

NOTICE FOR CONVENING 6th ANNUAL GENERAL MEETING

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

Notice is hereby given that the **6th 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 **Monday, 30th day of September, 2024** at **3:00 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 31ST MARCH 2024 ALONGWITH AUDITORS REPORT THEREON AND REPORT OF BOARD OF DIRECTORS

To consider and if thought fit, to pass, with or without modification(s), the following resolution 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 31st March, 2024 be and are hereby considered, approved and adopted.”

ITEM NO: 2

TO APPOINT STATUTORY AUDITORS FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE ELEVENTH CONSECUTIVE ANNUAL GENERAL MEETING AND TO FIX THEIR REMUNERATION

To consider and if thought fit, to pass, with or without modification(s), the following resolution as



E-Chargeup Solutions Pvt. Ltd.
300/3,1st Floor, Village Sultanpur,
South Delhi, Delhi - 110030
Phone: 1800-123-0181
Email: accounts@echargeup.com
Website: www.echargeup.com
CIN: U74999DL2019PTC346208

an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Sections 139, 142 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, of the said Act and Companies (Audit and Auditors) Rules, 2014 made thereunder and other applicable rules, if any, under the said Act (including any statutory modification(s) or re-enactment thereof for the time being in force), as recommended by the Board of Directors of the Company in their meeting dated 21st September, 2024, **M/s. Navratn & Co LLP having FRN: N500107**, be and is hereby appointed as the Statutory Auditors of the Company commencing from the conclusion of this Annual General Meeting till the conclusion of Eleventh consecutive Annual General Meeting at a remuneration to be fixed by the Directors of the Company, in addition to the re-imbursalment of applicable taxes and actual out of pocket and travelling expenses incurred in connection with the audit and billed progressively.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorised to issue letter of appointment to the appointee auditors and to file such e-form with the Registrar of Company as may be required under the provisions of the Companies Act 2013 to effect the appointment of statutory auditors of the Company.”

**By the Order of Board
E-CHARGEUP SOLUTIONS PRIVATE LIMITED**

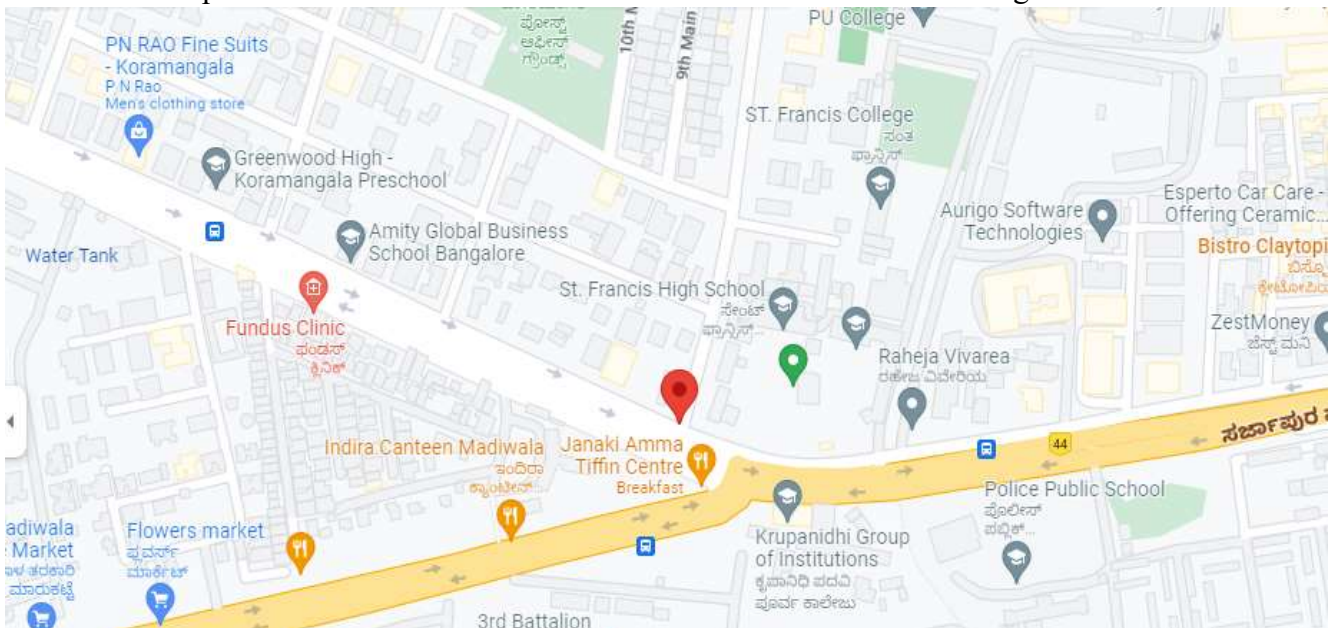
Varun Goenka
Director
DIN: 01853302

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

DATE: 21/09/2024
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 upto and including the date of Annual General Meeting of the Company.
5. Route map and landmark details for the venue of Annual General Meeting are as below:





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300/3,1st Floor, Village Sultanpur,
South Delhi, Delhi - 110030
Phone: 1800-123-0181
Email:accounts@echargeup.com
Website:www.echargeup.com
CIN: U74999DL2019PTC346208

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

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 Monday, 30th day of September, 2024 at the registered office of the Company at 3:00 P.M.

Member's / Proxy's Signature





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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 Monday, 30th day of September, 2024 at 3:00 P.M. and at any adjournment(s) thereof.

Signed this _____ day of _____ 2024.

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
FOR OFFICE USE ONLY
DATE OF RECEIPT

