



NOTICE

Notice is hereby given that, the **15th Annual General Meeting** of the Members of the company will be held at the registered office of the Company at **No. 8, Plot No.35, 1st Main Road, 2nd Phase Peenya Industrial Area, Nelagadarannahalli Village, Peenya Small Industries, Bangalore, Bangalore North, Karnataka, India, 560058**, on **Monday, 29th September, 2025 at 11.00 A.M.** to transact the following business:

Ordinary Resolution:

- 1. To consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon:**

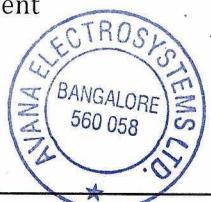
To consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution

“RESOLVED THAT the audited financial statement of the Company including **Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement of the Company** for the Financial Year ended as on **31st March, 2025**, together with the Schedules and Notes attached thereto, along with the reports thereon and Board’s Report as circulated to the Members and laid before the Meeting, be and are hereby received, considered and adopted.”

- 2. Appointment of Director in the place of retiring Director:**

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

“RESOLVED THAT pursuant to the provisions of section 152 of the Companies Act, 2013 and rules made thereunder (including any statutory modification and re-enactment





thereof) and other applicable provisions, if any of the Companies Act, 2013, Mr. **Kondahalli Nagaraj Sreenath (DIN: 03099421)** who is liable to retire by rotation and being eligible has offered himself for appointment, be and is hereby re-appointed as an Executive Director of the Company, liable to retire by rotation.”

By Order of the Board for
Avana Electrosystems Limited

Place: Bengaluru
Date: 03/09/2025


Kondahalli Nagaraj Sreenath

Director

DIN: 03099421

Address: No.676 Dhikshitharagalli, Magdi
Taluk Magadi Town Ramanagar - 562120



Note:

- A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself and a proxy need not be a member of the company.
- Proxies in order to be effective must be received at the Company's Registered Office not later than 48 hours before the time fixed for the meeting. A proxy form is enclosed with this notice.
- A person can act as proxy on behalf of the members exceeding fifty and holding in the aggregate not more than ten percent of the total paid up share capital of the Company. In case a proxy is proposed to be appointed by the member holding not more than ten percent of the total paid up share capital of the Company carrying voting rights, then such proxy shall not act as proxy for any other member. Proxies submitted on behalf of limited companies, societies etc. must be supported by appropriate resolutions / authority, as applicable. A proxy holder needs to show his identity at the time of attending the meeting.





FORM NO. MGT - 11 PROXY FORM

(Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

CIN: U31400KA2010PLC054508

Name of the Company: Avana Electrosystems Limited

Registered Office: No. 8, Plot No.35, 1st Main Road, 2nd Phase Peenya Industrial Area, Nelagadarannahalli Village, Peenya Small Industries, Bangalore, Bangalore North, Karnataka, India, 560058

Name of the Members	
Registered address	
E-mail ID	
Folio No. /DP ID & Client ID*	

*Applicable in case shares are held in electronic form.

I/We, being the holder(s) of _____ shares of Avana Electrosystems Limited, hereby appoint:

Name of the Members	
Address	
E-mail ID	
	Signature: _____

or failing him/her

Name of the Members	
Address	





Avana Electrosystems Limited.

(An ISO 9001-2015 Company)

E-mail ID	
	Signature: _____

or failing him/her

Name of the Members	
Address	
E-mail ID	
	Signature: _____

as my / our proxy to attend and vote (on Poll) for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on **Monday, 29th September, 2025 at 11.00 A.M IST, at No. 8, Plot No.35, 1st Main Road, 2nd Phase Peenya Industrial Area, Nelagadarannahalli Village, Peenya Small Industries, Bangalore, Bangalore North, Karnataka, India, 560058** and at any adjournment thereof in respect of such resolutions and in such manner as are indicated below:

Resolution No.	Description	For	Against
Ordinary Business.			
1	To consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon		
2	Appointment of Director in the place of retiring Director		

Signed this _____ day of _____ 2025

Signature of Member





Avana Electrosystems Limited.

