

S. NO. GM/01/2020-21

SHORTER NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting of the Members of **Renewate Infrastructure Technologies Private Limited** will be held on shorter consent on Wednesday, 8th April, 2020 at 2:00 P.M. at B-705, Mont Vert Dieu, Off Pashan Sus Road, Near Balaji Temple, Pashan, Pune 411021, to transact the following business:

SPECIAL BUSINESS

1. Reclassification of Authorised Share Capital and consequent alteration of the Capital Clause in the Memorandum of Association of the Company

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT in accordance with the provisions of Sections 13, 61 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Articles of Association of the Company, consent of the members of the Company be and is hereby accorded for reclassification of the Authorised Share Capital of the Company from Rs. 10,00,000 (Rupees Ten Lacs only) comprising 1,00,000 (One Lac) Equity Shares of Rs. 10 (Rupee Ten) each to Rs. 10,00,000 (Rupees Ten Lacs only) comprising 50,000 (Fifty Thousand) Equity Shares of Rs. 10 (Rupee Ten) each and 50,000 (Fifty Thousand) Preference Shares of Rs. 10 (Rupee Ten) each and consequently the existing Clause 5 of the Memorandum of Association of the Company, relating to the Share Capital be and is hereby altered by deleting the same and substituting in its place and stead, the following new Clause 5:

5. The Authorized Share Capital of the Company is Rs. 10,00,000 (Rupees Ten Lacs only) divided into 50,000 (Fifty Thousand) Equity Shares of Rs. 10 (Rupee Ten) each aggregating to Rs. 5,00,000/- (Rupees Five Lacs Only) and 50,000 (Fifty Thousand) Preference Shares of Rs. 10 (Rupee Ten) each aggregating to Rs. 5,00,000/- (Rupees Five Lacs Only) with rights, privileges and condition attaching thereto as are provided by the Articles of Association of the Company for the time being, with power to increase and reduce the capital of the Company and to divide the shares in the capital for the time being in to several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manners as may for the time being be provided by the Article of Association of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to take all such steps as it may deem necessary, proper or expedient to give effect to this resolution.”

**By order of the Board of Directors
For Renewate Infrastructure Technologies Private Limited**

Sd/-
Supratik Ghatak
Director
DIN: 08206718

Place: Pune
Date: 8th April, 2020

RENEWATE INFRASTRUCTURE TECHNOLOGIES PRIVATE LIMITED

(CIN: U74999MH2018PTC311326)

Regd. Office Address: F1/02, Unit-3, Plot No-1, Sector-5, Vashi, Navi-Mumbai - 400703

Email ID: supratik.ghatak@gmail.com, Contact No. 9860148544

Notes:

1. A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and, on a poll, to vote instead of himself and the Proxy need not be a Member of the Company.
2. Proxies, in order to be effective, must be received at the Registered Office of the Company not less than forty-eight hours before the time fixed for the Meeting. Proxies submitted on behalf of limited companies, Societies, etc., must be supported by appropriate resolutions/ Authority, as applicable. A proxy shall not have the right to speak and shall not be entitled to vote except on a poll. A proxy form is enclosed.
3. Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, in respect of the Business Item No.1 set out above is annexed hereto and forms part of this notice.
4. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send a certified copy of the Resolution authorizing their representatives to attend and vote on their behalf at this Extra Ordinary General Meeting.
5. Members / Proxies are requested to bring their duly filled attendance slips sent herewith at the Meeting.
6. Since the meeting is calling on shorter notice, so all the members are requested to provide their consent to held the meeting on shorter notice pursuant to provision of section 101 of the Companies Act, 2013 in the attached format. You can also submit your consent through email.
7. If you willing to attend the meeting through video conference, in the situation of lockdown to prevent from spread of COVID-19, please let us know before the commencement of meeting, so we can arrange the facility for video conference.

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EXPLANATORY STATEMENT

As required by Section 102 (1) of the Companies Act, 2013, the following explanatory statement sets out all material facts relating to the business mentioned under Item No. 1 of the accompanying Notice dated 8th April, 2020 .

Item No. 1: Reclassification of Authorised Share Capital and consequent alteration of the Capital Clause in the Memorandum of Association of the Company

Considering the business plans and fund requirements of the Company, it is proposed to reclassify the authorized share capital of the company from the existing Rs. 10,00,000 (Rupees Ten Lacs only) comprising 1,00,000 (One Lac) Equity Shares of Rs. 10 (Rupee Ten) each to Rs. 10,00,000 (Rupees Ten Lacs only) comprising 50,000 (Fifty Thousand) Equity Shares of Rs. 10 (Rupee Ten) each and 50,000 (Fifty Thousand) Preference Shares of Rs. 10 (Rupee Ten) each.

