

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: ghananjay.n.abhang@gmail.com,
CIN: U37200PN2019PTC185328

NOTICE

NOTICE is hereby given that the 1st ANNUAL GENERAL MEETING of **CLEANERGY TECH SOLUTIONS PRIVATE LIMITED** will be held on Monday, August 31, 2020, 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, 2020, together with the Reports of the Board of Directors and the Auditors thereon.

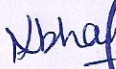
2. Appointment of Statutory Auditors of the Company.

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 all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company hereby appoints S M Patankar & Co., Chartered Accountants, Kolhapur as the Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting until the conclusion of the Sixth Annual General Meeting of the Company to examine and audit the accounts of the Company at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors."

By Order of the Board of Directors

CLEANERGY TECH SOLUTIONS PRIVATE LIMITED


Dhananjay Abhang
Director
DIN: 07753832


Rohit Bedda
Director
DIN: 07525458

Place: Pune
July 15, 2020

Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTES IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share capital of company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member.