

HYDERABAD INTEGRATED MSW LIMIED

CIN: U90001TG2009PLC063407

Registered office: Level 11B, Aurobindo Galaxy, Hyderabad Knowledge City,
HITECH City Road, Hyderabad, Telangana - 500081, India.

T: +91 40 24446000 E: info@resustainability.com

NOTICE OF 13TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirteenth (13th) Annual General Meeting of the members of Hyderabad Integrated MSW Limited will be held on Tuesday 27th September 2022 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, Telangana - 500081, India, to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Financial Statement for the year ended 31st March, 2022, together with the reports of Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Satyanarayana Adamala (DIN 05198294), who retires by rotation and being eligible, offers himself for re-appointment.
3. To re-appoint M/s. S.R. Batliboi & Associates LLP, Chartered Accountants, Hyderabad, (Firm Registration No. 101049W/E300004) Chartered Accountants, Hyderabad, as Statutory Auditor of the Company.

To consider, and if thought fit, to pass with or without modifications, the following resolution as an ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 read with Companies (Audit and Auditors) rules, 2014 and other applicable provisions, rules made thereunder; (including any statutory modifications or re-enactments, thereof for the time being in force) and on the recommendation of Board of Director in their meeting held on 9th June, 2022, the consent of Members of the Company be and is hereby accorded to re-appoint M/s. S.R. Batliboi & Associates LLP, Chartered Accountants, Hyderabad (Firm Registration No. 101049W/E300004) Chartered Accountants, Hyderabad, as Statutory Auditor of the Company to hold the office from the conclusion of 13th Annual General Meeting till the conclusion of 18th Annual General Meeting at such remuneration and terms and conditions as may be decided by the Board of Directors in consultation with the Auditors.

RESOLVED FURTHER THAT all the Directors and Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.”

By Order of the Board of
Hyderabad Integrated MSW Limited



Ankit Kumar Katta
Company Secretary

Membership No: A50661

Place : Hyderabad
Date : 09th June 2022

NOTES:

1. A member entitled to attend and vote at the thirteenth (13th) Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing proxy should, however, be deposited with the Company not less than forty-eight 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. The instrument of proxy in order to be effective, must be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of meeting.
3. In case of joint holders attending the AGM, the shareholder whose name appears as the first holder in the order of names as per the Register of Members of the company will be entitled to vote
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 accordingly.
5. Attendance slip, proxy form and the route map of the venue of the Meeting are annexed hereto.
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 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 the Register of Contract or Arrangement, maintained under section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
8. All documents referred to in the Notice shall be open for inspection at the registered office of the Company at Level 11B, Aurobindo Galaxy, Hyderabad Knowledge City, Hitech City Road, Hyderabad, Telangana - 500081, India on all working days between 10 A.M. to 6 P.M. and also at the AGM.
9. The Board of Directors has recommended the Members to consider re-appointment of Mr. Satyanarayana Adamala (DIN 05198294), who retires by rotation and being eligible, offers himself for re-appointment.

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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]*

13th Annual General Meeting: Tuesday, 27th September 2022 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

2. 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 13th Annual General Meeting of the company, to be held on Tuesday 27th September 2022 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, Telangana - 500081, India and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Resolution	Voting (optional)		
		For	Against	Abstain
1	To receive, consider and adopt the Financial Statement for the year ended 31st March, 2022, together with the reports of Board of Directors and Auditors thereon.			
2	To appoint a director in place of Mr. Satyanarayana Adamala (DIN 05198294), who retires by rotation and being eligible, offers himself for re-appointment.			
3	To re-appoint M/s. S.R. Batliboi & Associates LLP, Chartered Accountants, Hyderabad, (Firm Registration No. 101049W/E300004) Chartered Accountants, Hyderabad, as Statutory Auditor 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

13th Annual General Meeting: Tuesday, 27th September 2022 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 13th Annual General Meeting of the Company, held on Tuesday 27th September 2022 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, Telangana - 500081, 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 2021-22 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 13th ANNUAL GENERAL MEETING:

