

ENERQUAL TECHNOLOGY PRIVATE LIMITED	
61, DEONAR HOUSE, DEONAR VILLAGE, NEAR SHAH IND ESTATE, GOVANDI EAST, MUMBAI, MH 400088 IN www.enerqual.com , Phone: +91 9920212260	
U31904MH2018PTC314320	amitrash@gmail.com

NOTICE

Notice is hereby given that the no. 01/2023-24 Extra-Ordinary General Meeting of members of Enerqual Technology Private Limited will be held on Saturday, 23rd December, 2023 at 11:00 A.M. at registered office of the Company situated at 61 Deonar House, Deonar Village, Near Shah Ind Estate, Govandi East, Mumbai 400088 to transact the following business:

SPECIAL BUSINESS:

1. TO APPROVE THE APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY:

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

“**RESOLVED THAT**, pursuant to provisions of Section 139(8) and other applicable provisions of the Companies Act, 2013 read with rules made thereunder or any other law for the time being in force (including any statutory modifications or re-enactment thereof for time being in force) M/s. Thale Mane & Associates, Chartered Accountants (Firm Registration Number: 145202W), Navi Mumbai, be and are hereby appointed as the Statutory Auditors of the Company with immediate effect for conducting audit for FY 2022-23 to fill casual vacancy caused by the resignation of M/s. Prem Chand Jain & Co., Chartered Accountants (Firm Registration Number 000066C).

FURTHER RESOLVED THAT, M/s. Thale Mane & Associates, Chartered Accountants (Firm Registration Number 145202W) be and are hereby appointed as Statutory Auditors of the Company from this Extraordinary General Meeting and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the year ended 31st March, 2023 on such remuneration as may be fixed by the Board of Directors in consultation with them.

FURTHER RESOLVED THAT any director of the Company be and is hereby authorised severally on behalf of the Company, to file necessary e-forms/returns with the Registrar of Companies and to do all such acts, deeds, matters and things as deem necessary for the purpose of giving effect to the aforesaid resolution.”

BY ORDER OF THE BOARD

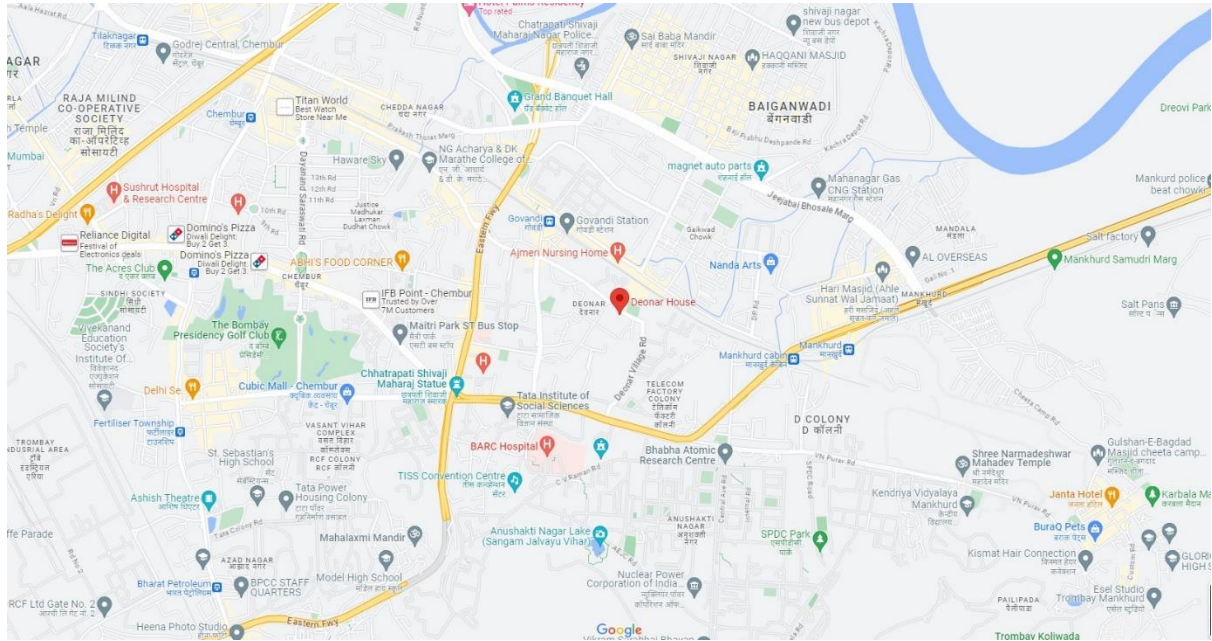
For and on behalf of ENERQUAL TECHNOLOGY PRIVATE LIMITED

AMIT JAIN
Director
DIN: 05102710

Date: 28/11/2023
Place: Mumbai

Registered Office: 61 Deonar House, Deonar Village, Near Shah Ind Estate, Govandi East, Mumbai 400088

Location:



NOTES:

- (a) The Explanatory Statement pursuant to the Section 102 of the Companies Act, 2013, in respect of Item No. 1 of the above notice is annexed hereto.
- (b) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll and to vote instead of himself/herself. Such proxy need not be a member of the company. Proxies to be effective must be lodged at the registered office of the company not later than 48 (Forty-Eight) hours before the commencement of the meeting. A person can act as a proxy on behalf of members not exceeding 50 (fifty) members and holding in aggregate not more than ten percent of the total share capital of the company.
- (c) Members / proxies / authorized representatives should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.
- (d) Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board resolution to the Company authorizing their representative to attend and vote on their behalf at the meeting.
- (e) Documents, if any, referred to in the Notice and the Explanatory Statement attached hereto are available for inspection by the shareholders at the Registered Office of the Company during business hours on any working day up to the date of the Extra Ordinary General Meeting of the Company.
- (f) The votes shall be cast by show of hands unless a demand for poll is made by the members in accordance with the provisions of Section 109 of the Companies Act, 2013
- (g) The Notice of Extra Ordinary General Meeting and the Attendance Slip and Proxy Form, are being sent by electronic mode to all members whose email addresses are registered with the Company unless a member has requested for a hard copy of the same. For members who have not registered their email addresses, physical copies of the aforesaid documents are being sent by the permitted mode.

EXPLANATORY STATEMENT OF MATERIAL FACTS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 FORMING PART OF NOTICE CONVENING THE EXTRAORDINARY GENERAL MEETING

ITEM NO.1

M/s. Prem Chand Jain & Co., Chartered Accountants (Firm Registration Number 000066C) have tendered their resignation on 21st April 2023 from the position of Statutory Auditors for the financial year 2022-23 due to their pre-occupation but failed to file form ADT 3 with Registrar of Companies within 30 days from their resignation.

Resignation of M/s. Prem Chand Jain & Co., Chartered Accountants resulted into a casual vacancy in the office of Statutory Auditors of the Company as envisaged by section 139(8) of the Companies Act, 2013 ("Act").

Due to above, the Company was facing challenges to recommend an appropriate auditor to be appointed to fill casual vacancy within stipulated timeline. Casual vacancy caused by the resignation of auditor can be filled by the shareholders in General Meeting within three months from the date of recommendation of the Board of Directors of the Company.

M/s. Prem Chand Jain & Co., Chartered Accountants filed Form ADT 3 - Notice of his Resignation as Auditor of the Company with Registrar of Companies on 28th September, 2023.

The Board of Directors of the Company recommended that M/s. Thale Mane & Associates, Chartered Accountants, (Firm Registration Number 145202W), Navi Mumbai be appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Prem Chand Jain & Co., Chartered Accountants.

M/s. Thale Mane & Associates, Chartered Accountants (Firm Registration Number 145202W) have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.

Thale Mane & Associates is a chartered accountancy firm registered with the Institute of Chartered Accountants of India (ICAI) having its operations mainly in the city of Mumbai and Navi Mumbai. With a combination of experience, enthusiasm, knowledge, resources and positive approach of their partners and staff, they provide services to large number of satisfied clients belonging to various sectors across India.

Accordingly, Ordinary Resolution is submitted to the meeting for the consideration and approval of members.

The additional information as per section 102(1) (a) and (b) is as follows for Item No. 1:

- a. The concern or interest, financial or otherwise in respect of item no.1 under Special Business of:
 - i. Every director and the manager, if any: None
 - ii. Every other key managerial personnel: None; and
 - iii. Relatives of the persons mentioned in sub-clauses (i) and (ii) above: None
- b. Any other information and facts that may enable members to understand the meaning, scope and implication of the items of business to take decision thereon. **Nil**

None of the directors of the Company are in any way interested, concerned in the above Resolution.

BY ORDER OF THE BOARD

For and on behalf of ENERQUAL TECHNOLOGY PRIVATE LIMITED

AMIT JAIN

Director

DIN: 05102710

Date: 28/11/2023

Place: Mumbai

Registered Office: 61 Deonar House, Deonar Village, Near Shah Ind Estate, Govandi East, Mumbai
400088

ATTENDANCE SLIP

**01/2023-24 EXTRAORDINARY GENERAL MEETING
Saturday, the 23rd Day of December, 2023 at 11:00 A.M**

I, Mr./Mrs./Miss _____ LF/Client ID. No _____ hereby
record my presence at the 01/2023-24 Extraordinary General Meeting of **ENERQUAL TECHNOLOGY
PRIVATE LIMITED** held on **Saturday, the 23rd Day of December, 2023 at 11:00 A.M** at the Registered
Office of the Company situated at 61, Deonar House, Deonar Village, Near Shah Ind Estate, Govandi
East, Mumbai 400088

Signature of the Shareholder/Proxy/Representative

Notes:

1. Please fill this attendance slip and hand it over at the reception counter.
2. Shareholders are requested to bring their copies of the EGM notice document with them.

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 : U31904MH2018PTC314320
Name of the company: Enerqual Technology Private Limited
Registered office : 61, Deonar House, Deonar Village, Near Shah Ind Estate, Govandi East,
Mumbai 400088

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 01/2023-24 Extraordinary General Meeting of the Company, to be held on **Saturday, the 23rd Day of December, 2023 at 11:00 A.M** at the registered office of the Company situated at 61, Deonar House, Deonar Village, Near Shah Ind Estate, Govandi East, Mumbai 400088 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No 1.

TO APPROVE THE APPOINTMENT STATUTORY AUDITORS TO FILL CASUAL VACANCY

Signed this Day of..... 2023

Signature of shareholder

Signature of Proxy holder(s)

Affix Revenue Stamp

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.