(An ISO 9001-2015 Company)

Signature of first proxy holder

Signature of second proxy holder

Signature of third proxy holder

Affix
Revenue
Stamp

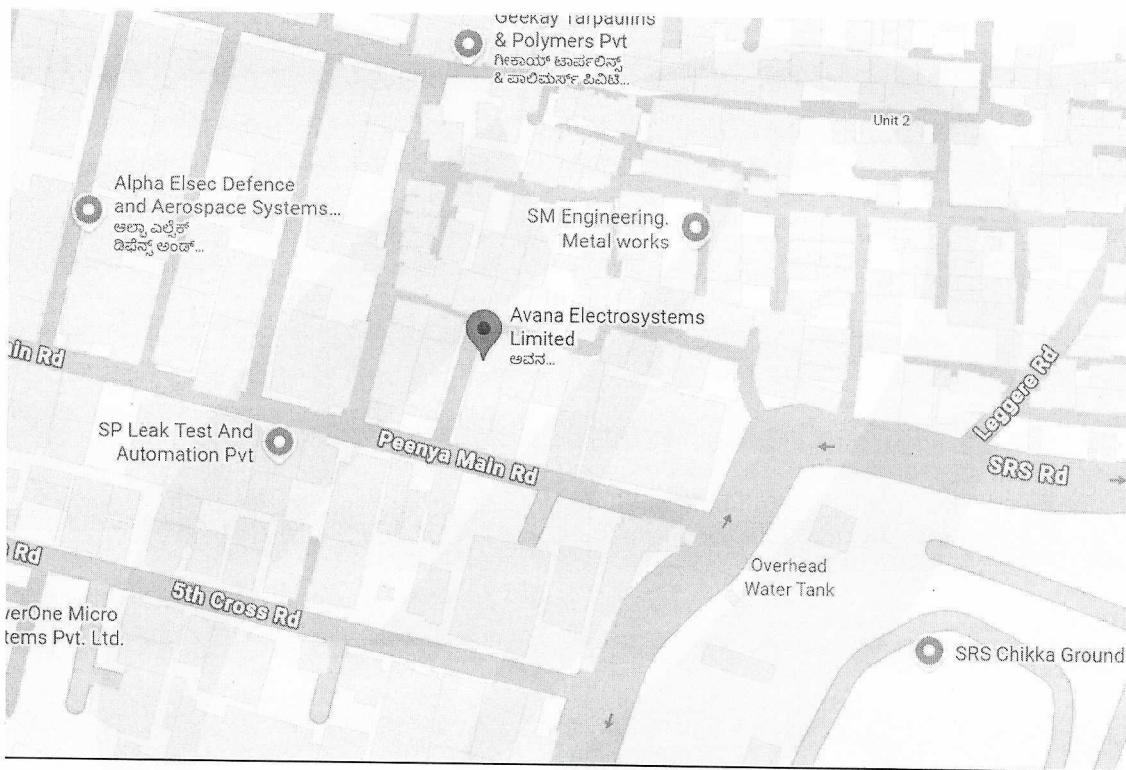
Note:

1. This form in order to be effective must be duly stamped, completed and signed and must be deposited at the registered office of the Company.
2. Please put a 'X' in the appropriate column against the respective resolutions. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. Proxy need not be a member of the Company. Pursuant to the provisions of Section 105 of the Companies Act, 2013 and Secretarial Standards - 2 issued by Institute of Company Secretaries of India, a person can act as Proxy on behalf of not more than 50 (fifty) members and holding in aggregate not more than 10 % (ten percent) of the total share capital of the Company. Members holding more than 10 % (ten percent) of the total share capital of the Company may appoint a single person as Proxy, who shall not act as Proxy for any other Member.
4. The Proxyholder shall prove his identity at the time of attending the meeting.



ROUTE MAP

Venue of the AGM: No. 8, Plot No.35, 1st Main Road, 2nd Phase Peenya Industrial Area, Nelagadaranahalli Village, Peenya Small Industries, Bangalore - 560058





ATTENDANCE SLIP

Annual General Meeting of the Company of F.Y. 2024-25 to be held on **Monday, 29th September, 2025** at **11.00 A.M IST**, at No. 8, Plot No.35, 1st Main Road, 2nd Phase Peenya Industrial Area, Nelagadaranahalli Village, Peenya Small Industries, Bangalore, Bangalore North, Karnataka, India, 560058:

Folio No. / DP ID & Client ID*	
No. of shares held	

Applicable in case shares are held in electronic form.

I/We certify that I/We am/are registered Member /proxy for the registered Member of the Company.

I/We hereby record my presence at the Annual General Meeting of the Company to be held on **Monday, 29th September, 2025** at **11.00 A.M IST**, at No. 8, Plot No.35, 1st Main Road, 2nd Phase Peenya Industrial Area, Nelagadaranahalli Village, Peenya Small Industries, Bangalore, Bangalore North, Karnataka, India, 560058.

Member's / Authorized Representative

Note: Please fill in the attendance slip and hand it over at the entrance of the meeting hall. Joint member(s) may obtain additional attendance slip at the venue of the meeting.

