ULTRAVIBRANT SOLAR ENERGY PRIVATE LIMITED

IT-2012(A), RIICO IT ZONE, RAMCHANDRAPURA INDUSTRIAL AREA, SITAPURA INDUSTRIAL AREA, JAIPUR—302022 RAJASTHAN
Contact No. 7849828172 Email Id: roc@vibrantsolar.in
CIN: U40106RJ2019PTC065423

To,
The Shareholders & Directors of
ULTRAVIBRANT SOLAR ENERGY PRIVATE LIMITED

NOTICE OF 02ND ANNUAL GENERAL MEETING

NOTICE is hereby given that the Second (02nd) Annual General Meeting ("AGM/Meeting") of the Members of **Ultravibrant Solar Energy Private Limited** (the "Company") is scheduled to be held on Tuesday, 30th November, 2021 at 11:00 A.M. at the Registered Office of the company situated at Plot No. It-2012(A), RIICO IT Zone, Ramchandrapura Industrial Area, Sitapura, Jaipur—302022 Rajasthan to transact the following businesses:

ORDINARY BUSINESSES

1. To receive, consider and adopt the audited Balance Sheet as at March 31, 2021 and Statement of Profit and loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon.

2. To ratify the appointment of M/s Dileep Kumar and Associates, Chartered Accountants, as Statutory Auditors of the company.

By Order of the Board of Directors
For ULTRAVIBRANT SOLAR ENERGY PRIVATE LIMITED

ULTRAVIBRANT SOLAR ENERGY PVT.LTD.
Kavita Rajpurohit
DIRECTOR

ULTRAVIBRANT SOLAR ENERGY PVT.LTD.
Rajeshwer
DIRECTOR

Kavita Rajpurohit
Director
DIN : 08491746

Rajeshwer Singh
Director
DIN : 07110937

Date: 09th November, 2021
Place: Jaipur

Registered Office: Plot No. It-2012(A), Riico It Zone, Ramchandrapura Industrial Area, Sitapura, Jaipur—302022 Rajasthan

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NOTES:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Business to be transacted at the Annual General Meeting (AGM) is annexed hereto.
2. **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.
3. **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.**
4. Members and Proxies attending the Meeting should bring the attendance slip duly filled in for attending the meeting.
5. Corporate Members intending to send their authorized representatives or proxies to attend the AGM, pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution/letter of authority together with their respective specimen signatures of those representative(s) authorized under the said resolution to attend and vote on their behalf at the Meeting.
6. A copy of Audited Financial Statements of the Company for the financial year ended on March 31, 2025 together with the Report of Board of Directors and Auditors are enclosed herewith.
7. 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.
8. 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.
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
For Ultravibrant Solar Energy Private Limited

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

Kavita Rajpurohit DIRECTOR Rajeshwer DIRECTOR

Kavita Rajpurohit	**Rajeshwer Singh**
Director	**Director**
DIN : 08491746	**DIN : 07110937**

Date: 09th November, 2021
Place: Jaipur

Registered Office: Plot No. It-2012(A), Riico It Zone, Ramchandrapura Industrial Area, Sitapura, Jaipur—302022 Rajasthan

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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 02nd Annual General Meeting of the Company on Tuesday, 30th November, 2021 at 11:00 A.M. at its Registered Office situated at Plot No. It-2012(A), Riico It Zone, Ramchandrapura Industrial Area, Sitapura, Jaipur—302022 Rajasthan.

______________________________	______________________________
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 02nd Annual General Meeting of the company, to be held on Tuesday, 30th November, 2021 at 11:00 A.M. at its Registered Office situated at Plot No. IT-2012(A), 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.	Adoption of Financial Statements
2.	To Ratify the appointment of M/s Dileep Kumar and Associates, Chartered Accountants, as Statutory Auditors of the company.

Affix Revenue Stamp

Signed this ......day of......... 2021
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.

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MAP TO THE VENUE OF THE 02nd ANNUAL GENERAL MEETING