

Delhi Office:
910/19, Suryakiran,
Kasturba Gandhi Marg,
New Delhi – 110 001
T: +91-11-68172100

Registered Office:
406, 4th Floor, Solaris One,
N. S. Phadke Marg, Andheri (East),
Mumbai - 400069
T: +91-22-6140 8000
E: avaadaenergy@avaada.com
www.avaada.com

To,
The Members,
Avaada Energy Private Limited ('the Company')

NOTICE

NOTICE is hereby given that the eighteenth Annual General Meeting ('AGM') of the members of the Company will be held on Tuesday, September 30, 2025 at 01.00 p.m. IST at the registered office of the Company situated at 406, 4th Floor, Solaris One, N. S. Phadke Marg, Andheri (East), Mumbai - 400069, through both physical mode and through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') facility to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited annual financial statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.

SPECIAL BUSINESS:

2. To approve appointment of Ms. Panporn Sasananan (DIN:10848846) as the Director of the Company:

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

"RESOLVED THAT Ms. Panporn Sasananan (DIN:10848846) who was appointed as an Additional Director by the Board of Directors in their meeting held on November 27, 2024 in accordance with the provisions of Section 161 of the Companies Act, 2013 with effect from November 28, 2024 and who holds office upto the date of this Annual General Meeting be and is hereby appointed as the Director of the Company;



AVAADA ENERGY PRIVATE LIMITED

CIN: U80221MH2007PTC336458

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RESOLVED FURTHER THAT the Directors and Company Secretary of the Company be and are hereby severally authorised to do all the acts, deeds and things which are necessary to give effect to the said resolution."

**By Order of the Board
Avaada Energy Private Limited**




Jyoti Mistry

Company Secretary

Date: May 29, 2025

Place: Mumbai



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NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

Proxies, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company not less than 48 hours before the meeting.

2. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified true copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
3. An explanatory statement pursuant to Section 102 of the Companies Act, 2013 relating to Special Business to be transacted at the AGM in respect of item no. 2 is annexed hereto and forms part of the Notice.
4. A route map showing directions to reach the venue of the 18th AGM of the Company is given at the end of this Notice.
5. The members have the option to participate in the AGM either physically or through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).
6. The Ministry of Corporate Affairs ("MCA") has vide its initial General Circular No. 14/2020 dated April 8, 2020 and subsequent Circulars including last Circular no. 09/2024 dated September 19, 2024 ("MCA Circular"), permitted holding of the AGM through VC/OAVM facility. In compliance with the provisions of the Companies Act, 2013 ("the Act"), and MCA Circulars, the AGM of the Company is being held in a hybrid mode giving the facility to members to attend the meeting physically or through VC / OAVM.
7. In accordance with Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("ICSI") read with Clarification/ Guidance on applicability dated April 15, 2020, the proceedings of this AGM shall be deemed to be



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conducted at the registered office of the Company which shall be the deemed venue of the AGM for members participating through VC/ OAVM.

8. Notice of the AGM is being sent through electronic mode and is also available on the Company's website at www.avaada.com. Login credentials to attend the AGM through VC platform is provided through email.
9. The member's login to VC platform/ OAVM facility shall be considered for record of attendance at the AGM and such member attending the AGM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
10. The facility of joining the AGM through VC will be opened 15 minutes before and will be open up to 15 minutes after the scheduled start time of the AGM, i.e. from 12:45 hours (I.S.T) to 13:15 hours (I.S.T).



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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013

Item No. 2

In terms of Section 161 of the Companies Act, 2013, Ms. Panporn Sasananan (DIN:10848846) was appointed as an Additional Director of the Company by the Board of Directors in their meeting held on November 27, 2024 with effect from November 28, 2024 to hold office upto the date of the ensuing Annual General Meeting of the Company. Her brief profile is as follows:

Nationality	Thailand
Date of Birth	April 18, 1967
Qualifications	Master of Science in Finance from the University of Colorado, USA and a Bachelor of Accountancy from Thammasat University, Thailand
Experience	- Ms. Panporn Sasananan is currently working as the Chief Financial Officer at Global Power Synergy PCL. - Her career has been distinguished by her expertise in financial planning, investor relations, and corporate governance. - Ms. Sasananan has completed several advanced leadership and management programs, including the Advanced Master of Management (AMM) from the National Institute of Development Administration (NIDA), Leadership Development Programs (LDP I & II) from PTT Leadership and Learning Institute (PLLI), and the Director Certification Program (DCP) from the Thai Institute of Directors (IOD). - Ms. Sasananan's professional experience spans across multiple leadership roles within

