

**JEEDIMETLA EFFLUENT TREATMENT LTD.**  
CIN – U41000TG1987PLC007137  
Regd. Off. : PLOT NO. 267, PHASE I, IDA, JEEDIMETLA,  
HYDERABAD, TELANGANA – 500 055, INDIA.  
Phone - 040-23092141, E-mail – [jetl@jetltd.org](mailto:jetl@jetltd.org)

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the **THIRTY SIXTH ANNUAL GENERAL MEETING** of Share Holders of JEEDIMETLA EFFLUENT TREATMENT LTD. will be held on Wednesday, the 27<sup>th</sup> September, 2023 at 11.00 A.M. at the Registered Office of the Company at Plot No. 267, Phase I, I.D.A., Jeedimetla, Hyderabad - 500 055, Telangana, India to transact the following business:

I. **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Balance Sheet as at 31<sup>st</sup> March, 2023 and statement of Profit and Loss for the year ended as on that date together with the reports of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. M. Ratna Sudha, Director (DIN – 01850084) who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint a Director in place of Mr. K. Krishna Chaitanya, Director (DIN - 01711009) who retires by rotation and being eligible, offers himself for re-appointment.

II. **SPECIAL BUSINESS:**

4. To consider and if thought fit, to pass, with or without modification(s) the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of section 196 and 197 read with Schedule V of the Companies Act, 2013 and pursuant to the Articles of Association of the Company, approval of the Shareholders of the Company be and is hereby accorded for the re-appointment of Mr. R.K. Agrawal as Director (Finance) for a period of Five (05) years with effect from 1<sup>st</sup> October 2023 to 30<sup>th</sup> September 2028 without remuneration.”

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

**Appointment of Mr. P. Praveen Kumar Reddy, Director of the Company:**

“RESOLVED THAT pursuant to the provisions of Section 149, 150 and 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Director) Rules, 2014, Mr. P. Praveen Kumar Reddy who was appointed as an Additional Director pursuant to the provisions of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company and who holds Office up to the date of this Annual General Meeting and in respect of whom the Company has received a Notice in writing U/s 160 of the Companies Act, 2013 from a member proposing his candidature for the Office of Director, be and is hereby appointed as a Director of the Company liable to retire by rotation.”

**BY ORDER OF THE BOARD**  
for JEEDIMETLA EFFLUENT TREATMENT LTD.

  
**G.K.B. CHOWDARY**  
**CHAIRMAN**

PLACE : HYDERABAD

DATE : 04.09.2023

**NOTES :**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company.
2. The Proxies, in order to be effective, should be deposited at Registered Office of the Company not later than 48 hours before the commencement of the meeting.
3. Members are requested to :
  - a) Notify immediately any change in their address to the Company's Registered Office with their Ledger Folio No(s).
  - b) Send their queries, regarding Accounts if any, in writing at least seven days in advance of the meeting so that the information can be made available at the meeting.
4. Shareholders are required to kindly bring their copies of Annual Report to the Meeting.
5. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 relating to Special Business to be transacted at the Annual General Meeting is annexed hereto.
6. The Company will provide VC / OAVM facility to its Members for participating at the AGM and the Members will be able to attend the AGM through VC/OAVM

**EXPLANATORY STATEMENT TO THE NOTICE UNDER SECTION 102(1):**

**Item No. 5 of the Notice:**

Pursuant to the special Resolution passed by the Shareholders of the Company at the 33<sup>rd</sup> Annual General Meeting held on 30/09/2020, the tenure of Mr. R.K. Agrawal, Director (Finance) will expire on 30/09/2023. The Board of Directors of the Company at their meeting held on 04/09/2023 have recommended for his reappointment for a further period of Five (05) years since he has rich experience in management and control of the affairs of Company as he has been acting as Managing Director in M/s Nakoda Chemicals Ltd. and the Board of Directors recommends his reappointment for approval of the Shareholders as per the provisions of the Companies Act, 2013.

None of the Directors are interested or concerned in this resolution except Mr. R.K. Agrawal.

**Item No. 6 of the Notice:**

The Board of Directors of the Company at their meeting held 16/06/2023 have approved the appointment of Mr. P. Praveen Kumar Reddy as Additional Director of the Company to hold office till the conclusion of ensuing Annual General Meeting. The Board as its meeting held on 04/09/2023 recommended his appointment as Director pursuant to the notice received from shareholders in support of his appointment and requisite amount of deposit received from the respective Additional Director for approval of the Shareholders pursuant to the Provisions of the Companies Act, 2013.

None of the Directors are interested or concerned in this resolution except Mr. P. Praveen Kumar Reddy.

**BY ORDER OF THE BOARD**  
for **JEEDIMETLA EFFLUENT TREATMENT LTD.**

  
**G.K.B. CHOWDARY**  
**CHAIRMAN**

PLACE : HYDERABAD  
DATE : 04/09/2023