

S. NO. GM/01/2021-22

NOTICE OF 3RD ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Members of **Renewate Infrastructure Technologies Private Limited** will be held on Thursday, 30th September, 2021 at 3:00 PM at Registered Office of the company situated at F1/02, Unit-3, Plot No-1, Sector-5, Vashi, Navi-Mumbai - 400703, to transact the following business:

ORDINARY BUSINESS:

1. ADOPTION OF ACCOUNTS FOR THE YEAR ENDED ON 31ST MARCH, 2021.

To receive, consider and adopt the audited Balance Sheet as at 31st March, 2021 and the Statement of Profit and Loss for the year ended on that date together with the report of the Board of Directors and Auditors thereon.

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

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

**Place: Pune
Date: 15-09-2021**

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 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. 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 Annual General Meeting.
4. Members / Proxies are requested to bring their duly filled attendance slips sent herewith at the Meeting.
5. All relevant documents referred in this Notice and the Explanatory Statement shall be open for inspection by the Members at F1/02, Unit-3, Plot No-1, Sector-5, Vashi, Navi-Mumbai – 400703 during the business hours on all working days upto the date of AGM.
6. In terms of the requirements of the Secretarial Standard on General Meetings (SS-2) a route map of the venue of the AGM is annexed hereto and forms part of this notice.
7. Since the meeting is calling on shorter notice pursuant to section 101 of the Companies Act, 2013. However, exemption for compliance of provision of section 101 given to all the private companies vide notification dated 5th June, 2015 and the Articles of Association of the company provides non applicability of section 101 specifically as amended on 31st December, 2020. Hence, taking consent of shareholders for shorter notice is not applicable to the company.
8. Since the copy of audited financial statement being sent to all the shareholders on shorter period pursuant to provision of section 136 of the Companies Act, so all the share holders are requested to provide their consent to send copy of audited financial statement on shorter period pursuant to provision of section 136 of the Companies Act, 2013 in the attached format before the meeting.

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: _____

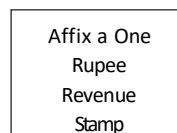
I / We being the Member(s) of _____ shares of Renewate Infrastructure Technologies Private Limited, hereby appoint:

- 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 Annual General Meeting of the Company S. No. GM/01/2021-22 held on Thursday, 30th September, 2021 at 3:00 PM at Registered Office of the company situated at F1/02, Unit-3, Plot No-1, Sector-5, Vashi, Navi-Mumbai - 400703 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Subject matter of resolution
1	ADOPTION OF ACCOUNTS FOR THE YEAR ENDED ON 31 ST MARCH, 2021

Signed this _____ day of September, 2021



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: _____

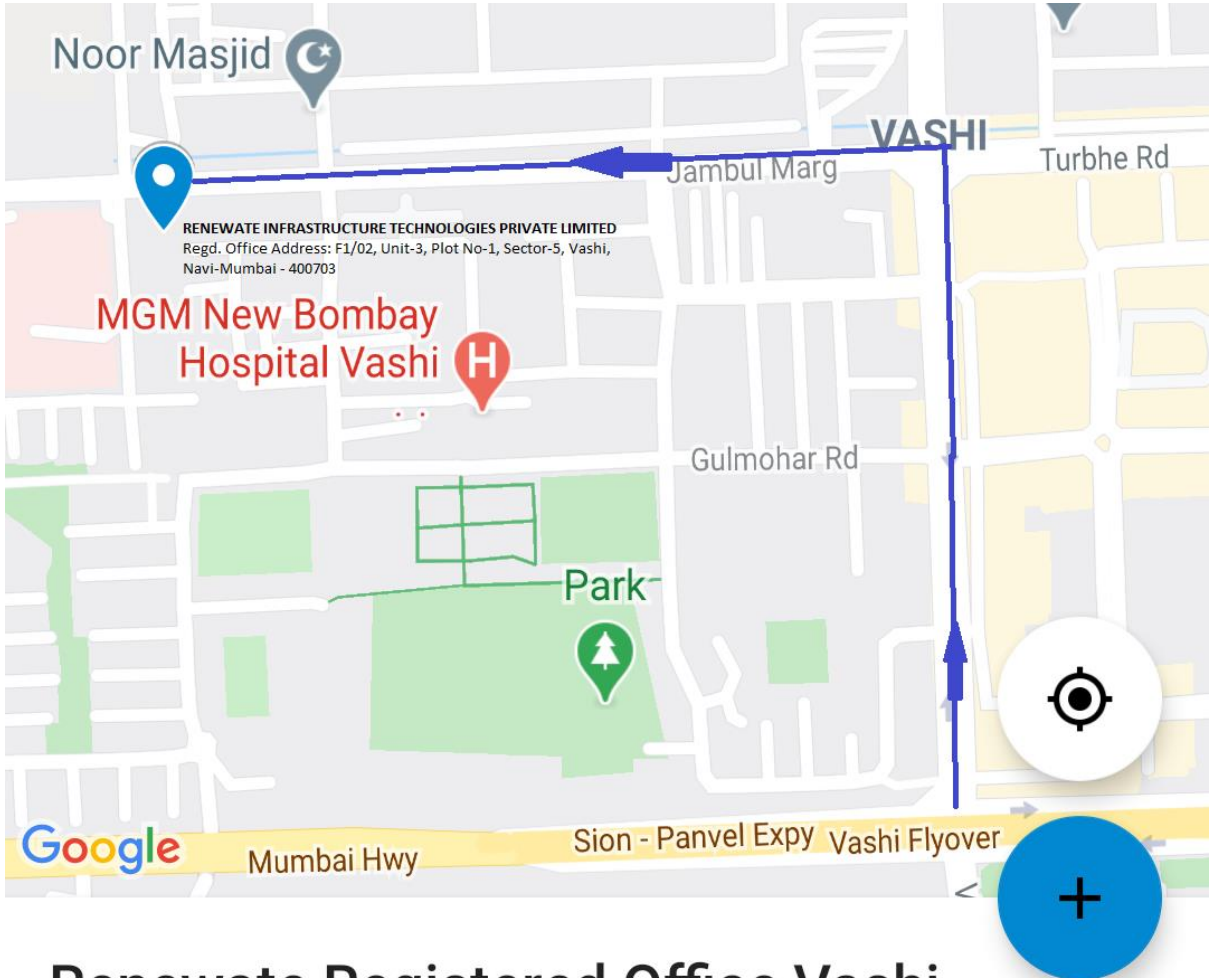
No. of Shares: _____

I/ We hereby record my/ our presence at the Extra Ordinary General Meeting of the Company S. No. GM/01/2021-22 held on Thursday, 30th September, 2021 at 3:00 PM at Registered Office of the company situated at F1/02, Unit-3, Plot No-1, Sector-5, Vashi, Navi-Mumbai - 400703.

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.

Route map



Renewate Registered Office Vashi

Consent to send copy of audited financial statement on shorter period

(Pursuant to first proviso of sub section 1 of section 136 of the Companies Act, 2013)

To
The Board of Directors
Renewate Infrastructure Technologies Private Limited

Sub: Seeking consent from the members to send copy of audited financial statement on shorter period

Dear Sir/s,

I/we, _____, the member/s holding _____ equity/preference 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 send copy of audited financial statement on shorter period to laid the same before the Annual General Meeting of the Company to be held on Thursday, 30th September, 2021 at 3:00 PM at Registered Office of the company situated at F1/02, Unit-3, Plot No-1, Sector-5, Vashi, Navi-Mumbai – 400703.

Kindly do take the same on your record.

Thanking you

Yours truly

Shareholder

Date:

Place: