

**MEDICARE ENVIRONMENTAL
MANAGEMENT
PRIVATE LIMITED**

**NOTICE TO THE ANNUAL GENERAL
MEETING
(2023-24)**

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CORPORATE INFORMATION (as on 31st March 2024)

Corporate Identification Number: U24117TG1997PTC026555

Board of Directors:

Mr. Satyanarayana Adamala - Director
Mr. Pankaj Maharaj - Director
Mr. Sanjiv Kumar - Director
Mr. Subhasish Sain - Director

Board Committee:

CSR Committee:

Mr. Satyanarayana Adamala - Member
Mr. Pankaj Maharaj - Member
Mr. Sanjiv Kumar - Member

Statutory Auditors:

M/s S. R. Batliboi & Associates LLP,
Chartered Accountants,
The Skyview10, 18th Floor,
North Lobby, Survey No.83/1, Raidurgam,
Hyderabad – 500032,
Telangana, India
Email: atin.bhargava@srb.in

Registered Office:

Level 11B, Aurobindo Galaxy
Hyderabad Knowledge City, Hitech City Road
Hyderabad, Telangana — 500081, India
Phone: 040 — 2444 6000
E-mail Id: cs.reel(@)resustainability.com

MEDICARE ENVIRONMENTAL MANAGEMENT PRIVATE LIMITED

CIN: U24117TG1997PTC026555

Registered office: Level 11B, Aurobindo Galaxy, Hyderabad Knowledge City,
Hitech City Road, Hyderabad TG 500081

Ph: (040) 24446000 Email Id: cs.reel@resustainability.com

NOTICE OF 27th ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty-Seven (27th) Annual General Meeting of the Members of Medicare Environmental Management Private Limited will be held on Friday, 23rd August, 2024 at 11:00 A.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 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. Pankaj Maharaj (DIN: 00135140), who retires by rotation and being eligible offers himself for re-appointment.

**By order of the Board
For Medicare Environmental Management Private Limited**

**Satyanarayana Adamala
Director
DIN: 05198294**

**Place: Hyderabad
Date: 24.05.2024**

NOTES:

1. *A member entitled to attend and vote at the Twenty- Seventh (27th) 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. *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 27th Annual General Meeting is annexed hereto and forms an integral part of the Notice.*
6. *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.*
7. *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.*
8. *Attendance slip, proxy form and the route map of venue of above-mentioned Annual General Meeting is annexed hereto.*
9. *All documents referred to in the Notice and Explanatory Statement shall be open for inspection at the registered office of the Company on all working days between 10 A.M. to 6 P.M. and also at the AGM.*
10. *The Statutory Auditors of the Company, M/s. S. R. Batliboi & Associates LLP Chartered Accountants, Hyderabad (Firm Registration No. 101049W/E300004) have confirmed that they continue to satisfy the conditions as prescribed under the act & rules framed thereunder.*
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.*

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CIN: U24117TG1997PTC026555

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Ph: (040) 24446000 Email Id: cs.reel@resustainability.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]

27th Annual General Meeting, Friday, 23rd August, 2024 at 11:00 A.M

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 27thAnnual General Meeting of the Company, to be held Friday, 23rd August, 2024 at 11:00 A.M at 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:

Resoluti on 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. Pankaj Maharaj (DIN: 00135140), who retires by rotation and being eligible offers himself for re-appointment.			

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

27th Annual General Meeting, Friday, 23rd August, 2024 at 11:00 A.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 27th Annual General Meeting of the Company, held Friday, 23rd August, 2024 at 11:00 A.M at the Registered Office of the Company situated at Level 11B, Aurobindo Galaxy, Hyderabad Knowledge City, Hitech City Road, Hyderabad – 500081, Telangana, India.

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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:

