



Shell Energy India Private Limited

Office No. 2008, The Address, Westgate - D Block  
Nr. YMCA Club, S. G. Highway, Makarba  
Ahmedabad, Gujarat  
India - 380051

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## NOTICE

NOTICE is hereby given that the **22<sup>ND</sup> ANNUAL GENERAL MEETING** of the members of Shell Energy India Private Limited (the '**Company**') will be held on Friday, 29 September 2023 at 11:00 A.M. at the registered office of the Company situated at Office no. 2008, The Address, Westgate - D Block NR. YMCA Club, S. G. Highway, Makarba Ahmedabad – 380051, Gujarat, India, to transact the following business.

### **ORDINARY BUSINESS**

- 1. To receive, consider and adopt the audited Financial Statements for the financial year ended 31 March 2023 together with the Independent Auditors' Report and Board's Report thereon**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** that the audited Financial Statements for the financial year ended 31 March 2023 together with the Independent Auditors' Report and Board's Report thereon, be and are hereby received, considered and adopted."

### **SPECIAL BUSINESS**

- 2. To approve the remuneration payable to M/s Kiran J Mehta & Co., Cost Accountants, Cost Auditor of the Company for Financial Year 2023-24**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of the shareholders be and is hereby accorded for the payment of remuneration of INR 2.80 Lakhs (Indian Rupees Two Lakh Eighty Thousand Only), exclusive of applicable taxes and out of pocket expenses, to M/s Kiran J Mehta & Co., Cost Accountants, Cost Auditor appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year 2023-24.



**RESOLVED FURTHER THAT** the Directors of the Company be and are hereby severally authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**By order of the Board**  
**Shell Energy India Private Limited**

**Ramesh Lakshminarayan Koduri**  
**Company Secretary**  
**Membership No.: A28806**

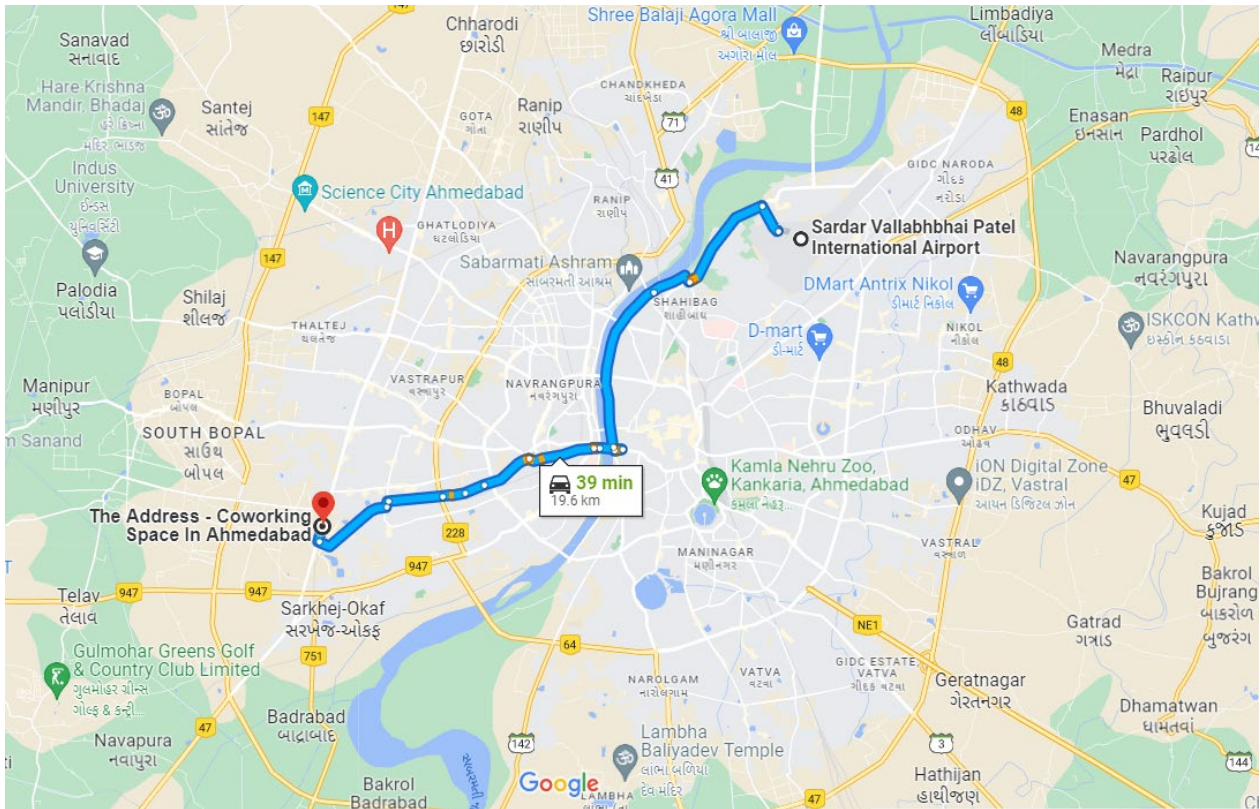
**Date: 12 September 2023**  
**Place: Ahmedabad**

