



**KIRLOSKAR SOLAR TECHNOLOGIES
PRIVATE LIMITED**

A Kirloskar Group Company

Enriching Lives

NOTICE

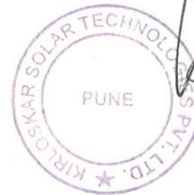
Notice is hereby given that the Fifth Annual General Meeting of Kirloskar Solar Technologies Private Limited will be held on Thursday, 30th Day of September, 2021 at 02.30 p.m., at the Registered Office of the Company situated at Training Centre Facility, Laxmanrao Kirloskar Road, Khadki, Pune 411 003, 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, 2021, along with the notes thereto and together with the Reports of the Board of Directors and Auditors' thereon.

**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: 7/09/2021
Place: Pune



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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.
- 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. Explanatory statement as required under section 102 of the Companies Act, 2013 is not applicable.

**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,
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Date: 07/09/2021
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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

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 Fifth Annual general meeting of the company, to be held on the Thursday, 30th Day of September, 2021 at 02.30 p.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, 2021, along with the notes thereto and together with the Reports of the Board of Directors and Auditors' thereon.

**Please affix
Revenue Stamp**

Regd. Office: Training Centre Facility, Laxmanrao Kirloskar Road, Khadki, Pune - 411003, INDIA.

Phone: + 91 (20) 25457940 / + 918308800595

Email: re.info@kirloskar.com | website: www.kirloskarsolar.com

CIN No.: U29308PN2016PTC167173



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Signed this _____ day of September, 2021

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.



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ATTENDANCE SLIP OF ANNUAL GENERAL MEETING

I hereby record my presence at the 5th Annual General Meeting of the Company on the 30th day of September 2021 at 2:30 p.m at Training Centre Facility, Laxmanrao Kirloskar Road, Khadki, Pune - 411003.

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

.....
.....

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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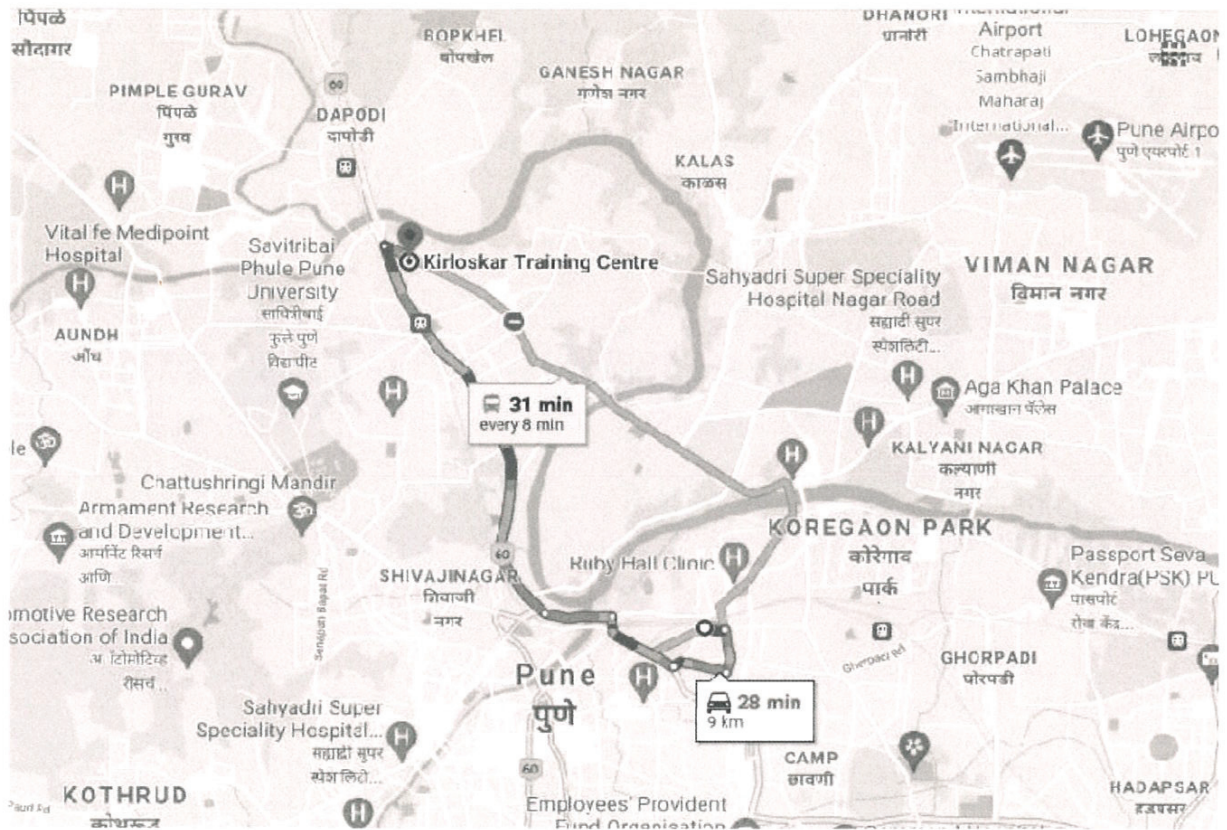
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ROUTE MAP

Landmark: Khadki Bazar



Regd. Office: Training Centre Facility, Laxmanrao Kirloskar Road, Khadki, Pune - 411003, INDIA.

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