

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that Extra-Ordinary General Meeting of members of **SUNKIND INDIA PRIVATE LIMITED** will be held on Monday, the 19th day of February, 2024 at 1600 Hours at DCG1-0904, 9th Floor DLF Corporate Greens, Sector-74A, Narsinghpur, Gurgaon-122004, to transact the following business:

Ordinary Business:**1. Increase in Authorised Share Capital**

To consider and, if thought fit, to pass with or without modification, the following resolution as Ordinary Resolution:-

"RESOLVED THAT pursuant to the provisions of section 61 and other applicable provisions of the Companies Act, 2013 and rules made there, if any, the Authorised Share Capital of the Company be increased from Rs. 1,00,000/- divided into 10,000 Equity Shares of Rs. 10/- each to Rs. 35,00,000/- divided into 3,50,000 Equity Shares of Rs. 10/- each and that Clause V of the Memorandum of Association be altered accordingly."

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be required or considered necessary or incidental thereto to carry out above purpose."

2. Amendment to Memorandum of Association

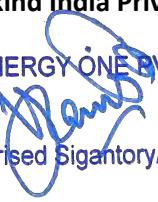
To consider and, if thought fit, to pass with or without modification, the following resolution as Ordinary Resolution:-

"RESOLVED THAT pursuant to the provisions of section 13 and other applicable provisions of the Companies Act, 2013 and rules made there, if any, the Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause V as under:

V. The Authorized Share Capital of the Company is Rs 35,00,000/- (Rupees Thirty five Lakhs) divided into 3,50,000 (Three Lakhs fifty Thousands) Equity Shares of Rs. 10/- each.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be required or considered necessary or incidental thereto to carry out above purpose."

By Order of the Board of Directors
For Sunkind India Private Limited


SUNKIND ENERGY ONE PVT. LTD.

Authorised Signatory/Director

(Hanish Gupta)
(Director)

DIN: 02194659

Address: H-102 1st Floor Ambience Caitriona
Ambience Island NH-8, Gurgaon, Haryana-122001

Place : Gurugram

Dated : 22/01/2024



+91 8506009009



www.sunkind.in



info@sunkind.in



Sunkind Energy One Pvt. Ltd.

Registered office

904, 9th Floor, Tower 1, DLF
Corporate Greens, Southern Peripheral
Road, Gurugram, Haryana, 122004
CIN No: U35105HR2023PTC116315

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE PROXY TO ATTEND AND ON POLL TO VOTE INSTEAD OF HIMSELF AND PROXY NEED NOT TO BE MEMBER.
2. PROXIES IN ORDER TO BE EFFECTIVE SHOULD BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME FIXED FOR THE MEETING.
3. PURSUANT TO PROVISIONS OF SECTION 105 OF THE COMPANIES ACT, 2013, READ WITH THE APPLICABLE RULES THEREON, A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE 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 MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER MEMBER.
4. A PROXY MAY NOT VOTE EXCEPT ON A POLL.
5. MEMBERS/PROXIES ARE REQUESTED TO PRODUCE THE ENCLOSED ATTENDANCE SLIP DUTY SIGNED AS PER THE SPECIMEN SIGNATURE RECORDED WITH THE COMPANY FOR ADMISSION TO THE MEETING VENUE.
6. CORPORATE MEMBERS ARE REQUESTED TO SEND A DULY CERTIFIED COPY OF THE BOARD RESOLUTION AUTHORIZING THEIR REPRESENTATIVE(S) TO ATTEND AND VOTE AT THE EXTRA ORDINARY GENERAL MEETING.
7. EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 IS ANNEXED HERETO AND FORMS PART OF THIS NOTICE.
8. THE DOCUMENTS REFERRED TO IN THE PROPOSED RESOLUTIONS ARE OPEN FOR INSPECTION AT THE REGISTERED OFFICE OF THE COMPANY DURING WORKING HOURS BETWEEN 10.00 A.M to 1.00 P.M EXCEPT ON HOLIDAYS
9. QUERIES PROPOSED TO BE RAISED AT EXTRA- ORDINARY GENERAL MEETING MAY BE SENT TO THE COMPANY AT ITS REGISTERED OFFICE OR AT sourabh.biz@gmail.com AT LEAST SEVEN DAYS PRIOR TO THE DATE OF EGM TO ENABLE THE MANAGEMENT TO COMPILE THE RELEVANT INFORMATION TO REPLY THE QUERY IN THE MEETING.
10. ANY CHANGE IN MEMBER'S COMMUNICATION ADDRESS IS TO BE COMMUNICATED TO THE COMPANY IMMEDIATELY SO THAT ANY CORRESPONDENCE MAY BE DISPATCHED TO THE MEMBERS.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

SUNKIND ENERGY ONE PVT. LTD.

Item Nos. 1 and 2:

With a view to augment the resources of the Company to finance its projects and for other corporate purposes, it is proposed to issue Equity Shares in one or more tranches.

In order to enable the Company to issue such Equity Shares, it is necessary to increase the Authorised Share Capital of the Company from Rs 1,00,000/- to Rs. 35,00,000/- . Consequently, amendment to Clause V of the Memorandum of Association as set out in Item No. 1 and 2 of the accompanying Notice is proposed.


 Authorised Signatory/Director


+91 8506009009


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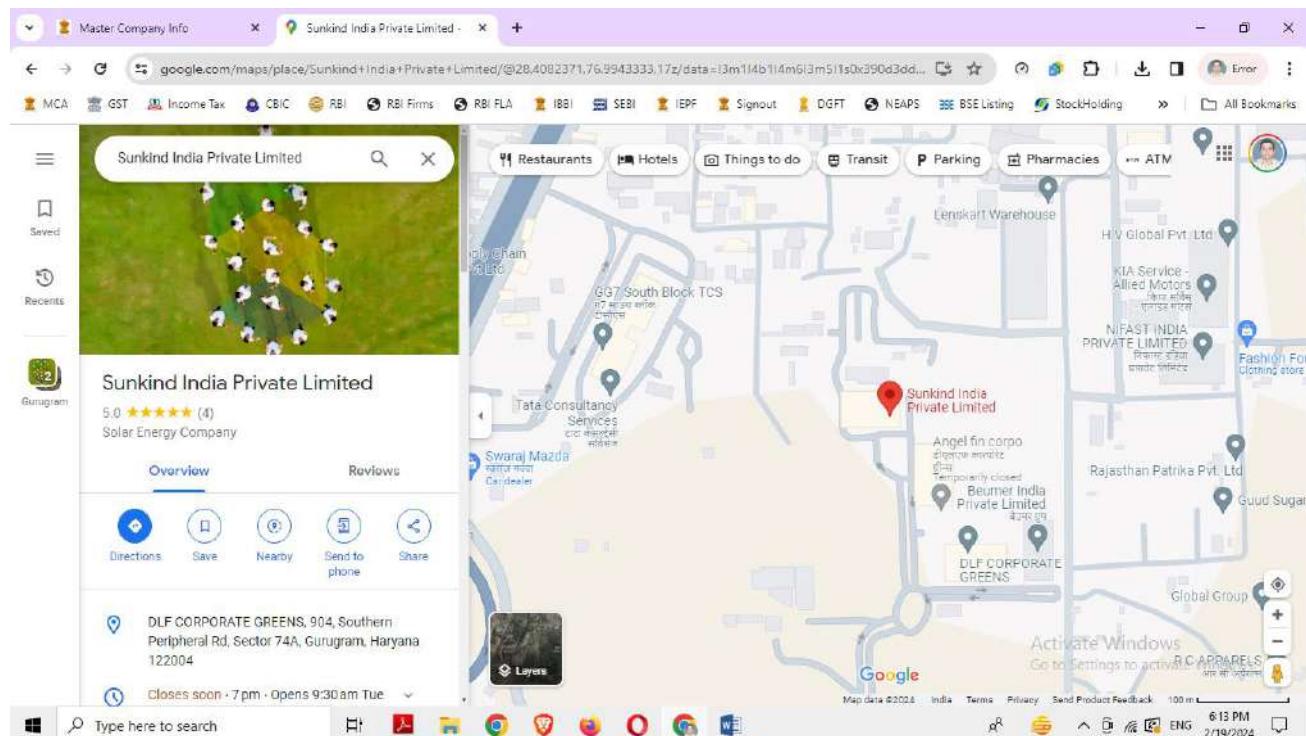

Sunkind Energy One Pvt. Ltd.
Registered office
 904, 9th Floor, Tower 1, DLF
 Corporate Greens, Southern Peripheral
 Road, Gurugram, Haryana, 122004
CIN No: U35105HR2023PTC116315

The Memorandum of Association of the Company together with the proposed changes will be available for inspection by the Members of the Company at its Registered Office during business hours on any working day of the Company till the date of the meeting.

The Directors recommend the Resolution at Item Nos. 1 and 2 of the accompanying Notice for acceptance by the Members as Ordinary resolution.

None of the Directors, Manager, Key Managerial Personnel and their relatives is concerned or interested, financial or otherwise, in the passing of the Resolutions at Item Nos. 1 and 2.

Google Map of address of venue of meeting is pasted below:



**By Order of the Board of Directors
For Sunkind India Private Limited**

SUNKIND ENERGY ONE PVT. LTD.

Authorised Signatory/Director

(Hanish Gupta)

(Director)

DIN: 02194659

**Address: H-102 1st Floor Ambience Caitriona
Ambience Island NH-8, Gurgaon, Haryana-122001**

Place : Gurugram

Dated : 22/01/2024



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Sunkind Energy One Private Limited

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Extra Ordinary General Meeting of Sunkind India Private Limited – 19th February, 2024

Name of Member(s):

Registered Address:

Folio No./Client Id: DP ID: E-mail ID:

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

1. Name:	Address:	Signature: or failing him/her
E mail Id:		
2. Name:	Address:	Signature: or failing him/her
E mail Id:		
3. Name:	Address:	Signature: or failing him/her
E mail Id:		

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on Monday, February 19, 2024 at 1600 Hours at DCG1-0904, 9th Floor DLF Corporate Greens, Sector-74A, Narsinghpur, Gurgaon-122004, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Resolution	Vote (Optional see Note 2)		
		(Please mention no. of share		
		For	Against	Abstain
1)	As Ordinary Resolution to increase the Authorised Share Capital of the Company from Rs 1,00,000/- to Rs. 35,00,000/-			
2)	As Ordinary Resolution to alter the Capital Clause by substituting the existing Clause V of the Memorandum of Association.			

Signed this day of 2024.

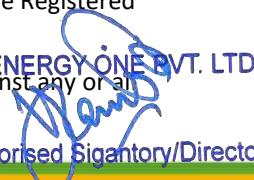
Signature of Shareholder

Signature of Proxy holder(s)

Affix a
Re.1/-
Revenue
Stamp

Notes:

- This Form, in order to be effective should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the meeting.
- It is optional to indicate your preference. If you leave the for, against or abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.


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ATTENDANCE SLIP**Extra Ordinary General Meeting of Sunkind India Private Limited – 19th February, 2024**

1. Full name of the Shareholder/ Proxy/Authorized Representative:
2. Folio No. /Client Id: DP ID: E-mail ID:
3. If Proxy/Authorized Representative, Full Name of Shareholder:

I hereby record my presence at the Extra Ordinary General Meeting of the Company held on Monday, February 19, 2024 at 1600 Hours at DCG1-0904, 9th Floor DLF Corporate Greens, Sector-74A, Narsinghpur, Gurgaon-122004.

Signature of the Shareholder/ Proxy Holder/Authorized Representative

Note: This attendance slip is to be handover at the entrance of the Meeting Hall.

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