

CAPGRID SOLUTIONS PRIVATE LIMITED

Regd. Office: 64/8, Primrose, Vatika City, Sector-49, Gurgaon, Haryana-122018

CIN: U74990HR2019PTC084210

Email: himanshu.s.raghuvanshi@gmail.com

NOTICE OF 2ND ANNUAL GENERAL MEETING

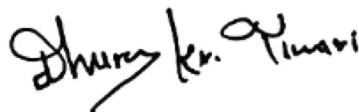
Notice is hereby given that the 2nd Annual General Meeting of the members of **CAPGRID SOLUTIONS PRIVATE LIMITED** shall be held on Tuesday, the 30th day of November, 2021 at 11:30 a.m. at the registered office of the Company to transact the following business:-

ORDINARY BUSINESS:

- 1. TO RECEIVE, CONSIDER, ADOPT AND APPROVE THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021, DIRECTORS' REPORT, INDEPENDENT AUDITOR'S REPORT AND TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:**

“RESOLVED THAT audited Financial Statements for the financial year ended 31st March, 2021, Directors' Report and Independent Auditor's Report be and are hereby received, considered and adopted.”

**By order of the Board
FOR CAPGRID SOLUTIONS PRIVATE LIMITED**

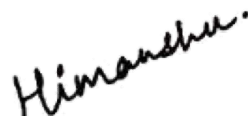


Dheeraj Kumar Tiwari

Director

DIN 08641593

**ADDRESS: 64/8, Primrose, Vatika City,
Sector - 49, South City - Ii, Gurgaon
Haryana - 122018**



Himanshu Singh Raghuvanshi

Director

DIN 08641594

**ADDRESS: Q. No. SR 9A, Hindalco Colony,
PO Renukoot, Sonbhadra, U.P. - 231217**

Place: Gurgaon

Date: 04.11.2021

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NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the Company.
2. Proxies in order to be effective must be received by the Company not less than 48 hours before the meeting.
3. All documents regarding the matter of Notice shall be open for inspection at the Registered Office of the Company during normal business hours (9 A.M. to 5 P.M.) on all working days except Saturdays and Sundays, up to and including the date of the Annual General Meeting of the Company.