

NOTICE

Notice is hereby given that the 7th Annual General Meeting of Kirloskar Solar Technologies Private Limited will be held on Thursday, 28th Day of September, 2023 at 09:00 a.m. at the Registered Office of the Company situated at Training Centre Facility, Laxmanrao Kirloskar Road, Khadki, Pune 411 003, to transact the following business:

ORDINARY BUSINESS

ITEM NO. 1:

To receive, consider and adopt the Audited Financial Statement for the Financial Year ended 31st March, 2023, along with the notes thereto and together with the Reports of the Board of Directors and Auditors' thereon.

ITEM NO. 2:

To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2023-24 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013, by passing with or without modification(s), the following resolution as Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14 of Companies (Audit and Auditors) Rules, 2014 and other applicable provisions of the Companies Act, 2013, the remuneration of Rs. 70,000 (Rupees Seventy Thousand only) plus Service Tax and re-imbursement of out of pocket expenses, to M/s Harshad S. Deshpande & Associate, Cost Accountants (Registration Number: 00378) for conducting cost audit of the Company for the financial year 2023-24, as approved by the Board of Directors of the Company, be and is hereby ratified.”

By order of the Board of Directors
For Kirloskar Solar Technologies Private Limited



.....
Uday Y. Bhende
Managing Director
DIN:01468844

Address: Training Centre Facility,
Laxmanrao Kirloskar Road,
Khadki, Pune 411 003

Date: 25th September, 2023

Place: Pune

Kirloskar Solar Technologies Private Limited
A Kirloskar Group Company

Regd. Office: Training Centre Facility, Laxmanrao Kirloskar Road, Khadki, Pune- 411003.
Tel: +91 8308800595
Website: www.kirloskarsolar.com \ Email: re.info@kirloskar.com
CIN: U29308PN2016PTC167173

NOTES:

- i. A MEMBER OF THE COMPANY ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. 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.
- ii. The instrument appointing a proxy, duly executed and properly stamped should be deposited at the Registered Office of the Company not later than 48 hours before the time fixed for holding the meeting and the proxy need not be a member of the Company.
- iii. Proxies shall not have any right to speak at the meeting.
- iv. The documents are available for inspection by the members of the Company at its Registered Office between 11:00 a.m. to 01:00 p.m. on any working day of the Company.
- v. The members are requested to bring their copy of the Annual Report at the meeting.
- vi. Pursuant to Secretarial Standard 2 (SS-2) issued by the Institute of Company Secretaries of India the route map for reaching the meeting venue is attached to the Notice.
- vii. The Annual General Meeting is being convened by giving Notice shorter than that required by Section 101 of the Companies Act, 2013. A form for seeking consent of the members to convene the Annual General Meeting at shorter notice is enclosed. If you intend to give consent for shorter notice, please sign the enclosed form and return the same to the Registered Office of the Company on or before 25th September, 2023 or hand it over to the Company's representative at the venue of the Meeting.

**By order of the Board of Directors
For Kirloskar Solar Technologies Private Limited**



.....
Uday Y. Bhende
Managing Director
DIN:01468844

**Address: Training Centre Facility,
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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: U29308PN2016PTC167173

Name of the Company: Kirloskar Solar Technologies Private Limited

Registered office: Training Centre Facility, Laxmanrao Kirloskar Road, Khadki, Pune 411 003

Name of the member (s):

Registered address:

E-mail Id:

Folio No:

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

2. Name: _____

Address: _____

E-mail Id: _____

Signature: _____, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Seventh Annual general meeting of the company, to be held on the Thursday, 28th Day of September, 2023 at 09:00 a.m. at the registered office of the Company at Training Centre Facility, Laxmanrao Kirloskar Road, Khadki, Pune 411 003 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1.To receive, consider and adopt the Audited Financial Statement for the Financial Year ended 31st March, 2023, along with the notes thereto and together with the Reports of the Board of Directors and Auditors' thereon.

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2. To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2023-24 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013, by passing with or without modification(s), the following resolution as Ordinary Resolution

**Please affix
Revenue Stamp**

Signed this _____ day of September, 2023

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.

ATTENDANCE SLIP OF ANNUAL GENERAL MEETING

I hereby record my presence at the 7th Annual General Meeting of the Company on Thursday, 28th Day of September, 2023 at 09:00 a.m. at Training Centre Facility, Laxmanrao Kirloskar Road, Khadki, Pune- 411003.

