



Re Sustainability Reldan Refining Private Limited
(Formerly known as Ramky ARM Recycling Private Limited)
CIN: U74999TG2018PTC122002, GST: 36AAICR7375Q1ZD

NOTICE OF 6TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Sixth (06th) Annual General Meeting of the members of M/s. Re Sustainability Reldan Refining Private Limited (Formerly known as Ramky ARM Recycling Private Limited) will be held on Tuesday, 3rd September 2024 at 12:00 Noon through video conferencing ("VC") to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as of 31st March 2024 and the Statement of Profit and Loss and cash flow statement for the 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. Pankaj Maharaj (DIN: 00135140), Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.
3. To re-appoint SRB & Associates LLP, Chartered Accountants as Statutory Auditors of the Company for 2nd term (FY 24-25 to 28-29) and to authorize the Board of Directors of the Company to fix their remuneration.

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 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification, amendment or enactment thereof, for the time being in force), M/s. SRB & ASSOCIATES LLP, CHARTERED ACCOUNTANTS, Hyderabad (ICAI Firm Registration No: 101049W/E300004), be and are hereby re-appointed as Statutory Auditor of the Company for 2nd term (FY 24-25 to 28-29) to hold the office from the conclusion of the 6th Annual General Meeting until the conclusion of the 11th Annual General Meeting of the Company at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the Audit as may be mutually agreed between the Board of Directors of the Company and the Auditors."

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Tel: 040-23015000, **Fax:** 040-23015100, **Email:** cs.reel@resustainability.com, **URL:** <https://rereldan.com>

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SPECIAL BUSINESS

1. Regularization of Mr. Satyanarayana Adamala (DIN: 05198294) as Whole Time 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, 196, 203 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof), (“the Act”), read with Schedule V to the Companies Act, 2013 (to the extent applicable on Private Company) and Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to regularize the appointment of Mr. Satyanarayana Adamala (DIN: 05198294), who was appointed as an Additional director (designated as Whole Time Director), as Whole Time Director of the Company, for a period of 5 years with effect from 23rd August, 2023 to 22nd August, 2028, on such terms and conditions and at such remuneration as may be decided by the Board of Directors of the Company, in accordance with the provisions of the Companies Act, 2013;

RESOLVED FURTHER THAT any Directors or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things as necessary in respect thereof for the purpose of giving effect to this resolution.”

By order of the Board of Directors
For, Re Sustainability Reldan Refining Private Limited
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Name: - Nisha Sahu
Designation: Company Secretary
Membership No: A50120

Place: Hyderabad
Date: 12th August, 2024

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NOTES:

1. In view of the General Circular No. 10/2022 dated December 28, 2022 (collectively "MCA Circulars"), permitted companies to conduct Annual General Meeting (AGM) through video conferencing (VC) or other audio-visual means, subject to compliance of various conditions mentioned therein. In compliance with the MCA Circulars and applicable provisions of Companies Act, 2013, the 6th AGM of the Company is being convened and conducted through VC facility, which does not require physical presence of members at a common venue. The deemed venue for the 6th AGM shall be the Registered Office of the Company.
2. The Company has enabled the Members to participate at the 6th AGM through the Microsoft Team call Video Conferencing. The instructions for participation by Members are given in the subsequent paragraphs.
3. As per the provisions under the MCA Circular(s), Members attending the 6th AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
4. As per the Companies Act, 2013, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf. Since the 6th AGM is being held through VC as per the MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be made available for the 6th AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
5. The Corporate Member is required to send a certified copy of the Board resolution authorizing their representative to attend the AGM through VC and vote on their behalf on the email address at nisha.sahu@rereldan.com.
6. The Notice of the 6th AGM and the Annual Report for the financial year 2023-24 including therein the Audited Financial Statements for year 2024, are being sent only by email to the Members. Members may please note that this Notice and Annual Report 2023-24 will also be available on the Company's website at <https://rereldan.com/>
7. Register of Directors and Key Managerial Personnel and their shareholding, and the Register of Contracts or Arrangements in which the Directors are interested, maintained under the Companies Act, 2013 will be available for inspection by the Members electronically during the 06th AGM. Members seeking to inspect any documents can send an email to nisha.sahu@rereldan.com.

