

**ALLIANCE ENVIROCARE  
COMPANY PRIVATE  
LIMITED**

**NOTICE TO  
18<sup>th</sup> ANNUAL GENERAL  
MEETING  
2022-23**

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**CORPORATE INFORMATION (as on 31<sup>st</sup> March 2023)**

**Corporate Identification Number: U90001CH2005PTC028211**

**Board of Directors:**

Mrs. Davinder Kaur	- Director
Mr. Sunil Aggarwal	- Director
Mr. Sanjay Prakash Garg	- Director

**Statutory Auditors**

M/s Sangeet Kumar & Associates,  
Chartered Accountants,  
SCO 59, Top Floor,  
Sector 32 C and D,  
Chandigarh – 160032,  
Telangana, India  
Email: [skachd32@gmail.com](mailto:skachd32@gmail.com)

**Registered Office**

1st and 2nd Floor, Plot No. 182/9,  
Phase I, Industrial Area,  
Chandigarh – 160002, IN  
E-mail Id: [cs.reel@resustainability.com](mailto:cs.reel@resustainability.com)

**ALLIANCE ENVIROCARE COMPANY PRIVATE LIMITED**  
**CIN: U90001CH2005PTC028211**

Regd. Office: 1st and 2nd Floor, Plot No. 182/9, Phase I, Industrial Area,  
Chandigarh 160002

Ph: (040) 23015000, Email id: [alliance\\_envirocare@yahoo.com](mailto:alliance_envirocare@yahoo.com)

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**NOTICE OF EIGHTEENTH (18<sup>TH</sup>) ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the (18<sup>th</sup>) Eighteenth Annual General Meeting of the Members of Alliance Envirocare Company Private Limited will be held on Tuesday, 26<sup>th</sup> September, 2023 at 3:00 P.M at the registered office of the Company situated at 1<sup>st</sup> and 2<sup>nd</sup> Floor, Plot No. 182/9, Phase I, Industrial Area, Chandigarh 160002 to transact the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2023 together with the reports of the Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Sunil Aggarwal (DIN: 06425971), who retires by rotation and being eligible, offers himself for re-appointment.

By Order of the Board  
Alliance Envirocare Company Private Limited



Sanjay Prakash Garg  
Director  
DIN: 01036814

Place : Chandigarh  
Date : 08.05.2023

## NOTES:

1. *A member entitled to attend and vote at the Eighteenth (18<sup>th</sup>) Annual general 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.*
2. *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.*
3. *When a member appoints a proxy and both the member and proxy attend the meeting, the proxy stands automatically revoked.*
4. *Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No.*
5. *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 to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.*
6. *The Register of Directors and their shareholding, maintained under Section 170 of the Companies Act, 2013, and registers under section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.*
7. *Attendance slip, proxy form and the route map of venue of above mentioned Annual General Meeting is annexed hereto.*
8. *All documents referred to in the Notice and Explanatory Statement shall be open for inspection at the registered and corporate office of the Company on all working days between 10 A.M. to 6 P.M. and also at the AGM.*
9. *At the 14<sup>th</sup> Annual General Meeting of the Company held on 30th September 2019, the Members approved appointment of M/s Sangeet Kumar & Associates, Chartered Accountants, Chandigarh (Registration No. 011954N), as Statutory Auditors of the Company to hold office for a period of five years from the conclusion of 14<sup>th</sup> Annual General Meeting till the conclusion of the 19<sup>th</sup> Annual General Meeting.*
10. *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.*
11. *A statement to be annexed to the Notice pursuant to Section 102(1) of the Companies Act, 2013 relating to special business to be transacted at the 19<sup>th</sup> Annual General Meeting is annexed hereto and forms an integral part of the Notice.*

**ALLIANCE ENVIROCARE COMPANY PRIVATE LIMITED**

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Regd. Office: 1st and 2nd Floor, Plot No. 182/9, Phase I, Industrial Area,  
Chandigarh 160002

Ph: (040) 23015000, Email id: [alliance\\_envirocare@yahoo.com](mailto:alliance_envirocare@yahoo.com)

**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]*

**18<sup>th</sup>Annual General Meeting of the Company**

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 18<sup>th</sup>Annual General Meeting of the company, to be held on Tuesday, 26<sup>th</sup> September, 2023 at 3:00 P.M at the registered office of the Company situated at 1st and 2nd Floor, Plot No. 182/9, Phase I, Industrial Area, Chandigarh 160002 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 statement of the Company for the financial year ended 31st March, 2023 together with the reports of the Directors and the Auditors thereon.			
2	To appoint a Director in place of Mr. Sunil Aggarwal (DIN: 06425971), Director who retires by rotation, and, being eligible, offers himself for reappointment.			

Signed this \_\_\_\_\_

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

**18<sup>th</sup> Annual General Meeting– Tuesday, 26th September, 2023 at 3:00 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 18<sup>th</sup> Annual General Meeting of the Company, held on Tuesday, 26<sup>th</sup> September, 2023 at 3:00 P.M at the registered Office of the Company situated at 1st and 2nd Floor, Plot No. 182/9, Phase I, Industrial Area, Chandigarh 160002.

.....  
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 2022-23 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 THE VENUE OF ANNUAL GENERAL MEETING**