The resolution has accordingly been placed before the members for its approval and the Board recommends resolution to be passed as an ordinary Resolution.

None of the Directors, Key Managerial Persons of the Company and / or their relatives are concerned or interested, financially or otherwise, in the said resolution except to the extent of their shareholding in the Company, if any.

The Memorandum and Articles of Association of the Company are open for inspection of the members at the Registered Office of the Company during the normal business hours at any time upto the date of the Extraordinary General Meeting and at the Meeting.

**By order of the Board of Directors
For Renewate Infrastructure Technologies Private Limited**

**Sd/-
Supratik Ghatak
Director
DIN: 08206718**

**Place: Pune
Date: 8th April, 2020**

RENEWATE INFRASTRUCTURE TECHNOLOGIES PRIVATE LIMITED

(CIN: U74999MH2018PTC311326)

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Email ID: supratik.ghatak@gmail.com, Contact No. 9860148544

Proxy form No. MGT-11

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

Name of the Member(s):

Registered

address: _____

E-mail ID: _____ Folio No./Client ID: _____ DPID: _____

I / We being the Member(s) of _____ shares of Renewate Infrastructure Technologies Private Limited, hereby appoint:

- 1) Name: _____
Address: _____
Having E-mail id _____ Signature or failing him/her
- 2) Name: _____
Address: _____
having E-mail id _____ Signature or failing him /her
- 3) Name: _____
Address: _____
having E-mail id _____ Signature or failing him /her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company S. No. GM/01/2020-21 held on Wednesday, 8th April, 2020 at 2:00 P.M. at B- 705, Mont Vert Dieu, Off Pashan Sus Road, Near Balaji Temple, Pashan, Pune 411021 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Subject matter of resolution
1	Reclassification of Authorised Share Capital and consequent alteration of the Capital Clause in the Memorandum of Association of the Company

Signed this ___ day of April, 2020

Affix a One
Rupee
Revenue
Stamp

Signature of the
Shareholder

Notes:

This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting. It is optional to indicate your preference. If you leave the for, against or abstained column blank against any or all resolution, your proxy will be entitled to vote in the manner as he / she may deem appropriate. Members are requested to note that a person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting right, than such proxy shall not act as a proxy for any other person or Member.

A Proxy need not be a member of the Company.

Attendance Slip

RENEWATE INFRASTRUCTURE TECHNOLOGIES PRIVATE LIMITED
(CIN: U74999MH2018PTC311326)

Regd. Office Address: F1/02, Unit-3, Plot No-1, Sector-5, Vashi, Navi-Mumbai - 400703
Email ID: supratik@renewate.com, Contact No. 9860148544

Name of the Member: _____

Registered Address: _____

Folio No: _____

No. of Shares: _____

I/ We hereby record my/ our presence at the Extra Ordinary General Meeting of the Company S. No. GM/01/2020-21 held on Wednesday, 8th April, 2020 at 2:00 P.M. at B- 705, Mont Vert Dieu, Off Pashan Sus Road, Near Balaji Temple, Pashan, Pune 411021.

Signature of Member/ Proxy

Note: The Member/proxy should bring attendance slip at the meeting, duly completed and signed and hand over the same at the time of the meeting.

Consent to hold Extra Ordinary General Meeting on shorter notice

(Pursuant to first proviso of sub section 1 of section 101 of the Companies Act, 2013)

To
The Board of Directors
Renewate Infrastructure Technologies Private Limited

Sub: Seeking consent from the members to convene the Extra Ordinary General Meeting at shorter notice

Dear Sir/s,

I, _____, the member/s holding _____ equity shares of the Company as on date representing _____% of the total paid-up share capital and also have an entitlement to vote at such meeting, hereby do accord mine consent to convene the Extra Ordinary General Meeting of the Company to be held on Wednesday, 8th April, 2020 at 2:00 P.M. at B- 705, Mont Vert Dieu, Off Pashan Sus Road, Near Balaji Temple, Pashan, Pune 411021 at shorter notice.

Kindly do take the same on your record.

Thanking you

Yours truly

Date: _____

Place: _____