

**ALLIANCE ENVIROCARE
COMPANY PRIVATE
LIMITED**

**NOTICE TO
19th ANNUAL GENERAL
MEETING
2023-24**

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CORPORATE INFORMATION (as on 31st March 2024)

Corporate Identification Number: U90001TS2005PTC178206

Board of Directors:

Mr. Sunil Aggarwal - Director
Mr. Sanjay Prakash Garg - Director

Statutory Auditors:

M/s A B V & Associates
Chartered Accountants,
8-2-686 / DB / 22, Plot No. 22,
Road No. 12, Banjara Hills
Hyderabad – 500034, India

Registered Office:

Level 11B, Aurobindo Galaxy
Knowledge City, Hitech City Road
Hyderabad, Telangana - 500081
Ph: 040 24446000
Email ID: info@resustainability.com

ALLIANCE ENVIROCARE COMPANY PRIVATE LIMITED

CIN: U90001TS2005PTC178206

Registered office: Level 11B, Aurobindo Galaxy, Hyderabad
Knowledge City, Hitech City Road, Hyderabad 500081 Telangana
Ph: (040) 24446000 Email ID: info@resustainability.com

NOTICE OF NINETEENTH (19th) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Nineteenth (19th) Annual General Meeting of the Members of Alliance Envirocare Company Private Limited will be held on Friday, 23rd August, 2024 at 3:00 P.M at the registered office of the Company situated at Level 11B, Aurobindo Galaxy, Hyderabad Knowledge City, Hitech City Road, Hyderabad – 500081, Telangana, India 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 31st March, 2024 together with the reports of the Directors and the Auditors thereon.**
- 2. To appoint a Director in place of Mr. Sanjay Prakash Garg (DIN: 01036814), Director who retires by rotation, and, being eligible, offers himself for reappointment.**
- 3. Appointment of M/s A B V & Associates, Chartered Accountants, (Firm Registration Number 004937S), as the Statutory Auditors of the Company.**

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

“RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force) and on the recommendation of Board, the consent of the members of the Company be and is hereby accorded to approve the appointment of **M/s A B V & Associates, Chartered Accountants, (Firm Registration Number 004937S)** as the Statutory Auditors of the Company for a term of 5 years from the conclusion of the 19th Annual General Meeting of the Company till the conclusion of the 24th Annual General Meeting of the Company, at such remuneration, terms and conditions as may be decided by the Board from time to time in consultation with the Statutory Auditor.

RESOLVED FURTHER THAT the Directors of the Company be and are hereby severally authorized to do all such acts deeds and things as may be considered necessary to give effect to this resolution.”

SPECIAL BUSINESS:

- 4. To appoint Mr. Subhasish Sain (DIN: 08260663) 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 pursuant to the provisions of Section 152, and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014(including any statutory modification(s) or re-enactment

thereof for the time being in force), in accordance with the Articles of Association of the Company and on the recommendation of the Board of Directors of the Company, Mr. Subhasish Sain (DIN:08260663), who was appointed as an Additional Director of the Company by the Board of Directors at their meeting held on 22nd May, 2024 and who holds office up to the date of the Annual General Meeting, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Directors of the Company be and are hereby severally authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**By Order of the Board
Alliance Envirocare Company Private Limited**

**Sunil Aggarwal
Director
DIN: 06425971**

**Place : Hyderabad
Date : 17.08.2024**

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Explanatory Statement
(Pursuant to section 102 of the Companies Act, 2013)

As required under section 102 of the Companies Act, 2013 (Act) and Para 1.2.5. of SS-2 (Secretarial Standards of General Meeting'), the following explanatory statement sets out material facts relating to the special business item mentioned under the accompanying Notice:

Item No 4:

The Board of Directors of the Company in the Board meeting held on 17th August 2024 recommended the appointment of Mr. Subhasish Sain (DIN 08260663) as a Director of the Company, who was originally appointed as an Additional Director of the Company by the Board of Directors in their meeting held on 22nd May, 2024 and who holds office till the date of the 19th Annual General Meeting of the Company.

Pursuant to the provisions of Section 152 and other applicable provisions, if any, read with rules made thereunder (including any statutory modification or re-enactment thereof) and applicable clauses of the Articles of Association of the Company, the aforesaid appointment require approval of Members of the Company by way of an ordinary resolution.

Brief Profile of Mr. Subhasish Sain (DIN 08260663), Director pursuant to para 1.2.5 of SS-2 is provided in the table below:

Name of the Director	Mr. Subhasish Sain
DIN	08260663
Father's Name	Mr. Rajkumar Sain
Date of Birth	04/01/1972
Age	51 years
Expertise in specific functional areas	Waste Management Services
Qualification	BE Mechanical, MBA
Terms and conditions of appointment and reappointment along with details of remuneration sought to be paid and the remuneration last drawn by such person	As approved by the Board from time to time.
Directorship held in other companies/LLP	1. Subhasish Technical Consultancy Services LLP – Designated Partner 2. Adityapur Waste Management Private Limited –Director 3. Maridi Bio Industries Private Limited – Director 4. Pithampur Industrial Waste Management Private Limited - Director 5. Re Sustainability Industrial Solutions Private Limited (Formerly Ramky IWM Private Limited) - Director 6. Re Sustainability IWM Solutions Limited

	(Formerly Tamilnadu Waste Management Limited & Ramky Industrial Waste Management Solutions Limited) - Whole time Director 7. West Bengal Waste Management Limited – Director 8. Medicare Environmental Management Private Limited - Director
Chairman/member of the committee of the Board of Directors of the Company	-
Chairman/member of the committee of the Board of Directors of other companies in which he/she is a director	-
Number of shares held in the Company	Nil
Number of Board Meeting attended	1
Relationship with other Directors, Manager and KMPs	Not applicable.

None of the Directors of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution.

**By Order of the Board
Alliance Envirocare Company Private Limited**

**Sunil Aggarwal
Director
DIN: 06425971**

**Place : Hyderabad
Date : 17.08.2024**

NOTES:

1. *A member entitled to attend and vote at the Nineteenth (19th) 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 Extra Ordinary General Meeting of the Company held on 29th January 2024, the Members approved appointment M/s A B V & Associates, Chartered Accountants, (Firm Registration Number 004937S as statutory auditors of the Company to fill the casual vacancy which arose due to the resignation of M/s Sangeet Kumar & Associates, Chartered Accountants, Chandigarh (Registration No. 011954N), the Statutory Auditors of the Company to hold office till the conclusion of the 19th 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 19th Annual General Meeting is annexed hereto and forms an integral part of the Notice.*

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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]*

19thAnnual 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 19thAnnual General Meeting of the company, to be held on Friday, 23rd August, 2024 at 3:00 P.M the registered office of the Company situated at Level 11B, Aurobindo Galaxy, Hyderabad Knowledge City, Hitech City Road, Hyderabad – 500081, Telangana, India and at any adjournment thereof in respect of such resolutions as are indicated below

Resolution serial No.	Resolution	Voting (optional)		
		For	Against	Abstain
Ordinary Business				
1.	To receive, consider and adopt the audited Financial Statements of the company for the year ended March 31, 2024, together with the report of the Board of Directors and Auditor's thereon.			
2.	To appoint a Director in place of Mr. Sanjay Prakash Garg (DIN: 01036814), Director who retires by rotation, and, being eligible, offers himself for reappointment.			

3.	Appointment of M/s A B V & Associates, Chartered Accountants, (Firm Registration Number 004937S), as the Statutory Auditors of the Company			
Special Business				
4.	To appoint Mr. Subhasish Sain (DIN:08260663) as a Director of the Company.			

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

19th Annual General Meeting– Friday, 23rd August, 2024 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 19th Annual General Meeting of the Company, held on Friday, 23rd August, 2024 at 3:00 P.M at the registered Office of the Company situated at Level 11B, Aurobindo Galaxy, Hyderabad Knowledge City, Hitech City Road, Hyderabad – 500081, Telangana, 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 THE VENUE OF ANNUAL GENERAL MEETING

