

CONVERGENCE ENERGY SERVICES LIMITED

(A wholly owned subsidiary of EESL)

Registered Office: NFL Building, Core-3, 2nd Floor, Scope Complex, Lodhi Road, New Delhi-110003

CIN No. U40300DL2020PLC372412

Notice of 1st Annual General Meeting

Notice is hereby given that the 1st Annual General Meeting of the members of Convergence Energy Services Limited will be held at shorter notice on Monday, November 29, 2021 at 5:30 P.M. at the registered office of the Company at 2nd Floor, NFL Building, Core-III, Scope Complex, Lodhi Road, New Delhi-110003 to transact the following businesses: -

Ordinary Business: -

1. The consider and adopt the Audited Standalone Financial Statements of the company for the Financial Year ended 31st March 2021 and the reports of the Board of Directors and Auditors thereon.
2. To record the appointment of Statutory Auditors as per CAG Letter no. CA.V/COY/CENTRAL GOVERNMENT, CESPL(1)/131 dated 18th August, 2021 and fix the remuneration of Statutory Auditors for the financial year 2021-22.

Special Business: -

3. **Regularisation/Appointment of First Director, Shri Shankar Gopal as the Director of the company**

To consider appointment of Shri Shankar Gopal (DIN: 08339439) as Director and if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to Section 152, 161(3) and other applicable provisions (including any modification or re - enactment thereof), if any, of the Companies Act, 2013, Rules made thereunder and Articles of Association of the Company, Shri Shankar Gopal (DIN: 08339439), who was the First Director of the Company w.e.f. 29.10.2020, and in respect of whom the Company has received a notice in writing signifying his intention to be a candidate for the office of Director in the Company, be and is hereby appointed as Nominee Director in the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorised severally to do all acts and to take all such steps as may be necessary, proper or expedient to give effect to the foregoing resolution."

4. **To consider appointment of Shri Arun Kumar Mishra (DIN: 09349810) as Director and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:**

"**RESOLVED THAT** pursuant to Section 152, 161(3) and other applicable provisions (including any modification or re - enactment thereof), if any, of the Companies Act, 2013, Rules made thereunder and Articles of Association of the Company, Shri Arun Kumar Mishra (DIN: 09349810), who was appointed as an Additional Director of the Company with effect from 11th October, 2021 and whose term of office expires at this Annual General Meeting, and in respect of whom the Company has received a notice in writing signifying his intention to be a candidate for the office of Director in the Company, be and is hereby appointed as Nominee Director in the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of the Company be and is hereby severally authorized to do all acts and to take all such steps as may be necessary, proper or expedient to give effect to the foregoing resolution."

5. Authorisation for Borrowing Limits

To consider increase in the borrowing limits of the company and if thought fit, to pass with or without modification, the following resolution as **Special Resolution**:

“RESOLVED THAT in pursuant to Section 180(1)(c) of the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the members of the company be and is hereby accorded to the Board of Directors to borrow moneys in excess of the aggregate of the paid up share capital, securities premium and free reserves of the Company, provided that the total money to be borrowed, together with the money already borrowed by the company and outstanding at any point of time, apart from temporary loans obtained/ to be obtained from the Company’s Bankers in the ordinary course of business, shall not be in excess of Rs. 6000,00,00,000/- (Rupees Six thousand crores only) over and above the aggregate of the paid-up share capital, securities premium and free reserves of the Company.

RESOLVED FURTHER THAT subject to approval of Board of Directors from time to time, any Director and/ or Company Secretary and/ or Chief Financial Officer of the company be and is hereby authorised to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to all matters arising out of and incidental thereto and to sign and to execute deeds, applications, documents and file returns with Registrar of Companies, that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.”

6. Authorisation for loan and investment by the company

To consider increase in the investment limits of the company and to authorise the company to give loan and guarantee in excess of the limit specified in Section 186 of the Companies Act 2013 and if thought fit, to pass with or without modification, the following resolution as **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 186 of the Companies Act, 2013, read with The Companies (Meetings of Board and its Powers) Rules, 2014 as amended from time to time and other applicable provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof for the time being in force), if any, the approval of the members of the company is be and hereby accorded to the Board of Directors to:

- (a) give any loan to any person(s) or other body corporate(s);
- (b) give any guarantee or provide security in connection with a loan to any person(s) or other body corporate(s); and
- (c) acquire by way of subscription, purchase or otherwise, securities of any other body corporate

from time to time in one or more tranches as the Board of Directors as in their absolute discretion deem beneficial and in the interest of the Company, for an amount not exceeding Rs. 500,00,00,000 Crores (Rupees Five Hundred Crores) outstanding at any time, notwithstanding that such investments, outstanding loans given or to be given and guarantees and security provided are in excess of the limits prescribed under Section 186 of the Companies Act, 2013.