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	the PTT Group, where she served as Executive Vice President at PTT Exploration and Production Public Company Limited and Vice President at PTT Public Company Limited, overseeing group financial planning and investor relations. Her leadership extends to the energy and power sectors, where she is involved in numerous ventures, contributing to sustainable energy solutions and corporate growth.
Date of appointment on the Board	November 28, 2024
Terms and Conditions of Appointment	Appointed as Non-executive Director
Details of remuneration sought to be paid	None
Last drawn remuneration	None
Shareholding in the Company	None
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	None
Number of Meetings of the Board attended during the year	1 (One)
Directorship in Other Companies	None in Indian Companies
Chairman/Members in Committee of Board of Companies in which he/she is a Director.	Nil



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Ms. Panporn Sasananan (DIN:10848846) is not disqualified from being appointed as the Director in terms of Section 164 of the Act.

The Board is of opinion that Ms. Panporn Sasananan possesses appropriate skills, experience and knowledge that will enable her to discharge her duties, roles and functions as the Director.

The Board of Directors recommends the passing of the resolution at Item no. 2 of the notice by way of an Ordinary Resolution.

Save and except Ms. Panporn Sasananan, none of the other Directors, Key Managerial Personnel and their relatives are concerned or interested, financial or otherwise in the resolution set out at Item no. 2 of the Notice.

By Order of the Board
Avaada Energy Private Limited



Jyoti Mistry
Company Secretary

Date: May 29, 2025

Place: Mumbai





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ATTENDANCE SLIP

To be handed over at the entrance of the Meeting Hall
18th Annual General Meeting
Tuesday, September 30, 2025 at 01.00 p.m. IST

Name of the Member(s)	
Registered address	
E-mail ID	
Folio No./DP ID-client ID	
No. of Shares	

I/We certify that I/We am/are the registered Member(s)/Proxy for the registered Member(s) of the Company.

I/We hereby record my/our presence at the 18th Annual General Meeting of the Company held on Tuesday, September 30, 2025 at 01.00 p.m. IST at the registered office of the Company situated at 406, 4th Floor, Solaris One, N.S. Phadke Marg, Andheri (East), Mumbai – 400069.

Member's/Proxy Signature

Note: Please complete this slip and hand it over at the entrance of the Meeting venue.



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Form no. MGT-11**Proxy Form**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Management and Administration Rules, 2014]

CIN	U80221MH2007PTC336458
Name of the Company	Avaada Energy Private Limited
Registered Office	406, 4 th Floor, Solaris One, N.S. Phadke Marg, Andheri (East), Mumbai - 400069
Name of the member(s)	
Registered Address	
E-mail ID	
Folio No./Client ID	
DP ID	

I/We, being the member(s) of _____ shares of the above named Company, hereby appoint:

1.	Name	Address	Signature: _____ or failing him
2.	Name	Address	Signature: _____ or failing him
3.	Name	Address	Signature: _____ or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 18th Annual General Meeting of the Company to be held on Tuesday, September 30, 2025 at 01.00 p.m. IST at the registered office of the Company situated at 406, 4th Floor, Solaris One, N.S. Phadke Marg, Andheri (East), Mumbai - 400069 and at any adjournment thereof in respect of such resolutions as are indicated below:

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Sr. No. of resolution	Particulars	For	Against
Ordinary Business:			
1.	To receive, consider and adopt the audited annual financial statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon		
Special Business:			
2.	To approve appointment of Ms. Panporn Sasananan (DIN:10848846) as the Director of the Company		

Signed this _____ day of _____ 2025

Affix
Revenue
Stamp

Signature of shareholder

Signature of Proxy holder(s)

Notes:

This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the meeting.

Notwithstanding the above the Proxies can vote on such other items which may be tabled at the meeting by the shareholders present.

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Route map and prominent land mark for easy location for venue of the 18th Annual General Meeting of the Company

Date: September 30, 2025

Time: 01.00 p.m. IST

Venue: 406, 4th Floor, Solaris One, N.S. Phadke Marg, Andheri (East), Mumbai – 400069

From Chhatrapati Shivaji Maharaj International Airport, Mumbai to said venue- Solaris One