Regd. Folio No. / Dp ID / Client ID _____	Number of *Equity / Preference shares held: _____
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.....

Full Name of the *Shareholder/ Proxy
(In block letters)

.....

Signature of *Shareholder/Proxy

*strike out whichever is not applicable.

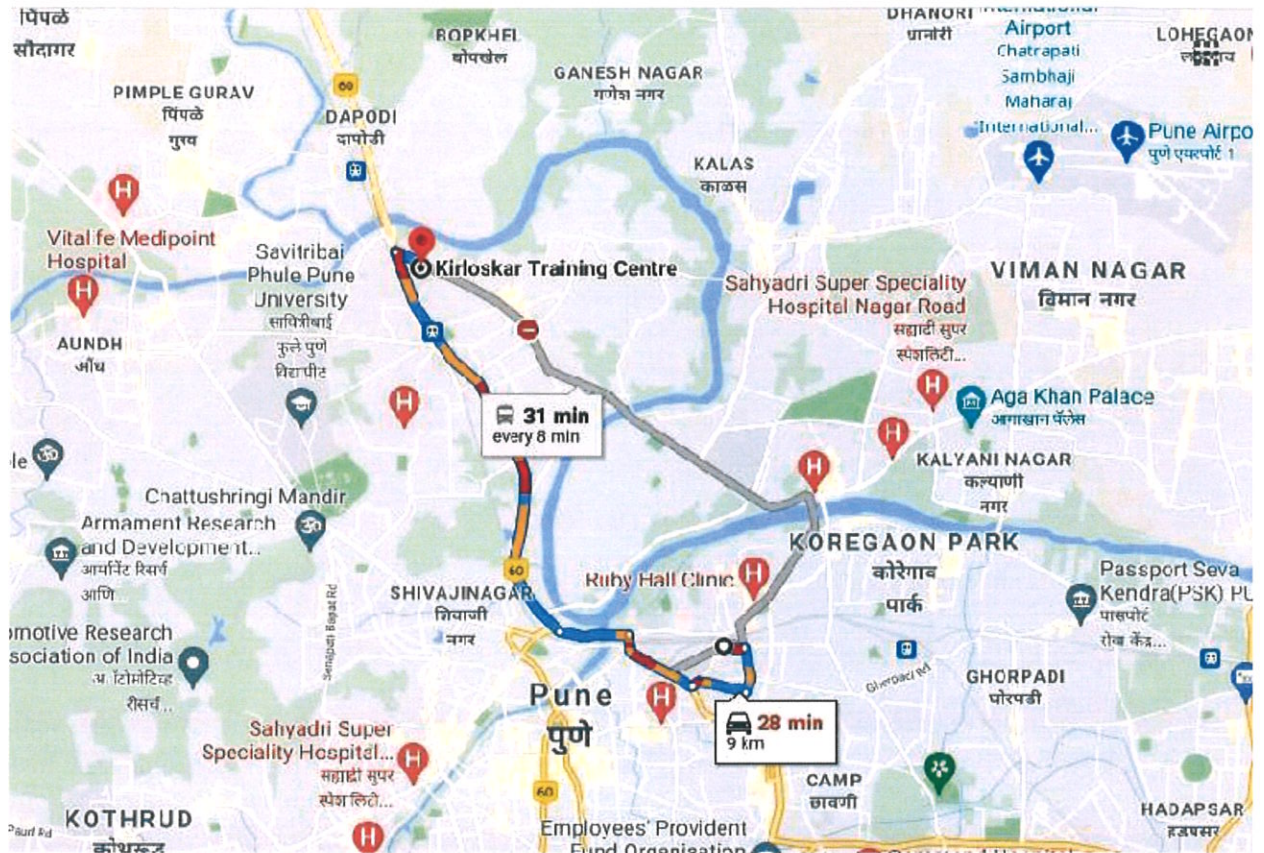
Note:

1. Only Member / Proxy holder can attend the Meeting.
2. Member / Proxy holder should bring his/her copy of the Annual Report for reference at the Meeting
3. The Proxy holder should bring his/her identity proof at the time of attending the meeting.

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ROUTE MAP

Landmark: Khadki Bazar (Not to scale)



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