



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT 5TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF SPRNG ENERGY PRIVATE LIMITED WILL BE HELD ON FRIDAY SEPTEMBER 24, 2021 AT 04.30 P.M. AT UNIT NO. 101, FIRST FLOOR, TCG FINANCIAL CENTRE, PLOT NO. C-53, G-BLOCK, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI - 400098, INDIA, TO TRANSACT THE FOLLOWING BUSINESSES:

ORDINARY BUSINESS

1. ADOPTION OF STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY ALONG WITH THE REPORT OF THE AUDITORS' AND BOARD'S FOR THE FINANCIAL YEAR 2020-21:

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

“RESOLVED THAT the Standalone Audited Financial Statements of the Company for the financial year 2020-21, together with the report of the Board of Directors and Auditors' thereon as circulated along with the notice, be and are hereby received, approved and adopted”

2. ADOPTION OF CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY ALONG WITH THE REPORT OF THE AUDITORS' FOR THE FINANCIAL YEAR 2020-21:

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

“RESOLVED THAT the Audited Consolidated Financial Statements of the Company for the financial year 2020-21, together with the report of Auditors thereon as circulated along with the notice, be and are hereby received, approved and adopted”

3. RATIFICATION OF APPOINTMENT OF SRBC & CO LLP AS THE STATUTORY AUDITORS OF THE COMPANY:

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

SPRNG ENERGY PRIVATE LIMITED

(Formerly known as “Arinsun Energy Private Limited”) CIN: U74999DL2016PTC309305

Registered Office: Unit No FF-48 A, First Floor, Omaxe Square, Plot No.14, Jasola District Centre, New Delhi- 110025

Corporate Office: Office No. 001, Ground floor, Tower P5, Pentagon, Magarpatta City, Hadapsar, Pune-411028



“RESOLVED THAT in accordance with the provisions of Sections 139, 142 and other applicable provisions of the Companies Act, 2013 read with the Companies (Audit & Auditors) Rules, 2014, including any enactment or modification thereof, consent of the members be and is hereby given for ratification of appointment of SRBC & CO LLP, Chartered Accountants (Firm Registration No. 324982E/E300003) as the Statutory Auditors of the Company for the financial year 2021-22, to hold the office from the conclusion of this Annual General Meeting until the conclusion of 6th Annual General Meeting of the Company, on such remuneration including out of pocket expenses and other expenses as may be approved by the Board of Directors and/or committee thereof in consultation with the Auditors.

RESOLVED FURTHER THAT any one of the Directors or Key Managerial Personnel of the Company be and is hereby severally authorized, to take all necessary steps and to do all such acts, deeds, matters and things as may be required or expedient to give effect to this resolution.”

By Order of the Board of Directors

FOR SPRNG ENERGY PRIVATE LIMITED



MIHIR PANCHMATIA
COMPANY SECRETARY

Date: September 15, 2021

Place: Pune

Registered Office:

Unit No. FF-48 A, First Floor,
Omaxe Square, Plot No.14,
Jasola District Centre,
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NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE IN HIS STEAD. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. IT IS HOWEVER TO BE NOTED THAT SINCE THE COMPANY HAS ONLY 2 MEMBERS, WHOSE PRESENCE IN PERSON IS REQUIRED TO FORM A QUORUM AND HENCE THE MEMBERS ARE NOT ALLOWED TO APPOINT A PROXY.
2. Corporate shareholders intending to send their authorized representatives to attend the AGM are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend and vote on their behalf at the AGM.
3. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the special business is not required to be annexed in accordance with the Articles of Association of the Company.
4. Members are requested to notify immediately any change in their address to the Company.
5. Route map of venue of AGM is annexed herewith.
6. The Members should bring their attendance slip, sent herewith, duly, filled in, for attending the meeting.
7. Statutory Registers, will be placed before the members at the AGM and the same will be kept open for inspection at the Registered Office of the Company between 10:00 a.m. and 5:00 p.m. on all working days between Monday to Friday of every week, up to the date of this AGM.
8. This AGM is proposed to be convened at Mumbai i.e. outside the city, town or village in which the registered office of the company is situated, subject to receipt of consent of the members in relation thereto in advance, pursuant to the provisions of section 96 (2) of the Companies Act, 2013.

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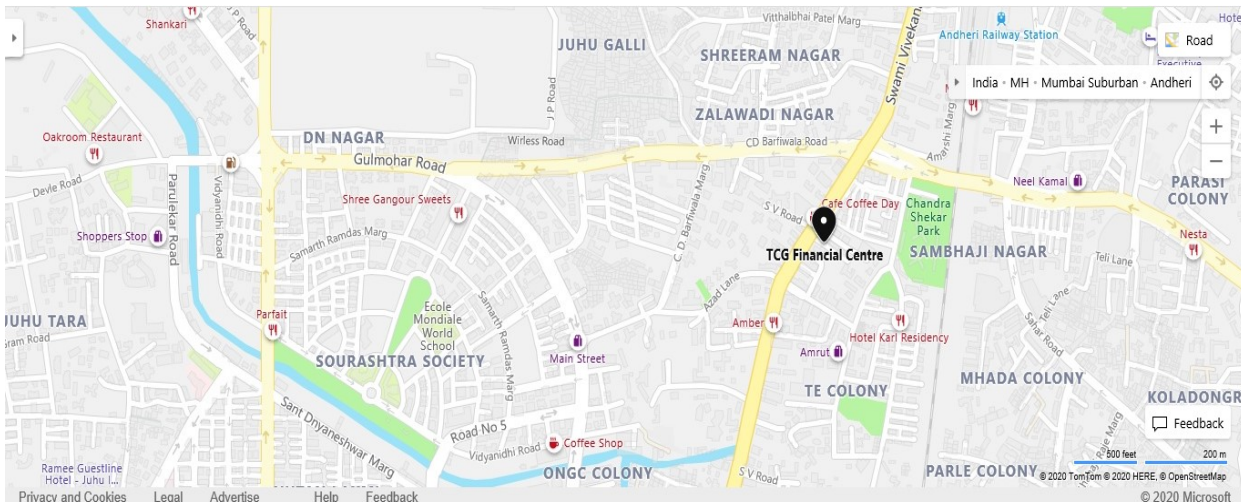
Corporate Office: Office No. 001, Ground floor, Tower P5, Pentagon, Magarpatta City, Hadapsar, Pune-411028

✉ contact@sprngenergy.com ☎ (+91) 020-6749 0001 🏢 (+91) 020-6749 0010 🌐 www.sprngenergy.com



Route Map of Venue of AGM

Venue of AGM: Unit No. 101, First Floor, TCG Financial Centre, Plot No. C-53, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400098, India



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ATTENDANCE SLIP

Name:
Address:
Folio No:

I hereby record my presence at the Annual General Meeting of the Company held on Friday, September 24, 2021 at 04.30 P.M., at Unit No. 101, First Floor, TCG Financial Centre, Plot No. C-53, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400098, India.

SIGNATURE:

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