



GHG REDUCTION TECHNOLOGIES PRIVATE LIMITED

CIN: U27504MP2022PTC059070

Reg. Office: Flat 101, Plot 48 Scheme 78, Part-II, Vijay Nagar

Indore MP 452010 IN

E Mail: cs@enkingint.org

Phone No: +919822872133

NOTICE

3rd ANNUAL GENERAL MEETING

OF

GHG REDUCTION TECHNOLOGIES PRIVATE LIMITED

FOR THE F.Y. 2023-24



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NOTICE

NOTICE is hereby given that the **3rd Annual General Meeting** of the members of **GHG REDUCTION TECHNOLOGIES PRIVATE LIMITED** will be held on **Friday, August 16, 2024 at 02:00 P.M. (IST)** at registered office of the Company situated at Flat 101, Plot No. 48, Scheme No. 78, Part-II, Vijay Nagar, Indore, Madhya Pradesh 452010, to transact the following business:

ORDINARY BUSINESS:

- 1. To consider and adopt audited financial statements of the Company for the financial year ended March 31, 2024, together with the Director's and auditor's reports thereon.**
- 2. To appoint a director in place of Mr. Nilesh Satish Deshpande (DIN: 10221672), Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.**

SPECIAL BUSINESS:

- 3. To consider and appoint Mr. Ritesh Gupta (Din: 00223343) as an Independent Director of Company:**

To consider and if thought fit, to pass the following resolution as an Special Resolution:

“RESOLVED THAT pursuant to the provisions of section 149(6), 150, 152 and 161 read with Rule 8 and 14 of Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013. and in terms of the Articles of Association of the Company, consent of the members of the Company be and is hereby accorded to appoint Mr. Ritesh Gupta (DIN: 00223343), who was appointed as an Additional Independent Director of the Company by the Board of Directors in the Board Meeting held on December 01, 2023 to hold office up to the date of this Annual General meeting, and who has signified his consent in the Form DIR-2, to act as an Independent Director of the Company to hold office for a term of 3(three) years commencing from 01st December, 2023 to 30th November, 2026, whose period of office will not be liable to determination by retirement of directors by rotation;

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution any Director of the Company be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies, Gwalior.”



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4. To consider and appoint Mr. Burhanuddin Ali Husain Maksi Wala (Din: 08326766) as an Independent Director of Company:

To consider and if thought fit, to pass the following resolution as an Special Resolution:

“RESOLVED THAT pursuant to the provisions of section 149(6), 150, 152 and 161 read with Rule 8 and 14 of Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013. and in terms of the Articles of Association of the Company, consent of the members of the Company be and is hereby accorded to appoint Mr. Burhanuddin Ali Husain Maksi Wala (DIN: 08326766), who was appointed as an Additional Independent Director of the Company by the Board of Directors in the Board Meeting held on January 18, 2024 to hold office up to the date of this Annual General meeting, and who has signified his consent in the Form DIR-2, to act as an Independent Director of the Company to hold office for a term of 3(three) years commencing from 18th January, 2024 to 17th January, 2027, whose period of office will not be liable to determination by retirement of directors by rotation;

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution any Director of the Company be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies, Gwalior.”

5. To mortgage and/or charge all or any part of the Movable and/or Immovable Properties of the Company as security for borrowing under Section 180(1)(A) of the Companies Act, 2013:

To consider and if thought fit, to pass the following resolution as **special resolution:**

“RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, the consent of members be and is hereby accorded to the board of directors of the Company (hereinafter referred to as “the Board”) for hypothecate/ mortgage and/or charge in addition to the hypothecations/mortgages and/or charges created by the Company, in such form and manner and with such ranking and at such time(s) and on such terms as the board may determine, all or any part of the movable and/or immovable properties of the Company wherever situated, both present and future, and/or create a floating charge on all or any part of the immovable properties of the Company and the whole or any part of the undertaking(s) of the Company, together with power to take over the management of the business and concern of the Company, in certain events of default, in favour of the Company's Bankers/Financial Institutions/other investing agencies and trustees for the holders of Debentures/Bonds/other instruments/securities to secure any Rupee/Foreign Currency Loans, Guarantee assistance, Standby Letter of Credit/Letter of Credit and/or any issue of Non – Convertible Debentures, and/or Compulsorily or Optionally, Fully or Partly Convertible Debentures and/or Bonds, and/or any other Non – Convertible and/or other Partly/Fully Convertible instruments/securities, within the overall ceiling at any time, exceed the aggregate of the paid-up share capital of the Company and its free reserves (that is to say reserves not set apart for any specific purpose), subject to such aggregate amount not exceeding the amount which is upto Rs. 50 crores (Rupees Fifty Crores Only) over and above the aggregate of the paid-up share capital of the Company and its free reserves (that is to say reserves not set apart for any specific purpose);



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RESOLVED FURTHER THAT the board be and is hereby authorised to execute all such deeds, documents, instruments and writings, as may be necessary for creating the aforesaid hypothecations/mortgages and/or charges and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to the above resolution."

6. To consider and approve borrowing limit of the Company under section 180(1)(c) of the Companies Act, 2013:

To consider and if thought fit, to pass the following resolution as **special resolution**:

“RESOLVED THAT pursuant to provisions of Section 180(1) (c) and other applicable provisions, if any, of the Companies Act, 2013 read with rules framed thereunder, the consent of the Members be and is hereby accorded to the Board of Directors of the Company, to borrow any sum or sums of money from time to time at its discretion, for the purpose of the business of the Company, from any one or more banks, financial institutions and other persons, firms, bodies corporate, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company’s Bankers in the ordinary course of business) may, at any time, exceed the aggregate of the paid-up share capital of the Company and its free reserves (that is to say reserves not set apart for any specific purpose), subject to such aggregate borrowings not exceeding the amount which is upto Rs. 50 crores (Rupees Fifty Crores Only) over and above the aggregate of the paid-up share capital of the Company and its free reserves (that is to say reserves not set apart for any specific purpose) and that the board be and is hereby empowered and authorised to arrange or fix the terms and conditions of all such monies to be borrowed from time to time as to interest, repayment, security or otherwise as it may, in its absolute discretion, think fit;

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, proper, or desirable and to settle any question, difficulty, doubt that may arise in respect of the borrowing(s) aforesaid and further to do all such acts, deeds and things and to execute all documents and writings as may be necessary, proper, desirable or expedient to give effect to this resolution.”

7. To make investments, give loans, give guarantees and provide security in excess of limits as specified under section 186 of the Companies Act, 2013:

To consider and if thought fit, to pass the following resolution as **special resolution**:

“RESOLVED THAT pursuant to the provisions of Section 186 of the Companies Act, 2013 (“the Act”) read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any, of the Act (including any modification or re-enactment thereof for the time being in force), the consent of the members of the Company be and is hereby accorded to (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person, and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as they may in their absolute discretion deem beneficial and in the interest of the Company, upto a maximum aggregate amount of upto Rs. 50 crores (Rupees Fifty Crores Only), outstanding at any point of time, over and above the permissible limits under Section 186(2) of the Companies Act, 2013 , 60 percent of the Company’s paid-up capital,



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free reserves and securities premium account or 100 percent of the Company's free reserves and securities premium account, whichever is more;

RESOLVED FURTHER THAT the board be and is hereby authorised to take from time to time all decisions and steps in respect of the above loans, guarantees, securities and investment including the timing, amount and other terms and conditions of such loans, guarantees, securities and investment and varying the same either in part or in full as it may deem appropriate and to do and perform all such acts, deeds, matters and things as may be necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard including power to sub-delegate in order to give effect to this resolution.”

**For and on behalf of the Board of Directors
GHG Reduction Technologies Private Limited**

Registered Office:

**Flat no 101, Plot No. 48, Scheme No.78 Part
II, Vijay Nagar Indore MP 452010 In**

CIN: U27504MP2022PTC059070

Tel. No. +91- 0731-4289086

E-mail: cs@enkingint.org

Sd/-

**Mr. Mohit Kumar Agarwal
Director**

DIN: 09459334

Place: **Indore**

Date: **July 18, 2024**

Notes:

1. The Company has fixed Friday, August 09, 2024 as the cut-off date for identifying the members who shall be eligible for participation and voting in the AGM. A person whose name is recorded in the Register of Members as on the closure of business hours on cut-off date shall be entitled to participate and vote in the AGM.
2. The Notice of AGM, Annual Report, Proxy Form and Attendance Slip are being sent to Members. Members attending meeting are requested to bring their duly filled attendance slip. Members holding shares in physical form are requested to write their folio number in the attendance slip for attending the meeting
3. A Statement pursuant to section 102 of the Companies Act, 2013 in respect of the special business specified above is annexed hereto.
4. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on poll on his/her behalf and the proxy need not be a member of the company. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company,



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duly completed and signed, not later than 48 hours (Sunday is included in computation of 48 hours) before the commencement of the Meeting. A Proxy Form is annexed to this report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.

5. Copies of the Memorandum and Articles of Association of the Company, Registers and other relevant records in respect of the ordinary business are open for inspection at the registered office of the Company on all working days, except Saturdays, between 09:30 A.M. To 06:30 P.M. up to the date of the general meeting at the venue of the meeting and also during the meeting.
6. A corporate member intending to send its authorized representatives to attend the meeting in terms of section 113 of the Companies Act, 2013 is requested to send to the Company a certified copy of the board resolution authorizing such representative to attend and vote on its behalf at the meeting.
7. The Route Map for the venue of the meeting is annexed with this notice.



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STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013:

ITEM NO. 3

TO CONSIDER AND APPOINT MR. RITESH GUPTA (DIN: 00223343) AS AN INDEPENDENT DIRECTOR OF COMPANY:

Pursuant to the provisions of sections section 149(6), 150, 152 and 161 read with Rule 8 and 14 of Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013. The Board of Directors at their meeting held on December 01, 2023, appointed Mr. Ritesh Gupta (DIN: 00223343) as an Additional Independent Director, to hold office up to the date of this Annual General Meeting.

Mr. Ritesh Gupta has given his consent in form DIR-2 for appointment as Director and the requisite declarations Pursuant to section 149(6), 150, 152 and 161 of the Companies Act, 2013 to hold office for a term of 3 (three) years commencing from December 01, 2023 to November 30, 2026.

Accordingly, the approval of shareholders of the Company is sought by way of **Special Resolution**.

The Board of Directors of the Company recommends the passing of the resolution in **Item No. 03** of the notice as an Special Resolution

None of the Directors or Key Managerial Persons of the Company (including their relatives), except to the extent of their shareholding in the Company are concerned or interested in the said resolution.

Brief Profile of Mr. Ritesh Gupta is annexed as **Annexure A**.

ITEM NO. 4

TO CONSIDER AND APPOINT MR. BURHANUDDIN ALI HUSAIN MAKSI WALA (DIN: 08326766) AS AN INDEPENDENT DIRECTOR OF COMPANY:

Pursuant to the provisions of sections section 149(6), 150, 152 and 161 read with Rule 8 and 14 of Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013. The Board of Directors at their meeting held on January 18, 2024, appointed Mr. Burhanuddin Ali Husain Maksi Wala (DIN: 08326766) as an Additional Independent Director in the board of the Company, to hold office up to the date of this Annual General Meeting.

Mr. Burhanuddin Ali Husain Maksi Wala has given his consent in form DIR-2 for appointment as Director and the requisite declarations pursuant to section 149(6), 150, 152 and 161 of the Companies Act, 2013 , to hold office for a term of 3(three) years commencing from January 18, 2024 to January 17, 2027.

Accordingly, the approval of shareholders of the Company is sought by way of **Special Resolution**.



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The Board of Directors of the Company recommends the passing of the resolution in **Item No. 04** of the notice as an Special Resolution

None of the Directors or Key Managerial Persons of the Company (including their relatives), except to the extent of their shareholding in the Company are concerned or interested in the said resolution.

Brief Profile of Mr. Burhanuddin Ali Husain Maksi Wala is annexed as **Annexure A**.

Item No. 5

TO MORTGAGE AND/OR CHARGE ALL OR ANY PART OF THE MOVABLE AND/OR IMMOVABLE PROPERTIES OF THE COMPANY AS SECURITY FOR BORROWING UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013:

Section 180(1)(a) of the Companies Act, 2013 provides that the Board of Directors of a Company shall only with the consent of the members by way of Special Resolution in a General Meeting, sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company. The hypothecation/mortgage/ creation of charge by the Company of its properties as and when undertaken, may be considered to be the disposal of all or any part of the Company's undertakings, for the borrowings and would attract the provisions of the said Section 180(1)(a) of the Companies Act, 2013.

Consent of the Members is being sought to mortgage, create charges and or/hypothecate the Company's properties as and when necessary to secure any Rupee/Foreign currency Loans, Guarantee assistance, and/or any issue of Non – Convertible Debentures, and/or Compulsorily or Optionally, /securities, from time to time, Fully or Partly Convertible Debentures and/or Bonds, convertible and/or other non-convertible or partly/fully convertible instruments within the overall ceiling at any time, exceed the aggregate of the paid-up share capital of the Company and its free reserves (that is to say reserves not set apart for any specific purpose), subject to such aggregate amount not exceeding the amount which is Rs. 50 crores (Rupees Fifty Crores Only) over and above the aggregate of the paid-up share capital of the Company and its free reserves (that is to say reserves not set apart for any specific purpose);

Accordingly, the approval of shareholders of the Company is sought by way of **Special Resolution**.

The Board of Directors of the Company recommends the passing of the resolution in **Item No. 05** of the notice as an Special Resolution

None of the Directors or Key Managerial Persons of the Company (including their relatives), except to the extent of their shareholding in the Company are concerned or interested in the said resolution.



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ITEM NO. 6

TO CONSIDER AND APPROVE BORROWING LIMIT OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013:

Pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013 the Board of Directors of a Company shall borrow monies (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) from time to time on behalf of the Company upto the aggregate of its paid-up share capital and free reserve.

