

# RESCO GLOBAL WIND SERVICES PRIVATE LIMITED

## NOTICE

NOTICE is hereby given to the Members of **Resco Global Wind Services Private Limited** that the **2<sup>nd</sup> Annual General Meeting** of the Company will be held at the Corporate Office of the Company at Inox Towers, Plot No. 17, Sector-16A, Noida-201301, Uttar Pradesh on Tuesday, the 27<sup>th</sup> September, 2022 at 10:30 A.M. to transact the following business:

### ORDINARY BUSINESS

#### 1. Adoption of Financial Statements

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2022, the reports of the Board of Directors and Auditors thereon; and

#### 2. Re-appointment of Shri Manjit Gurdas Ram Bhagria as Director of the Company

To appoint a Director in place of Shri Manjit Gurdas Ram Bhagria (DIN: 08673991) who retires by rotation and being eligible offers himself for re-appointment.

By Order of the Board of Directors



**Uday Shankar Prasad**  
Company Secretary

Date: 10<sup>th</sup> August, 2022  
Place: Noida

Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (“MEETING”) IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE ON A POLL ONLY INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER.** Proxies, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
2. **A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT (10%) OF THE TOTAL SHARE CAPITAL OF THE COMPANY. HOWEVER, A MEMBER HOLDING MORE THAN TEN PERCENT (10%), OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR MEMBER.**
3. Appointment / Re-appointment of Director:

The information required to be provided as per the Secretarial Standard (SS-2) issued by the Institute of Company Secretaries of India in respect of Director/s being appointed / re-appointed is given herein below:

<b>Name of Director</b>	<b>Shri Manjit Gurdas Ram Bhargia</b>
Date of Birth and Age	14 <sup>th</sup> May, 1970, 52 Years
Date of first appointment on the Board	21 <sup>st</sup> January, 2020
Directors Identification Number	08673991
Qualification	Bachelor’s Degree in Mechanical Engineering from Veermata Jijabai Technological Institute, Mumbai and MBA from IGNOU
Experience / Expertise in Specific Functional Area	He possesses more than 28 years of experience in O&M, Project Management, Business Development, Inventory Management and Customer Relation Management.
Directorship held in other Companies	<ol style="list-style-type: none"> <li>1. Wind Four Renergy Private Limited</li> <li>2. Sarayu Wind Power (Kondapuram) Private Limited</li> <li>3. Sarayu Wind Power (Tallimadugula) Private Limited</li> </ol>
Membership / Chairmanship of other Companies	Nil
The Number of Meeting of the Board Attended during the year	10
Remuneration last drawn	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Not related to any Director/KMP
Shareholding in the Company	Nil

5. Members desiring any relevant information on the accounts at the Annual General Meeting are requested to write to Shri Uday Shankar Prasad, Company secretary at least seven days in advance at its Registered Office, so as to enable the Company to keep the information ready.
6. Members/ Proxies are requested to bring their filled in Attendance Slip and their copy of Annual Report to the Meeting.
7. Corporate Members intending to send their Authorised Representative(s) to attend the Annual General Meeting are requested to send duly certified copy of the Board Resolution authorizing such representative(s) to attend and vote at the Annual General Meeting.
8. The relevant documents referred to in the accompanying Notice of Meeting are open for inspection by the Members of the Company at the Registered Office of the Company on all working days (except Saturdays, Sundays and Public Holidays) between 11.00 a.m. to 01.00 p.m. upto the date of this Meeting and copies thereof shall also be available for inspection at the Corporate Office of the Company situated at Inox Towers, Plot No. 17, Sector-16A, Noida-201301, Uttar Pradesh.

**By Order of the Board of Directors**



**Uday Shankar Prasad**  
Company Secretary

Date: 10<sup>th</sup> August, 2022  
Place: Noida

**PROXY FORM**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

**RESCO GLOBAL WIND SERVICES PRIVATE LIMITED**  
**(CIN: U40106GJ2020PTC112187)**

**Registered Office:** 301, ABS Tower Old Padra Road, Vadodara 390007, Gujarat  
**Telephone:** 0265 6198111/2330057, **Fax:** 0265 2310312  
**Email id:** investors.iwl@inoxwind.com

**2<sup>nd</sup> Annual General Meeting – 27<sup>th</sup> September, 2022**

**Name of the Member(s)** :

**Registered Address** :

**E-mail ID** :

**Folio No./ Client ID** :

**DP ID** :

I/ We, being the Member(s) of \_\_\_\_\_ shares of the above named Company, hereby appoint

Name: \_\_\_\_\_ E-mail ID: \_\_\_\_\_

Address: \_\_\_\_\_  
Signature: \_\_\_\_\_

Or failing him/ her

Name: \_\_\_\_\_ E-mail ID: \_\_\_\_\_

Address: \_\_\_\_\_  
Signature: \_\_\_\_\_

Or failing him/ her

Name: \_\_\_\_\_ E-mail ID: \_\_\_\_\_

Address: \_\_\_\_\_  
Signature: \_\_\_\_\_

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 2<sup>nd</sup> Annual General Meeting of the Company, to be held on Tuesday, the 27<sup>th</sup> September, 2022 at 10:30 A.M. at Plot No. 17, Inox Towers, Sector-16A, Noida-201301, Uttar Pradesh and at any adjournment thereof in respect of such resolutions as are indicated below.

Resolution Number	Resolution	Vote (Optional see Note 2)(Please mention no. of shares)		
		For	Against	Abstain
Ordinary Business				
1.	Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2022, the reports of the Board of Directors and Auditors thereon. (O.R.)			
2.	Appointment of Director in place of Shri Manjit Gurdas Ram Bhagria, who retires by rotation and, being eligible, seek re-appointment. (O.R.)			

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

\_\_\_\_\_  
Signature of Shareholder

\_\_\_\_\_  
Signature of Proxy Holder(s)

Affix a Revenue Stamp not less than Re. 1
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**Notes:**

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. It is optional to indicate your preference. If you leave the 'For', 'Against' or 'Abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

**RESCO GLOBAL WIND SERVICES PRIVATE LIMITED**  
(CIN: U40106GJ2020PTC112187)

**Registered Office:** 301, ABS Tower Old Padra Road, Vadodara 390007, Gujarat  
**Telephone:** 0265 6198111/2330057, **Fax:** 0265 2310312  
**Email id:** investors.iwl@inoxwind.com

**ATTENDANCE SLIP**

**2<sup>nd</sup> Annual General Meeting, Tuesday, 27<sup>th</sup> September, 2022 at 10.30 A.M.**

Regd. Folio No. \_\_\_\_\_/DP ID \_\_\_\_\_ Client ID/Ben. A/C \_\_\_\_\_ No. of shares held \_\_\_\_\_

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the 2<sup>nd</sup> Annual General Meeting of the Company on Tuesday, 27<sup>th</sup> September, 2022 at 10.30 A.M. at Plot No. 17, Inox Towers, Sector-16A, Noida-201301, Uttar Pradesh

\_\_\_\_\_  
Member's/Proxy's name in Block Letters

\_\_\_\_\_  
Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the hall.  
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