RESOLVED FURTHER THAT subject to approval of Board of Directors from time to time, any Director and/ or Company Secretary and/ or Chief Financial Officer of the company be and is hereby

authorised to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to all matters arising out of and incidental thereto and to sign and to execute deeds, applications, documents and file returns with Registrar of Companies, that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution."

7. Increase in Authorised Share capital of the company and Amendment in the Share Capital clause of the Memorandum of Association of the company.

To consider increase in the Authorised Share Capital of the company and subsequently amend the corresponding Authorised Share Capital clause of the Memorandum of Association and if thought fit, to pass with or without modification, the following resolution as **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 61(1)(a), 64 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification (s) or re-enactment thereof, for the time being in force) and the relevant rules framed there under and in accordance with the applicable provisions of the Articles of Association of the Company the consent of the members of the company be and is hereby accorded for increase in the Authorized Share Capital of the Company from Rs. 1,000/- (Rupees One Thousand) divided into 100 (One Hundred) equity shares of Rs 10. /- (Rupees Ten) each to Rs. 100,00,00,000/- (Rupees One Hundred Crores) divided into 10,00,00,000 (Ten Crores) equity shares of Rs. 10/- (Rupees Ten) each by creating additional 9,99,99,900 (Nine Crores Ninety-Nine Lakh Ninety-Nine Thousand and Nine Hundred) equity shares of Rs. 10/- (Rupees Ten) each ranking pari passu in all respects with the existing equity shares of the company.

RESOLVED FURTHER THAT pursuant to the provisions of Section 13 and all other applicable provisions of the Companies Act, 2013 and the relevant rules framed thereunder, consent of the members of the company be and is hereby accorded to substitute the Capital Clause (Clause 5) of the Memorandum of Association of the Company with the following Clause 5.

"5. The Share Capital of the Company is Rs. 100,00,00,000/- (Rupees One Hundred Crores) divided into 10,00,00,000 (Ten Crores) equity shares of Rs. 10/- (Rupees Ten) each."

RESOLVED FURTHER THAT the Board of the Company be and is hereby authorized to do all such acts, deeds, things and matters and to sign such other documents and file such forms as may be necessary and expedient to give effect to the aforesaid resolution."

8. Amendment in Articles of Association of the Company.

To consider amendments in Articles of Association of the Company and if thought fit, to pass with or without modification, the following resolution as **Special Resolution**:

"RESOLVED FURTHER THAT pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013 or and any other applicable laws/rules (including any statutory modification(s) or re-enactment thereof, for the time being in force) the consent of the members of the company is be and herby accorded for insertion of Article No. 2(k)(a) and 81(c) and for substitution of the existing Articles No. 81(a), 81(b) and 82(i) of the Articles of Association of the company with the amended articles, the details of insertion(s) and substitution(s) are as hereunder:

Article No.	Existing Article	Proposed Article
2(k)(a)	-	"EESL" shall mean Energy Efficiency Services Limited incorporated under the provisions of the Act, having its registered office at NFL Building, 5th & 6th Floor, Core III, SCOPE Complex, Lodhi Road, New Delhi - 110003
81(a)	Unless otherwise determined by the Company in general meeting, the number of directors shall not be less than 3 (three) and shall not be more than 15 (Fifteen).	Subject to ultimate control of EESL, the company shall be managed by its Board of Directors who may delegate powers and authorities for day - to - day management of business and affairs of the Company and in like manner, withdraw or annul any such power and / or authority as may be considered necessary.
81(b)	Subject to the provisions of Section 149 of the Act, the Company may from time to time by Special Resolution increase or reduce the number of Directors within the limits fixed by these Articles, and may also determine in what rotation the increased or reduced number is to vacate the office. A person appointed as a Director shall not act as a Director unless he gives his consent to hold the office as director and such consent has been filed with the Registrar within thirty days of his appointment in such manner as prescribed in the relevant Rules. The Directors shall appoint one women director as per the requirements of section 149 of the Act.	Unless otherwise determined by the Company in general meeting, the number of directors shall not be less than 3 (three) and shall not be more than 15 (Fifteen). All members of the Board of the Company shall be nominated by EESL who shall be appointed in accordance with the provisions of the Act. EESL shall also have the right to replace at any time and from time to time the Directors nominated by it.
81(c)	-	Subject to the provisions of Section 149 of the Act, the Company may from time to time by Special Resolution increase or reduce the number of Directors within the limits fixed by these Articles, and may also determine in what rotation the increased or reduced number is to vacate the office. A person appointed as a Director shall not act as a Director unless he gives his consent to hold the office as director and such consent has been filed with the Registrar within thirty days of his appointment in such

