

NOTICE

SHORTER NOTICE IS HEREBY GIVEN THAT THE FIRST ANNUAL GENERAL MEETING OF THE MEMBERS OF NELLAI RENEWABLES PRIVATE LIMITED WILL BE ON TUESDAY THE 30TH DAY OF NOVEMBER 2021 AT IST 01:30 PM THROUGH AUDIO VISUAL MEANS THROUGH MICROSOFT TEAMS MEETING [CLICK HERE TO JOIN THE MEETING](#) IN ACCORDANCE WITH GENERAL CIRCULAR NO. 20/2020 DATED 5TH MAY 2020 AND OTHER CIRCULARS ISSUED BY THE MINISTRY OF CORPORATE AFFAIRS, TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS

Item No. 1 - To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31st March 2021 together with the Reports of the Board of Directors and the Auditors thereon

To consider and if thought fit to pass with or without modification, the following resolution as an **ORDINARY RESOLUTION**:

“RESOLVED THAT the Audited Financial Statements which includes Audited Balance Sheet as at 31st March 2021 and the Statement of Profit & Loss, the Cash Flow Statement and statement of equity for the year ended 31st March 2021 along with the Notes and the Reports of the Board of Directors and the Auditors thereon be and are hereby approved and adopted.”

Item No. 2 –Appointment of Statutory Auditor

To consider and if thought fit to pass with or without modification, the following resolution as an **ORDINARY RESOLUTION**:

“RESOLVED THAT pursuant to the applicable provisions of Section 139 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, including any modification(s), re-enactment(s) thereof, for the time being in force, consent of the shareholders be and hereby accorded to appoint M/s Deloitte Haskins & Sells, Chartered Accountants (FRN. 015125N), as Statutory Auditors of the Company from this First Annual General Meeting till the conclusion of Sixth Annual General Meeting i.e. for the financial year 2025-26 at such remuneration as may be mutually agreed between the Board of Directors and the Auditor.



NELLAI RENEWABLES PRIVATE LIMITED

CIN: U40108DL2020PTC363557

Registered office address:

401, 4th Floor, D-1, Salcon Rasvilas Building,
Saket District Area, Saket New Delhi-110 017.

Office: +91 11 6616 1200

Telefax: +91 11 6616 1299

www.statkraft.com, www.statkraft.in

**By Order of the Board of Directors
For Nellai Renewables Private Limited**

Sd/-

Ms. Ira Srivastava

Company Secretary

Membership No. 65496

**Address: EWS 20, 21, Rapti Nagar,
Phase- IV, Gorakhpur, UP - 273013**

**Place: New Delhi
Dated: 29.11.2021**

NOTES:

1. Explanatory Statement setting out the material facts concerning each item of special businesses (if any) to be transacted at the general meeting pursuant to Section 102 of the Companies Act, 2013, is annexed hereto and forms part of the Notice.

2. In view of the COVID 19 pandemic, the Ministry of Corporate Affairs vide its Circulars dated 8th April, 2020 read with Circular dated 13th April, 2020 and 5th May, 2020 (collectively referred to as 'Circulars'), has introduced certain measures enabling companies to convene their Extra-Ordinary General Meetings (EGM/ Meeting) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) and also send notice of the Meeting and other correspondences related thereto, through electronic mode.

3. The members who have not yet registered their e- mail ids with the Company may contact Secretarial.Nellai@statkraft.com for registering their e-mail ids on or before IST 10:00 am on 30th November 2021. The Company shall send the notice to such members whose e-mail ids get registered within the aforesaid time enabling them to participate in the meeting and cast their votes.

4. If there is any change in the e-mail ID already registered with the Company, members are requested to immediately notify such change to the Company.

5. In terms of the aforesaid Circulars, the businesses set out in the Notice will be transacted by the members only through remote e-voting or through the e-voting system provided during the meeting while participating through VC facility.

6. The facility of e-voting through the same portal provided by Click here to join the meeting (Link given below) [Click here to join the meeting](#) will be available during the Meeting through VC.

7. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names shall be entitled to vote.

8. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 shall be made available only in electronic form for inspection during the Meeting through VC.

9. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL ON HIS BEHALF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.



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A person can act as a proxy on behalf of members not exceeding fifty in number and holding in the aggregate not more than ten percent of the total share capital 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 Member.

10. The instrument appointing the proxy, to be effective, must be deposited at the Company's registered office or sent on email id of Company Secretary secretarial.nellai@statkraft.com, duly completed and signed, on or before start of the meeting. The proxy form in Form MGT-11 is duly annexed.

Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the AGM.

11. Members are requested to bring their Attendance Slip (duly annexed with this notice), only bonafide Members/Proxy holders, in possession of valid Attendance Slips duly filled and signed will be permitted to attend the meeting.

12. All documents referred to in the notice will be available for inspection at the Company's registered office during normal business hours on working days up to the conclusion of the Extra -ordinary General Meeting.

13. All members are requested to notify any change in their addresses. The Company has the option of sending notices in electronic mode pursuant to Section 101 of the Companies Act, 2013, read with rule 18 of the Companies (Management and Administration) Rules, 2014, and it is requested to all the members to provide their e-mail addresses to the Company for sending notices in electronic mode.

**By Order of the Board of Directors
For Nellai Renewables Private Limited**

**Sd/-
Ms. Ira Srivastava
Company Secretary
Membership No. 65496
Address: EWS 20, 21, Rapti Nagar,
Phase- IV, Gorakhpur, UP - 273013**

**Place: New Delhi
Dated: 29.11.2021**



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MGT-11

PROXY FORM

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

1st Annual General Meeting of Nellai Renewables Private Limited – 30th November, 2021

Name of Member(s):

Registered Address:

Folio No./Client Id: DP ID: E-mail ID

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

1. Name: Address:
 E mail Id: Signature:

or
 failing
 him/he
 r

2. Name: Address:
 E mail Id: Signature:

or
 failing
 him/her

3. Name: Address:
 E mail Id: Signature:

or
 failing
 him/he
 r

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 1st Annual General Meeting of the Company to be held on Tuesday the 30th day of November 2021 at IST 01:30 P.M. through audio Visual Microsoft Teams Meeting or at any adjournment thereof in respect of such resolutions as are indicated below:



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Resolution Number	Resolution	Vote		
		(Please mention no. of share)		
		For	Against	Abstain
1)	As Ordinary Resolution to consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon			
2)	As Ordinary Resolution to appoint M/s Deloitte Haskins & Sells, Chartered Accountants (FRN. 015125N) as Statutory Auditors of the Company.			

Signed this day of 2021.

Signature of Shareholder

Signature of Proxy holder(s)

Affix a Re.1/- Revenue Stamp

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at 401, Level 4, Salcon Rasvilas Building, Saket District Centre, New Delhi- 110017 India or sent via email to Secretarial.Nellai@statkraft.com on or before the commencement of the Meeting.

2. Those Members who have multiple folios with different joint holders may use copies of this Attendance slip.



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ATTENDANCE SLIP

1st Annual General Meeting of Nellai Renewables Private Limited – 30th November, 2021

1.	Full name of the Shareholder/ Proxy/Authorized Representative:	
2.	Folio No. /Client Id:	
3.	If Proxy/Authorized Representative, Full Name of Shareholder:	

I hereby record my presence at the 1st Annual General Meeting of the Company held on Tuesday the 30th day of November 2021 at IST 01:30 P.M. through audio Visual Microsoft Teams Meeting.

Signature of the Shareholder/ Proxy Holder/Authorized Representative

Note: This attendance slip is to be handover at the entrance of the Meeting Hall.

Location of the registered office