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8. Recorded transcript of the Meeting shall be uploaded on the website of the Company and the same shall also be maintained in safe custody of the Company.
9. When a poll is required to be taken during the meeting on any resolution, the member shall cast their vote on the resolution by show of hands or by sending the email to nisha.sahu@rereldan.com through their registered email address which are registered with the Company.
10. As the 6th AGM is being held through VC, the route map is not annexed to this Notice

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INSTRUCTIONS FOR ATTENDING THE AGM THROUGH VC:

1. Members may access the platform to attend the AGM through VC at Microsoft Teams:
Meeting ID: 431 655 155 077
Passcode: nqYMo8
2. The facility for joining the AGM shall open 15 minutes before the scheduled time for commencement of the AGM and shall be closed after the expiry of 15 minutes after such schedule time.
3. Members are encouraged to join the Meeting using Microsoft Team app (preferred), Google Chrome, Internet Explorer or Mozilla Firefox 22.
4. Members will be required to grant access to your computer's camera for video and your computer's microphone for audio to enable two-way video conferencing.
5. Members are advised to use stable Wi-Fi or LAN connection to participate at the AGM through VC in a smooth manner. Participants may experience audio/video loss due to fluctuation in their respective networks.
6. Members can submit questions in advance with regard to the financial statements or any other matter to be placed at the 6th AGM, from their registered email address, mentioning their name, DP ID and Client ID number /folio number and mobile number, to reach the email address nisha.sahu@rereldan.com at least 48 hours in advance before the start of the meeting. Such questions by the Members shall be taken up during the meeting replied by the Company suitably.
7. Members who may want to express their views or ask questions during the AGM may click on the tab "chat" to post their queries in the window provided, by mentioning their name, demat account number/folio number.
8. Members who may require any technical assistance or support before or during the AGM are requested to contact at +91 7386662963 or write to us at nisha.sahu@rereldan.com.

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EXPLANATORY STATEMENT

PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 AND SECRETARIAL STANDARDS ON GENERAL MEETINGS (SS-2)

Item No 1

Since Mr. Satyanarayana Adamala (DIN: 05198294) was appointed as the Additional Director (designated as Whole Time Director) of the Company for 5 years subject to subject to regularization of his appointment by Members in forthcoming Annual General Meeting of the Company.

Mr. Satyanarayana Adamala's (DIN: 05198294) appointment was in compliance with the provisions of Section 196 and Part-I of Schedule V of the Companies Act, 2013, and he had provided his consent for re-appointment as Whole Time Director of the Company. Satyanarayana Adamala (DIN: 05198294) was not disqualified from being re-appointed as the Whole time Director of the Company in terms of Section 164 of the Companies Act, 2013.

In view of the above, the approval of the Shareholders of the Company is requested for the regularization of the appointment of Mr. Satyanarayana Adamala (DIN: 05198294) for a period of five years with effect from 23rd August 2023 to 22nd August, 2028.

Brief Profile of Mr. Satyanarayana Adamala (DIN: 05198294) pursuant to para 1.2.5 of SS-2 is provided in the table below:-

Name of the Director	Mr. Satyanarayana Adamala
Father's Name	Mr. A Ganga Reddy
Date of Birth	12 th June 1981
Age	43 Years
Date of First Appointment	23 rd August, 2023
Experience and expertise in specific functional areas	Marketing and Business Development
Qualification	M S, B.E. (Chemical Engineering)

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Directorship held in other companies including foreign Companies	S. No.	Name of the entity	Designation
	1	Pro Enviro Recycling Private Limited	Director
	2	Medicare Environmental Management Private Limited	Director
	3	Hyderabad Integrated MSW Limited	Director
	4	Chennai MSW Private Limited	Director
	5	Hyderabad C & D Waste Private Limited	Director
	6	Re Sustainability Industrial Solutions Private Limited (Formerly Ramky IWM Private Limited)	Director
	7	Re Sustainability Healthcare Solutions Limited (Formerly Ramky Energy and Environment Limited)	Director
	8	Maridi Bio Industries Private Limited	Director
	9	Re Sustainability Urban Solutions Private Limited (Formerly Ramky MSW Private Limited)	Director
Chairman/member of the committee of the Board of Directors of the Company	No		
Chairman/member of the committee of the Board of Directors of other companies in which he is a director	Member of CSR Committee in following Companies: <ol style="list-style-type: none"> 1. Medicare Environmental Management Pvt Ltd 2. Hyderabad Integrated MSW Limited 3. Maridi Bio Industries Pvt Ltd 		

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Number of shares held in the Company	NIL
Number of Board Meeting attended during the year	4 Board Meeting
Relationship with other Directors, Manager, and KMPs	Not related
Terms and conditions of reappointment along with details of remuneration sought to be paid	As approved by the Board of Directors of the Company

None of the Directors, Key Managerial Personnel except Mr. Satyanarayana Adamala (DIN: 05198294) or their relatives are in any way concerned or interested in the said resolution.

The Board recommends the Ordinary Resolution as set out in Item No. 1 of this Notice for approval of the Members.

By order of the Board of Directors
For, Re Sustainability Reldan Refining Private Limited
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Nisha Sahu
Company Secretary
Membership No: A50120



Place: Hyderabad
Date: 12th August, 2024

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