

SHV ENERGY PRIVATE LIMITED

CIN: U24111TG1996PTC030487

Registered office: 12th Floor, Orbit Towers, Plot No. 30/C, Sy. No. 83/1,

Hyderabad Knowledge City, TSIIC, Raidurg,

Serilingampally, Hyderabad, Telangana – 500019, India.

T: +91 7075589400 E: shv@supergas.com

Website: www.supergas.com

NOTICE OF 28th ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty Eighth (28th) Annual General Meeting of the members of SHV Energy Private Limited will be held on Thursday, 26th September 2024 at 05:00 P.M. at the registered office of the Company situated at 12th Floor, Orbit Towers, Plot No. 30/C, Sy. No. 83/1, Hyderabad Knowledge City, TSIIC, Raidurg, Serilingampally, Hyderabad, Telangana – 500019, India, to transact the following business:

ORDINARY BUSINESS

1. **To receive, consider and adopt the Financial Statement for the year ended 31st March 2024, together with the reports of Board of Directors and Auditors thereon.**
2. **To confirm the payment of interim dividend of INR. 96,00,69,941.46 at the rate of 94.39 % i.e., INR. 9.439/- per equity share of the face value of 10/- rupees each for the financial year 2023-2024.**

SPECIAL BUSINESS

3. **Ratification of the Remuneration of Cost Auditor.**

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 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and Companies (Cost Records and Audit) Rules, 2014, {including any statutory modification(s) or re-enactment(s) thereof, for the time being in force}, and further to the recommendation of the Board of Directors of the Company, the remuneration payable to Mr. G Sundaresan, Cost Accountant in practice (Membership No.11733 and Firm ID No.:101136), appointed by the Board to act as the Cost Auditor of the Company for auditing the cost accounting records of the Company for the financial year 2024-25, as set out in the Statement annexed to the Notice convening this meeting be and is hereby ratified.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to settle any question, difficulty or doubt that may arise in giving effect to this



SUPERGAS™

Resolution and to do all acts and take all such steps as may be deemed necessary, proper and expedient to implement this Resolution.”

4. Appointment of Mr. Miguel Bastos Barros (DIN: 10773383) as Director and Whole-time Director of the Company with effect from 27.09.2024 for a period of 5 years.

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 Sections 149, 152, 161 and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Miguel Bastos Barros (DIN: 10773383) who was appointed as an Additional Director of the Company with effect from 12th September 2024 and who holds office upto the commencement of ensuing Annual General Meeting be and is hereby appointed as the Director of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 196 and all other applicable provisions of the Companies Act, 2013 and the rules made thereunder, the consent of the members be and is hereby accorded for appointment of Mr. Miguel Bastos Barros (DIN: 10773383) as Whole-time Director of the Company for a period of 5 years with effect from 27th September 2024 on such terms and conditions as agreed or may be agreed between Mr. Miguel Bastos Barros (DIN: 10773383) and the Board of the Company from time to time.

RESOLVED FURTHER THAT Mr. Miguel Bastos Barros (DIN: 10773383), be entrusted with such powers and perform such duties as may from time to time be delegated / entrusted to him subject to the supervision and control of the Board.

RESOLVED FURTHER THAT Mr. Miguel Bastos Barros (DIN: 10773383) be and is hereby authorized to hold office in any other company/ies as a Director as and when it may be required.

RESOLVED FURTHER THAT all the Directors and the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, and things as necessary in respect thereof for the purpose of giving effect to this Resolution.

RESOLVED FURTHER THAT a certified copy of this Resolution, duly signed by any Director or the Company Secretary of the Company, may be provided, upon request or as required, to the relevant authorities or any other individuals or entities interested in this matter.”

**By Order of the Board of
SHV Energy Private Limited**



Ajay Sanghi

Ajay Sanghi

Whole-time Director and CEO

DIN: 08225028

Place : Hyderabad

Date : 26th September 2024

NOTES:

1. A member entitled to attend and vote at the Twenty Eighth (28th) Annual 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 proxy should, however, be deposited with 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. The holder of proxy shall prove his identity at the time of attending the Meeting. The instrument of proxy in order to be effective, must be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of meeting.
3. In case of joint holders attending the AGM, the shareholder whose name appears as the first holder in the order of names as per the Register of Members of the company will be entitled to vote
4. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No accordingly.
5. Attendance slip, proxy form and the route map of the venue of the Meeting are annexed hereto.
6. Pursuant to Section 113 of the Companies Act, 2013, corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
7. The Register of Directors and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contract or Arrangement, maintained under section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
8. All documents referred to in the Notice and Explanatory Statement shall be open for inspection at the registered office of the Company at 12th Floor, Orbit Towers, Plot No. 30/C, Sy. No. 83/1, Hyderabad Knowledge City, TSIIC, Raidurg, Serilingampally, Hyderabad, Telangana – 500019, India on all working days between 10 A.M. to 6 P.M. and also at the AGM.

SHV ENERGY PRIVATE LIMITED

CIN: U24111TG1996PTC030487

Registered office: 12th Floor, Orbit Towers, Plot No. 30/C, Sy. No. 83/1,
Hyderabad Knowledge City, TSIIIC, Raidurg,
Serilingampally, Hyderabad, Telangana – 500019, India.
T: +91 7075589400 E: shv@supergas.com
Website: www.supergas.com

**Explanatory Statement
(Pursuant to section 102 of the Companies Act, 2013)**

As required under section 102 of the Companies Act, 2013 (Act) and Para 1.2.5 of SS-2 ('Secretarial Standard of General Meeting'), the following explanatory statements set out material facts relating to the special business item mentioned under the accompanying Notice:

Item No. 3:

Mr. G Sundaresan, Cost Accountant in practice (Membership No.11733 and Firm ID No.:101136), has been appointed as the Cost Auditor of the Company for the Financial Year 2024-2025 by the Board of Directors. The Board has fixed remuneration of Rs. 1,25,000/- (Rupees One Lakh Twenty-Five Thousand only) plus out-of-pocket expenses.

In terms of Section 148 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, the remuneration of the Cost Auditors fixed by the Board of Directors shall be ratified by the members.

Thus, the Board recommends the Resolution for approval of the members as an Ordinary Resolution.

None of the directors, KMP or their relatives are concerned or interested, financially or otherwise in the Resolution as set out in item no. 3 of the accompanying Notice.

Item No. 4:

This is to inform you that, the Board, vide Circular Board Resolution No. 25/2024-2025, passed on 12th September 2024, appointed Mr. Miguel Bastos Barros (DIN: 10773383) as the Additional Director of the Company with effect from 12th September 2024 to hold office up to the forthcoming Annual General Meeting of the Company.

Further, the Board in the Board meeting held on 26th September 2024, recommended to the Members to regularize the appointment of Mr. Miguel Bastos Barros (DIN: 10773383) as Director and thereafter to appoint him as the Whole-time Director of the Company for a consecutive term of 5 years with effect from 27th September 2024.

Now, in order to regularize the appointment of Mr. Miguel Bastos Barros (DIN: 10773383) and thereafter to appoint him as the Whole-time Director of the Company for a consecutive term of 5 years



SUPERGAS™

with effect from 27th September 2024, approval of Shareholders is required by way of Ordinary Resolution.

Accordingly, the above-mentioned matter is placed before the Shareholders for approval.

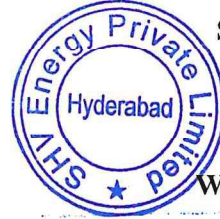
Brief Profile of Mr. Miguel Bastos Barros (DIN: 10773383), pursuant to the Secretarial Standard on General Meetings (SS-2) is provided in the table below:

Name of the Director	Miguel Bastos Barros
DIN	10773383
Father's Name	Frederico Edson Da Costa Barros
Date of Birth	18/07/1983
Age	41 years
Email ID	miguel.barros@supergas.com
Initial Date of Appointment as an Additional Director	12/09/2024
Experience	Operations, Logistics and Supply Chain Management.
Qualification	MBA in Strategic Business Management
Terms and conditions of appointment along with details of remuneration sought to be paid and the remuneration last drawn by such person	As approved by the Board from time to time
Directorship held in other companies	SHV Energy India Private Limited
Chairman/member of the committee of the Board of Directors of the Company	Member of the CSR Committee
Chairman/member of the committee of the Board of Directors of other companies in which he/she is a director	None
Number of shares held in the Company	None
Number of Board Meeting entitled to attend during the financial year 2023-2024	None
Number of Board Meeting attended during the financial year 2024-2025	1 (One)
Relationship with other Directors, Manager and KMPs	Not related to any other Directors of the Company



SUPERGAS™

None of the Directors or KMPs of the Company including their relatives, other than Mr. Miguel Bastos Barros (DIN: 10773383) is concerned and/or interested in this resolution.



By Order of the Board of
SHV Energy Private Limited

Ajay Sanghi
Whole-time Director and CEO
DIN: 08225028

Place : Hyderabad

Date : 26th September 2024



SUPERGAS™

SHV ENERGY PRIVATE LIMITED

CIN: U24111TG1996PTC030487

Registered office: 12th Floor, Orbit Towers, Plot No. 30/C, Sy. No. 83/1,
Hyderabad Knowledge City, TSIIC, Raidurg,
Serilingampally, Hyderabad, Telangana – 500019, India.
T: +91 7075589400 E: shv@supergas.com
Website: www.supergas.com

Proxy Form - Form MGT-11

*[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]*

28th Annual General Meeting: Thursday, 26th September 2024 at 05:00 P.M.

Name of the Member(s) :
Registered address :
E-mail id :
Folio No/ Client ID No :
DP ID :

I/We, being the member (s) holding shares of the Company, hereby appoint

1. Name:
Address:
e-mail id:
Signature: or failing him/her

2. Name:
Address:
e-mail id:
Signature: or failing him/her

2. Name:
Address:
e-mail id:
Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my /our behalf at the 28th Annual General Meeting of the company, to be held on Thursday, 26th September 2024 at 05:00 P.M. at the registered office of the Company situated at 12th Floor, Orbit Towers, Plot No. 30/C, Sy. No. 83/1, Hyderabad Knowledge City, TSIIC, Raidurg, Serilingampally, Hyderabad, Telangana – 500019, India, and at any adjournment thereof in respect of such resolutions as are indicated below:



SUPERGAS™

S. No.	Resolution	Voting (optional)		
		For	Against	Abstain
Ordinary Business:				
1	To receive, consider and adopt the Financial Statement for the year ended 31st March 2024, together with the reports of Board of Directors and Auditors thereon.			
2	To confirm the payment of interim dividend of INR. 96,00,69,941.46 at the rate of 94.39 % i.e., INR. 9.439/- per equity share of the face value of 10/- rupees each for the financial year 2023-2024.			
Special Business:				
3	Ratification of the Remuneration of Cost Auditor.			
4	Appointment of Mr. Miguel Bastos Barros (DIN: 10773383) as Director and Whole-time Director of the Company with effect from 27.09.2024 for a period of 5 years.			

Signed this

<p>.....</p> <p>Signature of the Member</p>	<p>Affix revenue stamp of not less than Rupees 1/-</p>
---	--

Notes:

1. The proxy form to be effective, should be duly stamped, completed, signed and must be returned so as to reach the Registered Office of the Company, not less than 48 hours before the time for holding the aforesaid meeting.
2. The Proxy need not be a Member of the Company
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% 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.
4. It is optional to indicate your preference. If you leave the 'for', 'against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.



SHV ENERGY PRIVATE LIMITED

CIN: U24111TG1996PTC030487

Registered office: 12th Floor, Orbit Towers, Plot No. 30/C, Sy. No. 83/1,
Hyderabad Knowledge City, TSIIC, Raidurg,
Serilingampally, Hyderabad, Telangana – 500019, India.

T: +91 7075589400 E: shv@supergas.com

Website: www.supergas.com

ATTENDANCE SLIP

28th Annual General Meeting: Thursday, 26th September 2024 at 05:00 P.M.

Registered Folio No. / DP ID No. / Client ID :

Number of shares held :

Name and Address of the Shareholder/Proxy :

I/we hereby record my presence at the 28th Annual General Meeting of the Company, held on Thursday, 26th September 2024 at 05:00 P.M. at the registered office of the Company situated at 12th Floor, Orbit Towers, Plot No. 30/C, Sy. No. 83/1, Hyderabad Knowledge City, TSIIC, Raidurg, Serilingampally, Hyderabad, Telangana – 500019, India.

.....
Signature of the Shareholder/Proxy

Notes:

- 1. Shareholders attending the meeting in person or through proxy are requested to fill in the Attendance Slip and submit the same at the attendance verification counter at the entrance of Meeting hall.*
- 2. Bodies Corporate, whether a Company or not, who are members, may attend through their authorized representatives appointed under Section 113 of the Companies Act, 2013. A copy of authorization should be deposited with the Company.*
- 3. The Annual Report for 2023-24 and Notice of the Annual General Meeting (AGM) along with attendance slip and proxy form is being sent to all the members at their email addresses registered with the Company*



SUPERGAS™

ROUTE MAP FOR VENUE OF 28th ANNUAL GENERAL MEETING:

