



ELECTRIFUEL PRIVATE LIMITED  
CIN NO.: - U74999DL2017PTC323389  
Reg. Address: - E-3/219, Paradise Apartment, Sector-18, Rohini, Delhi-110089  
Head Office: - Plot No. 20, Udyog Vihar Phase 1, Udyog Vihar, Sector 18, Gurugram, Haryana 122016  
Mobile: - +91-9991878248, +91-7982016991

## **NOTICE FOR ANNUAL GENERAL MEETING**

Dear Members/ Shareholders,

Notice is hereby given that the 5<sup>th</sup> Annual General Meeting of the shareholders of **ELETRIFUEL PRIVATE LIMITED** will be held on Friday, 30<sup>th</sup> September, 2022 at **Electropreneur Park, 3<sup>rd</sup> Floor, library building, South Campus, New Delhi-110021** at 11.00 A.M. to transact the following AGENDA: -

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on March 31, 2022, the reports of the Board of Directors and the Auditors thereon;
2. Any other business with the permission of the Chair.

**PLACE: NEW DELHI**

**DATED: 09-09-2022**

**For and on behalf of the Company**

**Ujjwal Bhardwaj**  
**Director**  
DIN: 07845123  
Address: - E-3/219,  
Paradise Apartment Sector-  
18, Rohini, Delhi - 110089

**Sumesh Kumar**  
**Director**  
DIN:08469664  
Address: House # 155, VPO,  
Aryanagar, Badhra, Bhiwani,  
Haryana - 127308

**NOTE: -**

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING A PROXY, SHOULD HOWEVER BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
2. Pursuant to provisions of Section 105 of the Companies Act, 2013, read with the applicable rules thereon, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights, may appoint a single person, as proxy, who shall not act proxy for any other member.
3. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the Meeting.
4. The statutory registers and the relevant documents referred to in the accompanying Notice are open for inspection by the members at the Registered and Branch Office of the Company on all working days upto the date of meeting.
5. Members are requested to notify immediately the change in their email address if any, to the companies registered office at **E-3/219, PARADISE APARTMENT SECTOR-18, ROHINI, DELHI-110089** for the meeting.

**PLACE: NEW DELHI**

**DATED: 09-09-2022**

**For and on behalf of the Company**



**Ujjwal Bhardwaj  
Director**

DIN: 07845123

Address: - E-3/219,  
Paradise Apartment Sector-  
18, Rohini, Delhi - 110089



**Sumesh Kumar  
Director**

DIN:08469664

Address: House # 155, VPO,  
Aryanagar, Badhra, Bhiwani,  
Haryana - 127308