


CLEANUX GREEN SOLUTION LIMITED  
(CIN:U37100UP2022PLC160415 )

2ND Annual Report for the year ended  
on 31st March, 2024

For CLEANUX GREEN SOLUTION LIMITED



DIRECTOR

Corporate Information

‡ **Board of Directors:**

(As on the date of preparation of this Annual Report)

- 1 Mr. Vishal Maheshwari (Managing Director & CEO)
- 2 Mrs. Vrinda Maheshwari (Non Executive Director)
- 3 Mr. Abhay Gautam (Whole Time Director & CFO)
- 4 Mr. Saurabh Sudarshan Pradhan (Independent Director)
- 5 Ms. Nandini (Independent Director)
- 6 Ms. Padmaja Vishal Deshmukh (Independent Director)

**Company Secretary**

Mrs. Anuja Saxena

‡ **Bankers:**

AXIS BANK LIMITED  
SURAT

HDFC BANK , VAPI

‡ **Statutory Auditors:**

Bhagat & Associates  
Chartered Accountants,  
B 1204, Shilp Corporate Park,  
Rajpath Rangoli Road,  
Bodakdev, Ahmedabad- 380054

‡ **Registered & Corporate Office:**

Office No.-101, on 1st floor situated at premises No.  
118/54 And 118/55, Ratan Zone, Kaushalpur,  
Kaushalpur Premnagar Kanpur Nagar UP 208012 IN

**PHONE:** 0512-3130150

For CLEANUX GREEN SOLUTION LIMITED

  
DIRECTOR

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For CLEANUX GREEN SOLUTION LIMITED

  
DIRECTOR



# CLEANUX GREEN SOLUTION LIMITED

(FORMERLY KNOWN AS VIDHI WASTE RECYCLERS LIMITED)

## NOTICE TO MEMBERS

NOTICE be and is hereby given that 2<sup>nd</sup> (SECOND) ANNUAL GENERAL MEETING of the Members of **CLEANUX GREEN SOLUTION LIMITED** FORMERLY KNOWN AS **VIDHI WASTE RECYCLERS LIMITED** will be held at the Registered Office of the company at **OFFICE NO.-101, ON 1<sup>ST</sup> FLOOR SITUATED AT PREMISES NO. 118/54 AND 118/55, RATAN ZONE, KAUSHALPURI PREMNAGAR KANPUR NAGAR UP- 208012 IN**, on **MONDAY, 17<sup>th</sup> Day of JUNE, 2024** at 11.30 a.m. to transact the following business:

### ORDINARY BUSINESS:


#### **Item 1. Adoption of Audited Accounts STANDALONE AND CONSOLIDATED FOR THE FINANCIAL YEAR ENDED 31.03.2024:**

To receive, consider and adopt the Financial Statements including Audited Balance Sheet **STANDALONE AND CONSOLIDATED** of the Company as at 31<sup>st</sup> March, 2024, the Statement of Profit and Loss and Cash Flow Statement, along with notes and schedules for the Year ended on 31<sup>st</sup> March, 2024 and the report of the Directors and Auditors thereon.

#### **Item 2. To appoint a Director in place of Mr. Abhay Gautam , Whole Time Director (DIN : 09527099) who retires by Rotation and being eligible, offers himself for re-appointment.**

By Order of the Board of Directors of  
CLEANUX GREEN SOLUTION LIMITED

  
Vishal Maheshwari  
Managing Director  
DIN: 07082852

  
Mr. Abhay Gautam  
Whole Time Director  
DIN: 09527099

Place: KANPUR  
Date: 2.05.2024

CIN: U37100UP2022PLC160415

REGD OFFICE : OFFICE NO. 101, ON 1ST FLOOR SITUATED AT PREMISES NO. 118/54 AND 118/55, RATAN ZONE, KAUSHALPURI PREMNAGAR KANPUR NAGAR UP- 208012 IN

Email: info@cleanuxgreen.com

WEBSITE: <https://cleanuxgreen.com>

Contact: 0512-3130150



# CLEANUX GREEN SOLUTION LIMITED

(FORMERLY KNOWN AS VIDHI WASTE RECYCLERS LIMITED)

## CLEANUX GREEN SOLUTION LIMITED

(FORMERLY KNOWN AS VIDHI WASTE RECYCLERS LIMITED)

**CIN: U37100UP2022PLC160415**

**OFFICE NO.-101, ON 1<sup>ST</sup> FLOOR SITUATED AT PREMISES NO. 118/54 AND  
118/55, RATAN ZONE, KAUSHALPURI PREMNAGAR  
KANPUR NAGAR UP- 208012 IN**

Email: [info@cleanuxgreen.com](mailto:info@cleanuxgreen.com) Contact: 0512-3130150

WEBSITE: <https://cleanuxgreen.com>

### NOTES:

1. Relevant documents referred to in the accompanying notice and the statement shall be available for inspection by the members at the registered office of the Company on all the working days, during business hours up to the date of the Meeting.
2. Members are requested to bring their attendance slips along with copy of Annual Report.
3. Members are requested to provide their Folio Numbers at the meeting for easy identification.
4. A route map giving directions to reach the venue of the 2ND Annual General Meeting is given at the end of the Notice.

