



Serial No. 1/2022-23

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT AN EXTRA-ORDINARY GENERAL MEETING (“EGM”) OF THE MEMBERS OF SPRNG ENERGY PRIVATE LIMITED WILL BE HELD ON THURSDAY, MAY 19, 2022 AT 11.00 A.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 SPECIAL BUSINESS:

1. EXTENSION OF TENURE OF MR. JYOTINDRA MANIBHAI TRIVEDI AS DIRECTOR FOR 1 YEAR EFFECTIVE FROM MAY 14, 2022 AND PROFESSIONAL FEES TO BE PAID TO HIM

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

“RESOLVED THAT pursuant to the relevant provisions of the Companies Act, 2013 (including any modification or re-enactment thereof), if any and Articles of Association of the Company, extension of tenure of appointment of Mr. Jyotindra Manibhai Trivedi (DIN – 00146275) as Director of the Company, by a period of 1 year i.e. from May 14, 2022 until May 13, 2023, be and is hereby approved.

RESOLVED FURTHER THAT pursuant to the provisions of section 188(1) of the Companies Act, 2013 read with Companies (Meeting of Board and Its Powers) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 including statutory modification(s) or re-enactment thereof for the time being in force and as may be enacted from time to time, approval of the members be and is hereby given for payment of professional fees of INR 39,00,000/- (Rupees Thirty Nine Lakhs only) per annum excluding GST and reimbursement of expenses, if any, to Mr. Jyotindra Manibhai Trivedi (DIN - 00146275), Non-Executive Director, being office or place of profit within the meaning of Section 188 of the Companies Act, 2013, for a period of 1 year commencing from May 14, 2022.

RESOLVED FURTHER THAT anyone of Mr. Sanjiv Aggarwal, Mr. Abhishek Bansal and Mr. Gaurav Sood, Directors and Mr. Rajat Kumar Gupta, Chief Financial Officer, be and are hereby severally authorized on behalf of the Company to verify, certify, authenticate, sign, execute and/or file forms, applications, documents, agreements, papers, declaration, certificates and/or other papers and

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

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to do all such acts, deeds and things as may be necessary to give effect to the foregoing resolution including but not limited to signing and filing of all necessary e-forms with the Registrar of Companies, updating the Register of Contracts or Arrangements in which Directors are Interested."

By order of the Board of Directors

FOR SPRNG ENERGY PRIVATE LIMITED

A handwritten signature in blue ink, appearing to read "Mihir", is written over a horizontal line.

**MIHIR PANCHMATIA
COMPANY SECRETARY**

Registered Office:

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

Date: May 10, 2022
Place: Pune

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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 authorised representatives to attend the EGM 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 EGM.
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 EGM is annexed herewith.
6. The Members should bring their attendance slip, sent herewith, duly, filled in, for attending the meeting.

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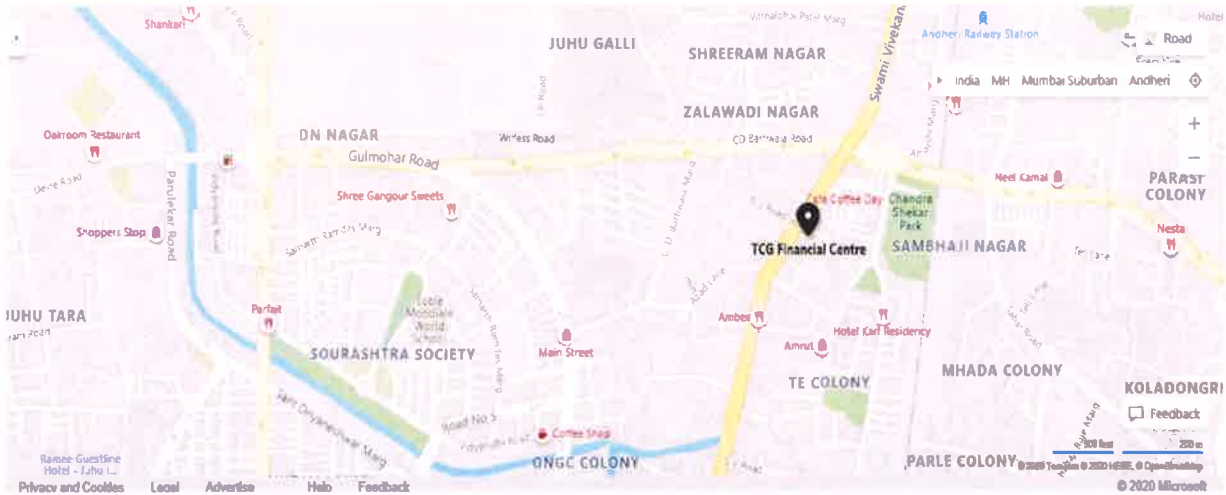
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Route Map of Venue of EGM

Venue of EGM: 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 an Extra Ordinary General Meeting of the Company held on Thursday, May 19, 2022 at 11.00 a.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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