



NOTICE

Notice is hereby given that, the 14th Annual General Meeting of the Members of the company will be held at the registered office of the Company Plot No.35, 1st Main Road, 2nd Phase Peenya Industrial Area, Nelagadarahalli Village, Bengaluru - 560058, on Monday, 30th September, 2024 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, 2024 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, 2024, 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. To Re-Appointment of Statutory Auditor of The Company:**

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 139, 142 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rule, the consent of the Members of the Company be and is hereby accorded for re-appointment of





Avana Electrosystems Pvt.Ltd.

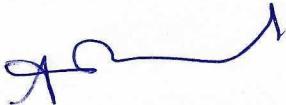
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of M/s Vasanth & Co. (Firm Registration No. 008204S) Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting, until the conclusion of Annual General Meeting to be held in the year 2024 to hold office for a period of 5 years, on a remuneration plus reimbursement of out-of-pocket expenses, as may be mutually agreed to between the Board of Directors and the Auditors."

RESOLVED FURTHER THAT Board of Directors of the Company, be and is hereby severally authorized to file necessary returns/forms to the Registrar of Companies and to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution.

By Order of the Board for
Avana Electrosystems Private Limited

Place: Bengaluru
Date: 19/08/2024


Panish Anantharamaiah
Director
DIN: 00288112
Address: #776, Flat No. T2, Thirumala Pride
Apartments, 11th Main, Vinayaka Layout,
Nagarabhavi 2nd Stage, Bengaluru 560072


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: U31400KA2010PTC054508

Name of the Company: Avana Electrosystems Private Limited

Registered Office: Plot No.35, 1st Main Road, 2nd Phase Peenya Industrial Area, Nelagadarannahalli Village, Bengaluru - 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 Private Limited, hereby appoint:

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

or failing him/her

Name of the Members	
Address	





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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, 30th September, 2024 at 11.00 A.M IST, at Plot No.35, 1st Main Road, 2nd Phase Peenya Industrial Area, Nelagadaranahalli Village, Bengaluru – 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, 2024 and the reports of the Board of Directors and Auditors thereon		
2	Re-appointment of Statutory Auditor of the company.		

Signed this _____ day of _____ 2024

Signature of Member

Signature of first proxy holder

Signature of second proxy





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.



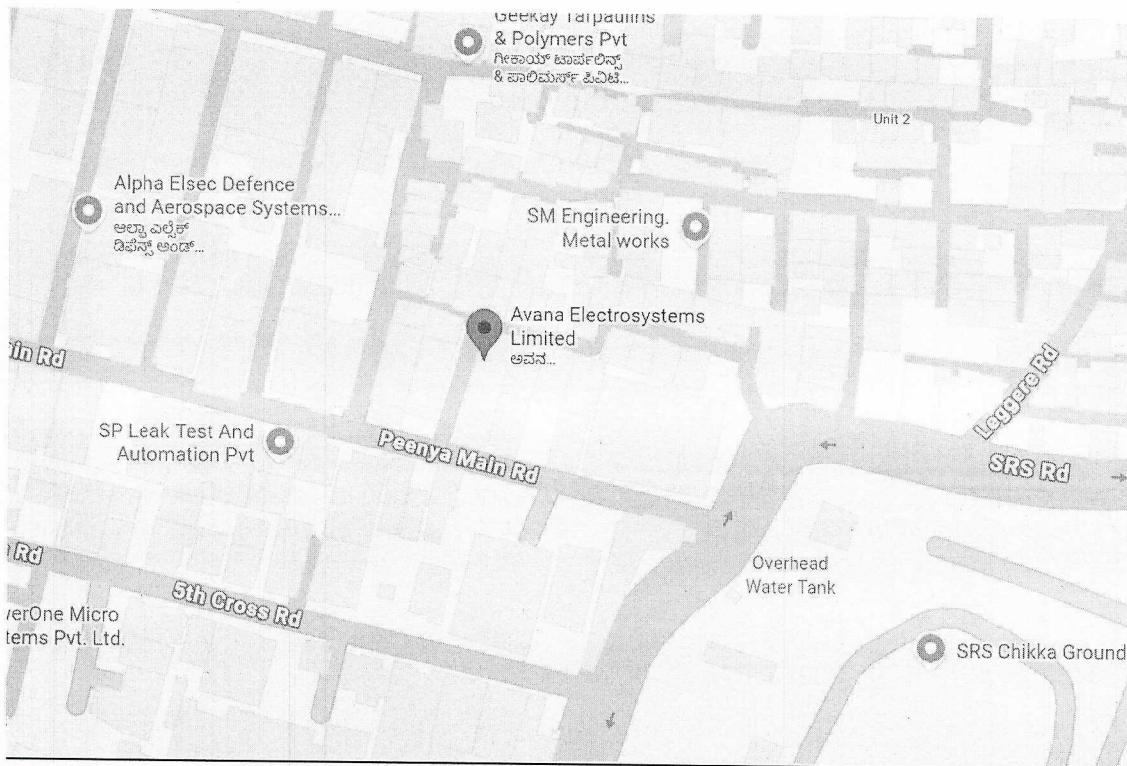


Avana Electrosystems Pvt.Ltd.

(An ISO 9001-2015 Company)

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. 2023-24 to be held on Monday, 30th September, 2024 at 11.00 A.M IST, at Plot No.35, 1st Main Road, 2nd Phase Peenya Industrial Area, Nelagadarannahalli Village, Bengaluru – 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, 30th September, 2024 at 11.00 A.M IST, at Plot No.35, 1st Main Road, 2nd Phase Peenya Industrial Area, Nelagadarannahalli Village, Bengaluru - 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.

