

**MARIDI BIO INDUSTRIES
PRIVATE LIMITED**

**14TH ANNUAL REPORT
2023-24**

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CORPORATE INFORMATION (as on 31st March 2024)

Corporate Identification Number: U90001TG2011PTC072453

Board of Directors: -

Mr. Ramamohan Rao Rajanala - Director
Mr. Satyanarayana Adamala - Director
Mr. Subhasish Sain - Director

Board Committee:

CSR Committee:

Mr. Ramamohan Rao Rajanala - Member
Mr. Satyanarayana Adamala - Member

Statutory Auditors:

M/s. Visweswara Rao & Associates LLP,
Chartered Accountants
SRI 8-2-686/DB/22/1, Road No.12,
Banjara Hills, Hyderabad — 500034,
Telangana, India

Registered Office:

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

MARIDI BIO INDUSTRIES PRIVATE LIMITED
(CIN: U90001TG2011PTC072453)
Registered office: Level 11B, Aurobindo Galaxy, Hyderabad
Knowledge City, Hitech City Road, Hyderabad TG 500081
Ph: (040) 24446000 Email ID: info@resustainability.com

NOTICE OF FOURTEENTH (14th) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fourteenth (14th) Annual General Meeting of the Members of Maridi Bio Industries Private Limited will be held on Friday, 23rd August, 2024 at 02:00 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 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. Subhasish Sain (DIN: 08260663), who retires by rotation and being eligible offers himself for re-appointment.**
- 3. Reappointment of M/s Visweswara Rao & Associates, (ICAI Firm Registration No. 005774S), Chartered Accountants 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), the consent of the members of the Company be and is hereby accorded to approve the reappointment of M/s Visweswara Rao & Associates, (ICAI Firm Registration No. 005774S), as the Statutory Auditors of the Company for a term of 5 years from the conclusion of this 14th Annual General Meeting of the Company till the conclusion of the 19th 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. Approval to enter into the related party transaction with Re Sustainability Limited for availing Waste Disposal Services**

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 188 and other applicable provisions of the Companies Act, 2013, read with applicable rules made thereunder (including any amendments, modifications and re-enactments for the time being in force), in accordance with Articles of Association of the Company and Related Party Transaction policy of the Company, the consent of

the shareholders be and is hereby accorded to approve the contract(s)/ arrangement(s)/ transaction(s) with Re Sustainability Limited for availing waste disposal services, as detailed in the table below.

DETAILS OF RELATED PARTY TRANSACTION

Name of Related party	Nature of relationship	Nature and Duration of Transaction	Particulars of Transaction	Amount of transaction	Manner of determining Price
Re Sustainability Limited	Holding Company	Expense (Duration _ one year)	Waste disposal services	Rs 5,00,00,000 and subject to such terms, variations and other charges (if any) as agreed between the parties	As per market price

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.”

**By order of the Board
For Maridi Bio Industries Private Limited**

**Satyanarayana Adamala
Director
DIN: 05198294**

**Place: Hyderabad
Date: 17.08.2024**

NOTES:

1. *A member entitled to attend and vote at the Fourteenth (14th) 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 14th 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. *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. *The Board of Directors has recommended the reappointment of M/s Visweswara Rao & Associates, (ICAI Firm Registration No. 005774S), Chartered Accountants as the Statutory Auditors of the Company for a term of 5 years from the conclusion of this 14th Annual General Meeting of the Company till the conclusion of the 19th Annual General Meeting of the Company.*

MARIDI BIO INDUSTRIES PRIVATE LIMITED

(CIN: U90001TG2011PTC072453)

Registered office: Level 11B, Aurobindo Galaxy, Hyderabad

Knowledge City, Hitech City Road, Hyderabad TG 500081

Ph: (040) 24446000 Email ID: info@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]

14th Annual General Meeting, Friday, 23rd August, 2024 at 02:00 P.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 14thAnnual General Meeting of the Company, to be held Friday, 23rd August, 2024 at 02:00 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 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 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. Subhasish Sain (DIN: 08260663) who retires by rotation and being eligible, offers himself for re-appointment.			
3.	Reappointment of M/s Visweswara Rao & Associates, (ICAI Firm Registration No. 005774S), Chartered Accountants as the Statutory Auditors of the Company			

4.	Approval to enter into the related party transaction with Re Sustainability Limited for availing Waste Disposal Services			
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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

14th Annual General Meeting, Friday, 23rd August, 2024 at 02:00 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 14th Annual General Meeting of the Company, held on Friday, 23rd August, 2024 at 02:00 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 VENUE OF ANNUAL GENERAL MEETING:

