



NOTICE IS HEREBY GIVEN THAT THE 01/2025-26 EXTRA-ORDINARY GENERAL MEETING OF EQUITY SHAREHOLDERS OF AMSTRAD CONSUMER INDIA PRIVATE LIMITED WILL BE HELD ON TUESDAY, MARCH 31, 2026 AT BOLHAIMATA WAREHOUSE GUT NO- 730, MILKAT NO 1660 NEAR BHOLHAI MATA PALACE TALUKA HAVELI WADE BHOLHAI PUNE 412207 MAHARASHTRA INDIA AT 4:00 P.M.

**ORDINARY BUSINESS**

**AGENDA ITEM NO. 1**

**APPOINTMENT OF MR. MAHESHKUMAR MUKHANATH YADAV (DIN: 07024288) AS A DIRECTOR OF THE COMPANY:**

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

“**RESOLVED THAT** Mr. Maheshkumar Mukhanath Yadav (DIN: 07024288) who was appointed by the Board of Directors as an Additional Director of the Company with effect from November 24, 2025 and who is eligible for appointment and has consented to act as a Director be and is hereby appointed as a Director of the Company, liable to retire by rotation as per the Articles of Association of the Company.

**RESOLVED FURTHER THAT** any of the Director or Company Secretary of the Company be and are hereby authorised to do all such acts, deeds, matters and things as considered necessary and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolutions.”

**SPECIAL BUSINESS**

**AGENDA ITEM NO. 2**

**APPOINTMENT OF MR. DINESH NARANG (DIN: 03098779), AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 (FIVE) YEARS:**

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

“**RESOLVED THAT**

(a). pursuant to:

- (i) the provisions of sections 149, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013, read along with the rules framed thereunder (including any statutory modifications, amendments thereto or re-enactment thereof, the circulars, notifications, regulations, rules, guidelines, if any, issued by the Government of India) (“**Act**”);
- (ii) the provisions of Memorandum of Association and Articles of Association of the Company;

**AMSTRAD CONSUMER INDIA PRIVATE LIMITED (Formerly known as “OVOT Private Limited”)**

Registered Office: Gat No-730, Milkat No. 1660, Near Bolhai Mata Palace, Wade Bolhai, Taluka Haveli, Pune, Maharashtra - 412207

Email Id: info@amstradworld.com | Website: www.amstradworld.com

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- (iii) the declaration pertaining to the criteria of independence as provided under section 149 of the Act, for a term of 5 (five) consecutive years *w.e.f.* from March 9, 2026 to March 8, 2031, and;
  - (iv) the requisite disclosures under the Act viz. consent for appointment as Independent Director of the Company in the prescribed Form DIR-2, declaration of disqualification in the prescribed Form DIR-8 and declaration of interest in the prescribed Form MBP-1 (*to be considered with effect from the appointment*), furnished by Mr. Dinesh Narang (DIN: 03098779), as placed at the meeting;
- (b). the recommendation made by the Board of Directors of the Company (“**Board**”) at its meeting dated March 9, 2026; and
- (c). subject to regulatory approvals, if any, and consent of members of the Company at a general meeting;

the consent of the members of the Company be and is hereby accorded to the appointment of by Mr. Dinesh Narang (DIN: 03098779) as an Independent Director of the Company with effect from March 9, 2026, for a period of 5 (five) consecutive years i.e. till March 8, 2031, on such terms and conditions as may be agreed between the Board and the Independent Director.

**RESOLVED FURTHER THAT** any of the Directors or the Company Secretary of the Company, be and are hereby severally authorised to execute and file necessary forms and other necessary documents as may be required by the statutory authorities including with Registrar of Companies including but not limited of filing e-forms, make suitable entries in the statutory registers and all other relevant records and to submit all documents to the concerned authorities in this behalf and to do all such acts, deeds and things as may be necessary to give effect this resolution.

**RESOLVED FURTHER THAT** all Directors and the Company Secretary of the Company be and are hereby severally authorised to certify a copy of this resolution and issue the same to all concerned parties.”

