

POWER BUILD PRIVATE LIMITED

(Formerly known as POWER BUILD LIMITED)

Registered Office: Anand – Sojitra Road, Vallabh Vidyanagar – 388 120, Anand, Gujarat, India.

CIN : U32201GJ1972PTC002065 | Tel.: +91 (2692) 231070, 231120, 231170.

E-mail : infopbl@powerbuild.in | Website : www.powerbuild.in



NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra-Ordinary General Meeting of the shareholders of the Company will be held on Monday, the 18th day of August, 2025 at the Registered Office of the Company Anand – Sojitra Road, Vallabh Vidyanagar – 388 120, Anand, Gujarat, India at 3:00 P.M. to transact the following business:

SPECIAL BUSINESS:

*To consider and if thought fit, to pass with or without modification, the following as a **Special Resolution**:*

“RESOLVED THAT pursuant to the provisions of Sections 12, 13 and all other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) read with Rule 30 of the Companies (Incorporation) Rules, 2014 (including any statutory modification(s), or re-enactment(s) thereof for the time being in force) and subject to the approval of the Central Government (power delegated to Regional Director) and/or any other authority(ies) as may be prescribed from time to time and subject to such other approvals, permissions and sanctions, as may be required under the provisions of the said Act or under any other law for the time being in force, the registered office of the Company be shifted from State of Gujarat, Dadra and Nagar Haveli, within the jurisdiction of Registrar of Companies, Ahmedabad to the State of Haryana, within the jurisdiction of Registrar of Companies, Delhi and the existing Clause II of the Memorandum of Association of the Company, be and is hereby altered and be read as:

II. The Registered office of the Company will be situated in the State of Haryana.”

“RESOLVED FURTHER THAT the Board of Directors or any Committee thereof, be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution.”

“RESOLVED FURTHER THAT upon confirmation by the Regional Director, North Western Region, registered office of the Company be shifted from the State of Gujarat, Dadra and Nagar Haveli to the State of Haryana.”

“RESOLVED FURTHER THAT any one of the Directors of the Company and/or Mr. Chirag Darji, General Manager (Finance and Accounts) of the Company and/or Ms. Sangeeta Chavda, Company

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Secretary of the Company, be and are hereby severally authorized by the Board to make any modifications, changes, variations, alterations or revisions stipulated by any authority, while according approval, consent as may be considered necessary and to appoint counsels/consultant and advisors, file applications/petitions, issue notices, advertisements, to appear for and represent the Company and to obtain orders for shifting of registered office from the authorities concerned and to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary and to settle any questions, difficulties or doubts that may arise in this regard without requiring the Board to secure any further consent or approval of the members of the Company.”

“RESOLVED FURTHER THAT Mr. Daxesh Shah of Mumbai, Authorised representative, be and is hereby authorised to appear and represent the Company before the office of the Regional Director, North Western Region and office of the Registrar of Companies, Gujarat, Dadra and Nagar Haveli, in the matter of the application/petition to be filed with the Regional Director for its confirmation to the proposed alteration of the situation clause of the Memorandum of Association and be and is hereby authorised to make such statements, furnish such information and do such things as may be necessary in relation to the said application/petition.”

“RESOLVED FURTHER THAT any one of the Directors of the Company and/or Mr. Chirag Darji, General Manager (Finance and Accounts) of the Company and/or Ms. Sangeeta Chavda, Company Secretary of the Company, be and is hereby severally authorised to take all such steps and actions as may be deemed necessary, including but not limited to:

- a) Execution / Filing of an application under Section 13 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 with the Central Government / Regional Director / Registrar of Companies or any other required authorities, either in physical form or online Form on MCA portal;
- b) Appointment of an authorised representative to appear for, act and represent the Company before the Central Government / Regional Director / Registrar of Companies or any other authorities as may be required to give effect to the resolution;
- c) Execution and signing (including digitally sign) of such applications, forms (including e-forms), papers, deeds, documents, petitions, affidavits, as may be required in connection with the above; and
- d) Do all such other acts, deeds, matters and things as they may be deemed necessary to give effect to the aforesaid Resolution.”

