

Noida Office:
C-11, Sector-65,
Gautam Buddha Nagar,
Noida, UP-201301
T: +91-120-6757000

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: 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
Authorised representatives of India Renewables Opportunities Fund - Scheme III, a scheme of India Renewables Opportunities Fund (“Debenture Holder “) Godrej BKC, 4th Floor, Unit 1, Bandra Kurla Complex, Bandra East, Mumbai - 400051	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 16th annual general meeting of the members of Avaada Ventures Private Limited (the ‘Company’) will be held on Friday, September 29, 2023 at 10.00 a.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:

1. To receive, consider and adopt the audited standalone and consolidated annual financial statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint M/s Deloitte Haskins & Sells (FRN: 015125N), the Chartered Accountants as the Statutory Auditors of the Company to hold the office for period of five years i.e. from the financial year 2023-24 to financial year 2027-28.

By Order of the Board
For Avaada Ventures Private Limited



Vinoo George
Director
DIN: 00993702

Date: September 14, 2023
Place: Noida

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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.
3. A route map showing directions to reach the venue of the 16th annual general meeting of the Company is given at the end of this notice.



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ATTENDANCE SLIP

To be handed over at the entrance of the Meeting Hall

16th annual general meeting

Friday, September 29, 2023 at 10.00 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 16th 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 29, 2023 at 10.00 a.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	U35106MH2007PTC318041
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 16th annual general meeting of the Company to be held at shorter notice on Friday, September 29, 2023 at 10.00 a.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 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, 2023 and the Reports of the Board of Directors and Auditors thereon		
2.	To appoint M/s Deloitte Haskins & Sells (FRN: 015125N), the Chartered Accountants as the Statutory Auditors of the Company to hold the office for period of five years i.e. from the financial year 2023-24 to financial year 2027-28		

Signed this day of 2023

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 16th annual general meeting of the Company

Date: September 29, 2023

Time: 10 a.m. IST

Venue: 406, 4th Floor, Hubtown Solaris, N.S. Phadke Marg, Andheri (East), Mumbai - 400069

From Chhatrapati Shivaji Maharaj International Airport to said venue-Hubtown Solaris

