

## NOTICE

NOTICE is hereby given that the 4<sup>th</sup> Annual General Meeting of Radiance Renewables Private Limited will be held at the registered office of the Company at 9<sup>th</sup> Floor, Godrej One, Pirojshanagar Opposite Eastern Express Highway, Vikhroli East Mumbai 400079 on Friday, September 23, 2022 at 9.00 a.m. to transact the following business:

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### ORDINARY BUSINESS:

1. To receive, consider and adopt (a) 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 Auditors thereon; (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors thereon.

### SPECIAL BUSINESS:

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

**“RESOLVED THAT** pursuant to Sections 161, 152 and other applicable provisions (if any) of the Companies Act, 2013, Mr. Kuldipkumar Dayaram Kaura who was appointed as an additional director of the Company with effect from June 24, 2022 on the Board of the Company, and who holds office up to the date of this ensuing Annual General Meeting, be and is hereby regularized and appointed as a Director of the Company.

**RESOLVED FURTHER THAT** any Director of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be necessary to give effect to the above resolution, including making the necessary filings with the Registrar of Company and updating the statutory records and registers of the Company.”

### NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY.** A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
2. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.

3. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to Special Business at the meeting, is annexed hereto.
4. Corporate members are requested to send a duly certified copy of the Board resolution authorizing their representative to attend and vote at the meeting.
5. Relevant documents referred to in the Notice and the accompanying Statement are open for inspection by the members at the Registered Office of the Company on all working days, during business hours up to the date of the Meeting.

By Order of the Board  
For **RADIANCE RENEWABLES PRIVATE LIMITED**

**Manikkan Sangameswaran**  
**Whole-time Director**  
**DIN: 00121885**

Date: September 19, 2022  
Registered Office: 9<sup>th</sup> Floor, Godrej One,  
Pirojshanagar Opposite Eastern Express Highway, Vikhroli East Mumbai 400079.

**EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

**Item No. 3**

Mr. Kuldipkumar Dayaram Kaura was appointed as an Additional Director by the Board of Director w.e.f. June 24, 2022, in accordance with the provisions of Sections 149 and 161 of the Companies Act, 2013, and holds office up to the date of the ensuing Annual General Meeting.

The Board feels that presence of Mr. Kuldipkumar Dayaram Kaura on the Board is desirable and would be beneficial to the Company and hence recommend resolution No. 3 for approval.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives except Mr. Kuldipkumar Dayaram Kaura concerned or interested in the resolution mentioned at Item No. 2 of the Notice.

The Board recommends resolution under Item No. 2 to be passed as ordinary resolution.

**Details of the directors seeking Re-Appointment in the forthcoming Annual General Meeting (In pursuance of Clause 1.2.5 of Secretarial Standards on General Meetings)**

Name of the Director	Mr. Kuldipkumar Dayaram Kaura
Date of Birth and Age	April 5, 1947 75 years

Date of Appointment	June 24, 2022
Relationship with Directors	None
Terms and conditions of appointment	N.A.
Remuneration sought to be paid and remuneration last drawn	NIL
Expertise in Specific functional area	Professional
Qualification	Professional
Board Membership of Companies as on March 31, 2022	N.A.
Chairman / Member of the Committee of the Board of directors of other Companies as on March 31, 2022	Nil
Number of Shares held in the Company as on March 31, 2022	Nil
Number of Board Meetings attended during the year	Nil

## PROXY FORM

(Form No. MGT-11)

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

CIN	U74999MH2018PTC308291
Name Of the Company	Radiance Renewables Private Limited
Registered Office	9th Floor, Godrej One, Pirojshanagar Opposite Eastern Express Highway, Vikhroli East Mumbai 400079

### 4<sup>th</sup> Annual General Meeting September 23, 2022

Name of the member(s)	
Registered Address	
Email ID	
Reg. Folio No/ Client Id*	
DP ID*	

(\* Applicable for Members holding Shares in electronic form)

I/We, being the member(s) of \_\_\_\_\_ equity shares of the above named company, hereby appoint:

Name	
Address	
Email Id	
Signature	

or failing him/her:

Name	
Address	
Email ID	
Signature	

or failing him/her:

Name	
Address	
Email ID	
Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 4<sup>th</sup> Annual General Meeting of the Company, to be held on Friday, September 23, 2022 at 9<sup>th</sup> Floor, Godrej One,

Pirojshanagar Opposite Eastern Express Highway, Vikhroli East Mumbai 400079 at 10:00 a.m. and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Resolution	Vote		
		For	Against	Abstain
Ordinary Business				
1.	To receive, consider and adopt the Statement of Profit & Loss for the financial year ended on March 31, 2022 and Balance Sheet as at that date, the Cash Flow Statement and the Notes to Accounts, and the Reports of the Directors and the Auditors thereon.			
Special Business				
2.	To regularize the appointment of Mr. Kuldipkumar Dayaram Kaura as the Director of the Company.			

Signed this ..... day of..... 2022

Signature of Shareholder\_\_\_\_\_

Signature of Proxy holder(s) \_\_\_\_\_

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the commencement of the Meeting.**

**4<sup>th</sup> Annual General Meeting of**

**RADIANCE RENEWABLES PRIVATE LIMITED**

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Date	Venue	Time
September 23, 2022	9th Floor, Godrej One, Pirojshanagar, Opp. Eastern Express Highway, Vikhroli East, Mumbai 400079	9.00 AM (IST)

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE.

Folio No. 03

\*DP ID No. IN303173

\*Client ID No. 20214822

No. of shares held: **92,29,99,999 Equity Shares**

Name of the Member: **Radiance Renewables Private Limited represented by Mr. Manikkan Sangameswaran**

Name of the Proxy holder Mr./Mrs. \_\_\_\_\_ Signature \_\_\_\_\_

*\* Applicable for investors holding shares in electronic form.*

I certify that I am the registered shareholder of the Company.

I hereby record my presence at the 4<sup>th</sup> Annual General Meeting of the Company held at shorter notice on Friday, September 23, 2022 at 9th Floor, Godrej One, Pirojshanagar, Opp. Eastern Express Highway, Vikhroli East, Mumbai 400079.

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**Signature of the Member**

*Note: Members/Proxy holders are requested to bring their attendance slip with them when they come to attend the meeting and hand it over at the entrance after signing it.*



**Attendance Slip**

**4<sup>th</sup> Annual General Meeting of**  
**RADIANCE RENEWABLES PRIVATE LIMITED**

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Date	Venue	Time
September 23, 2022	9th Floor, Godrej One, Pirojshanagar, Opp. Eastern Express Highway, Vikhroli East, Mumbai 400079	9.00 AM (IST)

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE.

Folio No. 04

\*DP ID No. NA

\*Client ID No. NA

No. of shares held: **1 Equity Share**

Name of the Member: **Mr. Dhanpal Jhaveri (as nominee of Green Growth Equity Fund)**

Name of the Proxy holder Mr./Mrs. \_\_\_\_\_ Signature \_\_\_\_\_

*\* Applicable for investors holding shares in electronic form.*

I certify that I am the registered shareholder of the Company. I hereby record my presence at the 4<sup>th</sup> Annual General Meeting of the Company held at shorter notice on Friday, September 23, 2022 at 9th Floor, Godrej One, Pirojshanagar, Opp. Eastern Express Highway, Vikhroli East, Mumbai 400079.

**Radiance Renewables Private Limited**

Registered Office: One Indiabulls Centre, 16th Floor, Tower 2A, Senapati Bapat Marg, Mumbai 400013  
CIN: U74999MH2018PTC308291 | Email: [info@radiancerenewables.com](mailto:info@radiancerenewables.com) Phone: +91 22 40436000 | Website:  
[www.radiancerenewables.com](http://www.radiancerenewables.com)





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**Signature of the Member**

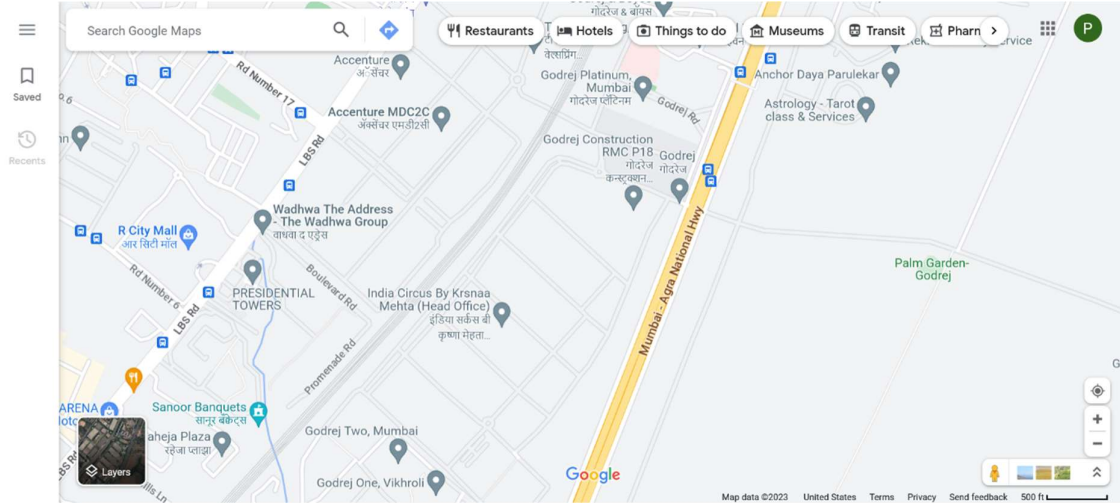
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[www.radiancerenewables.com](http://www.radiancerenewables.com)

**Route map to the venue of the 4<sup>th</sup> Annual General Meeting**



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