

**RAMKY ARM RECYCLING PRIVATE LIMITED**  
(CIN: U74999TG2018PTC122002)  
Registered office: 13th Floor, Ramky Grandiose, Ramky Towers  
Gachibowli Hyderabad-500032, Telangana.

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**NOTICE OF SECOND (2<sup>ND</sup>) ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the Second (2<sup>nd</sup>) Annual General Meeting of the members of **M/s. Ramky ARM Recycling Private Limited** will be held on **Thursday, 13<sup>th</sup> day of August 2020 at 12:00 Noon** at 13<sup>th</sup> Floor, Ramky Grandiose, Ramky Towers, Gachibowli, Hyderabad – 500032, Telangana to transact the following business:

**ORDINARY BUSINESS**

1. To receive, consider and adopt the IND AS Audited Balance Sheet as at 31<sup>st</sup> March, 2020 and the Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2020 together with the Reports of the Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Alan Todd Nadler (DIN: 08028891), who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint S.R. Batliboi & Associates LLP (ICAI Firm Registration no: 101049W) Chartered Accountants, Hyderabad, as statutory auditors of the Company

“RESOLVED THAT pursuant to provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, *M/s S.R. Batliboi & Associates LLP (ICAI Firm Registration no: 101049W) Chartered Accountants, Hyderabad*, be and is hereby appointed as the Statutory Auditors of the Company from *FY 20-21 till FY 23-24* at such remuneration as may be decided by the Board of Directors of the Company”.

**For and on behalf of the Board**  
**Ramky ARM Recycling Private Limited**

Place : Hyderabad  
Date : **28.05.2020**

**Satyanarayana Adamala**  
Director  
DIN: 05198294

**NOTES:**

1. *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 to be valid shall be lodged with the Company not less than 48 hours before 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.*
3. *Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No.*
4. *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.*
5. *The 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.*
6. *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]*

**2<sup>nd</sup> Annual General Meeting – Thursday, 13<sup>th</sup> day of August at 12:00 Noon**

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 2<sup>nd</sup> Annual General Meeting of the company, to be held on **Thursday, 13<sup>th</sup> day of August at 12:00 Noon** at the registered office of the Company situated at 13th Floor, Ramky Grandiose, Ramky Towers Gachibowli, Hyderabad-500032, 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
<b>Ordinary Business</b>				
1	Adoption of IND AS Audited Financial Statements for the year ended 31st March, 2020			
2	Rotation of Mr. Alan Todd Nadler as a Director of the Company, liable to retire by rotation.			
3	To appoint M/s S.R. Batliboi & Associates LLP (ICAI Firm Registration no: 101049W)			

Signed this

..... 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**

**2<sup>nd</sup> Annual General Meeting – Thursday, 13<sup>th</sup> day of August at 12:00 Noon**

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 2<sup>nd</sup> Annual General Meeting of the Company, held on **Thursday, 13<sup>th</sup> day of August at 12:00 Noon** at the Registered Office of the Company situated at 13<sup>th</sup> Floor, Ramky Grandiose, Ramky Towers Gachibowli, Hyderabad-500032, Telangana.

.....  
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 2019-20 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:**



