

GREENNETIC RENEWABLE PRIVATE LIMITED

Registered Office: 516, Ganesh Glory, Nr. BSNL Office, SG Highway, Jagatpur, Ahmedabad Gujarat 382470 India. **CIN: U40106GJ2019PTC109396**

Contact No.: +91 9998479358 **E-mail:** sales.greenneticrenewable@gmail.com

NOTICE

Notice is hereby given that 3rd Annual General Meeting of the members of **GREENNETIC RENEWABLE PRIVATE LIMITED** will be held on Monday, 18th Day of July, 2022 at 11:00 A.M. at 516, Ganesh Glory, Nr. BSNL Office, SG Highway, Jagatpur, Ahmedabad Gujarat, 382470 India to transact the following business: -

ORDINARY BUSINESS:

1. Adoption of the Financial Statements.

To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2022, including Audited Balance Sheet as on 31st March, 2022 and the Profit & Loss Account for the period ended on that date together with the reports of the Auditors and Directors thereon.

Date: 27/04/2022
Place: Ahmedabad

For & on behalf of the Board of Directors

FOR. GREENNETIC RENEWABLE PVT. LTD.



DIRECTOR

Parth Patel
Director
DIN: 08528814

FOR. GREENNETIC RENEWABLE PVT. LTD.



DIRECTOR

Mayankkumar Kantibhai Patel
Director
DIN: 08528815

REGISTERED OFFICE:

516, Ganesh Glory, Nr. BSNL Office
SG Highway, Jagatpur, Ahmedabad,
Gujarat, 382470 India.

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NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself and the proxy need not be a member. The proxy form duly completed and stamped must reach the registered office of the company not less than 48 hours before the time fixed for commencement of the meeting.
2. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% 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 person or shareholder.
3. Members and Proxies attending the Meeting should bring the attendance slip duly filled in for attending the Meeting.
4. Corporate Members are requested to send a duly certified true copy of the Board Resolution authorizing their representatives to attend and vote at the Annual General Meeting.
5. Members are informed that in case of joint holders attending the Meeting, only such Joint holder who is higher in the order of the names will be entitled to vote.
6. The statutory Auditor is exempted to attend the AGM of the Company

Date: 27/04/2022

Place: Ahmedabad

FOR, GREENNETIC RENEWABLE PVT. LTD.

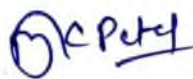


DIRECTOR

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