

**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, 4<sup>th</sup> Floor, Hubtown Solaris,  
N. S. Phadke Marg Andheri (E),  
Mumbai - 400069.  
T : +91-22-6140 8000  
E: [avaadaventures@avaada.com](mailto:avaadaventures@avaada.com)

To,

<b>Suvayu Ventures Private Limited (Trustee of Candor Trust)</b> 406, 4th Floor, Hubtown Solaris, N.S. Phadke Marg, Andheri (East), Mumbai- 400069	<b>Integral Distributors LLP</b> 101, Sagar Sangeet, A.B. Nair Road, Juhu, Vile Parle (West), Mumbai- 400056
<b>Candor Renewable Energy Private Limited</b> 406, 4th Floor, Hubtown Solaris, N.S. Phadke Marg, Andheri (East), Mumbai- 400069	<b>Manav Kalyan Educare Private Limited</b> 11C, Ram Mohan, Dutta Road, Ground Floor, Kolkata- 700020
<b>Authorised representatives of India Renewables Opportunities Fund - Scheme III, a scheme of India Renewables Opportunities Fund (“Debenture Holder “)</b> Godrej BKC, 4th Floor, Unit 1, Bandra Kurla Complex, Bandra East, Mumbai - 400051	<b>Deloitte Haskins and Sells LLP, Chartered Accountants,</b> 7th Floor, Building No. 10, Tower B, DLF Cyber City Complex, Gurgaon

#### NOTICE

**SHORTER NOTICE** is hereby given that the 17<sup>th</sup> annual general meeting of the members of Avaada Ventures Private Limited (the ‘Company’) will be held on Monday, September 30, 2024 at 10.00 a.m. at its registered office situated at 406, 4<sup>th</sup> 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, 2024 and the Reports of the Board of Directors and Auditors thereon.

**By order of the Board  
For Avaada Ventures Private Limited**

**Date: September 27, 2024  
Place: Mumbai**

**Prakashchandra Khulbe  
Company Secretary  
Membership No. F13024**

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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 17<sup>th</sup> 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*

17<sup>th</sup> annual general meeting

Monday, September 30, 2024 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 17th 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 Monday, September 30, 2024 at 10:00 a.m.

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**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**

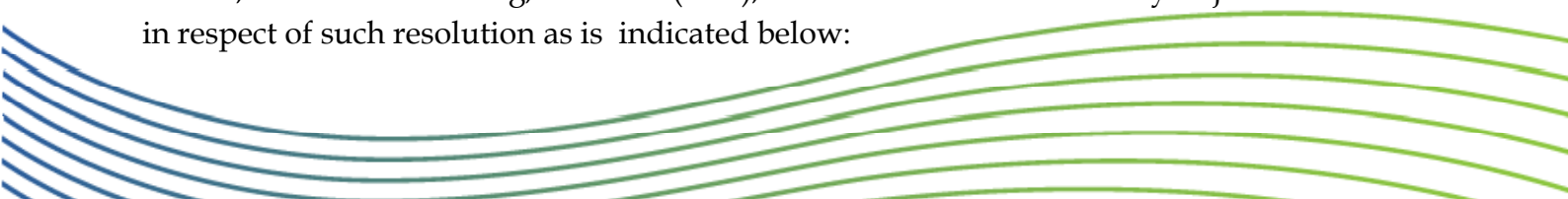
[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the  
Management and Administration Rules, 2014]

<b>CIN</b>	U35106MH2007PTC318041
<b>Name of the Company</b>	Avaada Ventures Private Limited
<b>Registered Office</b>	406, 4 <sup>th</sup> Floor, Hubtown Solaris, N. S Phadke Marg, Andheri (East), Mumbai - 400069
<b>Name of the member(s)</b>	
<b>Registered Address</b>	
<b>E-mail id</b>	
<b>Folio No./DP ID-client ID</b>	

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 17<sup>th</sup> annual general meeting of the Company to be held at shorter notice on Monday, September 30, 2024 at 10:00 a.m. at its registered office situated at 406, 4<sup>th</sup> 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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<b>Sr. No. of resolution</b>	<b>Particulars</b>	<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited standalone and consolidated annual financial statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon		

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 17<sup>th</sup> annual general meeting of the Company**

**Date: September 30, 2024**

**Time: 10:00 a.m.**

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

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

