VIDHI WASTE RECYCLERS LIMITED
(CIN:U37100UP2022PLC160415)

1st Annual Report for the year ended on 31st March, 2023

RESOLVED FURTHER THAT any director and/or authorized representative of the company be and is hereby authorized to do all such acts, deeds, maters and things as may be deemed necessary and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-form(s) with the Registrar of Companies."

By Order of the Board of Directors of
Vidhi Waste Recyclers Limited

Vishal Maheshwari
Managing Director
DIN: 07082852

Mr. Abhay Gautam
Whole Time Director
DIN: 09527099

Place: KANPUR
Date: 06.09.2023

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 1st Annual General Meeting is given at the end of the Notice.

VIDHI WASTE RECYCLERS LIMITED

CIN: U37100UP2022PLC160415

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:vidhienterprises.vapi@gmail.com Contact: 9879612805

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 1st Annual General Meeting of the Company on Tuesday, 10th Day of October, 2023 at 11:30 A.M. at **OFFICE NO.-101, ON 1ST 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.

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CIN: U37100UP2022PLC160415

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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]

FIRST ANNUAL GENERAL MEETING

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

1. 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 1st Annual General Meeting of the Company, to be held at Registered Office of the company at **OFFICE NO.-101, ON 1ST FLOOR SITUATED AT PREMISES NO. 118/54 AND 118/55, RATAN ZONE, KAUSHALPURI PREMNAGAR KANPUR NAGAR UP– 208012 IN** on Tuesday, 10th Day of October, 2023 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 for the Financial Year 2022-23.		
2.	Retirement of Director By Rotation		
3.	Appointment of Statutory Auditor.		

ROAD MAP

OFFICE NO.-101, ON 1ST 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