



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 (Trustee of Candor Trust) 406, 4th Floor, Hubtown Solaris, N.S. Phadke Marg, 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 406, 4th Floor, Hubtown Solaris, N.S. Phadke Marg, 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 15th annual general meeting of the members of Avaada Ventures Private Limited (the 'Company') will be held on Friday, September 30, 2022 at 02.00 p.m. at its registered office situated at 406, 4th Floor, Hubtown Solaris, N. S. Phadke Marg, 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, 2022 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 26, 2022
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

15th annual general meeting

Friday, September 30, 2022 at 02.00 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 15th annual general meeting of the Company to be held at shorter notice at its registered office situated at 406, 4th Floor, Hubtown Solaris, N. S. Phadke Marg, Andheri (East), Mumbai- 400069 on Friday, September 30, 2022 at 02.00 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	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./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 15th annual general meeting of the Company to be held at shorter notice on Friday, September 30, 2022 at 02.00 p.m. at its registered office situated 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 receive, consider and adopt the audited standalone and consolidated annual financial statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon		

Signed this day of 2022.

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.

