

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

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that the **EXTRA ORDINARY GENERAL MEETING** of Share Holders of JEEDIMETLA EFFLUENT TREATMENT LTD. will be held on Tuesday, the 28th March, 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. **SPECIAL BUSINESS:**

INSERTION OF NEW SUB-ARTICLE 233 (d) AFTER EXISTING SUB-ARTICLE 233 (c) IN THE ARTICLES OF ASSOCIATION:

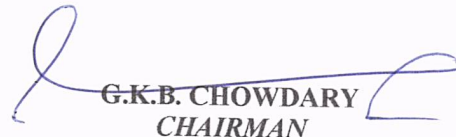
To consider and if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution:

“RESOLVED FURTHER that pursuant to the provisions of section 14 and other applicable provisions of the Companies Act 2013, Article 233 of the Articles of Association of the company be and is hereby modified by inserting the following new sub-article 233 (d) after existing article 233 (c) as given below:

“233 (d). If for any reason Company (SPV) is liquidated, Government of India will have the first right to recover the grants provided by it to the Company as Central Government has approved Grant-in-aid of Rs.20.00 Crores under sub-scheme “Assistance to Pharmaceutical Industry for Common Facilities” (API-CF) of the scheme “Strengthening Pharmaceutical Industry” for upgradation of Common Effluent Treatment Plant (CETP) at Jeedimetla. The assets created with such grant funds and any unutilized fund shall be vested with the Central Government.”

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to perform and execute all such acts, deeds, matters and things, as may be deemed necessary, proper or expedient to give effect to this resolution and for matters connected herewith or incidental thereto.”

BY ORDER OF THE BOARD
for JEEDIMETLA EFFLUENT TREATMENT LTD.


G.K.B. CHOWDARY
CHAIRMAN

PLACE: HYDERABAD
DATE : 06.03.2023

Notes:

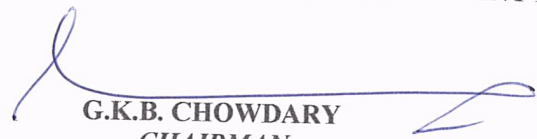
1. A member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and to vote on a poll, instead of herself/ himself and the Proxy need not be a Member of the Company.
2. Proxies submitted on behalf of the Companies, Societies and other Juristic Persons must be supported by an appropriate Resolution/ Authority as applicable. A person can act as Proxy on behalf of Members not exceeding Fifty (50) and holding in the aggregate not more than 10% of the total Share Capital of the Company. In case a Proxy is proposed to be appointed by a Member holding more than 10% of the total Share Capital of the Company carrying voting rights, then such Proxy shall not act as a Proxy for any other Person or Shareholder.
3. Corporate Members are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the Meeting.
4. Members or Proxy should fill in the attendance slip for attending the Meeting.
5. In the case of the Joint-holders attending the Meeting. Only such Joint-holders who are First in the order of names will be entitled to vote.
6. The required Statutory Registers and documents as prescribed under the Companies Act, 2013 are available for inspection at the Registered Office of the Company during business hours between 09.00 A.M. to 06.00 P.M. except on holidays and will be made available at the venue of the Meeting.
7. Members desiring to seek any information on the Annual Accounts are requested to write to the Company at least 7 (Seven) days in advance of the Meeting so that the information can be made available at the Meeting.
8. Members are requested to inform immediately, of any change in their address registered with the Company quoting their Share Ledger Folio No. (s).
9. Explanatory statement pursuant to Section 102 of the Companies Act, 2013 has been annexed.

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

The Board of Directors of the company at their meeting held on 06.03.2023 have recommended for insertion of new sub article in Article 233 of the Articles of Association of the company, Pursuant to the terms and conditions mentioned in letter of approval of Grant-in-aid by Government of India has approved Grant of Rs.20.00 Crores under sub-scheme "Assistance to Pharmaceutical Industry for Common Facilities" (API-CF) of the scheme to "Strengthening Pharmaceutical Industry" for upgradation of Common Effluent Treatment Plant (CETP) at Jeedimetla. If for any reason the Company (SPV) is liquidated, Government of India will have the first right to recover the grants provided by it and the assets created with such grant funds and any unutilized fund shall be vested with the Central Government. the company proposes to insert a new sub-article-233(d) to the existing Article of the Articles of Association of the Company. Your Directors recommend the resolution for approval.

None of the directors are interested or concerned in this resolution.

BY ORDER OF THE BOARD
for JEEDIMETLA EFFLUENT TREATMENT LTD.


G.K.B. CHOWDARY
CHAIRMAN

PLACE: HYDERABAD
DATE : 06.03.2023