**AGENDA ITEM NO. 3**

**APPROVAL FOR CLARIFICATION OF TERMS OF 0.001% COMPULSORILY CONVERTIBLE PREFERENCE SHARES (CCPS) ISSUED ON PRIVATE PLACEMENT BASIS**

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

“**RESOLVED THAT** in continuation of the resolution passed by the members of the Company at the Extra-Ordinary General Meeting held on December 21, 2024 approving the offer and issue of 4,30,35,853 (Four Crores Thirty Lakhs Thirty-Five Thousand Eight Hundred Fifty-Three) 0.001% Compulsorily Convertible Preference Shares (CCPS) on private placement basis, the members hereby clarify and approve the following terms of the said CCPS:

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1. **Dividend**

The CCPS shall carry 0.001% dividend on the face value of the shares, and such dividend shall be non-cumulative in nature and shall be payable only out of distributable profits of the Company, subject to applicable laws and declaration by the Board of Directors.

2. **Tenure/Maturity**

The CCPS shall be compulsorily convertible into equity shares of the Company within a period of 20 (Twenty) years from the date of allotment i.e., from December 26, 2024 to December 25, 2044, in accordance with the terms specified in the Investment Agreement and applicable provisions of the Companies Act, 2013.

3. **Other Terms**

Except for the above clarifications, all other terms and conditions of the CCPS as approved by the members in the resolution dated December 21, 2024 shall remain unchanged and continue to be in full force and effect.

**RESOLVED FURTHER THAT** any of the Directors or the Company Secretary of the Company be and are hereby authorised to file necessary documents, provide clarifications to NSDL/CDSL, Registrar of Companies or any other authority, and to do all such acts, deeds and things as may be necessary to give effect to this resolution.

**RESOLVED FURTHER THAT** all Directors and the Company Secretary of the Company be and are hereby severally authorised to certify a copy of this resolution and issue the same to all concerned parties.”

**By Order of the Board of Directors  
For Amstrad Consumer India Private Limited**

S/d

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**Madhur Sharma**  
**Company Secretary**  
**Membership No. ACS 74563**  
**Address: Flat No. 204, Kapil Woodrow Estate,**  
**Phase – B, Azad Nagar, Wanowrie,**  
**Pune Maharashtra - 411040**

**Date: March 9, 2026**

**Place: Pune**

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**NOTES:**

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
- 2. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE LODGED WITH THE COMPANY AT ITS REGISTERED OFFICE AT LEAST 48 HOURS BEFORE THE TIME APPOINTED FOR THE MEETING.**
- 3. THE STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013, (“EXPLANATORY STATEMENT”) IS ENCLOSED HEREWITH.**

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**Explanatory Statement pursuant to section 102 of Companies Act, 2013**

**Agenda Item No. 1: Appointment of Mr. Maheshkumar Mukhanath Yadav (DIN: 07024288) as a Director of the Company:**

Mr. Maheshkumar Mukhanath Yadav (DIN: 07024288) was appointed on the Board of the Company as a Professional and a Non-Executive Additional Director with effect from November 24, 2025.

Mr. Maheshkumar Mukhanath Yadav (DIN: 07024288) was appointed as an Additional Director of the Company with effect from November 24, 2025, in accordance with the provisions of Section 161 of the Companies Act, 2013. Pursuant to his appointment as an Additional Director, he holds office only up to the conclusion of the ensuing General Meeting.

The Company has received consent from Maheshkumar Mukhanath Yadav to be regularized as a Director of the Company under the applicable provisions of the Companies Act, 2013. In terms of Section 152 and other applicable provisions of the Companies Act, 2013, the Board of Directors has recommended his appointment as a Director, subject to the approval of the shareholders in the Extra-ordinary General Meeting.

Additional details of Mr. Maheshkumar Mukhanath Yadav's, as required pursuant to Secretarial Standard 2 on General Meeting, have been given in the Annexure I to this Notice.

The Board believes that Mr. Maheshkumar Mukhanath Yadav's knowledge and experience will be of immense value to the Company and recommends the passing of the resolution set out in Item No. 1 of the Notice as an Ordinary Resolution.

None of the Directors or Key Managerial Persons of the Company (including their relatives) are concerned or interested in the said resolution.

**Agenda Item No. 2: Appointment of Mr. Dinesh Narang (DIN: 03098779) as an Independent Director of the Company for a period of 5 (Five) years:**

The Board of Directors has appointed Mr. Dinesh Narang (DIN: 03098779), as an Additional Director of the Company and also as an Independent Director, for a term of five years from March 9, 2026 to March 8, 2031 (both days inclusive), subject to approval of the shareholders. The approval of the shareholders is sought for his appointment as an Independent Director of the Company. Mr. Dinesh Narang is eligible to be appointed as an Independent Director and has also consented to act as an Independent Director of the Company. In the opinion of the Board, Mr. Dinesh Narang fulfils the conditions for appointment as an Independent Director and meets the requirements of independence as specified in the Articles of Association of the Company.

Additional details of Mr. Dinesh Narang's, as required pursuant to Secretarial Standard 2 on General Meeting, have been given in the Annexure II to this Notice.

The Board believes that Mr. Dinesh Narang's knowledge and experience will be of immense value to the Company and recommends the passing of the resolution set out in Item No. 2 of the Notice as a Special Resolution.

None of the Directors or Key Managerial Persons of the Company (including their relatives) are concerned or interested in the said resolution.

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**Agenda Item No. 3: Approval for clarification of terms of 0.001% Compulsorily Convertible Preference Shares (CCPS) issued on private placement basis:**

The Members of the Company at the Extra-Ordinary General Meeting held on December 21, 2024 had approved the offer and issue of 4,30,35,853 (Four Crores Thirty Lakhs Thirty-Five Thousand Eight Hundred and Fifty-Three) 0.001% Compulsorily Convertible Preference Shares (CCPS) of face value of Rs. 10/- each on private placement basis to Hella Infra Market Limited, in accordance with the provisions of Sections 42, 55 and 62(1)(c) of the Companies Act, 2013 and applicable rules made thereunder.

Subsequently, while processing the application for allotment of ISIN for the said CCPS with National Securities Depository Limited (NSDL), a query has been raised seeking clarification with respect to certain terms of the CCPS, specifically relating to:

1. The basis of payment of dividend, i.e., whether the dividend is cumulative or non-cumulative, and
2. The maturity/tenure of the CCPS prior to conversion into equity shares.

In order to address the aforesaid query and to formally record the relevant terms of the CCPS, it is proposed to obtain the approval of the Members for clarification of the terms of dividend as non-cumulative in nature and specifying the tenure/maturity period of the CCPS, in accordance with the terms of the investment arrangements and applicable provisions of the Companies Act, 2013.

Except for the above clarification, all other terms and conditions relating to the issue and allotment of CCPS as approved by the Members in the resolution dated December 21, 2024 shall remain unchanged.

The Board of Directors recommends the resolution set out at Item No. 3 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution except to the extent of their shareholding, if any, in the Company.

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**By Order of the Board of Directors  
For Amstrad Consumer India Private Limited**

S/d

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**Madhur Sharma  
Company Secretary  
Membership No. ACS 74563  
Address: Flat No. 204, Kapil Woodrow Estate,  
Phase – B, Azad Nagar, Wanowrie,  
Pune Maharashtra - 411040**

**Date: March 9, 2026**

**Place: Pune**

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**ANNEXURE I**

Information as required under Clause 1.2.5 of SS-2 is given hereunder:

<b>Particulars</b>	<b>Remarks</b>
<b>Name</b>	Maheshkumar Mukhanath Yadav
<b>DIN</b>	07024288
<b>Age</b>	41 years
<b>Qualification</b>	Commerce Graduate (B.Com)
<b>Experience</b>	He has experience in corporate governance and business management. He has served as a Director and Nominee Director in several companies across the ceramics, construction materials, and infrastructure sectors. He brings expertise in strategic oversight, financial understanding, and operational management.
<b>Terms and Conditions of Appointment</b>	To be appointed as a non-executive director of the Company.
<b>Details of Remuneration sought to be paid</b>	None
<b>Details of remuneration last drawn</b>	None
<b>Date of first appointment on the Board</b>	November 24, 2025
<b>Shareholding in the Company</b>	Nil
<b>Relationship with other Directors, Manager and other Key Managerial Personnel</b>	None
<b>Number of Board Meetings attended during FY 2025-2026 (Till date)</b>	6
<b>Other Directorship (Excluding Amstrad Consumer India Private Limited)</b>	Hella Infra Market Steel Private Limited
<b>Membership/Chairmanship of Committees of other Board</b>	Nil

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## ANNEXURE II

Information as required under Clause 1.2.5 of SS-2 is given hereunder:

Particulars	Remarks
Name	Dinesh Narang
DIN	03098779
Age	66 years
Qualification	a) B.Com. (Hons.) from Shri Ram College of Commerce, Delhi University, Delhi (1975-78) b) FCA from The Institute of Chartered Accountants of India, New Delhi, May 1983 c) ACS from The Institute of Company Secretaries of India, New Delhi, December 1988
Experience	<p><b>1. Founder and Director –SunArise Energy Private Limited</b> SunArise is focused in the clean energy project management, debt financing, helping the corporates raise long term project finance, mergers &amp; acquisition, working capital finance, specialization in providing Project Management Advisory, handling finance functions involving determining financial objectives, designing &amp; implementing systems, policies &amp; procedures to facilitate internal financial controls.</p> <p>Mr. Dinesh Narang has advised several renewable energy companies and Multi-lateral Institutions in the clean energy financing sector. Some of the key deals are as below:</p> <p><b>a. Short Term Consultant - RTI International (USAID- SAREP Program)</b> – worked as Renewable Energy Expert and helped in development and capacity building in the renewable energy segment. Helped devise the financing strategy on the possible sources of financing, capital raise milestones, risks and mitigation strategies and funding options that can optimize the overall cost of capital, for renewable energy installation. Supported in assessment of training needs of banks/FIs related to new technologies such as green hydrogen, EVs, energy storage, hybrid RE etc. and capacity building efforts.</p> <p>Presented a Research paper on various financing options to re-organise the Renewable Energy Portfolio of NTPC with case studies of few past and recent Demerger / Spin-off of renewable energy portfolio of various companies.</p> <p>Analytical study of Green Bonds issued by Avaada Energy Private Limited and scope of Green Instruments as Alternative Financing Options.</p> <p>Presented a Case Study for transfer by SJVN Limited of identified renewable energy assets to SJVN Green Energy Limited and its step-down subsidiaries termed for holding renewable energy assets.</p>

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	<p><b>b.The Institute of Indian Foundrymen (IIF):</b> an apex body of Indian Foundry, established to promote export of Foundry products. Advised the Federation regarding the solarization of their premises, devised plan and strategy to make it successful.</p> <p><b>c.NextEnergy Capital Limited, UK:</b> Worked on Merger and Acquisition process of 35 MW Solar project.</p> <p><b>d.Fourth Partner Energy Private Limited</b> – Worked on Merger and Acquisition process of 5 MW Solar project.</p> <p><b>e.Pinakin Green Energy Private Limited</b> – Worked on Project Financing of Rs. 14 Crores/ \$ 1.5 mn for a 5 MW Solar Project at Bhilwara, Rajasthan from State Bank of India, Jaipur.</p> <p><b>Other Professional Affiliations</b></p> <p><b>1.Independent Director with Oriental Trimex Limited since 23.05.2025</b> At Oriental Trimex Limited, I am serving as an Independent Director, where I contribute to the company's strategic direction and governance. My role involves enhancing compliance and corporate governance practices, which are crucial for sustaining the company's growth in the competitive natural stone industry.</p> <p><b>2.Retained as Financial Consultant by National Productivity Council, Ministry of Commerce &amp; Industry, Government of India.</b> - Presented the Financial Restructuring Plan under the Project of "Business Revival and Restructuring Plan for Central Cottage Industries Corporation (CCIC)", under Ministry of Textiles, Government of India</p> <p><b>3.Retained as Consultant by Institute of Secretarial &amp; Training Management,</b> a Central Training Institute for civil employees, directly managed by the Department of Personnel and Training, under the Ministry of Personnel, Public Grievances and Pensions, Government of India. - Conducting interviews of new recruits, Executives and Directors with Finance and Accounts background by the Institute for various Ministries</p> <p><b>4.Advised and strategized the operations of Phenil Sugars Limited,</b> a group company of Bajaj Sugars Limited to determine the quantum of the provision of salary and other dues which have continuously been provided for in the books of accounts for the employees who did not report for the duties since the closure of the sugar mills of the Company and to reverse the same after</p>
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due consideration of the labour laws and other legal and commercial aspects in this regard.

**5. Working as Representative of Financial Creditors** previously at Committee of Creditors (CoC) and now at Monitoring Committee of Ansal Urban Condominium Private Limited (AUCPL) in Insolvency and Bankruptcy (IBC) proceeding.

