

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: 491-9699105582
CIN: U37200PN2019PTC185328

NOTICE

NOTICE is hereby given that the 3rd ANNUAL GENERAL MEETING of **CLEANERGY TECH SOLUTIONS PRIVATE LIMITED** will be held on Tuesday, September 20, 2022, 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, 2022, together with the Reports of the Board of Directors and the Auditors thereon.


2. APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY:

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:-

RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under, as amended from time to time, Sane & Associates, Chartered Accountant, (FRN: 112735W) be and are hereby appointed as auditors of the company to hold office from the conclusion of this Annual General Meeting (AGM) for five consecutive years until the conclusion of 8th Annual General Meeting of the Company to examine and audit the accounts of the company, on such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors."

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


Dhananjay Abhang
Director
DIN: 07753832


Rohit Hedda
Director
DIN: 07525458

Place: Pune
August 25, 2022

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 CIRCULAR THROUGH VC OR OAVM, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, IN TERMS OF THE MCA 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. Pursuant to the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circular, the AGM of the Company is being held through VC. 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 Tuesday, September 20, 2022 at 11.00 a.m. (IST). The deemed venue for the 3rd AGM 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 3rd AGM through VC/OAVM facility. Corporate Members and Institutional Investors intending to appoint their authorized 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 Members will be provided with a facility to attend the AGM through VC/OAVM through the ZOOM/google meet Application or any other application which shall be available with the company. 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.