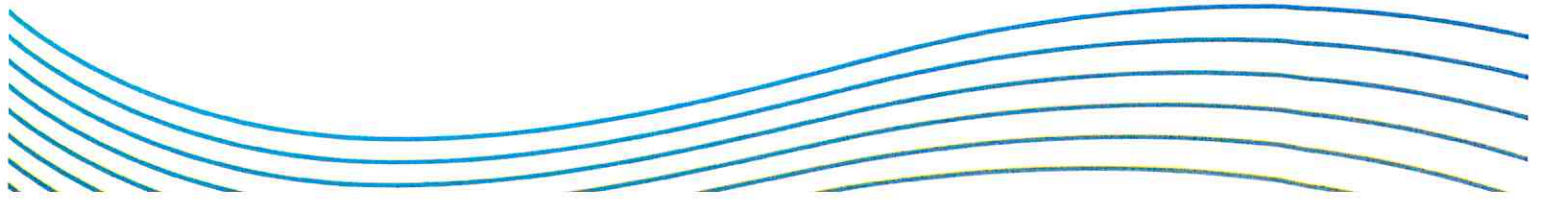


A handwritten signature in black ink, appearing to read "Jyoti Mistry".

**Jyoti Mistry
Company Secretary**

Date: May 30, 2024

Place: Mumbai





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ATTENDANCE SLIP

To be handed over at the entrance of the Meeting Hall
17th Annual General Meeting
Friday, September 27, 2024 at 11.30 a.m.

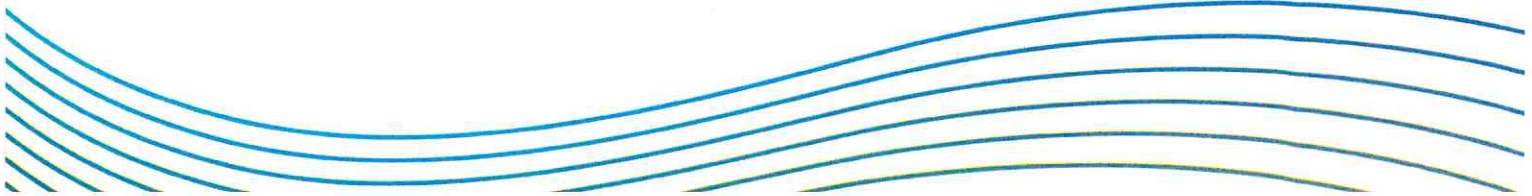
Name of the Member(s)	
Registered address	
E-mail ID	
Folio No./DP ID-client ID	
No. of Shares	

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 17th annual general meeting of the Company held on Friday, September 27, 2024 at 11.30 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.

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

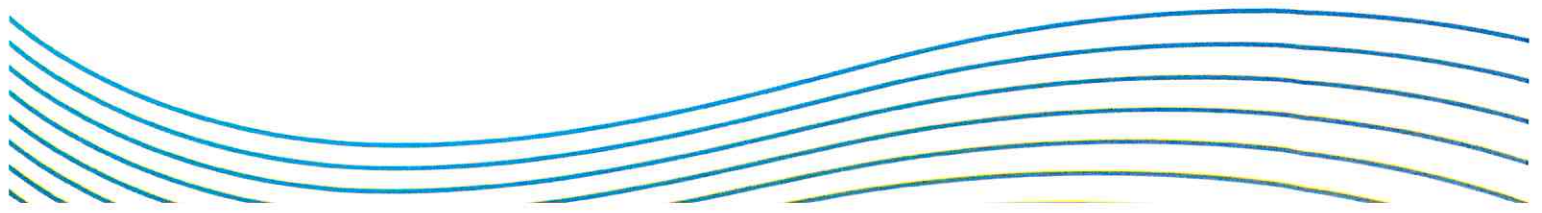
[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Management and Administration Rules, 2014]

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 17th annual general meeting of the Company to be held on Friday, September 27, 2024 at 11.30 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:



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, 2024 together with the Reports of the Board of Directors and the Auditors thereon		
2.	To approve appointment of M/s Deloitte Haskins & Sells LLP, the Chartered Accountants, as the Statutory Auditors of the Company for the period of four years		
Special Business:			
3.	To approve appointment of Ms. Sirobon Boontaworn (DIN: 10344387) as the Director of the Company		

Signed this _____ day of _____ 2024

Affix Revenue Stamp

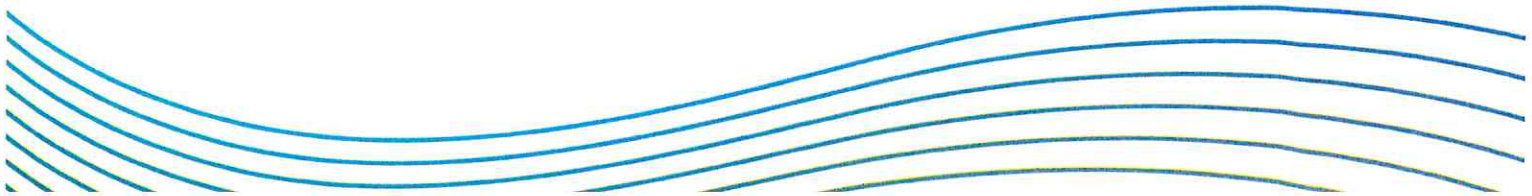
 Signature of shareholder

 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 17th annual general meeting of the Company

Date: September 27, 2024

Time: 11.30 a.m. IST

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)

