

SK ENERGY TECHNOLOGIES PRIVATE LIMITED

CIN: U74999PN2017PTC170304

Regd Off: Flat No. 701, Wing-M, MSR Queens Town S.No.3876, Udyognagar, Chinchwad,
Pune-411033

Email Id: psrathi@gmail.com | **Contact Number:** +919970187048

NOTICE

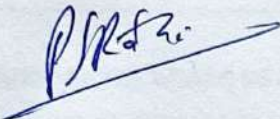
NOTICE IS HEREBY GIVEN THAT THE EIGHTH (08TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF SK ENERGY TECHNOLOGIES PRIVATE LIMITED (THE COMPANY) WILL BE HELD ON TUESDAY, 30TH SEPTEMBER, 2025 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT FLAT NO. 701. WING-M, MSR QUEENS TOWN. S.NO.3876, UDYOGNAGAR, CHINCHWAD PUNE- MH 411033 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Balance Sheet as at 31st March 2025 and Profit and Loss Account for the year ended on that date together with Directors' and Auditors' Report.

BY ORDER OF THE BOARD OF DIRECTORS,

FOR SK ENERGY TECHNOLOGIES PRIVATE LIMITED



PRADEEP RATHI (DIN : 07809916)
DIRECTOR

Add : Flat No. M-701, Queens Town
Survey No. 3876 Opp. Chinchwad Railway Station
Udyog Nagar, Pune- 411033



RITU RATHI (DIN : 07812840)
DIRECTOR

Add : Flat No. M-701, Queens Town
Survey No. 3876 Opp. Chinchwad Railway
Station Udyog Nagar, Pune- 411033

Date : 31st August, 2025

Place : Pune



NOTES:

1. A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and, on a poll, to vote instead of himself and the Proxy need not be a member of the company.
2. Proxies, in order to be effective, must be received in the enclosed Proxy Form at the Registered Office of the company not less than forty-eight hours before the time fixed for the Meeting.
3. During the period beginning 48 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the company.
4. The Register of Directors and their shareholding, maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.
5. Members are requested to notify change in email address, or any change in their residential address to the Company. Members should quote their folio numbers in the correspondence.
6. Route map to the venue of the Meeting is annexed at the end of the Notice.

Form No. MGT-11

Proxy form

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

CIN : **U74999PN2017PTC170304**

Name of the Company : **SK ENERGY TECHNOLOGIES PRIVATE LIMITED**

Registered office : **FLAT NO. 701, WING-M, MSR QUEENS TOWN, S. NO. 3876,
UDYOGNAGAR, CHINCHWAD, PUNE-411033**

Name of the Member(s):

Registered address:

E-mail Id:

Folio No/ Clint Id:

DP ID:

I/~~We~~, being the member ~~(s)~~ ofshare of the above named company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:, or failing him

2. Name:

Address:

E-mail Id:

Signature:,

as my proxy to attend and vote (on a poll) for me and on my behalf at the Eighth (08th) Annual general meeting of the Company, to be held on the Tuesday, 30thSeptember, 2025 at 11:00 A.M. at Registered office at Flat No. 701. Wing- M, MSR Queens Town, S.No.3876, Udyognagar, Chinchwad Pune- 411033 MH and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. Approval of Accounts.
2.

Signed this day of 2025

Signature of shareholder

Affix
Re.1/-
Revenue

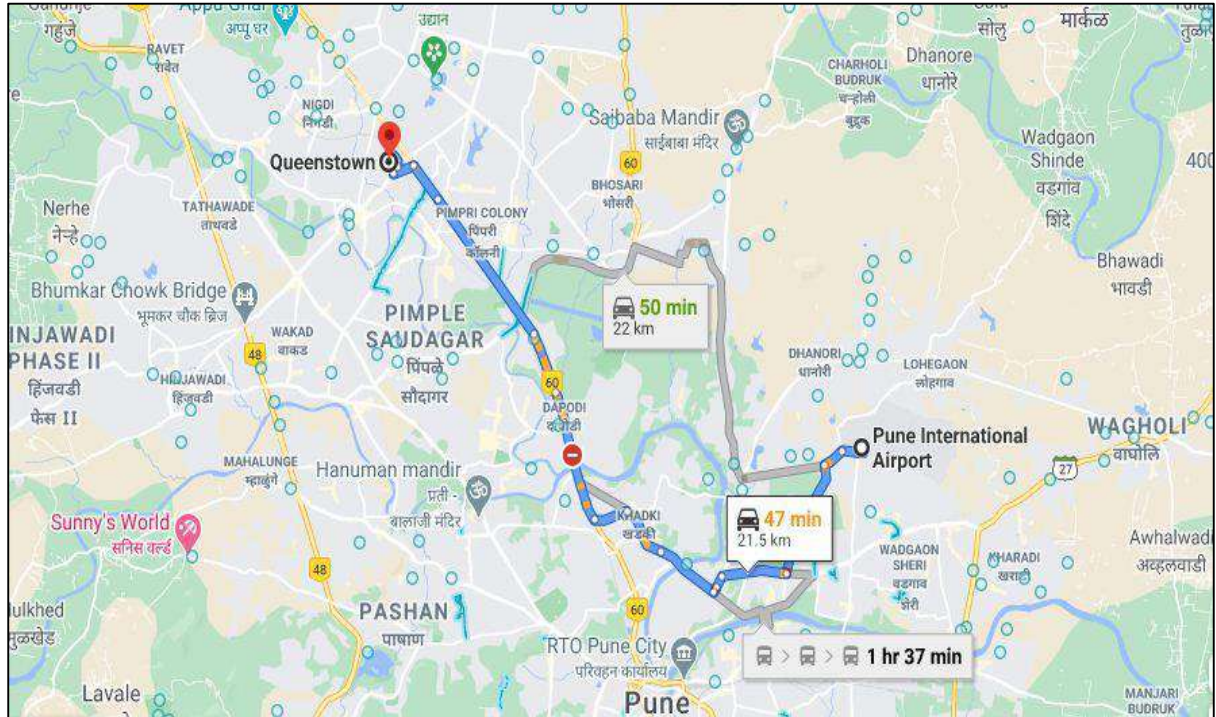
Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ROUTE MAP TO THE VENUE OF THE ANNUAL GENERAL MEETING

A- Pune International Airport To

B- Flat No. 701, Wing-M, MSR Queens Town, Udyognagar, Chinchwad, Pune, 411033



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