



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 29th ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty Ninth (29th) Annual General Meeting of the members of SHV Energy Private Limited will be held on Friday, 26th September 2025 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 2025, together with the reports of Board of Directors and Auditors thereon.**
- 2. To appoint M/s. Walker Chandiok & Co LLP, (Firm Registration No. 001076N/N500013), Chartered Accountants, Hyderabad, as Statutory Auditors of the Company.**

To consider, and if thought fit, to pass with or without modifications, the following resolution as an ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and based on the recommendation of the Board of Directors at their meeting held on 25th September, 2025, the consent of the Members of the Company be and is hereby accorded to appoint M/s. Walker Chandiok & Co LLP, (Firm Registration No. 001076N/N500013), Chartered Accountants, Hyderabad, as Statutory Auditors of the Company for a period of five years, to hold office from the conclusion of the 29th Annual General Meeting until the conclusion of the 34th Annual General Meeting, on such remuneration and such terms and conditions as may be decided by the Board of Directors of the Company in consultation with the Auditors.

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, matters and things as may be necessary, proper, expedient or incidental for 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."

SPECIAL BUSINESS

3. Ratification of Remuneration to Cost Auditor of the Company for the Financial Year 2025-2026.

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, if any, of the Companies Act, 2013, read with the Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the remuneration of INR 1,25,000/- (Rupees One Lakh Twenty-Five Thousand only) plus applicable taxes and out-of-pocket expenses, as fixed by the Board of Directors of the Company, payable to Mr. G. Sundaresan, Cost Accountant in practice (Membership No. 11733, Firm ID No. 101136), appointed as the Cost Auditor of the Company for auditing the cost records for the financial year ending 31st March 2026, be and is hereby ratified and confirmed.

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, matters and things as may be necessary, proper, expedient or incidental for 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**

**Sd/-
Ajay Sanghi
Director and CEO
DIN: 08225028**

**Place : Hyderabad
Date : 25.09.2025**

NOTES:

1. The Meeting will be held physically at the Registered Office of the Company. Members and other participants shall also have the facility to join the Meeting through electronic mode. Participation of Members through such electronic mode shall be counted for the purpose of quorum.
2. A member entitled to attend and vote at the Twenty Ninth (29th) 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.
3. 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.
4. 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
5. Members are requested to bring their attendance slips (in case of physical joining) duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No accordingly.
6. Attendance slip, proxy form and the route map of the venue of the Meeting are annexed hereto.
7. 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.
8. 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.
9. 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.



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**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 2025-2026 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.

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

**Sd/-
Ajay Sanghi
Director and CEO
DIN: 08225028**

**Place : Hyderabad
Date : 25.09.2025**



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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]*

29th Annual General Meeting: Friday, 26th September 2025 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 29th Annual General Meeting of the company, to be held on Friday, 26th September 2025 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:

S. No.	Resolution	Voting (optional)		
Ordinary Business:		For	Against	Abstain
1	To receive, consider and adopt the Financial Statement for the year ended 31 st March 2025, together with the reports of Board of Directors and Auditors thereon.			
2	To appoint M/s. Walker Chandiok & Co LLP, (Firm Registration No. 001076N/N500013), Chartered Accountants, Hyderabad, as Statutory Auditors of the Company.			
Special Business:				
3	Ratification of Remuneration to Cost Auditor of the Company for the Financial Year 2025-2026.			

Signed this

..... Signature of the Member	Affix revenue stamp of not less than Rupees 1/-
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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.*



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ATTENDANCE SLIP

29th Annual General Meeting: Friday, 26th September 2025 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 29th Annual General Meeting of the Company, held on Friday, 26th September 2025 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.

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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 2024-25 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*

ROUTE MAP FOR VENUE OF 29th ANNUAL GENERAL MEETING:

