

**NOTICE FOR CONVENING 5<sup>th</sup> ANNUAL GENERAL MEETING**

To,  
All Shareholders,  
Debenture holders,  
Statutory Auditor and  
Board of Directors

Notice is hereby given that the 5<sup>th</sup> Annual General Meeting (AGM) of the E-CHARGEUP SOLUTIONS PRIVATE LIMITED will be held at the registered office of the Company situated at Kh No. 300/3, First Floor, Village Sultanpur, South Delhi, Delhi-110030, India on Saturday, 30<sup>th</sup> day of September, 2023 at 12:00 P.M. to transact the following businesses:

**ORDINARY BUSINESS**

**ITEM NO: 1**

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2023 ALONG WITH AUDITORS REPORT THEREON AND REPORT OF BOARD OF DIRECTORS**

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

“RESOLVED THAT pursuant to Section 134 of the Companies Act, 2013, the Audited Financial Statements including Balance Sheet and Statement of Profit & Loss along with the schedules, notes to account and Auditors Report thereon and the Board Report for the year ended on 31<sup>st</sup> March 2023 be and are hereby considered, approved and adopted.”

By the Order of Board  
E-CHARGEUP SOLUTIONS PRIVATE LIMITED

( \_\_\_\_\_ )  
Varun Goenka  
Director  
DIN: 01853302

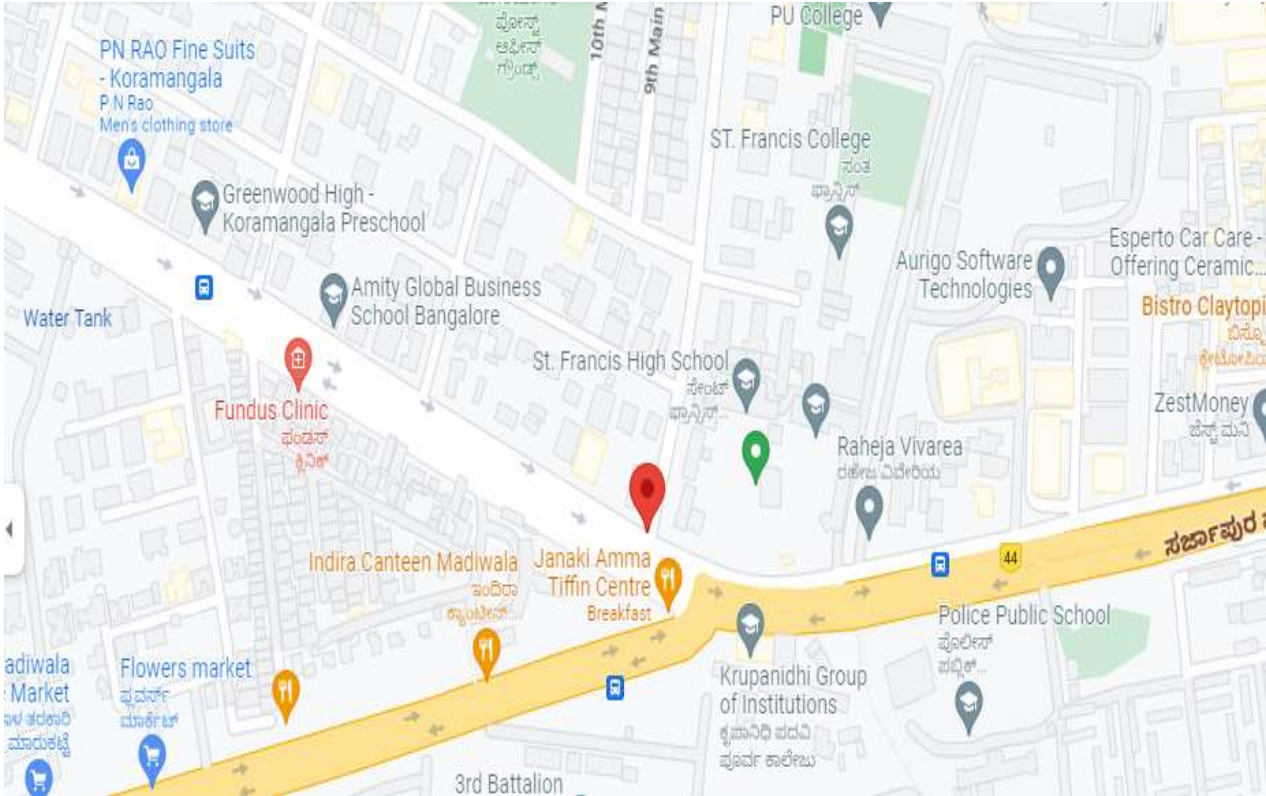
ADDRESS: Flat No.104 Tower-C, The  
Icon, Opp. Tw Horizon Drive, DLF  
Phase-5, Sikanderpur Ghosi, Gurgaon,  
Haryana-122002

DATE: 22/09/2023  
PLACE: DELHI



## NOTES:

1. Entry to the place of meeting will be regulated by an **Attendance Slip** which is annexed hereto as **Annexure 1** to the Notice. Members/Proxies attending the meeting are kindly requested to complete the enclosed Attendance Slip and affix their signature at the place provided thereon and hand it over at the entrance.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy, who need not be a member of the Company, to attend and vote instead of himself. Proxies in order to be effective must be lodged with the Company at least 48 hours before the meeting. The **Proxy Form** is annexed hereto as **Annexure 2**.
3. In case of corporate shareholders proposing to participate at the meeting through their representative, necessary authorization under Section 113 of the Act for such representation may please be forwarded to the Company.
4. The documents related to matters set out in the notice shall be open for inspection at the registered office of the Company during normal business hours (9.00 am to 5.00 pm) on all working days up to and including the date of Annual General meeting of the Company.
5. Route map and landmark details for the venue of General Meeting are as below:



ATTENDANCE SLIP

To,  
THE BOARD OF DIRECTORS,  
E-CHARGEUP SOLUTIONS PRIVATE LIMITED

DP ID.	
CLIENT ID	

FOLIO NO.	
NO. OF SHARES	

Name & Address of Shareholder / Proxy holder

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I certify that I am a registered Shareholder / Proxy for the registered Shareholder of the Company. I hereby record my presence at the Annual General Meeting of the Company held on Saturday, 30th day of September, 2023 at the registered office of the Company at 12:00 P.M.

\_\_\_\_\_  
Member's / Proxy's Signature



**PROXY FORM**

To,  
THE BOARD OF DIRECTORS,  
E-CHARGEUP SOLUTIONS PRIVATE LIMITED

DP ID.	
CLIENT ID	

FOLIO NO.	
NO. OF SHARES	

I/We \_\_\_\_\_ of \_\_\_\_\_

\_\_\_\_\_ being a Member / Members of E-CHARGEUP SOLUTIONS PRIVATE LIMITED hereby appoint Mr. / Ms. \_\_\_\_\_ as my / our Proxy to attend and vote for me / us and on my / our behalf at the ANNUAL GENERAL MEETING of the Company to be held on Saturday, 30<sup>th</sup> day of September, 2023 at 12:00 P.M. and at any adjournment(s) thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

Affix Re.1/- Revenue
Signature(s)

Proxy form must reach company's registered office not later than 48 hours before the commencement of the meeting
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FOR OFFICE USE ONLY
DATE OF RECEIPT

