

NOTICE

NOTICE is hereby given that the 1st (First) Annual General Meeting of the Company will be held on Tuesday, 29th day of September, 2020 at 09:00 A.M. at 138, Ansal Chambers II, Bikaji Cama Place, New Delhi-110066 the Registered Office of the Company to transact the following business(es):

Ordinary Business

1. Adoption of Financial Statement for the Financial Year ended 31st March, 2020 together with the report of Directors and Auditors as on that date.

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

“RESOLVED THAT the audited Financial Statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

2. Appointment of Statutory Auditors

To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139, 142 and all other applicable provisions of the Companies Act, 2013 read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014, the consent of Members of the Company be and is hereby accorded to appoint M/s BDG & Associates, Chartered Accountants (Firm Registration No. 119739W), Chartered Accountants, as Statutory Auditors of the Company for a term of 5 (Five) years from the conclusion of 1st Annual General Meeting (AGM) till the conclusion of 6th Annual General Meeting on such remuneration as shall be fixed by the Board of Directors.”

Special Business

2. Regularization of Ms. Parul Agrawal (DIN: 08452687) as the Director of the Company.

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

“RESOLVED THAT Ms. Parul Agrawal (DIN: 08452687) who was appointed as an Additional Director of the Company with effect from 29th August, 2019 in terms of Section 161 of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) be and is hereby appointed as a Director of the Company.”

**Place: Gurgaon
Date: 04/09/2020**

For ReNew Sun Waves Private Limited



Parul Agarwal

Director

DIN: 08452687

Address: ReNew.Hub, Commercial Block-1, Zone-6, Golf Course Road, DLF City Phase-V, Gurugram - 122009

ReNew Sun Waves Private Limited

CIN: U40300DL2019PTC347300

Corporate Office

ReNew.Hub, Commercial Block-1, Zone-6, Golf Course Road, DLF City Phase-V, Gurugram - 122009,

Tel: +91 124 489 6670, Fax: +91 124 489 6699, Email: info@renewpower.in, Website: www.renewpower.in

Registered Office

138, Ansal Chambers-II, Bhikaji Cama Place, Delhi - 110066, Tel: +91 11 4677 2200, Fax: +91 11 4111 2980

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL TO VOTE INSTEAD OF HIMSELF. SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE 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 ten percent of the total share capital of the Company. 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 person or shareholder.
3. Explanatory statement pursuant to Section 102 of the Companies Act, 2013 is annexed.
4. Entry to the place of meeting will be regulated by an Attendance Slip which is annexed to the Notice. Members/Proxies attending the meeting are kindly requested to complete the enclosed Attendance Slip and affix their signature at the place provided thereon and hand it over at the entrance.
5. The documents related to matters set out in the 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 up to and including the date of meeting.
6. Route map and land mark details for the venue of general meeting is annexed to the notice.

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

Item No. 2: Regularization of Ms. Parul Agrawal (DIN: 08452687) as the Director of the Company

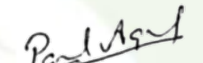
The Board of Directors had appointed Ms. Parul Agrawal (DIN: 08452687) as an Additional Director on, 29th August, 2019 in terms of Section 161 of the Companies Act, 2013 who shall hold office up to the date of ensuing Annual General Meeting of the Company. Therefore, it is requested to members for the regularization of appointment of Ms. Parul Agrawal as the Director of the Company.

Other than Ms. Parul Agrawal, none of the Directors, Key Managerial Personnel or their relatives are concerned or interested in the proposed Ordinary Resolution.

The aforesaid resolution is required to be passed by way of Ordinary resolution, therefore the Board request the members to pass this resolution with simple majority.