		manner as prescribed in the relevant Rules. The Directors shall appoint one women director as per the requirements of section 149 of the Act.
82(i)	The Company shall appoint such number of Independent Directors as it may deem fit, for a term specified in the resolution appointing him. An Independent Director may be appointed to hold office for a term of up to five consecutive years on the Board of the Company and shall be eligible for re-appointment on passing of Special Resolution and such other compliances as may be required in this regard. No Independent Director shall hold office for more than two consecutive terms. The provisions relating to retirement of directors by rotation shall not be applicable to appointment of Independent Directors.	In addition to the Directors nominated by EESL, the Company may appoint Independent Directors as may be required under the Act or any other Rules / Regulations / Guidelines, etc. in accordance with the provisions of the Act.

RESOLVED FURTHER THAT the Board of the Company be and is hereby authorized to make application, file forms, etc. with the Registrar of Companies office and are hereby further authorized to do all such acts, deeds and things as may be required or deemed expedient to implement this resolution."

By the order of Board of Directors
For Convergence Energy Services Limited


Abhishek Srivastava
Company Secretary
Membership No. 6130

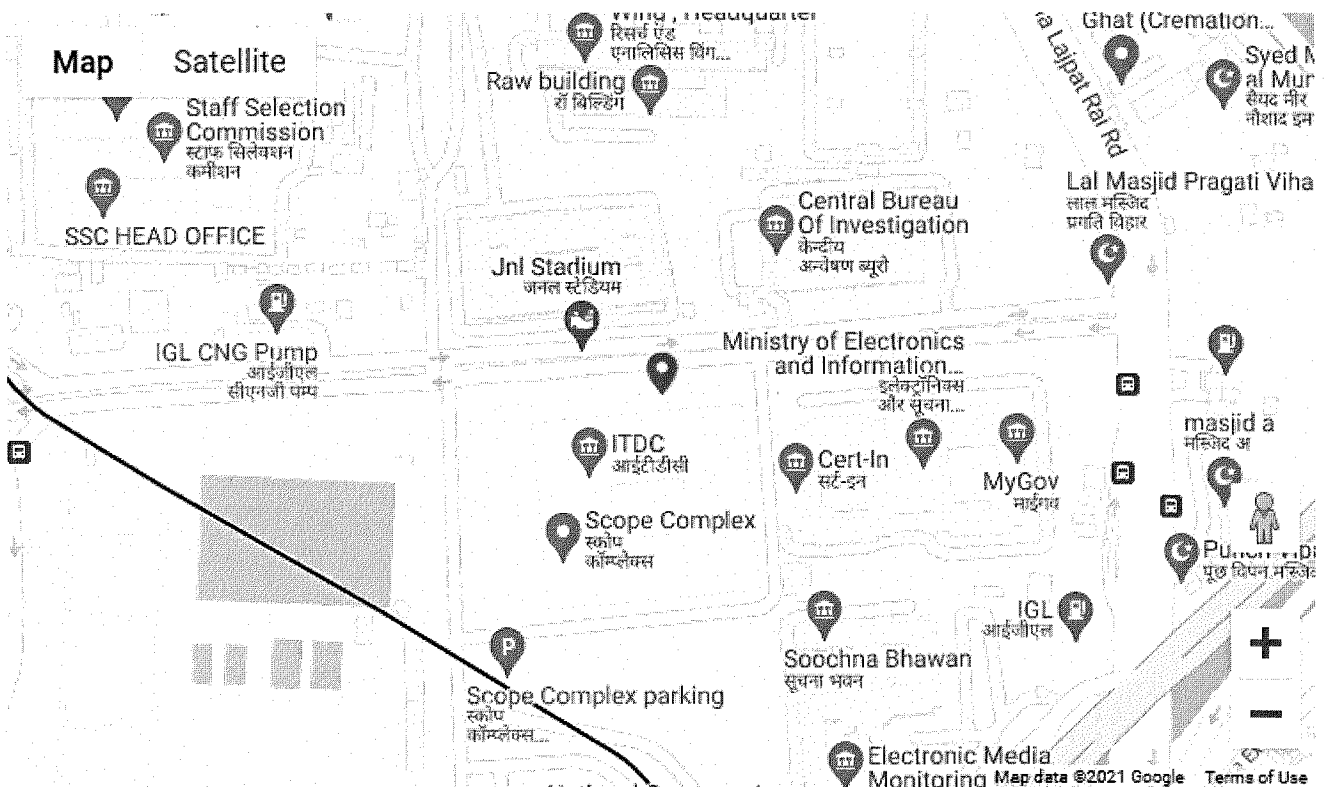
Place: New Delhi

Date: November 29, 2021

Notes:-

1. Pursuant to Section 139 of Companies Act, 2013, Statutory Auditors of the company are appointed by the Comptroller and Auditor General of India (C & AG) and in terms of Section 142, their remuneration has to be fixed by the Company in Annual General Meeting or in such manner as the Company in AGM may determine. C&AG in exercise of power conferred under Section 139 of Companies Act, 2013 has appointed **M/s V.K.H.S & Associates (DE2958)**, New Delhi as Statutory Auditor of the Company for the Financial Year 2021-22. The members may kindly authorise the Board of Directors to fix appropriate remuneration of Statutory Auditors for Financial Year 2021-22 after taking into consideration the volume of work and prevailing inflation.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and a proxy need not be a member of the company. Proxies in order to be effective, must be received by the company, duly filled, stamped and signed, at its Registered Office or at its Administrative Office not less than 48 hours before the Meeting. Blank Proxy form is enclosed.
3. The relevant Explanatory Statement pursuant to Section 102 of Companies Act, 2013 in respect of the Special Business in the notice is annexed thereto.
4. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board resolution authorizing their representative to attend and vote on their behalf at the Meeting.
5. All relevant documents referred to in the Notice and accompanying statement shall be available for inspection at the Registered Office of the Company between 11.00 A.M. to 2.00 P.M. on all working days (excluding Saturday) upto the date of the Meeting, and will also be available for inspection at the meeting.
6. The Notice of the AGM is being sent by electronic mode to all the Members, whose email addresses are available with the Company, unless any Member has requested for a physical copy of the same.
7. Route Map: Annexed

ROUTE MAP



Explanatory Statement as required under Section 102 of the Companies Act, 2013

Item No. 3

The company was incorporated on 29th October 2020 with Shri Shankar Gopal as the First Director of the company.

Pursuant to the provisions of Section 152 of the Companies Act, 2013 the directors shall be appointed by the members in the General Meeting of the company. In view of the same, the First Director of the company shall be appointed by the members in the ensuing Annual General Meeting.

The Company has received notice under Section 160 of the Companies Act, 2013 signifying candidature of Shri Shankar Gopal for Directorship of the Company. The Company has also received consent to act as a Director of the Company in form DIR 2 and a declaration that he is not disqualified from being appointed as a Director of the Company in Form DIR 8.

His brief resume, inter - alia, giving their experience, shareholding in the Company, other Directorships and other particulars, forms part of this notice as per Annexure A

Pursuant to the provisions of Section 152 of the Companies Act, 2013 the directors shall be appointed by the members through Ordinary Resolution in the General Meeting of the company. In view of the same, the First Directors of the company shall be appointed by the members in the Annual General Meeting of the company.

Further, as per the provisions of section 161(3) Shri Shankar Gopal shall be appointed as Nominee Director of the company. The Board commends approval of the resolution set out in Item no. 3 of the accompanying Notice as an Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company except Shri Shankar Gopal, is in any way, concerned or interested, financially or otherwise, in the resolution.

Item no. 4

The Board of Directors appointed Shri Arun Kumar Mishra as Additional Directors of the company w.e.f 11th October 2021. Pursuant to Section 161(1) of the Companies Act 2013, he holds the office up to the date of Annual General Meeting of the Company.

The Company has received notice under Section 160 of the Companies Act, 2013 signifying candidature of Shri Arun Kumar Mishra for Directorship of the Company. The Company has also received consent to act as a Director of the Company in form DIR 2 and a declaration that he is not disqualified from being appointed as a Director of the Company in Form DIR 8.

His brief resume, inter - alia, giving their experience, shareholding in the Company, other Directorships and other particulars, forms part of this notice as per Annexure A

Pursuant to the provisions of Section 152 of the Companies Act, 2013 the directors shall be appointed by the members through Ordinary Resolution in the General Meeting of the company. In view of the same,

Shri Arun Kumar Mishra shall be appointed as Director of the company by the members in the Annual General Meeting. Further, as per the provisions of section 161(3) Shri Arun Kumar Mishra shall be appointed as Nominee Director of the company.