**6. Participated as trainer in the Solar Project Financing and Financial Modelling Training Programme** of delegates of Bhutan Power Corporation (BPC), Department of Energy (DoE), Ministry of Energy & Natural Resources (MoENR), Durk Green Power Corporation (DGPC), Electricity Regulatory Authority (ERA), Ministry of Finance (MoF), Royal Monetary Authority (RMA) from Bhutan and provided them the insights of Project Finance and Banking Appraisal Framework.

#### **Industry Experience**

**1. Head – Finance of SUN Renewables WH Private Limited, Gurgaon** – (A Collaboration of Khemka Group of Russia and ORIX Corporation of Japan) May 2017 to March 2018

Some of the key transactions worked on:

- Led the development of Solar Projects and helped acquire operational solar projects.
- Closed Term Loan of INR 13 Crores/ \$ 1.5 mn from Tata Cleantech Capital for 4 MW Rooftop Solar Projects under NVVN and private PPA with C&I Clients.

**2. Executive Vice President – Finance of ACME Cleantech Solutions Private Limited** – (Engaged in Development of Solar Projects) November 2016 to April 2017

- During his tenure at Acme, he closed project finance transaction of INR 4,460 Crs/ \$527 mn for 820 MW of under construction Solar Projects in the States of Karnataka / Telangana / Andhra Pradesh with NTPC and SECI from PFC and REC.
- Undertook the vetting & finalizing of security, legal and financial documents, contracts and agreements relating to the projects
- Held Directorship in some of the Special Purpose Vehicles formed for the execution of Solar PV Projects

**3. Chief Finance Officer of Hindustan Cleanenergy Limited** – (A Group Company of Moser Baer engaged in development of Solar Projects in India) December 2008 to November 2016

Some of the key transactions worked on:

- Closed project finance of INR. 2,650 Crs/ \$313 mn for Solar PV Projects of 350 MW spread over Gujarat, West Bengal, MP, Punjab and Orissa including India's first 5 MW Project in Tamil Nadu and Asia's first largest 30 MW Project in Gujarat from various Banks
- Closed Re-Financing of INR. 360.00 Crs/ \$43 mn.
- Shouldered responsibility of:
  1. Financial Closures & disbursement of project loans and financial monitoring of all projects under execution
  2. Conducting management discussions for due diligence exercises undertaking by Lenders/Credit Rating Agencies/Private Investors

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	<p>3. Vetting &amp; finalizing security, legal and financial documents, contracts and agreements relating to the projects</p> <ul style="list-style-type: none"> <li>• Collaborated with:             <ol style="list-style-type: none"> <li>1. Renewable Energy Development Agencies of various States for allocation &amp; development of the Solar PV Projects</li> <li>2. District Collectors and other State Level Authorities for acquisition of Land for aforesaid projects and Credit Rating Agencies for evaluation of the Projects.</li> <li>3. Various State Electricity Regulatory Commissions for determination of tariff for Solar Projects, State Electricity Board and State Utilities for PPA, evacuation and transmission activities.</li> <li>4. Various lenders like IFC, IDBI Bank, IIFCL, IREDA, PFC, REC, Bank of Baroda, State Bank of Patiala, Bank of India, United Bank, Central Bank, Oriental Bank of Commerce, SIDBI, State Bank of India and Andhra Bank for fund raising</li> <li>5. Trust &amp; Retention / Escrow Agents, Lenders Legal Counsels, Lenders Engineers, Lenders' Financial Advisors and Lenders' Insurance Advisors appointed by the Banks and FIs who looks after progress of projects</li> <li>6. Final Approval on the financial assumptions and methodology for Bids for Projects; return evaluations in consultation with the Promoters; revalidation of the quotations of the equipment and works and Budget preparation and approval.</li> </ol> </li> <li>• Held Directorship in some of the Special Purpose Vehicles formed for the execution of Solar PV Projects</li> </ul> <p><b>4. Vice-President – Finance of Energy Infratech Private Limited</b> (An Advisory firm engaged in Project Management of Large Hydro Projects) – December 2006 to November 2008 Some of the key transactions worked on:</p> <ul style="list-style-type: none"> <li>• Closed project finance of INR. 4,560 Crs/ \$540 mn for 1200 MW Teesta III Hydro project of Athena Energy Ventures Limited in Sikkim, from a consortium of lenders comprising of REC, IIFCL, LIC, PNB, Canara, BOB, OBC, UBI, Dena and PSB</li> <li>• Closed project finance of INR. 60 Crs/ \$7 mn for 10.5 MW Wind Project of EIPL in Kutch region of Gujarat from ICICI Bank.</li> </ul> <p><b>5. Senior General Manager – Finance and Company Secretary of Delhi-Gurgaon Super Connectivity Limited</b>, a concessionaire company engaged in development of Roadways, expressways, tollways, railways construction projects (September 2003 to November 2006). During his tenure, he closed project finance for various infrastructure projects, such as expressways, roadways, tollways and Railway projects for INR. 4,000 Crs/ \$472 mn from various Banks and Financial Institutions like, HUDCO, SBI, Subsidiaries of SBI, SIDBI, IIFCL, Canara Bank, PNB, Axis Bank, OBC, LIC and IDBI Bank.</p>
<p><b>Terms and Conditions of Appointment</b></p>	<p>To be appointed as an Independent Director of the Company for a period of 5 (five) consecutive years effective from March 9, 2026 up to March 8, 2031 (both days inclusive) and shall not be liable to retire by rotation.</p>

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<b>Details of Remuneration sought to be paid</b>	Sitting fees for attending Board and Committee meetings of the Company, reimbursement of expenses for attending Board and Committee meetings as applicable and payment of remuneration by way of commission.
<b>Details of remuneration last drawn</b>	None
<b>Date of first appointment on the Board</b>	November 9, 2026
<b>Shareholding in the Company</b>	Nil
<b>Relationship with other Directors, Manager and other Key Managerial Personnel</b>	None
<b>Number of Board Meetings attended during FY 2025-2026 (Till date)</b>	1
<b>Other Directorship (Excluding Amstrad Consumer India Private Limited)</b>	1. Sunarise Energy Private Limited 2. Oriental Trimex Limited
<b>Membership/Chairmanship of Committees of other Board</b>	None

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**ATTENDANCE SLIP**

I hereby record my presence at the 01/2025-2026 Extra Ordinary General Meeting held on Tuesday, March 31, 2026 at 4:00 P.M. at Registered office of the Company.

Member's Folio No.	
Name of Member / Proxy Holder	
No. of Shares held	
Members / Proxy Holders Signature	

**NOTES:**

1. Members / Proxy Holders are requested to produce the attendance slip duly signed for admission to the meeting hall.
2. Formal system of entry will be strictly adhered.

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**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:** U31100PN2018PTC179173

**Name of the Company:** Amstrad Consumer India Private Limited

**Registered Office:**

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

I/We, being the member (s) of ..... shares of the above-named company, hereby appoint

- 1. Name:** .....

**Address:**

**E-mail Id:**

**Signature:** ....., or failing him
- 2. Name:** .....

**Address:**

**E-mail Id:**

**Signature:** ....., or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 01/2025-2026 Extra Ordinary general meeting of the company, to be held on Tuesday, March 31, 2026 at 4:00 P.M at Registered office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

**Resolutions:**

<b>Resolution No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>
1.	Appointment of Mr. Maheshkumar Mukhanath Yadav (DIN: 07024288) as a Director of the Company.	Ordinary

**AMSTRAD CONSUMER INDIA PRIVATE LIMITED (Formerly known as "OVOT Private Limited")**

Registered Office: Gat No-730, Milkat No. 1660, Near Bolhai Mata Palace, Wade Bolhai, Taluka Haveli, Pune, Maharashtra - 412207

Email Id: info@amstradworld.com | Website: www.amstradworld.com

GSTIN: 27AACC07927M1ZV | CIN: U31100PN2018PTC179173



2.	Appointment of Mr. Dinesh Narang (DIN: 03098779) as an Independent Director of the Company for a period of 5 (Five) years.	Special
3.	Approval for clarification of terms of 0.001% Compulsorily Convertible Preference Shares (CCPS) issued on private placement basis.	Special

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2026  
Signature of shareholder

Signature of Proxy holder(s)

Affix one Rupee Revenue Stamp
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**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.

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**ROUTE MAP FOR 01/2025-2026 EXTRA ORDINARY GENERAL MEETING OF**  
**“AMSTRAD CONSUMER INDIA PRIVATE LIMITED”**



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