Place: Gurgaon
Date: 04/09/2020

For ReNew Sun Waves Private Limited


Parul Agarwal
Director

DIN: 08452687

Address: ReNew.Hub, Commercial Block-1, Zone-6, Golf Course Road, DLF City Phase-V, Gurugram - 122009

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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:	U40300DL2019PTC347300
Name of the company:	ReNew Sun waves Private Limited
Registered office:	138, Ansal Chamber – II, Bikaji Cama Place, New Delhi-110066

Name of the member(s):
Registered address:
Email 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:	

2.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

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 Annual General Meeting of the Company, to be held on Tuesday, 29th day of September, 2020 at 09:00 A.M. at 138, Ansal Chamber – II, Bikaji Cama Place, New Delhi-110066 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particulars
1.	Adoption of Financial Statement for the Financial Year ended 31 st March, 2020 together with the report of Directors and Auditors as on that date
2.	Appointment of Statutory Auditors
3.	Regularization of Ms. Parul Agrawal (DIN: 08452687) as the Director of the Company

Signed this..... day of..... 2020

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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, before the commencement of the Meeting.



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RENEW SUN WAVES PRIVATE LIMITED

CIN No: U40300DL2019PTC347300

(Registered office: 138, Ansal Chamber – II, Bikaji Cama Place, New Delhi-110 066)

**ANNUAL GENERAL MEETING
ATTENDANCE SLIP**

Name of the Attending Member/Proxy (in Block Letters): _____

Folio No.: _____

No. of shares: _____

I hereby record my presence at the ANNUAL GENERAL MEETING of the Company being held Tuesday, 29th day of September, 2020 at 09:00A.M. at 138, Ansal Chambers-II, Bikaji Cama Place, New Delhi-110 066.

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Signature of the Attending Member/Proxy/ Authorised Representative

Notes:

1. A Member/Proxy/ Authorised representative attending the meeting must fill in and sign this Attendance Slip and hand it over at the entrance.
2. Member intending to appoint a proxy, should complete the Proxy Form given below and deposit it at the Company's Registered Office before the commencement of the Meeting.

ReNew Sun Waves Private Limited

CIN: U40300DL2019PTC347300

Corporate Office

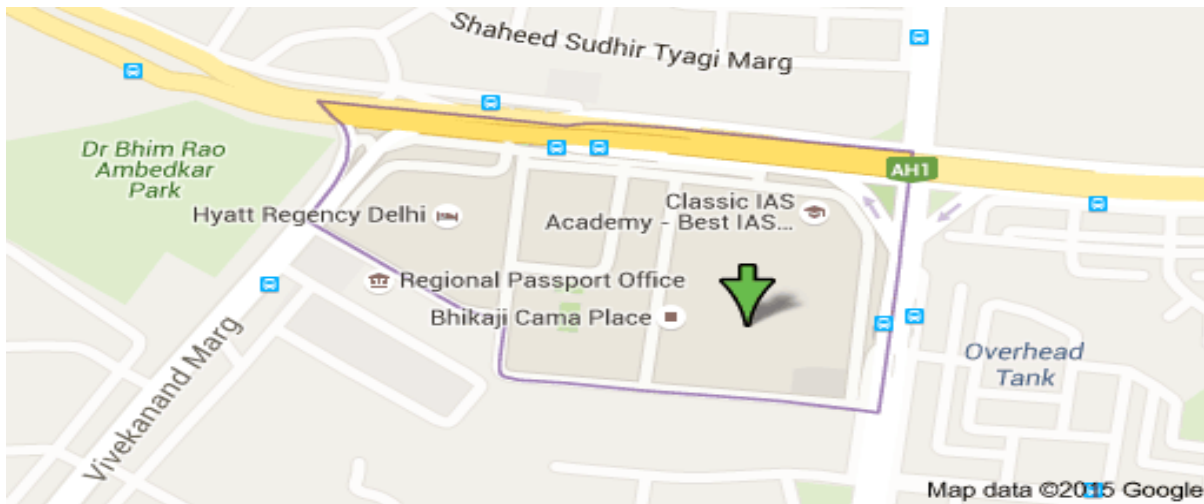
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ROUTE MAP



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