



**Serial No. 2/2023-24**

**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, AUGUST 17, 2023, AT 04.00 P.M. AT OFFICE NO: A-001, UPPER GROUND, P-5 PENTAGON TOWER, MAGARPATTA CITY, HADAPSAR, PUNE – 411013 TO TRANSACT THE FOLLOWING SPECIAL BUSINESS:**

**1. ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

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

“**RESOLVED THAT** pursuant to the provisions of Section 13, and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made there under (‘the Act’), as may be amended from time to time, consent of the members be and is hereby accorded to substitute sub-clause no. 23 of Clause 3<sup>rd</sup> (b) i.e. Matters which are necessary for furtherance of the objects specified in clause 3<sup>rd</sup> (a), with following clause:

*3<sup>rd</sup> (b) 23. To amalgamate with any company or companies or any body corporate(s) or any other entity or entities, having objects altogether or in part similar to those of this Company.*

**RESOLVED FURTHER THAT** any one of the Directors or Key Managerial Personnel of the Company, as may be appointed from time to time, be and are hereby severally authorized to sign, execute and file all such forms, e-forms, papers and documents as may be considered necessary or expedient, and to do all such acts, deeds and things as may be necessary to give effect to the foregoing resolution.”

**2. INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION OF 5<sup>TH</sup> CLAUSE OF MEMORANDUM OF ASSOCIATION FOR**

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

“**RESOLVED THAT** the Authorised Share Capital of the Company be increased from INR 2007,00,00,000/- (Rupees Two Thousand and Seven Crores only) divided into 200,00,00,000 (Two Hundred Crores) equity shares of INR 10/- (Rupees Ten only) each and 70,00,000 (Seventy Lakhs) Preference Shares of INR 10/- (Rupees Ten only) each to INR 10,000,00,00,000 (Rupees Ten Thousand Crore only) divided into 999,30,00,000 (Nine Hundred Ninety Nine Crore Thirty

**SPRNG ENERGY PRIVATE LIMITED**

(Formerly known as “Arinsun Energy Private Limited”) CIN: U74999TN2016PTC162587

Registered Office: Shell Centre, Commerzone, Block II, No.2, 200 Feet Radial Road, Pallikaranai, Chennai - 600100, Tamil Nadu

Corporate Office 1: Office No: A-001, Upper Ground, P-5 Pentagon Tower, Magarpatta City, Hadapsar, Pune – 411013

Corporate Office 2: Unit No FF-48 A, First Floor, Omaxe Square, Plot No.14, Jasola District Centre, New Delhi- 110025



Lakhs) equity shares of INR 10/- (Rupees Ten only) each and 70,00,000 (Seventy Lakhs) Preference Shares of INR 10/- (Rupees Ten only) each.

**RESOLVED FURTHER THAT** 5<sup>th</sup> Clause of the memorandum of Association of the Company be substituted by the following: -

*5<sup>th</sup> The Authorised Share Capital of the Company is INR 100,00,00,00,000 (Rupees Ten Thousand Crore only) divided into 9,99,30,00,000 (Nine Hundred Ninety Nine Crore and Thirty Lakhs) equity shares of INR 10/- (Rupees Ten only) each and 70,00,000 (Seventy Lakhs) Preference Shares of INR 10/- (Rupees Ten only) each.*

**RESOLVED FURTHER THAT** any one of the Directors or Key Managerial Personnel of the Company, as may be appointed from time to time, be and are hereby severally authorized to sign, execute and file all such forms, e-forms, papers and documents as may be considered necessary or expedient, and to do all such acts, deeds and things as may be necessary to give effect to the foregoing resolution.”

**BY ORDER OF THE BOARD OF DIRECTORS  
FOR SPRNG ENERGY PRIVATE LIMITED**

\_\_\_\_\_  
**MIHIR PANCHMATIA  
COMPANY SECRETARY**

**Registered Office:**

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

Place: Pune

Date: August 8, 2023

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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 ADVISED NOT TO APPOINT A PROXY.
2. Corporate shareholders intending to send their authorised representatives to attend the EGM are required to send a copy 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 annexed.
4. Members are requested to notify immediately, if there is any change in their address to the Company.
5. Route map of venue of EGM is annexed herewith.
6. The attendance slip for this EGM is attached herewith.
7. The Statutory Registers and altered copy of the Memorandum of Association will be placed before the Members at the EGM and will be kept open for inspection at the Registered Office of the Company between 10:00 a.m. and 1:00 p.m. on all working days between Monday to Friday of every week, up to the date of this EGM.

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### Route Map of Venue of EGM

**Venue of EGM:** Office No: A-001, Upper Ground, P-5 Pentagon Tower, Magarpatta City, Hadapsar, Pune – 411013



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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, August 17, 2023, at 04.00 p.m. at Office No: A-001, Upper Ground, P-5 Pentagon Tower, Magarpatta City, Hadapsar, Pune – 411013.

**SIGNATURE:**

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✉ contact@sprngenergy.com ☎ (+91) 020-6749 0001 📠 (+91) 020-6749 0010 🌐 [www.sprngenergy.com](http://www.sprngenergy.com)