

CLEANERGY TECH SOLUTIONS PRIVATE LIMITED

Registered office: Flat No. D2-603, S.NO. 34/35 Premia Apartment, Near Zeal Collage,
Pune-411041, E-Mail Id: dhananjay.n.abhang@gmail.com, M: +91-9699105582
CIN: U37200PN2019PTC185328

NOTICE

NOTICE is hereby given that the 2nd ANNUAL GENERAL MEETING of **CLEANERGY TECH SOLUTIONS PRIVATE LIMITED** will be held on Wenesday, November 10, 2021, at 11.00 a.m. at registered office of company at Flat No. D2-603, S.NO. 34/35 Premia Apartment, Near Zeal Collage, Pune-411041, to transact the following business:

ORDINARY BUSINESS :

1. TO RECEIVE, CONSIDER AND ADOPT :

The Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.

SPECIAL BUSINESS :

2. APPOINTMENT OF MR. ARUN NANDKISHOR DIXIT AS DIRECTOR OF COMPANY :


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

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions (including any modification or re- enactment thereof), if any, of the Companies Act, 2013, Mr. Arun Nandkishor Dixit (DIN: 08364348) who was appointed as additional director be and is hereby appointed as director on the Board of Directors of the company on the term and conditions as decided by the Board and subject to his appointment as director in Annual General Meeting of the Company.

RESOLVED FURTHER THAT anyone of the directors of the company be and is hereby authorized to do all such acts and deeds to give effect to the above resolution."

By Order of the Board of Directors
CLEANERGY TECH SOLUTIONS PRIVATE LIMITED

Place: Pune
July 15, 2021


Dhananjay Abhang
Director
DIN: 07753832


Rohit Hedda
Director
DIN: 07525458

Notes:

- 1. PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VC OR OAVM, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, IN TERMS OF THE MCA CIRCULARS AND THE SEBI CIRCULAR, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE FOR THIS AGM AND HENCE THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF AGM ARE NOT ANNEXED TO THIS NOTICE.**
2. In view of the outbreak of COVID-19 pandemic and its continuation in the current year, the Ministry of Corporate Affairs ("MCA") has vide its circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 ('Act') and the rules made thereunder on account of the threat posed by Covid-19", circular no. 20/2020 dated May 5, 2020 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" and Circular no. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the applicable provisions of the Act (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, read with the MCA Circulars, the AGM of the Company is being held through VC/OAVM on Wednesday, November 10, 2021 at 11.00 a.m. (IST). The deemed venue for the 2ndAGM will be Flat No. D2-603, S.NO. 34/35 Premia Apartment, Near Zeal Collage, Pune-411041.
3. Institutional Investors, who are Members of the company, are encouraged to attend and vote at the 2ndAGM through VC/OAVM facility. Corporate Members and Institutional Investors intending to appoint their authorised representatives pursuant to Sections 112 and 113 of the Act, as the case maybe, to attend the AGM through VC or OAVM are requested to send a certified copy of the Board Resolution to the board of directors by e-mail at dhananjay.n.abhang@gmail.com.
4. The Statutory Auditors of the Company, S M Patankar & Co. Chartered Accountants, Kolhapur, were appointed by the company to hold the office till the conclusion of 6thAGM of the company. The requirement to place the matter relating to appointment of auditors for ratification by Members at every AGM has been done away by the Companies (Amendment) Act, 2017 with effect from May 7, 2018. Accordingly, no resolution is being proposed for ratification of appointment of statutory auditors at the ensuing AGM.
5. The Registrar of Companies, Pune have vide order ROC(P)/S.96/2021/942 dated 23.09.2021 has granted Extension of time for holding Annual General Meeting for financial year ended 31st March, 2021 due to spread of COVID-19 virus and subsequent lockdown in country upto 30th November, 2021. Therefore, the company has decided to hold AGM on above mentioned date. The said order has been made available in companies registered office for any reference of shareholders.
6. The Members will be provided with a facility to attend the AGM through VC/OAVM through the ZOOM Application. Members may access the same by using link of meeting or meeting ID which will be provided to the members by the board of director's atleast 48 hours before the meeting. There is no E-voting facility and members can vote individually during meeting and chairman of the meeting will take note of the same. Members are encouraged to submit their questions in advance with regard to the financial statements or any other matter to be placed at this AGM, from their registered e-mail address, mentioning their name and mobile number, to reach the company's e-mail address at dhananjay.n.abhang@gmail.com.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE
COMPANIES ACT, 2013**

Item No. 2:

The Board of Directors has recommended appointment of Mr. Arun Nandkishor Dixit as a Director of the Company.

Under Section 152 of the Companies Act, 2013 director can be appointed at Annual General Meeting of the Company. The Board considers that the appointment of Mr. Arun Nandkishor Dixit as Director of the company would be of immense benefit to the company. Accordingly, the Board of Directors recommends her appointment as Director of the company.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 2.

By Order of the Board of Directors
CLEANERGY TECH SOLUTIONS PRIVATE LIMITED

Place: Pune
July 15, 2021


Dhananjay Abhang
Director
DIN: 07753832


Rohit Hedda
Director
DIN: 07525458