**NOTES**

1. Explanatory Statement, pursuant to Section 102(1) of the Companies Act, 2013, relating to Special Business is annexed hereto.
2. Corporate Members are requested to send authorization for their representative to attend and vote on their behalf at the Meeting.
3. The documents related to the business transacted above will be available for inspection by the members at the Annual General Meeting and such documents or copies thereof will also be available for inspection in physical or electronic form during business hours at the Registered Office of the Company.
4. The route map and attendance slip are annexed hereto.



### ROUTE MAP TO THE VENUE OF THE 22<sup>nd</sup> ANNUAL GENERAL MEETING



### SARDAR VALLABHAI PATEL AIRPORT TO THE MEETING VENUE

Prominent place: YCMA Club

The detailed route map to reach to the venue could also be viewed from the web link:

<https://www.google.com/maps/dir/Sardar+Vallabh+bhai+Patel+International+Airport,+Hansol,+Ahmedabad,+Gujarat+380003/The+Address+-+Coworking+Space+In+Ahmedabad,+West+Gate,+22nd+Floor,+Sarkhej+-+Gandhinagar+Hwy,+near+YMCA+Club,+Ahmedabad,+Gujarat+380015/data=!4m8!4m7!1m2!1m1!1s0x395e814e9704ec85:0x90dd00e5a99ba47a!1m2!1m1!1s0x395e9adea2f8aa9d:0xd61cc7d87153f236!3e0?sa=X&ved=2ahUKewi9gbK2rPJ5AhWv9DgGHS7ICP0Q-A96BAgBEAs>



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

**Agenda Item 2:**

**To approve the remuneration payable to M/s Kiran J Mehta & Co., Cost Accountants, Cost Auditor of the Company for Financial Year ending 2023-24**

The Board of Directors, at its meeting held on 29 May 2023, appointed M/s Kiran J Mehta & Co., Cost Accountants, as the Cost Auditor of the Company for the Financial Year 2023-24.

Under the provisions of the Companies Act, 2013, the remuneration payable to a Cost Auditor shall be determined by the members.

**DISCLOSURE OF INTEREST UNDER SECTION 102 (1)(a)**

Save and except the above, none of the Directors or Key Managerial Personnel of the Company or their relatives has any interest in the resolutions proposed.

The Board recommends passing of an Ordinary Resolution by the Members.



**ATTENDANCE SLIP**  
**SHELL ENERGY INDIA PRIVATE LIMITED**  
**22<sup>nd</sup> Annual General Meeting**

<b>Full Name of the Member (in BLOCK LETTERS):</b>	
<b>Registered Folio No.</b>	
<b>DP ID</b>	
<b>Client ID</b>	
<b>Number of Shares held</b>	

I certify that I am the Authorized Representative for \_\_\_\_\_, the Registered Shareholder of the Company.

I hereby record my presence at the 22<sup>nd</sup> Annual General Meeting of Shell Energy India Private Limited held on Friday, 29 September 2023 at 11:00 A.M. at the registered office of the Company situated at Office no. 2008, The Address, Westgate - D Block NR. YMCA Club, S. G. Highway, Makarba Ahmedabad – 380051, Gujarat, India

**Name of the Authorized Representative in BLOCK letters:**

\_\_\_\_\_

\_\_\_\_\_  
**Signature of the Authorised Representative of the Registered Shareholder**