Further, considering the fund requirement arise in the Company on day to day basis, it is proposed to increase the borrowing limit of the Company under Section 180 (1) (c) of the Companies Act, 2013, together with the amount already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may, at any time, exceed the aggregate of the paid-up share capital of the Company and its free reserves (that is to say reserves not set apart for any specific purpose), upto Rs. 50 crores (Rupees Fifty Crores Only), which is over and above the aggregate of the paid-up share capital of the Company and its free reserves.

Accordingly, the approval of shareholders of the Company is sought by way of **Special Resolution**.

The Board of Directors of the Company recommends the passing of the resolution in **Item No. 06** of the notice as a **Special Resolution**.

None of the Directors of the Company (including their relatives), except to the extent of their shareholding in the Company are concerned or interested in the said resolution.

ITEM NO. 7

TO MAKE INVESTMENTS, GIVE LOANS, GIVE GUARANTEES AND PROVIDE SECURITY IN EXCESS OF LIMITS AS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013:

The Company is evaluating options to engage with other companies in the form of giving of loan or providing guarantee or security or making of investments in the securities of other Companies, which are in the interest of the Company and which may benefit and contribute in the growth of the Company.

In line with the above requirement and pursuant to the provision of Section 186 of the Companies Act, 2013, based on the recommendation of Board of Directors, it is proposed to take approval of the members of the Company for below mentioned transactions, for aggregate limit of upto Rs. 50 crores (Rupees Fifty Crores Only), which if over and above of the permissible limit under section as mentioned above:

- i) to give any loan to any person or other body corporate;
- ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person, and



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iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as they may in their absolute discretion deem beneficial and in the interest of the Company.

Accordingly, the approval of shareholders of the Company is sought by way of **Special Resolution**.

The Board of Directors of the Company recommends the passing of the resolution in **Item No. 07** of the notice as **Special Resolution**.

None of the Directors of the Company (including their relatives), except to the extent of their shareholding in the Company are concerned or interested in the said resolution.

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**For and on behalf of the Board of Directors
GHG Reduction Technologies Private Limited**

CIN: U27504MP2022PTC059070
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**Sd/-
Mohit Kumar Agarwal
Director
DIN: 09459334**

Place: **Indore**
Date: **July 18, 2024**



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Annexure – A

Disclosure of information pursuant to para 1.2.5 of SS – 2

A. MR. RITESH GUPTA:

Sr. No.	Particulars	Details
1.	Justification of appointment – Brief resume of director and nature of expertise.	Mr. Ritesh Gupta is a qualified Company Secretary (CS). He is commerce graduate and has an experience of more than a decade He has experience in various fields such as Company law, legal, FEMA, Secretarial, Income Tax, GST & SEBI related matters, etc. Currently he is a Practicing Company Secretary.

B. MR. BURHANUDDIN ALI HUSAIN MAKSI WALA:

Sr. No.	Particulars	Details
1.	Justification of appointment – Brief resume of director and nature of expertise.	Mr. Burhanuddin Ali Husain Maksi Wala is a qualified Company Secretary (CS) and a member of Institute of Company Secretaries of India (ICSI). He has an experience in various fields such as Company law, legal, FEMA, Secretarial, Income Tax, GST & SEBI related matters, etc. Currently he is a Practicing Company Secretary.

C. MR. NILESH SATISH DESHPANDE

Sr. No.	Particulars	Details
1.	Justification of re appointment – Brief resume of director and nature of expertise.	Mr. Nilesh Satish Deshpande is a competent Engineering professional with over 24 years of experience as business head , business development, product development.



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2.	Disclosure of relationships between directors inter-se;	Mr. Nilesh Satish Deshpande is not related to any of the Directors of the Company.
3.	Shareholding in the Company	Nil
4.	Number of Meetings of the Board attended during the year	9
5.	Names of entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years;	N.A.



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ATTENDANCE SLIP

Annual General Meeting – August 16, 2024.

(Please fill in the Attendance Slip and hand it over at the entrance of the meeting hall)

Folio No.:

Name of Shareholder:

Address:

.....

Name of Proxy Holder:

No. of Shares held:

I hereby record my presence at the 3rd Annual General Meeting of the Members of GHG Reduction Technologies Private Limited held on Friday, August 16, 2024 at 02:00 P.M.(IST) at the Registered office of the company situated at Flat 101, Plot No. 48, Scheme No.78 Part-II, Vijay Nagar Indore MP 452010 IN.

Signature of the shareholder or Proxy.....

NOTES:

(1) Members/Proxy holders are requested to produce the attendance slip duly signed for admission to the Meeting Hall.



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ROUTE MAP

- Route Map from Vijay Nagar Square, Indore to the Venue of the Meeting.