For CLEANUX GREEN SOLUTION LIMITED

*Alister*  
DIRECTOR

**CIN: U37100UP2022PLC160415**

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# CLEANUX GREEN SOLUTION LIMITED

(FORMERLY KNOWN AS VIDHI WASTE RECYCLERS LIMITED)

## ATTENDANCE SLIP

**(To be presented at the entrance)**

|                      |  |
|----------------------|--|
| Folio No.            |  |
| Client ID No.        |  |
| No. of Share(s) held |  |

I/We hereby record my/our presence at the 2nd Annual General Meeting of the Company on Monday, 17<sup>th</sup> Day of June, 2024 at 11:30 A.M. at **OFFICE NO.-101, ON 1<sup>ST</sup> FLOOR SITUATED AT PREMISES NO. 118/54 AND 118/55, RATAN ZONE, KAUSHALPURI PREMNAGAR KANPUR NAGAR UP- 208012 IN**

Name of the Share holder \_\_\_\_\_

(Signature)

Name of the Proxy holder \_\_\_\_\_  
(IN BLOCK LETTERS)

(Signature)

Note:

1. Only Member/Proxy holder can attend the Meeting.
2. Member/Proxy holder should bring his/her copy of the Annual Report for reference at the Meeting.

For CLEANUX GREEN SOLUTION LIMITED

X   
DIRECTOR

CIN: U37100UP2022PLC160415

REGD OFFICE : OFFICE NO. 101, ON 1ST FLOOR SITUATED AT PREMISES NO. 118/54 AND 118/55, RATAN ZONE, KAUSHALPURI PREMNAGAR KANPUR NAGAR UP- 208012 IN

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## PROXY FORM

**Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]**

### **SECOND ANNUAL GENERAL MEETING**

I/We, being the member(s) of \_\_\_\_\_ Shares  
of the above-named Company, hereby appoint;

|                                     |                                      |
|-------------------------------------|--------------------------------------|
| 1.<br>Name: _____<br>Address: _____ | E-mail Id. _____<br>Signature: _____ |
|-------------------------------------|--------------------------------------|

or failing him

|                                     |                                      |
|-------------------------------------|--------------------------------------|
| 1.<br>Name: _____<br>Address: _____ | E-mail Id. _____<br>Signature: _____ |
|-------------------------------------|--------------------------------------|

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 2nd Annual General Meeting of the Company, to be held at Registered Office of the company at **OFFICE NO.-101, ON 1<sup>ST</sup> FLOOR SITUATED AT PREMISES NO. 118/54 AND 118/55, RATAN ZONE, KAUSHALPURI PREMNAGAR KANPUR NAGAR UP- 208012 IN** on Monday, 17<sup>th</sup> Day of June, 2024 at 11:30 A.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

| Item No. | Particulars   | Options |         |
|----------|---|---------|---------|
|          |   | For     | Against |
| 1.       | Adoption of Audited Accounts STANDALONE AND CONSOLIDATED for the Financial Year ENDED 31.03.2024. |         |         |
| 2.       | Retirement of Director By Rotation  |         |         |

For CLEANUX GREEN SOLUTION LIMITED

  
DIRECTOR

CIN: U37100UP2022PLC160415

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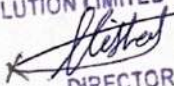
# CLEANUX GREEN SOLUTION LIMITED

(FORMERLY KNOWN AS VIDHI WASTE RECYCLERS LIMITED)

## ROAD MAP

OFFICE NO.-101, ON 1<sup>ST</sup> FLOOR SITUATED AT PREMISES NO. 118/54 AND 118/55, RATAN ZONE, KAUSHALPURI PREMNAGAR, KANPUR NAGAR UP - 208012 IN.

<https://maps.app.goo.gl/tGhAyLK8GWpVr2BB6>

For CLEANUX GREEN SOLUTION LIMITED  
  
DIRECTOR

CIN: U37100UP2022PLC160415

REGD OFFICE - OFFICE NO. 101, ON 1<sup>ST</sup> FLOOR SITUATED AT PREMISES NO. 118/54 AND 118/55, RATAN ZONE, KAUSHALPURI PREMNAGAR KANPUR NAGAR UP- 208012 IN

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