



BG India Energy Solutions  
Private Limited (BGIESoPL)

**Registered Office:**  
3-C, World Trade Tower,  
Near Barakhamba Lane,  
New Delhi - 110001, India.  
**Tel:** +91-11-23413372  
**Fax:** +91-9911511704  
**Website:** www.shell.in  
**CIN:** U40101DL2004PTC174307

**NOTICE FOR THE 19<sup>TH</sup> (Nineteenth) ANNUAL GENERAL MEETING OF THE COMPANY**

Notice is hereby given that the 19<sup>th</sup> (Nineteenth) Annual General Meeting of the shareholders of BG India Energy Solutions Private Limited (the "Company") will be held on Thursday, 21 September 2023 at 10:40 A.M. IST to transact the following business:

**ORDINARY BUSINESS:**

1. To consider and adopt the audited Financial Statements together with the Auditors' Report and Board's Report for the financial year ended as on 31 March 2023.

**By Order of the Board**  
**For BG India Energy Solutions Private Limited**

**Nipun Vinod Pradhan**  
**Director**  
**DIN: 08218468**



**Place: Mumbai**  
**Date: 30 August 2023**



**Notes:**

1. The Ministry of Corporate Affairs ('MCA') has vide its circular dated 28 December 2022 read together with circular dated 13 January 2021, May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') permitted convening the Annual General Meeting ('AGM') through Video Conferencing ('VC') or other Audio Visual Means ('OAVM') and that the physical presence of the shareholders/authorized representatives are not required at the scheduled venue. Accordingly, the 19<sup>th</sup> (Nineteenth) AGM of the Company is being held through VC /OAVM.
2. Since this AGM is being held through VC/OAVM, physical attendance of the shareholders has been dispensed with. However, the authorized representatives of the body corporate shareholders attending the meeting through VC/OAVM is required to sign the attendance slip (annexed hereto) in respective counter parts.
3. Since the AGM will be held through VC/OAVM, the route map of the venue of the Meeting is not annexed hereto.
4. Shareholders/authorized representatives of the body corporate shareholders attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.
5. Corporate shareholders 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.
6. In compliance with the aforesaid MCA Circulars, the notice for the AGM along with the audited financial statements, auditor's report, Board's report and the annexures for the financial year ended as on 31 March 2023 is being sent only through electronic mode to the e-mail addresses of the shareholders/authorized representatives of the shareholders which are registered with the Company.
7. All the statutory registers maintained by the Company and the relevant documents referred to in the notice will be available electronically for inspection by the members during the AGM. All documents referred to in the notice will also be available electronically for inspection without any fee by the members from the date of circulation of this notice up to the date of AGM. Members seeking to inspection such documents can send an email to [ramesh.Koduri@shell.com](mailto:ramesh.Koduri@shell.com).





BG India Energy Solutions  
Private Limited (BGIESoIPL)

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303, World Trade Tower,  
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**CIN:** U40101DL2004PTC174307

**ATTENDANCE SLIP**  
**BG INDIA ENERGY SOLUTIONS PRIVATE LIMITED**  
**Annual General Meeting**

Registered No. 

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No. of  
Shares: 

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I certify that I am the registered shareholder / authorized representative of the registered shareholder of the Company.

I hereby record my presence at the **19<sup>th</sup> (Nineteenth) Annual General Meeting** of **BG India Energy Solutions Private Limited** held on Thursday, 21 September 2023 at 10:40 A.M. IST through video conferencing.

Name of the registered shareholder/ authorized representative in BLOCK letters:

Mr./Ms. \_\_\_\_\_

\_\_\_\_\_  
Signature of the registered shareholder/ authorized representative for the registered shareholder