

**S. NO. GM/01/2022-23**

**NOTICE OF 4<sup>TH</sup> 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 Friday, 30th September, 2022 at 11:00 AM 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, 2022.**

To receive, consider and adopt the audited Balance Sheet as at 31st March, 2022 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: 30-08-2022**

**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.

**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/01/2022-23 held on Friday, 30th September, 2022 at 11:00 AM 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 31ST MARCH, 2022

Signed this \_\_\_\_\_ day of September, 2022

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: \_\_\_\_\_

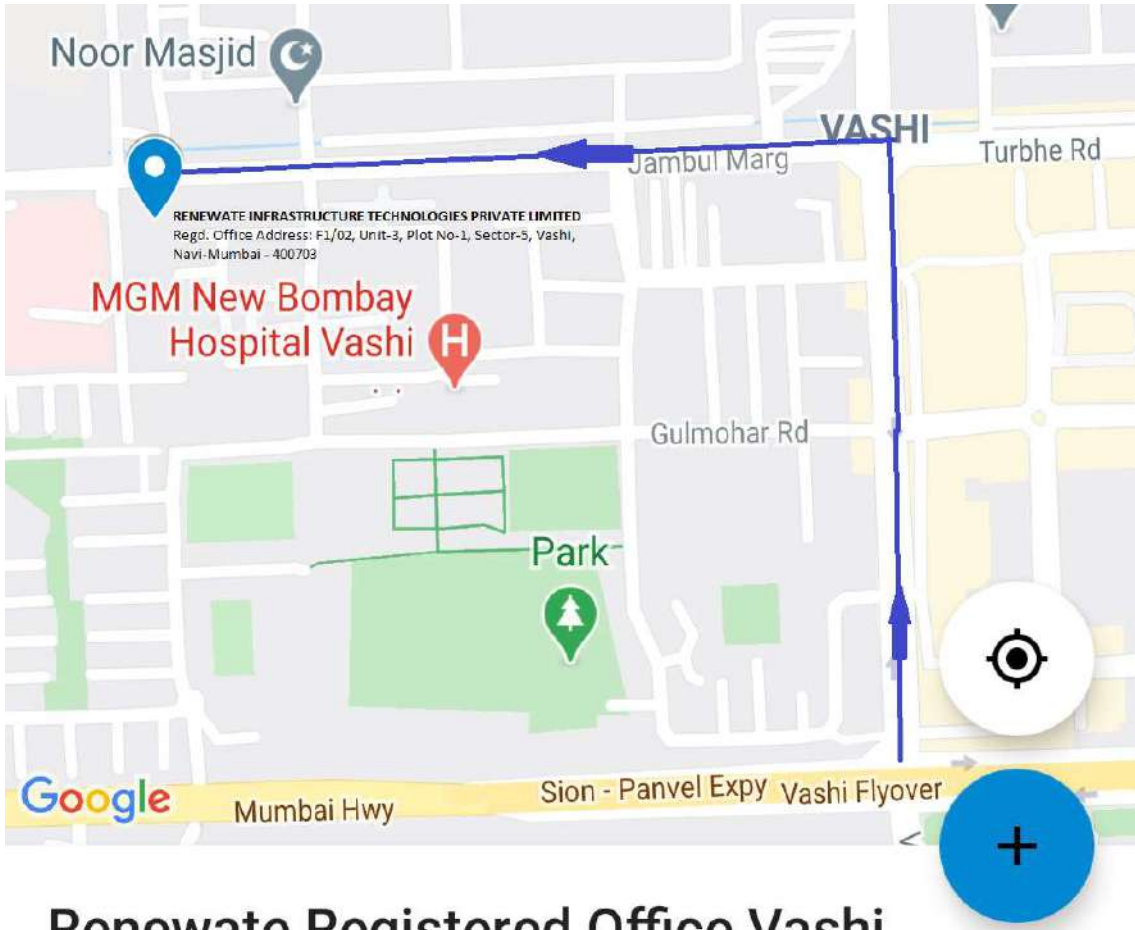
No. of Shares: \_\_\_\_\_

I/ We hereby record my/ our presence at the Annual General Meeting of the Company S. No. GM/01/2022-23 held on Friday, 30th September, 2022 at 11:00 AM 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