



RE SUSTAINABILITY HEALTHCARE SOLUTIONS LIMITED
(FORMERLY RAMKY ENERGY AND ENVIRONMENT LIMITED)

CIN: U40105AP2006PLC049237

Registered office: Level 11B, Aurobindo Galaxy, Hyderabad Knowledge City,
Hitech City Road, Hyderabad – 500081, Telangana

Email: cs.reel@resustainability.com ; T: +91-40-23015000

NOTICE OF 18th ANNUAL GENERAL MEETING

NOTICE is hereby given that the eighteenth (18th) Annual General Meeting of the members of Re Sustainability Healthcare Solutions Limited (Formerly known as Ramky Energy and Environment Limited) will be held on Friday, 22nd September, 2023, at 11:30 A.M. at the registered office of the Company situated at Level 11B, Aurobindo Galaxy, Hyderabad Knowledge City, Hitech City Road, Hyderabad – 500081, Telangana 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, 2023, together with the report of the board of directors and auditor's thereon.
2. To appoint a Director in place of Mr. Ramamohan Rao Rajanala (DIN: 03614865), who retires by rotation and being eligible offers himself for re-appointment.

For and on behalf of the Board
For Re Sustainability Healthcare Solutions Limited
(Formerly Ramky Energy and Environment Limited)

Sd/-
Satyanarayana Adamala
Director
DIN: 05198294

Place: Hyderabad
Date: 15.07.2023

NOTES:

1. *A member entitled to attend and vote at the 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 of proxy in order to be effective, should be duly stamped, signed and completed in all respects and must be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of 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. *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.*
5. *Corporate members intending to send their authorized representatives pursuant to Section 113 of the Companies Act, 2013, 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.*
6. *The Register of Directors and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements, maintained under section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.*
7. *An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and Para 1.2.5 of SS-2 (‘Secretarial Standard of General Meeting’) relating to the Special Business to be transacted at the Meeting is annexed hereto.*
8. *All documents referred to in the Notice and Explanatory Statement shall be open for inspection at the registered office of the Company at Level 11B, Aurobindo Galaxy, Hyderabad Knowledge City, Hitech City Road, Hyderabad – 500081, Telangana to transact the following business on all working days between 10 a.m. to 6 p.m and also at the AGM.*
9. *The Attendance slip, proxy form and the route map of the venue of the Meeting is enclosed to this notice.*
10. *The term Financial statements referred in item 1 in the notice includes Balance Sheet, Statement of Profit and Loss and Statement of Cash Flows for the financial year ended 31 March, 2023 along with notes to such financial statements. 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. *Members are requested to intimate the company any changes in their registered address or registered bank account by writing an email to cs.reel@resustainability.com.*
12. *The Board of Directors have recommended the Members to consider re-appointment of Mr. Mr. Ramamohan Rao Rajanala (DIN: 05124044), 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]*

18th Annual General Meeting : Friday, 22nd September, 2023, at 11:30 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

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 18th Annual General Meeting of the company, to be held on Friday, 22nd September, 2023, at 11:30 AM 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)		
Ordinary Business		For	Against	Abstain

1	To receive, consider and adopt the audited financial statements of the company for the year ended March 31, 2022, together with the report of the board of directors and auditor's thereon.			
2	To appoint a Director in place of Mr. Ramamohan Rao Rajanala (DIN: 03614865), who retires by rotation and being eligible offers himself for re-appointment.			
Special Business				

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

18th Annual General Meeting : Friday, 22nd September, 2023, at 11:30 AM

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 18th Annual General Meeting of the Company, held on Friday, 22nd September, 2023, at 11:30 AM Level 11B, Aurobindo Galaxy, Hyderabad Knowledge City, Hitech City Road, Hyderabad – 500081, Telangana.

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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 2022-23 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 THE VENUE OF 18TH ANNUAL GENERAL MEETING:

