



Serial No. 1/2024-25

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 MONDAY, JULY 29, 2024, AT 11.30 A.M. AT OFFICE NO: A-001, UPPER GROUND, P-5 PENTAGON TOWER, MAGARPATTA CITY, HADAPSAR, PUNE – 411013 TO TRANSACT THE FOLLOWING SPECIAL BUSINESS:

1. APPROVAL TO MAKE CONTRIBUTIONS, AVAIL MEMBERSHIP OF ANY FEDERATION OR ASSOCIATION, APPROVE GRANTS AND/OR MAKE DONATIONS

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

"RESOLVED THAT pursuant to the provisions of Section 181 and other applicable provisions, if any, of the Companies Act, 2013 read with the relevant rules, circulars, notifications, if any, made thereunder, approval of members of the Company, be and is hereby accorded to authorise Board of Directors of the Company, to contribute, avail membership of any federation or association or approve grants and/or make donations or otherwise provide assistance from time to time to any bona fide charitable, social, benevolent, state government or central government funds and other funds for charitable and other bona fide purposes in any financial year of upto a maximum limit of INR 20,00,000/- (Rupees Twenty Lakhs only) notwithstanding that aggregate of such contribution, in any financial year, may exceed five percent of its average net profits for the three immediately preceding financial years and contribution made till date if any, be and is hereby approved and ratified.

RESOLVED FURTHER THAT the Board of Directors of the Company may delegate above mentioned authority to any officials or persons as they may deemed fit from time to time.

RESOLVED FURTHER THAT any of the Directors and Key Managerial Personnels of the Company as may be appointed from time to time, be and are severally authorized on behalf of the Company to undertake and do all other acts, matters, deeds, things, actions required to give effect to this resolution, and to sign, execute, modify and file all such forms and documents, if any, as may be required to be filed with the jurisdictional Registrar of Companies and other concerned authorities for this purpose."

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

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



2. APPOINTMENT OF MR. ARUN SHANKAR (DIN: 03091769) AS WHOLE -TIME DIRECTOR OF THE COMPANY

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

“RESOLVED THAT pursuant to the provisions of section 196, 188, 203 and all other applicable provisions of the Companies Act, 2013 (including any modifications and/or amendments if any, from time to time) read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, consent of the members be and is hereby accorded to appoint Mr. Arun Shankar (DIN: 03091769) as Whole -Time Director of the Company with effect from July 12, 2024 for a period of five years, on the terms and conditions including remuneration as determined by the Board of Director.

RESOLVED FURTHER THAT the Board of Directors of the Company may delegate above mentioned authority to any officials or persons as they may deemed fit from time to time.

RESOLVED FURTHER THAT any of the Directors and Key Managerial Personnels of the Company as may be appointed from time to time, be and are severally authorized on behalf of the Company to undertake and do all other acts, matters, deeds, things, actions required to give effect to this resolution, and to sign, execute, modify and file all such forms and documents, if any, as may be required to be filed with the jurisdictional Registrar of Companies and other concerned authorities for this purpose.”

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

**MIHIR PANCHMATIA
COMPANY SECRETARY**

Registered Office:

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

Place: Pune

Date: July 19, 2024

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

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



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 not required to be 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.

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

Route Map of Venue of EGM

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



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



ATTENDANCE SLIP

Name:
Address:
Folio No:

I hereby record my presence at an Extra Ordinary General Meeting of the Company held on Monday, July 29, 2024 at 11.30 am at Office No: A-001, Upper Ground, P-5 Pentagon Tower, Magarpatta City, Hadapsar, Pune – 411013.

SIGNATURE:

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

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