

## NOTICE

Notice is hereby given that the Sixth Annual General Meeting of Kirloskar Solar Technologies Private Limited will be held on Wednesday, 28th Day of September, 2022 at 10.00 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, 2022, along with the notes thereto and together with the Reports of the Board of Directors and Auditors' thereon.

#### ITEM NO. 2:

**To Appoint M/s Prasad Kale & Company, (FRN -112028W) Chartered Accountants, Pune as Statutory Auditors of the Company.**

**“RESOLVED THAT** pursuant to the provisions of section 139 and other applicable provisions, if any, of Companies Act, 2013 and the rules framed thereunder M/s Prasad Kale & Company, Chartered Accountants, having FRN 112028W, be and are hereby, appointed as Statutory Auditors of the Company, to hold office for a period of 5 year i.e. from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2027 i.e. from the conclusion of this Annual General Meeting till the conclusion of Eleventh consecutive Annual General Meeting, at a remuneration as may be mutually decided and reimbursement out-of-pocket expenses.

**RESOLVED FURTHER THAT** Mr. Uday Y. Bhende, director of the company be and is hereby authorised to do all the acts, deeds and things in order to give effect to the above resolution.”

### SPECIAL BUSINESS

#### ITEM NO. 3:

**To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2022-23 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 2022-23, as approved by the Board of Directors of the Company, be and is hereby ratified.”

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](http://www.kirloskarsolar.com) \ Email: [re.info@kirloskar.com](mailto:re.info@kirloskar.com)  
CIN: U29308PN2016PTC167173

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:** 13<sup>th</sup> September, 2022  
**Place:** Pune

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**Explanatory Statement**  
**(Under Section 102 of the Companies Act, 2013)**

**ITEM NO. 3:**

**Ratification of Remuneration to Cost Auditors for FY 2022-23**

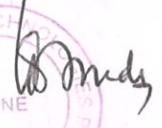
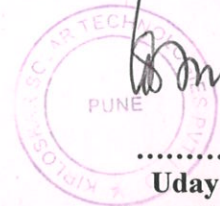
The Board on recommendation has approved in Board Meeting on 23<sup>rd</sup> September, 2022, the appointment of M/s Harshad Deshpande & Associate, Cost Accountants (Registration Number 00378), at a remuneration of 70,000/- (Seventy Thousand only) plus service tax and reimbursement of out of pocket expenses, to conduct Cost Audit of the Company for the Financial Year 2022-23.

In accordance with the provisions of Section 148 (3) of Companies Act, 2013, read with Rule 14 (Companies Audit and Audit Rules), 2014, the remuneration payable to the Cost Auditor is required to be ratified by the Members of the Company.

None of the Directors, Key Managerial Personnel of the Company or their relatives is in any way, concerned or interested, financially or otherwise, in the resolution.

The Board of Directors recommends the Ordinary Resolution for your approval.

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

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

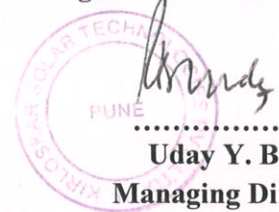
**Address: Training Centre Facility,  
Laxmanrao Kirloskar Road,  
Khadki, Pune 411 003**

**Date:** 23<sup>rd</sup> September, 2022  
**Place:** Pune

**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

**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:** 23<sup>rd</sup> September, 2022  
**Place:** Pune

**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 Sixth Annual general meeting of the company, to be held on the Wednesday, 28<sup>th</sup> Day of September, 2022 at 10.00 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, 2022, along with the notes thereto and together with the Reports of the Board of Directors and Auditors' thereon.

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2. To Appoint M/s Prasad Kale & Company, (FRN -112028W) Chartered Accountants, Pune as Statutory Auditors of the Company
3. To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2022-23 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013.

**Please affix  
Revenue Stamp**

Signed this \_\_\_\_\_ day of September, 2022

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 6<sup>th</sup> Annual General Meeting of the Company on the 28<sup>th</sup> day of September 2022 at 10:00 a.m at Training Centre Facility, Laxmanrao Kirloskar Road, Khadki, Pune-411003.

|  |  |
|--|--|
| Regd. Folio No. / Dp ID / Client ID<br>_____ | Number of *Equity / Preference shares held:<br>_____ |
|--|--|

.....

.....

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

**Signature of \*Shareholder/Proxy**

\*strike out whichever is not applicable.

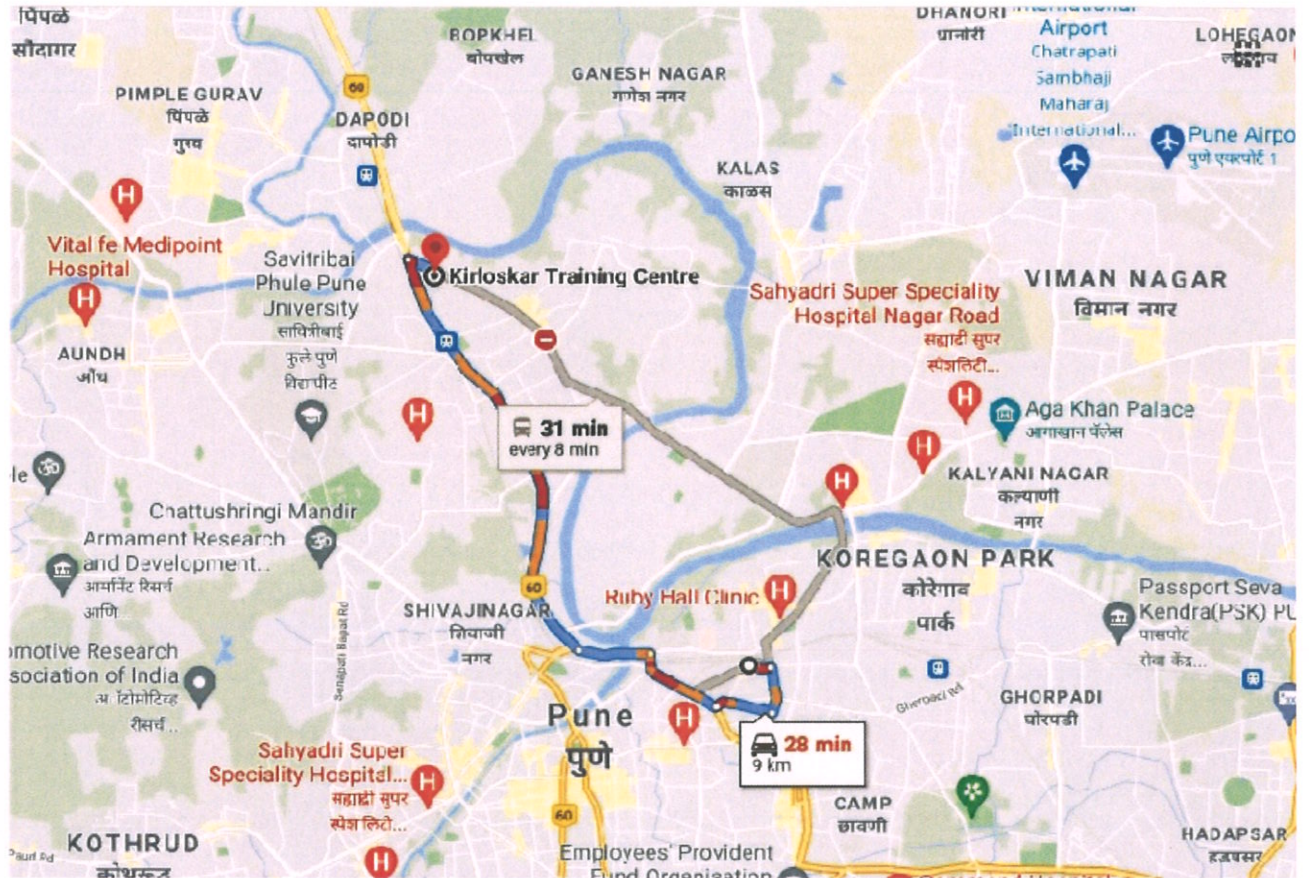
**Note:**

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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