

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 8TH ANNUAL GENERAL MEETING OF ROSERVE ENVIRO PRIVATE LIMITED WILL BE HELD ON MONDAY, 30TH SEPTEMBER 2024 AT 11:00 AM AT 101 HDIL TOWERS, ANANT KANEKAR MARG, BANDRA (EAST), MUMBAI – 400051 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance sheet as on 31st March 2024, the Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

SPECIAL BUSINESS:

2. To appoint Mr. Nitish Chawla (DIN: 07676758) as Director.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT in accordance with the provisions of Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Nitish Chawla (DIN: 07676758) who was appointed by the Board of Directors pursuant to the provision of Section 161 of the Act and the Articles of Association of the Company as an Additional Director of the Company in the category of Non-Executive Director with effect from 18th April 2024 and who holds office upto the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matter and things as may be deemed necessary to give effect to the above resolution.”

NOTES:

- 1) **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT ONE OR MORE PROXIES, TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THAT A PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
- 2) Proxy forms in order to be effective must be deposited at the registered office of the company not less than 48 hours before the scheduled time of the annual general meeting.
- 3) 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 authorising their representative to attend and vote on their behalf at the meeting.
- 4) The relevant documents and statutory registers of the company shall be available for inspection by members.
- 5) Route map to the venue is provided with this notice.

For ROSERVE ENVIRO PRIVATE LIMITED



Abhijit Ghalke
Director
DIN: 07549060

Place: Mumbai

Date: 6th August 2024

EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013:

Item No. 2

The Board of Directors at their meeting held on 18th April 2024 appointed Mr. Nitish Chawla (DIN: 07676758) as Additional Director of the Company in the category of Non- Executive Director with effect from 18th April 2024. Mr. Nitish Chawla holds office upto the date of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013 (“the Act”)

Mr. Nitish Chawla is not disqualified from being appointed as Director by virtue of the provisions of Section 164 of the Act. Pursuant to Section 152 of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Articles of Association of the Company, it is proposed that he be appointed as Director of the Company.

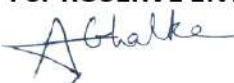
The Board of Directors of the Company had approved his appointment as Director in the interest of the Company and recommend passing of Resolution at Item No. 2 as Ordinary Resolution.

Brief resume of Mr. Nitish Chawla, nature of his expertise in specific functional areas, names of companies in which he holds directorships and memberships / chairmanships of Committees of the Board and his shareholding, etc. as stipulated in SS-2 on General Meetings, are provided below:

Particulars	
Name	Mr. Nitish Chawla
Fathers' Name	Mr. Rajiv Chawla
Date of Birth	25 th May 1989
Date of Appointment	18 th April 2024
Expertise in specific functional areas	Finance and Management
Years of Experience	More than 11 years
Qualification	MBA (specialization in Finance) and CFA
Directorship in Other Companies / LLPs	2
Disclosure of relationships between directors inter se	NIL
Member/Chairman of the Committee	NIL
No. of shares held in own name or in the name of relatives	NIL

Except Mr. Nitish Chawla and his relatives, none of the Directors of the Company and their relatives are, in any way, financially or otherwise, deemed to be concerned or interested in this item of business.

For ROSERVE ENVIRO PRIVATE LIMITED



Abhijit Ghalke
Director
DIN: 07549060

Place: Mumbai

Date: 6th August 2024

ATTENDANCE SLIP

(Duly signed to be handed over at the entrance of the meeting hall)

ROSERVE ENVIRO SYSTEMS LIMITED

8TH ANNUAL GENERAL MEETING

No. of Shares held:
Folio No.

I hereby record my presence at the 8TH ANNUAL GENERAL MEETING of the Company held on Monday, 30th September 2024 at 101, HDIL Towers, Anant Kanekar Marg, Bandra (East), Mumbai - 400051 at 11:00 am.

If signed by Proxy, his/her full Name (in BLOCKLETTERS)	_____
Member's/Proxy's Signature	_____

Note: Shareholder/Proxy holder attending the Meeting may bring his/her copy of the Notice for reference at the Meeting

Form No. MGT-11
Proxy form
Companies (Management and Administration) Rules, 2014]

ROSERVE ENVIRO PRIVATE LIMITED
Registered Office: BL-28, SHALIMAR BAGH, NEW DELHI – 110088
CIN: U74999DL2016PTC304156

8th Annual General Meeting of the Company to be convened on Monday, 30th September 2024 at 101, HDIL Towers, Anant Kanekar Marg, Bandra (East), Mumbai - 400051 at 11:00 am.

Name of the member (s): _____

Registered address: _____

E-mail Id: _____

Folio No/ Client Id: _____

I/We, being the member (s) of shares of the above named Company, hereby appoint:

1. Name:

Address:

E-mail Id:

Signature:,

or failing him;

2. Name:

Address:

E-mail Id:

Signature:,

or failing him;

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 8th Annual General Meeting of the Company to be convened on Monday, 30th September 2024 at 11:00 am at 101, HDIL Towers, Anant Kanekar Marg, Bandra (East), Mumbai - 400051 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Ordinary Business:	For	Against
1	To receive, consider and adopt the Audited Balance sheets as on 31 st March 2024, the Profit & Loss Account for the year ended on the date and the Reports of the Board of Directors and the Auditors thereon.		
2	To appoint Mr. Nitish Chawla (DIN: 07676758) as Director		

Affix Revenue Stamp of
not Less than Re. 1

Signed this..... day of.....2024.

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

2. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A member holding more than ten percent of the total share capital of the Company may appoint a single person as a proxy and such person cannot act as a proxy for any other person or shareholder.

Signature of the Member

Signature of the proxy holders

Route map of the venue

