

**ADITYAPUR WASTE MANAGEMENT PRIVATE LIMITED**

(CIN: U37200TG2013PTC088316)

Registered office: Level 11B, Aurobindo Galaxy, Hyderabad Knowledge City  
Hitech City Road, Hyderabad, Telangana-500081, India

T: 040 – 2444 6000, E: [cs.reel@resustainability.com](mailto:cs.reel@resustainability.com)

**NOTICE OF (11<sup>TH</sup>) ANNUAL GENERAL MEETING**

**SHORTER NOTICE** is hereby given that the Eleventh (11<sup>th</sup>) Annual General Meeting of the members of Adityapur Waste Management Private Limited will be held on Saturday, 24th day of August, 2024 at 12:30 PM at the registered office of the Company situated at Level 11B, Aurobindo Galaxy, Hyderabad Knowledge City Hitech City Road, Hyderabad, Telangana-500081, India to transact the following business:

**ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Sanjiv Kumar (DIN: 07627483), Director, who retires by rotation, and, being eligible, offers himself for re-appointment.
3. **Appointment of M/s Visweswara Rao and Associates, (Firm Registration Number 005774S), Chartered Accountants, as Statutory Auditors of the Company.**

To consider and, if thought fit, to pass the following Resolution, as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Sections 139 to 142 and other applicable provisions, if any, of the Companies Act, 2013 (the ‘Act’) read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification or re-enactment thereof) and pursuant to the recommendation made by the Board of Directors through resolution passed at their meeting held on 17<sup>th</sup> August, 2024, M/s Visweswara Rao and Associates, (Firm Registration Number: 005774S), Chartered Accountant, who have confirmed their eligibility for re-appointment as Statutory Auditors in terms of Section 141 of the Companies Act, 2013, be and is hereby re-appointment as Statutory Auditors of the Company to hold office from the conclusion of 11<sup>th</sup> Annual General Meeting until the conclusion of the 16<sup>th</sup> Annual General Meeting, on such remuneration as may be fixed by the Board of Directors of the Company in consultation with the Auditor.

**RESOLVED FURTHER THAT** all the directors 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.”

**For and on behalf of the Board  
Adityapur Waste Management Private Limited**

*Sanjiv Kumar*

**Name: Sanjiv Kumar  
Designation: Director  
DIN: 07627483**



**Date: 17<sup>th</sup> August, 2024**

**Place: Hyderabad**

**NOTES:**

1. *A Statement to be annexed to the Notice pursuant to the Section 102 of the Companies Act, 2013 (“Act”), relating to the Special Business to be transacted at the 11<sup>th</sup> Annual General Meeting is attached hereto and forms an integral part of the Notice.*
2. *A member entitled to attend and vote at the meeting is entitled to appoint a proxy instead of himself/herself and such proxy need not be a member of the Company. Proxy forms in order to be valid should be duly stamped, signed and completed in all respects shall be lodged at the registered office of the Company not less than 48 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.*
4. *When a member appoints a proxy and both the member and proxy attend the meeting, the proxy stands automatically revoked.*
5. *Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No.*
6. *Attendance slip, proxy form and the route map of the venue of the Meeting are annexed hereto.*
7. *Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.*
8. *Only registered members of the Company or any proxy appointed by such registered member may attend and vote at the meeting as provided under the provisions of the Companies Act, 2013.*
9. *The Register of Contracts or Arrangements in which Directors are interested, maintained under section 189 of the Companies Act, 2013, Register of Directors and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.*
10. *All documents referred to in the Notice and Explanatory Statement shall be open for inspection at the Registered office of the Company at Level 11B, Aurobindo Galaxy, Hyderabad Knowledge City, Hitech City Road, Hyderabad – 500081, Telangana, India on all working days between 10 A.M. to 6 P.M. and also at the AGM.*
11. *Members desirous of obtaining any relevant information with regard to the accounts of the Company at the Meeting are requested to send their requests to the Company at least 7 (seven) days before the date of the Meeting, so as to enable the Company to keep the information ready.*
12. *The route map of venue of above mentioned Annual General Meeting is attached herewith.*

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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]*

**11<sup>th</sup> Annual General Meeting – Tuesday, 20th day of August, 2024 at 12:30 PM**

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

3. 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 11<sup>th</sup> Annual General Meeting of the company, to be held on Tuesday, 20th day of August, 2024 at 12:30 PM at the registered office of the Company situated at Level 11B, Aurobindo Galaxy, Hyderabad Knowledge City, Hitech City Road, Hyderabad, Telangana-500081, India, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution serial No.	Resolution	Voting (optional)		
		For	Against	Abstain
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2024, together with the Reports of the Board of Directors and Auditors thereon.			
2	To appoint a Director in place of Mr. Bobby Eipe Kurien (DIN: 00321576), Director, who retires by rotation, and, being eligible, offers himself for re-appointment.			

3	Re-appointment of M/s Visweswara Rao and Associates, (Firm Registration Number 005774S), Chartered Accountants, as Statutory Auditors of the Company.			
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..... 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**

**11<sup>th</sup> Annual General Meeting – Saturday, 24<sup>th</sup> day of August, 2024 at 12:30 PM**

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 11<sup>th</sup> Annual General Meeting of the Company, held on Saturday, 24<sup>th</sup> day of August, 2024 at 12:30 PM at the Registered Office of the Company situated at Level 11B, Aurobindo Galaxy, Hyderabad Knowledge City, Hitech City Road, Hyderabad, Telangana-500081, 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 addresses registered with the Company.*

**ROUTE MAP FOR VENUE OF ANNUAL GENERAL MEETING:**