The Board commends approval of the resolution set out in Item no. 4 of the accompanying Notice as an Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company except Shri Arun Kumar Mishra, is in any way, concerned or interested, financially or otherwise, in the resolution.

Item No. 5

Keeping in view the company's long term strategic and business objectives, the company is in need of additional funds. For this purpose, the company may, from time to time, raise finance from various Banks and/or Financial Institutions and/ or any other lending institutions and/or Bodies Corporate and/or such other persons/ individuals as may be considered fit, which, together with the moneys already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in ordinary course of business) may exceed the aggregate of the paid-up capital, free reserves and securities premium of the Company.

Pursuant to Section 180(1)(c) of the Companies Act, 2013, the Board of Directors cannot borrow more than the aggregate amount of the paid-up share capital, free reserves and securities premium of the Company except with the consent of the members of the Company obtained through Special Resolution in a General Meeting.

In view of the aforesaid, the Board of Directors of the Company at its meeting held on September 6, 2021, subject to approval of shareholders of the Company, accorded its approval to borrow moneys in excess of the aggregate of the paid up share capital, securities premium and free reserves of the Company, provided that the total money to be borrowed, together with the money already borrowed by the company and outstanding at any point of time, apart from temporary loans obtained/ to be obtained from the Company's Bankers in the ordinary course of business, shall not be in excess of Rs. 6000,00,00,000/- (Rupees Six thousand crores only) over and above the aggregate of the paid-up share capital, securities premium and free reserves of the Company.

In view of the aforesaid, it is proposed to take approval under Section 180(1)(c) of the Companies Act, 2013, by way of special resolution, up to a limit of Rs. 6000,00,00,000/- (Rupees Six thousand crores only) over and above the aggregate of the paid-up share capital, securities premium and free reserves of the Company.

The Board commends approval of the resolution set out in Item no. 5 of the accompanying Notice as Special Resolution.

None of the Directors are in any way, concerned or interested, financially or otherwise, in the resolution.

Item No. 6

In order to achieve strategic and business objectives of the Company, the Company needs to enter into various MOU's/Agreement which will require investment to be made by the company

Pursuant to Section 186 of the Companies Act, 2013 ("Act"), the Company can give loan or give any guarantee or provide security in connection with a loan to any other body corporate or person and acquire securities of any other body corporate, in excess of 60% of its paid up share capital, free reserves and securities premium account or 100% of its free reserves and securities premium account, whichever is more, only with approval of members by Special Resolution passed at the General Meeting.

In view of the aforesaid, the Board at its meeting held on September 6, 2021, accorded its approval, subject to approval of shareholders of the Company, to:

- (a) give any loan to any person(s) or other body corporate(s);
- (b) give any guarantee or provide security in connection with a loan to any person(s) or other body corporate(s); and
- (c) acquire by way of subscription, purchase or otherwise, securities of any other body corporate

from time to time in one or more tranches as the Board of Directors as in their absolute discretion deem beneficial and in the interest of the Company, for an amount not exceeding Rs. 500,00,00,000 Crores (Rupees Five Hundred Crores) outstanding at any time, notwithstanding that such investments, outstanding loans given or to be given and guarantees and security provided are in excess of the limits prescribed under Section 186 of the Companies Act, 2013.

The Board commends approval of the resolution set out in Item no. 6 of the accompanying Notice as Special Resolution.

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

Item no. 7

The Company was incorporated with an Authorised Capital of Rs. 1,000 /- divided into 100 equity shares of Rs. 10 /- each.

Considering the present and future business projects, the company is in need of Funds to finance its operations and being a wholly owned subsidiary of Energy Efficiency Services Limited the company is expected to receive equity capital infusion from the same. It is therefore proposed to increase the authorised share capital of the company to Rs. 100,00,00,000/- (Rupees One Hundred Crores).

Accordingly, pursuant to Section 61 of the Companies Act, 2013 read with relevant rules made thereunder, the Company needs to suitably amend the corresponding Authorised Share Capital clause of its Memorandum of Association.

Approval of member of the company by way of Special Resolution is required for effecting the aforesaid change. A copy of the Memorandum of Association of the Company duly amended will be available for inspection for the members.

The Board commends approval of the resolution set out in Item no. 7 of the accompanying Notice as Special Resolution.

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

Item no. 8

The company is wholly owned subsidiary of Energy Efficiency Services Limited ("EESL") and being the holding company, EESL shall nominate directors on the board of the company. The current Articles of the company does not contain any provisions relating to appointing of Nominee Directors by EESL.

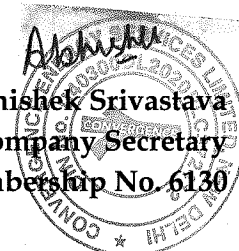
In view of the same the Articles of Association (AOA) of CESL are required to be amended for clarity and precision.

The Board commends approval of the resolution set out in Item no. 8 of the accompanying Notice as Special Resolution.

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

**By the order of Board of Directors
For Convergence Energy Services Limited**

Abhishek
**Abhishek Srivastava
Company Secretary
Membership No. 6130**



Place: New Delhi

Date: November, 29, 2021

Brief resume of the Director for Appointment/Re-appointment

Name - Shri Shankar Gopal

DOB- 8th July 1967

Date of Appointment- 29/10/2020

Qualification: - A Member of Institute of Cost and Work Accountant of India..

Experience - Mr. Shankar Gopal has a rich experience of more than 29 years in handling procurement and contracting, Project Execution, implementation of financial procedures and processes, resources mobilization through equity, Bonds, Banks and multilateral Agencies.

Name - Shri Arun Kumar Mishra

DOB- 1st December 1963

Date of Appointment- 11/10/2021

Experience - Shri Arun Kumar Mishra is a Executive Director in the Power Grid Corporation of India Limited and is also a Director in NPMU, established as part of National Smart Grid Mission, MoP GoI since April 2017. He also serves as Vice Chair of ISGAN since March 2018.

Starting his career with NTPC Limited, Shri Arun Kumar Mishra later moved to Power Grid Corporation of India Limited. Shri Arun Kumar Mishra has more than 34 years of experience, majorly in planning, design and implementation of power systems ICT solutions including feasibility studies and requirement analysis of Load Dispatch Centers (SCADA) and design of large complex communication networks and Smart Grids for Bulk Power Transmission System.

Shri Arun Kumar Mishra completed his Electrical Engineering graduation from NIT, Kurukshetra, and is certified ISMS lead auditor.

PROXY FORM (Form no. MGT-11)
[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

Name:
Registered Address:.....

Folio No.
No. of Shares held -.....

I, being the member(s) of shares of the above named company, hereby appoint:

1.	Name of the proxy		
	Registered address		Signature
	E-mail ID		
Or failing him			
2.	Name of the proxy		
	Registered address		Signature
	E-mail ID		

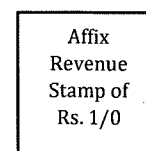
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 1st Annual General Meeting of the company, to be held on Monday, November 29, 2021 at 5:30 P.M. at Board Room, 2nd Floor, NFL Building, Core-III, Scope Complex, Lodhi Road, New Delhi-110003 and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business	
1.	The consider and adopt the Audited Standalone Financial Statements of the company for the Financial Year ended 31st March 2021 and the reports of the Board of Directors and Auditors thereon.
2.	To record the appointment of Statutory Auditors as per CAG Letter no. CA.V/COY/CENTRAL GOVERNMENT, CESPL(1)/131 dated 18th August, 2021 and fix the remuneration of Statutory Auditors for the financial year 2021-22.
Special Business	
3.	Regularisation/ Appointment of First Director, Shri Shankar Gopal as the Director of the company
4.	To consider appointment of Shri Arun Kumar Mishra (DIN: 09349810) as Director and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:
5.	Authorisation for Borrowing Limits.
6.	Authorisation for loan and investment by the company.
7.	Increase in Authorised Share capital of the company and Amendment in the Share Capital clause of the Memorandum of Association of the company
8.	Amendment in Articles of Association of the Company.

Signed this.....day of2021

Signature of Shareholder(s) _____

Signature of proxy holder(s) _____



Note:

1. 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.
2. A Proxy need not be a member of the company.
3. Please put a \sqrt in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate

ATTENDANCE SLIP

Venue of the Meeting: Board Room, 2nd Floor, NFL Building, Core-III, Scope Complex, Lodhi Road, New Delhi-110003.

Date and Time: November 29, 2021 at 5:30 P.M.

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE

Name	Signature

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the First Annual General Meeting of the Company on Monday, November 29, 2021 at 5:30 P.M. at 2nd Floor, NFL Building, Core-III, Scope Complex, Lodhi Road, New Delhi-110003.

Member's/Proxy's Signature