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“RESOLVED FURTHER THAT any one of the Directors of the Company and/or Mr. Chirag Darji, General Manager (Finance and Accounts) of the Company and/or Ms. Sangeeta Chavda, Company Secretary of the Company, be and is hereby authorised to sign a copy of the above resolutions as a certified true copy thereof and furnish the same to whomsoever concerned.”

By Order of the Board of Directors,

FOR POWER BUILD PRIVATE LIMITED,

A handwritten signature in blue ink, appearing to read "Prayasvin Patel", written over a horizontal line.

DIRECTOR

PRAYASVIN PATEL

DIN: 00037394



Date : 14.08.2025

Place : Vallabh Vidyanagar

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Notes:

1. A member entitled to attend and vote at the general meeting (the 'meeting') is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the meeting.
2. 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. A member holding more than ten percent 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 a proxy for any other person or shareholder.
3. The relevant documents are available for inspection by the members of the Company at the registered office from 10.30 a.m. to 12.30 p.m. on any working day, except Saturdays & Sundays, upto the date of the Extraordinary General Meeting.
4. Pursuant to Section 101 of the Companies Act, 2013 the meeting of the members has been called on shorter notice and form for seeking consent from the members is annexed hereto.

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 1

The Company intending to avail benefit of the opportunities available in the state of Haryana and expand its business at Haryana. Now, the Company is being managed from Gujarat and the affairs of the Company is proposed to be established at Haryana. The situation of the Registered Office at Gujarat, Dadra and Nagar Haveli has been causing administrative and other practical difficulties. It is proposed to overcome them by shifting the Registered Office to Haryana. It would result in time saving and enhance convenience on account of faster communication and speedier implementation of business decisions. Further, it would result in better market opportunities, enhanced customer base, increased business opportunities, reduced operating costs, proximity to key resources, etc. Precisely all these criteria would enable the Company to carry on its business more conveniently, efficiently, and economically. These factors would also enable enlargement of the Company's operations and margins. Thereby, ultimately benefiting Company's members, clients, and associates.

The shifting of Registered Office to the State of Haryana requires approval of the Members of the Company by passing Special Resolution and confirmation from the Regional Director pursuant to Section 13(4) of the Companies Act, 2013.

Therefore, your directors recommend the Resolution at Item No. 1 as set out in this Notice for your approval.

None of the Directors, Key Managerial Personnel and/or their Relatives are in any way concerned or interested in the Resolution set out in the Notice, save and except to the extent of their nomination on the Board of Directors and their employments with the Company.

By Order of the Board of Directors,

FOR POWER BUILD PRIVATE LIMITED,



DIRECTOR

PRAYASVIN PATEL

DIN : 00037394

Date : 14.08.2025

Place : Vallabh Vidyanagar

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ATTENDANCE SLIP

I hereby record my presence at the Extra-ordinary General Meeting of **POWER BUILD PRIVATE LIMITED** ("the Company") held on Monday, 18th August, 2025 at the Registered Office of the Company Anand – Sojitra Road, Vallabh Vidyanagar – 388 120, Anand, Gujarat, India.

Full Name of the Member (in BLOCK LETTERS): **AAKAAISH INVESTMENTS PRIVATE LIMITED – THROUGH AUTHORISED REPRESENTATIVE MR. RAVINKUMAR SHAH**

Regd. Folio No. NA

DP ID - IN300636

Client ID - 40119822

No. of Shares held: **23,59,741 (TWENTY THREE LAKHS FIFTY NINE THOUSAND SEVEN HUNDRED AND FORTY ONE)**

Full Name of the Proxy (in BLOCK LETTERS). – NA

Member's/ Proxy's Signature.....

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

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Full Name of the Member (in BLOCK LETTERS): **SHRI PRAYASVIN PATEL - NOMINEE OF AAKAAISH INVESTMENTS PRIVATE LIMITED**

Regd. Folio No. NA

DP ID - IN300636

Client ID - 40037902

No. of Shares held : **1 (One)**

Full Name of the Proxy (in BLOCK LETTERS) – NA

A handwritten signature in blue ink, appearing to read "Shri Prayasvin Patel", is written over a dotted line.

Member's/ Proxy's Signature.....

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