# ULTRAVIBRANT SOLAR ENERGY PRIVATE LIMITED

**Reg. OFFICE:** Plot No.IT-2012 (A), RIICO IT Zone Ramchandrapura Industrial Area,
Sitapura, Jaipur, Rajasthan, India, 302022
**CIN:** U40106RJ2019PTC065423 **Tel:** 9251611702 **Email Id:** roc@vibrantsolar.in

## SHORTER NOTICE OF ANNUAL GENERAL MEETING

SHORTER NOTICE is hereby given that the 6th (Sixth) **Annual General Meeting** of the members of **ULTRAVIBRANT SOLAR ENERGY PRIVATE LIMITED** will be held at its registered office of the company at Plot No.IT-2012 (A), RIICO IT Zone Ramchandrapura Industrial Area, Sitapura, Jaipur, Rajasthan, India, 302022 on Tuesday, 30th Day of September, 2025 at 11:00 a.m. to transact the following business:

**Ordinary Business:**

1. **ADOPTION OF ACCOUNTS**
   To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the company for the period ended as at 31st March, 2025, the Report of Board of Directors and Auditors there on.

2. **RE- APPOINTMENT OF AUDITOR :**
   To Re- appoint Auditors and fix their remuneration and in this regard 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 other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), **M/s. DHADDA & CO., CHARTERED ACCOUNTANTS (FRN: 005436C)**, be and are hereby re- appointed as the Statutory Auditor of the Company to hold office for a term of five consecutive financial years, from the conclusion of this Annual General Meeting of the Company till the conclusion of the Annual General Meeting to be held in the year 2030.

   **RESOLVED FURTHER THAT** the Board of Directors be and are hereby authorized to fix such remuneration as may be determined by the Board of Directors in consultation with the Auditors plus applicable GST and reimbursement of out-of-pocket expenses in connection with the audit and the remuneration may be paid on a progressive billing basis to be agreed between the Auditors and the Board of Directors of the Company."

**BY ORDER OF BOARD OF DIRECTORS**
***FOR* ULTRAVIBRANT SOLAR ENERGY PRIVATE LIMITED**

ULTRAVIBRANT SOLAR ENERGY PVT.LTD. ULTRAVIBRANT SOLAR ENERGY PVT.LTD.

Rajeshwer DIRECTOR Bhagirath DIRECTOR

**DATE: 20.09.2025**
**PLACE: JAIPUR**

**RAJESHWER SINGH**
**(Director)**
**(DIN- 07110937)**

**BHAGIRATH SINGH**
**(Director)**
**(DIN- 10661374)**

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NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
2. Members and proxies are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.
3. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
4. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered office of the Company on all working days, during business hours up to the date of the Meeting.
5. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company. The nomination form can be obtained from the Company's registered office.
6. The complete particulars of the venue of the meeting including route map and prominent land mark for easy location are as given under:

Venue of the meeting: Plot No.IT-2012 (A), RIICO IT Zone Ramchandrapura Industrial Area, Sitapura, Jaipur, Rajasthan, India, 302022

Landmark: RIICO IT Zone Ramchandrapura Industrial Area

Route Map: The Red Mark indicating the venue of AGM


ULTRAVIBRANT SOLAR ENERGY PVT.LTD.

DIRECTOR

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DIRECTOR

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## ATTENDANCE SLIP

Regd. Folio No.: ______

*DP ID: ______________

*Client ID: ___________

No. of shares held: _________

I certify that I am a registered Shareholder/proxy for the registered Shareholder of Ultravibrant Solar Energy Private Limited and hereby record my presence at the 06th Annual General Meeting of the Company on Tuesday, 30th Day of September, 2025 at 11:00 a.m at its Registered Office situated at Plot No.IT-2012 (A), RIICO IT Zone Ramchandrapura Industrial Area, Sitapura, Jaipur, Rajasthan, India, 302022.

_______________________________      _______________________________

Shareholder's/Proxy's name in Block Letters      Shareholder's /Proxy's Signature

*Applicable for investors holding shares in electronic form.

***Note:** Please fill this attendance slip and hand it over at the entrance.*

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**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** : **U40106RJ2019PTC065423**
**Name of the Company** : **ULTRAVIBRANT SOLAR ENERGY PRIVATE LIMITED**
**Registered office** : **PLOT NO.IT-2012 (A), RIICO IT ZONE RAMCHANDRAPURA INDUSTRIAL AREA, SITAPURA, JAIPUR-302022 RAJASTHAN**

**Name of the member (s)** : ______________________
**Registered address** : ______________________
**E-mail Id** : ______________________
**Folio No/ Client Id** : ______________________
**DP ID** : ______________________

I/We, being the member (s) of ........................shares of the above named Company, hereby appoint

**1. Name** : ......................................
**Address** : ......................................
**E-mail Id** : ......................................
**Signature** : ......................................, **or failing him/her**

**2. Name** : ......................................
**Address** : ......................................
**E-mail Id** : ......................................
**Signature** : ......................................, **or failing him/her**

**3. Name** : ......................................
**Address** : ......................................
**E-mail Id** : ......................................
**Signature** : ......................................

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 06th Annual General Meeting of the company, to be held on Tuesday, 30th September, 2025 at 11:00 A.M. at its Registered Office situated at Plot No.IT-2012 (A), RIICO IT Zone Ramchandrapura Industrial Area, Sitapura, Jaipur, Rajasthan, India, 302022 and at any adjournment thereof in respect of such resolutions as are indicating below:

| Resolution No. | Resolutions |
|---|---|
| **Ordinary Business** | |
| 1. | Adoption of Accounts |
| 2. | Re-appointment of Auditor |

Affix Revenue Stamp

**Signed this ......day of......... 2025**
**Signature of shareholder**
**Signature of Proxy holder(s)**
**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**