

**CLEANERGY TECH SOLUTIONS PRIVATE LIMITED**

**Regd. Off.: FLAT NO. D2-603, S.NO. 34/35 PREMIA APARTMENT NEAR ZEAL COLLAGE PUNE MH  
411041 IN**

**NOTICE TO THE MEMBERS**

Notice is hereby given that the Fifth Annual General Meeting of Cleanergy Tech Solutions Private Limited (CIN: U37200PN2019PTC185328) (the "Company") will be held on Monday the 30<sup>th</sup> September 2024 at 11:00 AM (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'). The venue of the Meeting shall be deemed to be the Registered Office of the 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 Balance Sheet as on 31<sup>st</sup> March 2024 and Profit and Loss Account for the year ended as on that date and the reports of the Board of Directors and Auditors there on and if thought fit, to pass, with or without modification(s) the following resolution as Ordinary Resolution:

**"RESOLVED THAT** the Annual Audited financial statements of the Company for the financial year ended March 31, 2024 consisting of the Balance Sheet, Statement of Profit and Loss together with accounting policies and notes forming part of the accounts, as circulated to the shareholders and now laid before the meeting be and are hereby approved and adopted;



**RESOLVED FURTHER THAT** the Auditors' Report as received from M/s. S S P V & Co, Chartered Accountants and the Boards Report on the Annual Accounts of the Company for the financial year ended March 31, 2024, as circulated to the shareholders and now laid before the meeting be and are hereby approved and adopted;

**RESOLVED FURTHER THAT** any director of the Company be and is hereby authorized to issue a copy of this resolution as certified true copy to the relevant authorities."

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

**"RESOLVED THAT** in pursuance with the recommendation of the Board of Directors and to the provisions of section 123 and all other applicable provisions of the companies Act 2013 and the companies (Declaration and Payment of Dividend) Rules 2014, as amended from time to time, the company hereby proposes final dividend at Rs. 0.01/- per redeemable preference share on paid up preference share capital of Company, for the financial year ended 31st March,2024 be hereby declared and approved for payment."

For Cleanergy Tech Solutions Private Limited

  
  
Dhananjay N. Abhang  
Director  
DIN: 07753832

Place: Pune

Date: 16/08/2024

CIN: U37200PN2019PTC185328  
Email Id.: dhananjay.n.abhang@gmail.com



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**NOTES**

1. The Ministry of Corporate Affairs ("MCA") inter-alia vide its General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, followed by General Circular Nos. 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") has permitted the holding of the annual general meeting through Video Conferencing ("VC") or through other audio-visual means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and MCA Circulars, the AGM of the Company is being held through VC / OAVM. The proceedings of the AGM are deemed to be conducted at the Registered Office of the Company.
2. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company situated at Flat No. D2-603, S.No. 34/35 Premia Apartment Near Zeal Collage Pune 411041 which shall be the deemed Venue of the AGM. Since the AGM will be held through VC, the Route Map is not annexed in this Notice. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not to be a member.
3. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Shareholders has been dispensed with. Accordingly, the facility for appointment of proxies by the Shareholders will not be available for the AGM and hence the Proxy Form is not annexed to this Notice. Any Body Corporate is entitled to appoint an authorized representative to attend the AGM through VC/OAVM, participate thereat, and cast their votes through e-voting.
4. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Shareholders has been dispensed with. Accordingly, Attendance Slip is not annexed to this Notice.
5. Corporate shareholders are requested to send to the Company, a duly certified copy of the board resolution authorizing their representative to attend and vote at the AGM. The said Resolution/Authorization shall be sent to the Company by email through its registered email address to dhananjay.n.abhang@gmail.com.
6. Shareholders seeking any information with regard to any matter to be placed at the AGM, are requested to write to the Company on or before September 18, 2024 through email on dhananjay.n.abhang@gmail.com. The same will be replied by the Company suitably.
7. In compliance with the aforesaid MCA Circulars, Notice of the AGM is being sent only through electronic mode to those Shareholders whose email addresses are registered with the Company.
8. Shareholders attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

**CIN: U37200PN2019PTC185328**

**Email Id.: dhananjay.n.abhang@gmail.com**



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9. Subject to receipt of requisite number of votes, the Resolution proposed in the Notice shall be deemed to be passed on the date of the Meeting.

10. INSTRUCTIONS FOR SHAREHOLDERS FOR JOINING THE MEETING

The link to attend the meeting is:

Google meet

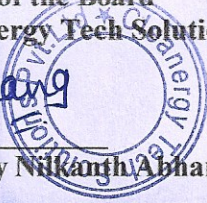
Join on your computer, mobile app or room device

<https://meet.google.com/ojn-rsif-qnk>

11. Voting by Members: Member to convey his vote by show of hands in the AGM as the total number of members are less than 50. However, if the poll is demanded in the AGM, members are requested to send the email of their decision of voting on the designated e-mail ID of the Company at [dhananjay.n.abhang@gmail.com](mailto:dhananjay.n.abhang@gmail.com).

**By Order of the Board  
For Cleanergy Tech Solutions Private Limited**

*Abhang*



**Dhananjay Nilkanth Abhang**

**Director**

**DIN: 07753832**

**Place: Pune**

**Date: 16/08/2024**

**CIN: U37200PN2019PTC185328**

**Email Id.: [dhananjay.n.abhang@gmail.com](mailto:dhananjay.n.abhang@gmail.com)**