



AVAADA VENTURES PRIVATE LIMITED

(Formerly known as Avaada Power Private Limited)
CIN No.: U40106MH2007PTC318041

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 Road, Andheri (E),
Mumbai - 400069.
T : +91-22-6140 8000
E: avaadaventures@avaada.com

To,

Suvayu Ventures Private Limited (formerly known as 'Viraj Solar Private Limited') (Trustee of Candor Trust) Hubtown Solaris, 4th Floor, 406, N.S. Phadke Marg, Near Andheri East West flyover, Andheri (East), Mumbai- 400069	Integral Distributors LLP 101, Sagar Sangeet, A.B. Nair Road, Juhu, Vile Parle (West), Mumbai- 400056.
Candor Renewable Energy Private Limited Hubtown Solaris, 4th Floor, 406, N.S. Phadke Marg, Near Andheri East West flyover, Andheri (East), Mumbai- 400069	Manav Kalyan Educare Private Limited 11C, Ram Mohan, Dutta Road, Ground Floor, Kolkata- 700020
Kailash Chand Jain & Co., Chartered Accountants, Edena, 1st Floor, 97, Maharshi Karve Road, Near Income Tax Office, Mumbai- 400020	

NOTICE

SHORTER NOTICE is hereby given that the 14th annual general meeting of the members of Avaada Ventures Private Limited will be held on Thursday, September 30, 2021 at 12.20 p.m. at its registered office situated at Hubtown Solaris, 4th Floor, 406, N. S. Phadke Marg, Near Gokhale flyover, Andheri (East), Mumbai- 400069, to transact the following ordinary business:

To receive, consider and adopt the audited standalone and consolidated annual financial statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.

By Order of the Board
For Avaada Ventures Private Limited

Sd/-
Nidhi Singhania
Company Secretary

Date: September 24, 2021
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 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. 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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ATTENDANCE SLIP

To be handed over at the entrance of the Meeting Hall

14th annual general meeting

Thursday, September 30, 2021 at 12.20 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 14th annual general meeting of the Company to be held at shorter notice at its registered office situated at Hubtown Solaris, 4th Floor, 406, N.S. Phadke Marg, Near Gokhale flyover, Andheri (East), Mumbai- 400069 on Thursday, September 30, 2021 at 12.20 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	U40106MH2007PTC318041
Name of the Company	Avaada Ventures Private Limited
Registered Office	Unit No 406, 4th Floor, Hubtown Solaris, N S Phadke Road, Near Gokhale Flyover, Andheri (East), Mumbai - 400069
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 abovenamed 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 14th annual general meeting of the Company to be held at shorter notice on Thursday, September 30, 2021 at 12.20 p.m. at its registered office situated at Hubtown Solaris, 4th Floor, 406, N.S. Phadke Marg, Near Gokhale flyover, Andheri (East), Mumbai- 400069 and at any adjournment thereof in respect of such resolutions as are indicated below:



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Sr. No. of resolution	Particulars	For	Against
1.	To receive, consider and adopt the audited standalone and consolidated annual financial statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon		

Signed this day of 2021.

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.

