

**AVAADA ENERGY PRIVATE LIMITED**

(Formerly known as 'Giriraj Renewables Private Limited')

Demerged Undertaking of Welspun Energy Private Limited

CIN: U80221MH2007PTC336458

**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 8000E: [avaadaenergy@avaada.com](mailto:avaadaenergy@avaada.com)[www.avaadaenergy.com](http://www.avaadaenergy.com)

To,


<b>Avaada Ventures Private Limited (Formerly known as Avaada Power Private Limited)</b> Hubtown Solaris, 4th Floor, 406, N S Phadke Marg, Mumbai - 400 069	<b>Mr. Vineet Mittal &amp; Avaada Ventures Private Limited</b> 701, 7 <sup>th</sup> Floor, Shubham Bldg. Gandhi Gram Road, Mumbai - 400049
<b>DEG – Deutsche Investitions –und Entwicklungsgesellschaft MBH (“DEG”)</b> Kammergasse, 22, 50676 Cologne, Germany	<b>Nederlandse Financierings-Maatschappij voor Ontwikkelingslanden N.V. (“FMO”)</b> Anna van Saksenlaan 71, 2593 HW The Hague, The Netherlands P.O.Box 93060
<b>Asian Development Bank (“ADB”)</b> 6 ADB Avenue, Mandaluyong City 1550, Metro Manila, Philippines	<b>Société De Promotion Et De Participation Pour La Coopération Economique (“Proparco”)</b> 151, Rue Saint-Honoré, Paris, 75001, France

**NOTICE**

NOTICE is hereby given that the Thirteenth Annual General Meeting of the Members of **Avaada Energy Private Limited** (Formerly known as 'Giriraj Renewables Private Limited') will be held on Wednesday, September 30, 2020 at 3 p.m. at the registered office of the Company situated at Hubtown Solaris, 4th Floor, 406, N.S. Phadke Marg, Near Andheri East West Flyover, Andheri (East), Mumbai – 400069, to transact the following ordinary business:

To receive, consider and adopt the audited annual financial statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors Report thereon.

**By Order of the Board**  
**Avaada Energy Private Limited**  
**(Formerly known as Giriraj Renewables Private Limited)**

  
**Jyoti Mistry**  
Company Secretary

Place: Mumbai  
Date: July 28, 2020





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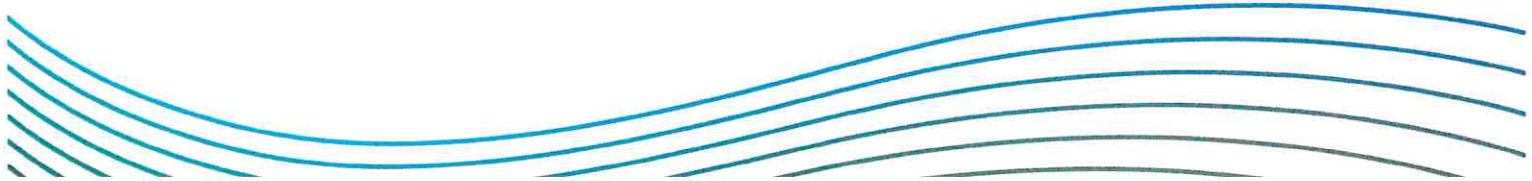
[www.avaadaenergy.com](http://www.avaadaenergy.com)

## 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.



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**ATTENDANCE SLIP***To be handed over at the entrance of the Meeting Hall***13<sup>th</sup> Annual General Meeting****Wednesday, September 30, 2020 at 3 p.m.**

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

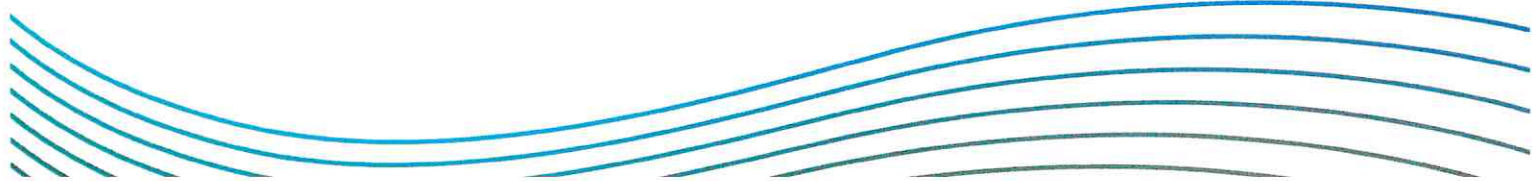
I/We certify that I/We am/are the registered Member(s)/Proxy for the registered Member(s) of the Company.

I/We hereby record my/our presence at the 13<sup>th</sup> annual general meeting of the Company held at the registered office of the Company situated at Hubtown Solaris, 4th Floor, 406, N.S. Phadke Marg, Near Andheri East West Flyover, Mumbai - 400069 on Wednesday, September 30, 2020 at 3 p.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**

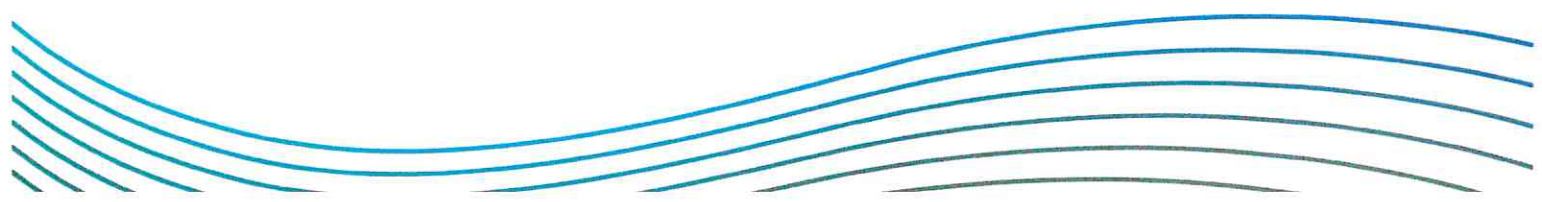
[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Management and Administration Rules, 2014]

CIN	U80221MH2007PTC336458
Name of the Company	Avaada Energy Private Limited (Formerly known as Giriraj Renewables Private Limited)
Registered Office	Hubtown Solaris, 4th Floor, 406, N.S. Phadke Marg, Near Andheri East West Flyover, 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 13<sup>th</sup> annual general meeting of the Company to be held on Wednesday, September 30, 2020 at 3 p.m. at the registered office of the Company situated at Hubtown Solaris, 4th Floor, 406, N.S. Phadke Marg, Near Andheri East West 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 annual financial statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors Report thereon		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2020

Affix Revenue Stamp
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\_\_\_\_\_  
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.*

*Only noting is required since they were appointed last year*

