ULTRAVIBRANT SOLAR ENERGY PRIVATE LIMITED

R. O.: - PLOT NO. IT-2012A, RIICO IT ZONE, RAMCHANDRAPURA INDUSTRIAL AREA,
SITAPURA, JAIPUR-302022, RAJASTHAN
CIN: U40106RJ2019PTC065423
Email - rajrajeshwer@gmail.com Mob :- +91-9001400666

NOTICE OF 05th ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fifth (05th) Annual General Meeting ("AGM/Meeting") of the Members of **ULTRAVIBRANT SOLAR ENERGY PRIVATE LIMITED** (the "Company") is scheduled to be held on Monday, 30th September 2024 at 11:00 A.M. at its Registered Office situated at Plot No. IT-2012A, RIICO IT Zone, Ramchandrapura Industrial Area, Sitapura, Jaipur- 302022 Rajasthan to transact the following businesses.

ORDINARY BUSINESS

Item No. 1: To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2024, Standalone and Consolidated Statement of Profit & Loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon.

By order of the Board of Directors
ULTRAVIBRANT SOLAR ENERGY PRIVATE LIMITED

ULTRAVIBRANT SOLAR ENERGY PVT.LTD.
DIRECTOR

ULTRAVIBRANT SOLAR ENERGY PVT.LTD.
DIRECTOR

Place: - Jaipur
Date : - 31/08/2024

RAJESHWER SINGH
Director
DIN: 07110937

BHAGIRATH SINGH
Director
DIN: 10661374

ULTRAVIBRANT SOLAR ENERGY PRIVATE LIMITED

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NOTES:

1. A member entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote on poll in the meeting instead of himself/herself, and the proxy need not be a member of the company (a copy of the proxy form is attached).

Pursuant to Section 105 of the Companies, Act, 2013, a person can act as a proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy, and such person shall not act as a proxy for any other shareholder.

2.The instrument appointing a proxy in order to be effective should be duly stamped, filled, signed and must be deposited at the registered office of the company not later than 48 hours before the commencement of the AGM.

3. Members and Proxies attending the Meeting should bring the attendance slip duly filled in for attending the meeting.

4. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.

5. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.

6. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours (9:00 am to 5:00 pm) on all working days except Saturdays up to and including the date of the Annual General Meeting of the Company.

7. Members seeking any information with regard to the Accounts are requested to write to the Company at least 7 days in advance before the date of Annual General Meeting, so as to enable the Management to keep the information ready at the meeting.

8. The Notice of AGM, Annual Report, Proxy Form and Attendance Slip are being sent to the Members.

9. The route map showing the directions to reach the Venue of Annual General Meeting is attached at the end of the report.

By order of the Board of Directors
ULTRAVIBRANT SOLAR ENERGY PRIVATE LIMITED

ULTRAVIBRANT SOLAR ENERGY PVT.LTD.
Rajeshwer
DIRECTOR

ULTRAVIBRANT SOLAR ENERGY PVT.LTD.
Bhagirath
DIRECTOR

Place: - Jaipur
Date : - 31/08/2024

RAJESHWER SINGH
Director
DIN: 07110937

BHAGIRATH SINGH
Director
DIN: 10661374

ULTRAVIBRANT SOLAR ENERGY PRIVATE LIMITED

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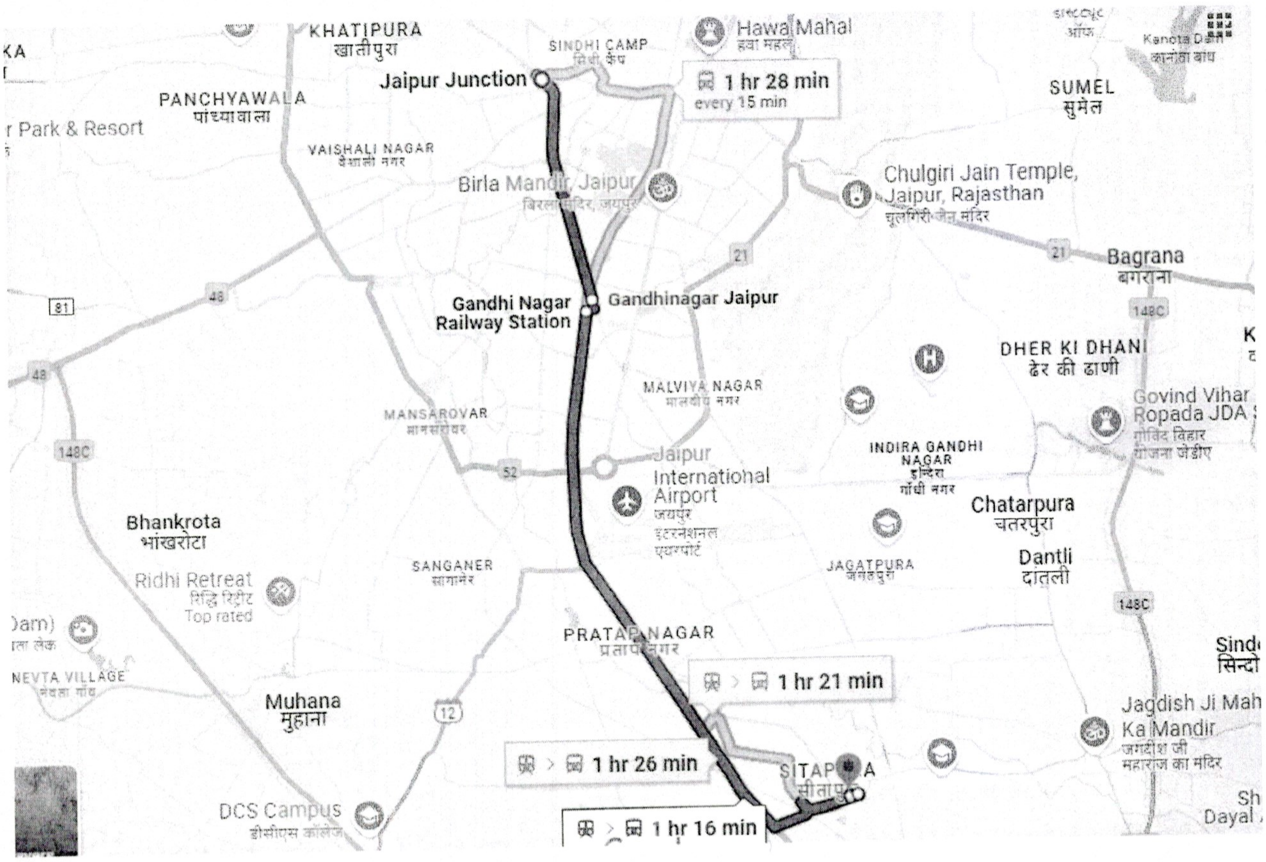
ROUTE MAP



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ATTENDANCE SLIP

Regd. Folio No.: ______

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 05th Annual General Meeting of the Company on Monday, 30th September, 2024 at 11:00 A.M. at its Registered Office situated at Plot No. IT-2012A, RIICO IT Zone, Ramchandrapura Industrial Area, Sitapura, Jaipur- 302022 Rajasthan.

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

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

ULTRAVIBRANT SOLAR ENERGY PRIVATE LIMITED

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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-2012A, 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 05th Annual General Meeting of the company to be held on Monday, 30th September, 2024 at 11:00 A.M. at its Registered Office situated at Plot No. IT-2012A, RIICO IT Zone, Ramchandrapura Industrial Area, Sitapura, Jaipur- 302022 Rajasthan and at any adjournment thereof in respect of such resolutions as are indicating below:

Resolution No.	Resolutions
Ordinary Business	
1.	**To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2024, Standalone and Consolidated Statement of Profit & Loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon.**

Affix Revenue Stamp

Signed this ......day of......... 2024
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.