

ULTRAVIBRANT SOLAR ENERGY PRIVATE LIMITED

A-203 MAHIMA PANORAMA, JAGATPURA, JAIPUR-320017 RAJASTHAN

Contact No. 7849828172 Email Id: roc@vibrantsolar.in

CIN: U40106RJ2019PTC065423

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

NOTICE OF 01ST ANNUAL GENERAL MEETING

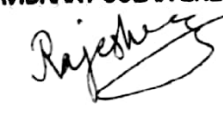
NOTICE is hereby given that the First (01st) Annual General Meeting ("AGM/Meeting") of the Members of **Ultravibrant Solar Energy Private Limited** (the "Company") is scheduled to be held on Wednesday, 30th December, 2020 at 11:00 A.M. at the Registered Office of the company situated at A-203 Mahima Panorama, Jagatpura, Jaipur-320017 Rajasthan to transact the following businesses:

ORDINARY BUSINESSES

1. To receive, consider and adopt the audited Balance Sheet as at March 31, 2020 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. ULTRAVIBRANT SOLAR ENERGY PVT.LTD.


DIRECTOR
Kavita Rajpurohit
Director
DIN : 08491746


DIRECTOR
Rajeshwer Singh
Director
DIN : 07110937

Date: 26th December, 2020
Place: Jaipur

Registered Office: A-203 Mahima
Panorama, Jagatpura, Jaipur-320017 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
DIN : 08491746


Rajeshwer Singh
Director
DIN : 07110937

Date: 26th December, 2020
Place: Jaipur

Registered Office: A-203 Mahima
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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 01st Annual General Meeting of the Company on Wednesday, 30th December, 2020 at 11:00 A.M. at its Registered Office situated at A-203 Mahima Panorama, Jagatpura, Jaipur-320017 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 : A-203 MAHIMA PANORAMA, JAGATPURA, JAIPUR-320017 RAJASTHAN

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

I/We, being the member (s) ofshares 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 01st Annual General Meeting of the company, to be held on Wednesday, 30th December, 2020 at 11:00 A.M. at its Registered Office situated at A-203 Mahima Panorama, Jagatpura, Jaipur-320017 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.

Signed thisday of..... 2020

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.

Affix
Revenue
Stamp

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MAP TO THE VENUE OF THE 01ST ANNUAL GENERAL MEETING

